POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com • Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

September 08, 2020

To,

Corporate Services Department **The BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Newspaper Clippings - Notice of the 34th Annual General Meeting (AGM)

Ref: Scrip Code: 512481

Respected Sir/Madam,

We send herewith copies of the public notice of the Annual General Meeting of the Company published in Active Times and Mumbai Lakshadeep.

Please note that the said notices have appeared in the Respective Newspaper on September 06, 2020.

Thanking You,

Yours Faithfully

For Polytex India Ltd.

Digitally signed by PARESH MULUKARIYA
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Paresh Mulji Kariya Din: 00215937 Whole Time Director

NEWS BOX

Gold marginally down Rs 56; silver also declines Rs 738

New Delhi: Gold prices were marginally down by Rs 56 to Rs 51,770 per 10 grams on Friday in the national capital amid rupee appreciation, according to HDFC Securities. In the previous trade, it had closed at Rs 51,826

Silver also declined Rs 738 to Rs 68,371 per kg from Rs 69,109 per kg in the previous trade. 'Spot gold prices for 24 karat in New Delhi were marginally down by Rs 56 on rupee appreciation," HDFC Securities Senior Analyst (Commodities) Tapan Patel said.

Snapping the two-day losing streak, the rupee rebounded by 33 paise and settled at 73.14 (provisional) against the US dollar on Friday, even as the domestic equity market was trading with significant losses.

In the global market, gold was trading with gains at USD 1,935 per ounce and silver was flat at USD 26.71 an ounce."Concerns over economic growth capped dollar gains that supported gold prices on Friday," he added.

Sensex tanks 634 points; Nifty cracks below 11,350

New Dehi: Markets ended with deep cuts on Friday tracking losses in index heavyweights amid a global selloff.

The BSE Sensex tanked 633.76 points or 1.63 per cent to close at at 38,357.18 while the NSE Nifty plunged 193.60 points or 1.68 per cent to close at 11,333.85. Major losers in the Sensex pack were Axis Bank, Tata Steel, SBI, NTPC, Bharti Airtel, ITC, ICICI Bank, IndusInd Bank, Titan, HDFC, Sun Pharma, and Powergrid, falling upto 4.07 percent. Only Maruti ended in green, rising upto 1.70 percent.Bourses in Shanghai, Hong Kong, Tokyo and Seoul ended up to 1.25 per cent lower. However, stock exchanges in Europe opened on a positive note. Global oil benchmark Brent crude was trading 0.91 per cent higher at USD 44.47 per barrel.

The rupee meanwhile appreciated 33 paise to close at 73.14 against the US dollar.

In the previous session on Thursday the BSE Sensex ended 95.09 points or 0.24 per cent lower at 38,990.94; while the NSE Nifty closed 7.55 points or 0.07 per cent down at

Pulses will increase in agriculture and confidence due to the recent trend of the government, the area of kharif pulses has increased compared to previous years.

New Delhi. The government's strong management has played an important role in ending pulses import dependence in a jolt. It used a lot to show confidence in domestic farmers, among many other measures. Due to excessive yields for the last two years, the import of pulses remained modest which could be completely eliminated in the

To increase the production of pulses crops, the government took several major initiatives, in which substantial increase was announced in the minimum support price (MSP) of pulses crops. An attempt was made to narrow the gap between the open market price and the MSP. Under this, the exemption for importing limited quantities for major pulses like arhar and urad can also be gradually eliminated. The Group of Ministers formed to monitor the huge fluctuations in the prices of essential commodities in the domestic market keeps an eye on the pulses market. Tur, urad and moong are the major pulses crops in the current kharif season. The sowing area of ??these crops is almost five per cent more than last year, given the current market trend. The price of pigeon pea in the commodity market is running between 5500 to 6000 rupees per quintal. While Arhar's MSP for the current season is only Rs 6000 quintals. The exemption is not granted under Limited Import License (QRL). If the government does not issue licenses in this category, then the new crop of pigeonpea can get a good price. In the current season, the area under cultivation has reached 47.73 lakh hectare, which is 6.34 percent more than the previous year. Urad price in domestic markets is running at Rs 6500 per quintal. While its MSP is fixed at Rs 6000 per quintal. New Urad is expected to reach the market in just a few days. This can give good prices to the farmers. However, the limited import license for Urad expired on 31 August. Due to the lack of permission to import, the price in the market is being spoken above the MSP. This decision of the government can bring big benefit to the farmers. Urad acreage in the current season is marginally higher by 37.92 lakh hectare than last year. The price of moong is being quoted below the declared MSP of Rs 7196 per quintal in the open market. Currently its price is hovering around Rs 6500 per quintal. In the current season, the area under moong has increased to 35.54 lakh hectare, which is 16.64 percent more than the previous year. It is clear that prices of moong can remain below the MSP. According to those watching the pulses market, due to the correct move of the strategists, the demand and supply gap of pulses will not increase due to which the

market may remain under control.

