

September 3, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) – Newspaper Publication

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, we hereby enclose copies of the Newspaper advertisements informing those Shareholders who had not updated their e-mail ids to register their e-mail ids for receiving Postal Ballot Notice proposed to be circulated by the Company.

The advertisements were published in Business Standards (English) and Deepika (Malayalam) editions of September 3, 2020.

This is for your information and record.

Thanking You,

For V-GUARD INDUSTRIES LTD.



Company Secretary



**V-Guard Industries Limited**

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi – 682 028  
CIN: L31200KL1996PLC010010

P +91 484 433 5000, 200 5000

E [mail@vguard.in](mailto:mail@vguard.in)

W [www.vguard.in](http://www.vguard.in)

**AJMERA REALTY & INFRA INDIA LIMITED**  
 Regd. Office: Citi Mall, 2nd Floor, New Link Road, Anthen (West), Mumbai - 400053. Tel: +91-22-6598 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com Website: www.aicpl.co.in CIN: L27104MH1985PLC035659  
**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares to Investor Education & Protection Fund**  
 The Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as amended for the time being in force.  
 The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF). Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has updated the details of such shareholders and shares due for transfer to IEPF on its website at www.aicrui.co.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically canceled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspende Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on the website should be regarded as the details for the purpose of notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/Company's Registrar and Transfer Agent/M/s. Link Intime India Private Limited dated by 15th October, 2020, so that the shares are not transferred to IEPF Suspende Account. In case Company does not receive any communication from the concerned shareholders by 15th October, 2020 or such other date as may be extended, the shares will be transferred to IEPF Suspende Account by 2nd December, 2020, the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF including all benefits according on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent/M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400093. Tel: 022-28515606/5644, Fax: No: 022-28512885 and Email: support@sharexindia.com

For Ajmera Realty & Infra India Ltd  
**Sd/-**  
**Manoj I. Ajmera**  
 Managing Director  
 Date: 2nd September, 2020  
 Place: Mumbai

**AMENDMENT TO THE PUBLIC ANNOUNCEMENT DATED MAY 04, 2020 IN FINANCIAL EXPRESS AND JUNE 25, 2020 IN THE ECONOMIC TIMES ("Amendment")**

(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

1. NAME OF CORPORATE DEBTOR	SU-KAM POWER SYSTEMS LIMITED
2. LAST DATE OF SUBMISSION OF THE BID	To be notified by the Liquidator to the prospective bidders by way of email.
3. DATE OF EAUCTION	To be notified by the Liquidator to the prospective bidders by way of email.
4. SUBJECT MATTER OF AUCTION PROCESS	(a) Acquisition of the Corporate Debtor's going concern; (b) Acquisition of the Corporate Debtor's businesses as a going concern; (c) Shares held by the Corporate Debtor in various entities; (d) Intangible assets of the Corporate Debtor; (e) Other tangible assets of the Corporate Debtor including plant, machinery, equipment, furniture, inventory, stores & spares, arland artefacts, current assets, vehicles, etc and intangible assets, intellectual property rights including brand "Su-Kam", whether on an individual basis or as a block of assets. Paragraph number (b) to (e) are hereinafter collectively referred to as "Assets". Preference shall be given to the bidder submitting the highest bid for acquisition of the Corporate Debtor as a going concern and maximizing the value of the Corporate Debtor's stakeholdings. In the absence of a valid submitted bid for acquisition of the Corporate Debtor as a going concern or in the absence of an acceptable bid for acquisition of the Corporate Debtor as a going concern, the successful bidder(s) for each Asset shall be finalized by the Liquidator, based on the highest financial proposal submitted by the bidders.
5. MANNER OF OBTAINING THE PROCESS DOCUMENT	The process document can be obtained by executing confidentiality undertaking in favour of the Liquidator of the Corporate Debtor & sending email at ip.r.csps@ipnw.com. The format of the confidentiality undertaking can be obtained by visiting the website: https://www.su-kamliquidation.com/ or by sending an email to ip.r.csps@ipnw.com.
6. OTHER INFORMATION	Any further information regarding the auction process including any further amendment or update can be obtained by visiting the website: https://www.su-kamliquidation.com/ or by sending an email to ip.r.csps@ipnw.com. The prospective bidders desirous of obtaining further information in relation to the aforesaid auction process of the Corporate Debtor are required execute confidentiality undertaking in favour of the liquidator of the Corporate Debtor and send email to ip.r.csps@ipnw.com.

**Raj Kumar Rajhan**  
 Insolvency Professional  
 Regn. No.: IBBI/PA-01/IP-000981/2017-2018/11614  
 Liquidator of Sukam Power Systems Limited  
 Address: Flat No. 801, Tower 01, Kalpyso Court, Sector 12B, Gurgaon, Haryana, India. Email: raj.kumarrajhan@gmail.com  
 Date : 03.09.2020 Jaypee Greens Wsish Town, Noida, G. U. T. Email: raj.kumarrajhan@gmail.com  
 Place : Noida

**FORM G (Date Extended)**  
 Invitation for Expression of Interest  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
 FOR THE ATTENTION OF THE PROSPECTIVE RESOLUTION APPLICANT OF KVK ENERGY AND INFRASTRUCTURE PRIVATE LIMITED

Relevant Particulars	
1. Name of the corporate debtor	KVK Energy and Infrastructure Private Limited
2. Date of incorporation of Corporate Debtor	13 March 2006
3. Authority under which Corporate Debtor is incorporated	ROC, Hyderabad, Telangana
4. Corporate identity number / limited liability identification number of Corporate Debtor	U40101AP2006PTC049472
5. Address of the registered office and principal office (if any) of the Corporate Debtor	Registered Office: Plot No. 10, 2nd Floor, Navakarak Chambers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana Principal Office: Plot No. 484R, Road No. 36, Jubilee Hills, Hyderabad - 500033
6. Insolvency commencement date in respect of Corporate Debtor	22 January 2020 (NCLT Hyderabad Bench passed order dated 21 January 2020, CP (IB) No. 4307/HB/2019. Order uploaded and received on 22 January 2020)
7. Date of invocation of expression of interest	03-09-2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Information can be sought from the Resolution Professional at the following email id: cip.kvkenery@gmail.com
9. No./mode of eligibility applicable under section 29A/A available at:	Available on the website: www.ibbi.gov.in. Can be sought from Resolution Professional by email at: cip.kvkenery@gmail.com
10. Last date for receipt of expression of interest	18-09-2020
11. Date of issue of provisional list of prospective resolution applicants	28-09-2020
12. Last date for submission of objections to provisional list	03-10-2020
13. Date of issue of final list of prospective resolution applicants	13-10-2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03-10-2020 The Resolution plan can also be submitted electronically at the following email id: cip.kvkenery@gmail.com
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("M") and further information	The Request for Resolution Plan (RRP), Evaluation Matrix and Information Memorandum (M) shall be available through email from the resolution professional: cip.kvkenery@gmail.com. It shall be obtained after giving undertaking of Confidentiality under Section 29(B) of the IBC code 2016.
16. Last date for submission of resolution plans	02-11-2020
17. Manner of submitting resolution plans to resolution professional	Resolution Plan shall be submitted in a sealed cover to the following address: Mahadevi Tirunagari Resolution Professional, Sri Venkateswara Nilayam, Plot No. 10, 2nd Floor, Krisinapuram, Road No. 10, Banjara Hills, Hyderabad - 500034, Telangana mahadevpc@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15-12-2020
19. Name and registration number of the resolution professional	Mahadevi Tirunagari IBBI/PA-02/IP-000320/2017-2018/10925
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mahadevi Tirunagari Resolution Professional Sri Venkateswara Nilayam, Plot No. 10, 2nd Floor, Krisinapuram, Road No. 10, Banjara Hills, Hyderabad - 500034, Telangana mahadevpc@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Mahadevi Tirunagari Resolution Professional Sri Venkateswara Nilayam, Plot No. 10, 2nd Floor, Krisinapuram, Road No. 10, Banjara Hills, Hyderabad - 500034, Telangana cip.kvkenery@gmail.com
22. Further Details are available at or with	Any further information and clarification can be obtained from the Resolution Professional through email at: cip.kvkenery@gmail.com
23. Date of publication of Form G	03-09-2020

**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004568  
 Regd. Office: 108, Mount Poonamallee Rd., Porur, Chennai - 600 116