Respite for Auto industry: Union Minister Prakash Javadekar hints at GST rate cut for vehicles

The Heavy Industries Minister also shared that the proposal for the auto scrappage policy was ready and all stakeholders have provided inputs, therefore its announcement was likely "very soon".

New Delhi: Union Minister Prakash Javadekar on Friday hinted at the possibility of a GST rate cut for vehicles and hoped that the automotive industry will soon get some "good news". The Heavy Industries Minister also shared that the proposal for the auto scrappage policy was ready and all stakeholders have provided inputs, therefore its announcement was likely "very soon".

Elaborating on the possibilities of the GST rate cut on the vehicles segment, he said the details of the proposals are being worked out by the Finance Ministry and he is not privy to



all the details. However, Javadekar said, "naturally in a logical sequence, 2-wheelers, 3-wheelers, public transport vehicles, in that category only, and then 4-wheelers, in that category only, and then 4-wheelers, in that order it should come. I hope that you will get some good news surely very soon". The minister said he will definitely discuss the automotive industry's demand for Goods and Services Tax (GST) reduction with Prime Minister Narendra Modi and Finance Minister Nirmala Sitharaman."We may not agree immediately for reduction in GST but that is not a final no. There can definitely be a way forward which I also see, progress will be done," said Javadekar. Two-wheelers are neither a luxury nor sin goods and so merit a

GST rate revision, Finance Minister Nirmala Sitharaman had said at an industry interaction last month. She said a rate revision proposal would be taken up by the GST Council. Two-wheelers currently attract 28 percent GST. The GST rates are decided by a Council chaired by the Union Finance Minister comprising Ministers in-charge of Finance or Taxation of all the states. He said the government is working with all stakeholders on ways and means to boost demand. Addressing the 60th annual convention of auto industry body SIAM, the minister said "the automotive industry is important for Indian economy and we would like to support the industry by providing

competitiveness, especially with a focus on exports". Javadekar said a Champion export scheme is also on the anvil. He said details of the Champions scheme for exports are being worked out and it is likely to provide benefits worked out and it is likely to provide benefits to companies for increasing their sourcing from India, compensate the cost disadvantage in logistics and also provide benefits to firms that have high export potential. The Ministry of Heavy Industry had invited expressions of interest from state transport departments for the deployment of 5,000 electric buses last year. "I have instructed that there are so many good Indian companies manufacturing (electric buses), so concentrate on Indian companies," Javadekar said. The minister said te Centre Javadekar said. The minister said te Centre was reviewing the national automotive mission plan and assured the industry that it "will not experience supply-side bottlenecks now because the movement has been eased out and there will be no lockdown any further, as I hope". Javadekar, who also holds the portfolios of Minister for Information and Broadcasting and Environment, Forests and Climate Change, said COVID-19 management rests mainly on containment zone management and more testing and wondered how China has been able to contain the disease to one restricted geography."There are two countries of our size, China and India, and China surprisingly after Wuhan there is not a single patient anywhere so how this happens only China can know about it," Javadekar said.

Diesel became cheaper, learn new rates of petrol in your city

New Delhi: Once again on Saturday, oil companies have cut the prices of diesel (Diesel Prices Today). At the same time, new prices of petrol have also been released. Petrol prices have been completely stable. There was no change in the prices of petrol and diesel on

Diesel price reduced by 13 paise

For the second time in the last three days, the price of diesel has been cut. According to the IOCL website, today diesel has become cheaper by 13 paise. After this

relief, the rate of one liter in Delhi is Rs 73.27. In fact, in the international oil market, crude oil prices are still sluggish. Due to this, prices of both petrol and diesel remained stable yesterday. Since the lockdown, crude oil demand in countries has decreased.