**NOTICE**  
 Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 15th September 2020, to consider and take on record, inter-alia, Unaudited Financial Statements of the Company for the quarter ended 30th June 2020.

for W.S. Industries (India) Limited  
**Sd/-**  
**Chennai Limited**  
 03.09.2020 Company Secretary

**HB ESTATE DEVELOPERS LTD**  
 CIN: L9999HR1994PLC034146  
 Regd. Off: Plot No. 31, Ecolon Institutional Area, Sector-32, Gurgaon-122001, Haryana  
 Phone: +91-124-4675500; Fax: +91-124-4370985  
 E-mail: corporate@hbestate.com  
 Website: www.hbestate.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Friday, 11th September, 2020, inter-alia, to consider the following business items:  
 a. Approval of UnAudited Financial Results (Standalone and Consolidated) of the Company for the 1st quarter ended 30th June, 2020.  
 b. Issue and offer of 9% Redeemable Non-Cumulative Non-Convertible Preference Shares - Series II (Tranche II) on private placement basis.

This Notice is also available on the website of the Company, www.hbestate.com and also on the website of the Stock Exchange, BSE Limited, www.bseindia.com.  
 For HB Estate Developers Limited  
**Sd/-**  
**Radhika Khurana**  
 (Company Secretary)  
 Date : 02.09.2020  
 Place : Gurgaon M.No. : ACS-32557

**NOTICE**  
**V-GUARD**

**INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO SHAREHOLDERS**  
 Dear Members  
 Notice is hereby given that V-Guard Industries Ltd., (the Company) is proposing to move a Postal Ballot to seek approval of Shareholders of the Company for appointment of Independent Director, in compliance with General Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copy of the Notice of the Postal Ballot, Proposed Resolution along with the explanatory statement and voting guidelines will be sent to all the shareholders whose email addresses are registered with the Company / Registrar and Transfer Agents (RTA) or Depository Participant (Stock Broker). The Postal Ballot Notice and all annexes stated above, will be made available on the websites of the Company at www.vguard.in and the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited and e-voting agency, NSDL.

The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting is August 28, 2020. For registration or updation of e-mail ID, the members are requested to follow the instructions given below:

- Manner of Registering / Updating e-mail addresses:**
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the email address by logging in to the website of the Company's RTA, Link Intime India Private Ltd., www.linkintime.co.in and select Email / Bank detail Registration under Investors Service Section. Details such as Name, Folio Number, Certificate Number, PAN, Email ID and Mobile number along with the scanned attachments of the self-attested PAN Card, original cancelled cheque leaf (with first shareholders name) and copy of the share certificate with the request letter duly signed by the shareholder(s) (first shareholders in case of joint holding) in PDF or JPEG format are to be uploaded in the above website.
  - Shareholders holding shares in dematerialised mode are requested to contact the Depository Participant (DP) and register/update the email address in the demat account as per the process advised by the DP. The members are advised to register the details with the DP for regularly receiving all future communication.

Notice of the Postal Ballot will be sent to the shareholders, in accordance with the applicable laws, only in electronic mode.  
 For V-GUARD INDUSTRIES LIMITED  
**Sd/-**  
**Jayaree K**  
 Company Secretary  
 Date: Ernakulam  
 Place : September 3, 2020

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam - 682 028, Kerala, India. Ph: 0484-4335000. E-mail: mal@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC10010

**Deepak Industries Limited**  
 CIN No. L6302WB1954PLC021638  
 Regd. Office: 16, Hare Street, Kolkata-700 001  
 Phone: 033-2248-23919/933 Fax: 033-2248-8362  
 Website: www.di-india.com  
 E-Mail: secretary@di-india.com  
 Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 16, Hare Street, Kolkata-700001 on Monday, the 14/09/2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30/06/2020 and its interim financial results also available on the website of the Company www.di-india.com and on the website of the Calcutta Stock Exchange Ltd www.cse-india.com.  
 Date: 02.09.2020 For Deepak Industries Limited  
 Place: Kolkata V D MAL, Company Secretary

**TOUCHWOOD ENTERTAINMENT LIMITED**  
 CIN: L21199DL1997PLC088885  
 Regd. Off: Plot No. 645 Near E.P.T. Block, Sarojini Nagar, New Delhi-110023  
 Website: www.touchwood.in Contact No: +91 9810 025253  
**NOTICE**  
 Pursuant to the Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the September 9, 2020, inter-alia, to consider and approve the Un-Audited Standalone Financial Results for quarter ended June 30, 2020.  
 This information is also available on the website of the Company i.e. www.touchwood.in and the website of the National Stock Exchange of India Ltd (i.e. www.nseindia.com), the Stock Exchange where the Company's shares are listed.  
 For Touchwood Entertainment Limited  
**Sd/-**  
**Manjit Singh**  
 Managing Director  
 Place: New Delhi  
 Date: 1st September, 2020

**LAQSHMI VILAS BANK**  
 The Lakshmi Vilas Bank Limited  
 CIN : L65101TN1926PLC001377  
 Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai - 600 032. Phone: 044 - 22205306  
 (Regd. Office: Salem Road, Kathapara, Karur- 639006. Ph: 04324 - 258501)  
 Visit us at: www.lvbank.com | E-mail: secretary@lvbank.in

**Notice of 93rd Annual General Meeting and E-Voting Information to Shareholders**

Notice is hereby given that the 93rd Annual General Meeting (AGM) of The Lakshmi Vilas Bank Limited ('the Bank') is scheduled to be held on Friday, 25th day of September, 2020 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the Ministry of Corporate Affairs ('MCA') circular dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020 and in accordance with circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (together 'applicable circulars'), and such other applicable rules and regulations, to transact the businesses as set out in the Notice of the 93rd AGM dated 26th August, 2020.

The members will be able to attend the 93rd AGM through VCOAVM only. Instructions to the members for attending the AGM through VCOAVM are provided in the Notice of the 93rd AGM. The members may note that attendance of members through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 as per MCA Circular dated 08th April, 2020.

In compliance with the applicable circulars, e-mail communication attaching the Notice along with the Explanatory Statement of the 93rd AGM and pursuant to the provisions of the Companies Act, 2013 and links to download both Notice of the 93rd AGM and Annual Report of the Bank for the Financial Year 2019-20 has been sent on 02nd September, 2020 to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant (DP). The same is also available in our Bank's website at www.lvbank.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the website of NSDL: https://www.evoting.nsdl.com. Shareholders may note that no printed copies of the Notice or the Annual Report will be sent. Further, members who have not registered their email IDs so far are requested to get the same registered in the following manner:

For members holding shares in physical form	To register with the RTA, M/s. Integrated Registry Management Services Private Limited, Chennai at lbv@integratedindia.in by quoting folio number.
For members holding shares in electronic form (Demat)	To register with your concerned DP where the Demat account is maintained.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Bank is pleased to provide its members the facility to exercise their right to vote on all the agenda as set out in the notice of the 93rd AGM by the electronic voting system. This facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL) through their voting platform.

All members are informed that:  
 1. The following Businesses as set out in the Notice of the 93rd AGM will be transacted through voting by electronic means.

Item No.	Description
1	Adoption of audited financial statements of the bank for the year ended 31st March 2020 and the Report of the Directors and the Auditors thereon.
2	Appointment of Director in place of Shri N.Saiprasad who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Statutory Auditors.
4	Appointment of Branch Auditors.
5	Appointment of Shri S. Sundar as Managing Director and Chief Executive Officer (Interim) of the Bank.
6	Appointment of Shri Gorinka Jagannathan Rao as Non-Executive and Independent Director of the Bank.
7	Appointment of Shri Raghuraj Gujjar as Non-Executive and Non-Independent Director of the Bank, liable to retire by rotation.
8	Appointment of Shri Shakti Sinha as Non-Executive and Independent Director of the Bank.
9	Appointment of Shri Satish Kumar Kaira as Non-Executive and Independent Director of the Bank.
10	Appointment of Smt. Meeta Mahajan as Non-Executive and Independent Director of the Bank.
11	Appointment of Shri K.R.Pradeep as Non-Executive and Non-Independent Director of the Bank, liable to retire by rotation.
12	Re-Appointment of Shri B.K. Manjunath as Non-Executive and Independent Director of the Bank.
13	Re-Appointment of Shri Y.N.Lakshminarayana Murthy as Non-Executive and Independent Director of the Bank.
14	Increasing the Authorized Share Capital of the Bank and amendment to Clause 6 (Capital Clause) of the Memorandum of Association.
15	Raising of capital through FPO, QIP, GDR, ADR etc.
16	Approval for borrowing / raising funds in Indian / foreign currency by issue of debt securities to eligible investors on private placement basis.
17	increasing of investment limit of FPIs, NRIs in the Bank.

- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Bank as on the cut-off date i.e. 18th September, 2020.
- The e-voting period commences on 22nd September 2020 at 10:00 A.M. and ends on 24th September 2020 at 05:00 P.M.
- Any person, who acquires shares of the Bank and becomes a member after the e-mail communication of the Notice of the 93rd AGM and is holding shares on the cut-off date i.e. 18th September 2020, may obtain the login ID and password by sending a request along with their Folio number or DP ID and Client ID to evoting@nsdl.co.in or lvb@integratedindia.in or secretary@lvbank.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Members may further note that:
  - The e-voting module shall be disabled by NSDL for voting after the aforesaid date and time and the remote e-voting shall not be allowed beyond the specified period;
  - Once for the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
  - Further, for those members, who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
  - The members shall opt for only one mode of voting i.e., either by remote e-voting or vote through e-voting system during the AGM;
  - The Bank has appointed M/s. JMCCS Associates, Coimbatore as Scrutinizer to scrutinize in a fair and transparent manner, the Remote E-Voting and E-Voting on the day of the AGM (i.e. during the time of AGM conducted through VCOAVM);
  - The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the 'cut-off' date i.e., 18th September 2020 only shall be entitled to avail the facility of remote e-voting / E-voting on the day of the AGM (i.e. during the time of AGM conducted through VCOAVM);
  - A person who is not a member as on the cut-off date should read the Notice of the 93rd AGM and Explanatory Statement and the Annual Report of the Bank for the Financial Year 2019-20, for information purposes only;

For information or any query on e-voting, members may refer to the instructions for E-voting provided in the AGM Notice or contact Mr. S.Sriram, Deputy General Manager, M/s. Integrated Registry Management Services Private Limited, 11 floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, TNagar, Chennai - 600 017 - Registrar and Share Transfer Agent, Tel: No. 044-28140801/2/3, Email: lvb@integratedindia.in or NSDL Tel: No. 1800-222-9900 Email: evoting@nsdl.co.in or the Corporate Office at Chennai, Tel: No. 044-22205306, Email: secretary@lvbank.in.  
 By order of the Board  
**N.Ramanathan**  
 Company Secretary  
 Place : Chennai  
 Date : 03.09.2020

**GAYATRI HIGHWAYS LIMITED**  
 (Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)  
 Registered office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435  
 Email: gh@gayatrihighways.com; Web: www.gayatrihighways.com  
 CIN: L45100TG2006PLC052146

**NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 14th Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 3:30 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notices setting out the business to be transacted at the e-AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2020 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05, 2020 read with circular dated April 08, 2020, April 13, 2020 (Collectively referred as MCA (circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in view of continuing Covid-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the heading 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e., BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Private Limited 'www.evoting.karvy.com'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 14th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of a AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 14th AGM of the Company. The Company has engaged KFin Technologies Private Limited as the authorized agency to provide e-voting facility. The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9:00 a.m. on Friday, the 25th September, 2020 and ending at 5:00 p.m. on Monday, the 28th September, 2020 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the User ID and Password by sending an e-mail request to evoting@karvy.com or in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.

The detailed procedure / instructions for e-voting are contained in the Notice of 14th e-AGM on the Company's website www.gayatrihighways.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.karvy.com or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph. No.040- 23310330 or at cs@gayatrihighways.com or Mr. Anand K, Manager, KFin Technologies Private Limited, Telephone No. 04067162222, email ID: anandan.k@kfin-tech.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Gayatri Highways Limited  
**Sd/-**  
**P. Raj Kumar,** Company Secretary  
 Place : Hyderabad  
 Date : 2nd September, 2020

**DISH TV INDIA LIMITED**  
 Corporate office: FC-19, Sector-16A, Noida-201 301 (U.P.)  
 Regd. Office: 18th Floor, A Wing, Marathon Futrex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
 CIN: L51909MH1988PLC287553, Tel.: 0120-5047005/5047000, Fax: 0120-4357078  
 E-mail: investor@dishd2h.com, Website: www.dishd2h.com  
 Extract of statement of standalone and consolidated financial results for the quarter ended 30 June 2020  
 (Rs. In Lacs)

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1. Total income from operations	41,005	41,709	36,017	151,800	83,558	86,906	92,630	355,634
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,810	7,257	(864)	8,089	10,265	5,553	3,098	12,815
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items								

വ്യാപാരനിലവാരം

Table with 2 columns: Index (കൊച്ചി, മിഡിൾ വെല്ലെച്ചുണ്ണ, etc.) and Value (17,000, 15,600, etc.).

പവൻ 37,480

Table with 2 columns: Index (സൂര്യനം, അവാധിവാഹരം, നൂർബാനം, etc.) and Value (37,480, 51242, etc.).

Table with 2 columns: Index (Adani Ports, Asian Paints, Bajaj Auto, etc.) and Value (399.9, 1943.99, 484.4, etc.).

മാറ്റം -01



ഏപ്രിലിൽ ഹോൾസെയിൽ പ്രവർത്തനം ആരംഭിച്ചു

ബഹുജനപ്രിയമായ ഹോൾസെയിൽ പ്രവർത്തനം ആരംഭിച്ചു. ഹോൾസെയിൽ പ്രവർത്തനം ആരംഭിച്ചു.

നീര ഉൽപാദനം നിലച്ചിട്ട് വർഷങ്ങളായി

ഓഹരിയെടുത്ത ഏഴു ലക്ഷം കർഷകർ നിരാശയിൽ

ഓഹരിയെടുത്ത ഏഴു ലക്ഷം കർഷകർ നിരാശയിൽ. കർഷകർ നിരാശയിൽ.

വെ.എസ്. ജയകുമാർ

വെ.എസ്. ജയകുമാർ. വെ.എസ്. ജയകുമാർ.

MBA HOSPITAL MANAGEMENT. ഏകദേശം 10 മാസം പഠനം. UGC approved University certificate.

B.Sc. ANAESTHESIA & OTT. +2 പാസായ വർഷം സൂപ്പർ നമ്പർ. B.Sc. DIALYSIS. +2 പാസായ യുവതിയുവാക്കൾക്ക്.

ദീപിക ക്ലാസിഫൈഡ്സ്. വായനക്കാർ ശ്രദ്ധിക്കാൻ. നഷ്ടപ്പെട്ടു. എന്റെ നേഴ്സിംഗ് സർട്ടിഫിക്കറ്റ്.

RKDF Dental College Bhopal. BDS. LOW PACKAGE. RKDF Regional Office Vazhakkala, Kochi.

Good Shepherd Institution's. BBA Aviation Management. B.Com Logistics. BCA Cloud Computing.

നഷ്ടപ്പെട്ടു. എന്റെ നേഴ്സിംഗ് സർട്ടിഫിക്കറ്റ്. Arthana Narayanan Kuzhipparambil.

ST. BENEDICT'S GROUP OF INSTITUTIONS BANGALORE. കത്തോലിക്കാ വൈദികരുടെ നേതൃത്വത്തിൽ.

Quality Healthcare College of Nursing. നേഴ്സിംഗ് അഡ്മിനിസ്ട്രേഷൻ. BSc Nursing (GNM, MSc).

പണയസ്വർണം. പണയസ്വർണം. പണയസ്വർണം. പണയസ്വർണം.

കാർഷിക. കോളേജ്. കാർഷിക കോളേജ്.

NET TRADERS. 0484-2314397. 94955 14397.

വാക്സ്. പണയസ്വർണം. പണയസ്വർണം. പണയസ്വർണം.

Table with 2 columns: Index (സോളാർ, യൂറോ, സി.എസ്.ടി., etc.) and Value (73.20, 86.82, 97.81, etc.).

വെബിറ്റോ കാർഡ്. ഇഎംഐയുമായി ഫെഡറൽ ബാങ്ക്. കൊച്ചി: വെബിറ്റോ കാർഡ് ഉപയോഗിക്കാൻ.

NOTICE. V-GUARD. ഹോം വിജയം. ഹോം വിജയം.

പണയസ്വർണം. പണയസ്വർണം. പണയസ്വർണം. പണയസ്വർണം.

VALAVI & Co. പണയസ്വർണം. പണയസ്വർണം. പണയസ്വർണം.