Know the price of petrol and diesel in your city After the new rate, petrol is being sold in Delhi at Rs 82.08 and diesel at Rs 73.40. Along with this,



the price of petrol is also stable in the entire country for the last two days. Petrol price in Mumbai is Rs 88.73 per liter and diesel prices

are down 13 paise to Rs 98.81 per liter. Petrol in Kolkata is Rs 83.57 per liter and the price of diesel is reduced by 13 paise to Rs 76.77 per liter. Petrol in Chennai is Rs 85.04 per liter and diesel has become cheaper by 13 paise. Its price is Rs 78.58 per liter.

Petrol in Raipur is Rs 80.9 per liter and Rs 79.57

per liter. Petrol in Lucknow is Rs 82.3 and diesel is Rs 73.67 per liter. Petrol price in Bhopal today is Rs 89.81. At the same time, after the reduction of diesel prices by 13 paise, diesel is being sold at 81.01 rupees in

Price changes daily at 6 o'clock

Petrol and diesel prices fluctuate daily at 6 am. The new rates are applicable from 6 o'clock in the morning. Prices of petrol and diesel are changed daily based on what the prices of crude in the international market are, along with foreign exchange rates.

This is how you can check petrol prices in your city

You can also know the daily rates of petrol and diesel through SMS. Petrol-diesel prices are updated every day at 6 am. Indian Oil customers can get information by sending RSP to 9224992249 number and BPCL consumers can send information to 9223112222 by writing RSP. At the same time, HPCL consumers can know the price by writing to HPPrice and sending it to number 9222201122.

RBI revises priority sector lending guidelines; includes start-ups funding up to Rs 50 crore

New Delhi: The Reserve Bank has expanded the scope of priority sector lending to include start-ups funding up to Rs 50 crore, and loans to farmers for installation of solar plants and compressed biogas plants. The PSL will include bank finance to start-ups for up to Rs 50 crore. "Reserve Bank of India has comprehensively reviewed the Priority Sector Lending (PSL) Guidelines to align it with emerging national priorities and bring sharper focus on inclusive development, after having wide ranging discussions with all stakeholders," an RBI statement said.Revised PSL guidelines will enable better credit penetration to credit deficient areas; increase the lending to small and marginal farmers and weaker sections; boost credit to renewable e n e r g y, a n d h e a l t h infrastructure, RBI added.

The salient features of revised PSL guidelines aims at addressing regional disparities in the flow of priority sector credit, higher weightage have been assigned to incremental priority sector credit in 'identified districts' where priority sector credit flow is comparatively low. The targets prescribed for "small and marginal farmers" and "weaker sections" are being increased in a phased manner. Higher credit limit has been specified for Farmers Producers Organisations (FPOs)/Farmers Producers Companies (FPCs) undertaking farming with assured marketing of their produce at a pre-determined price.Loan limits for renewable energy have been increased (doubled).For improvement of health infrastructure, credit limit for health infrastructure (including those under 'Ayushman Bharat') has been doubled, RBI said.

Read Daily Active **Times**

SHALIMAR PRODUCTIONS LIMITED
Regd. Off.: A-9, Stree Siddhivinayak Plaza, Plot No. B-31,
Off Link Road, Andheri (w), Mumbai-40053
Tel: 022-6950120, Website: www.shalimarpro.com,
Email: contact@shalimarpro.com
CIN: L01111MH1895PLC228808
NOTICE
Notice is bereity riven that pursuant to Regulation

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on 14th September, 2020, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020 alongwith other business, if any. This information is also available on the website of the Company are listed and is also available on the website of the Company are listed and is also available on the website of the Company www.shalimarpro.com.

For Shalimar Productions Limited Date: 05.09.2020 (Tilokchand Kothari) Place: Mumbai Director - DIN: 00413627

COMMEX TECHNOLOGY LIMITED CONNINEA TECHNOLOGY LIMITE
CIN: L72900MH2000PLC123796
Regd. Office: B-401, Unit No 42, 4th Fir,
Vasudev Chambers, Opp Wilson Pen
Company, Old Nagardas Road, Andheri
(E), Mumbai- 400069.

NOTICE

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 14th September,2020 at 1.00 p.m. at the registered office of the Company to interalia discuss, consider, approve and take on recordthe Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 along with any other business with the permission of Chair. The said notice may be accessed on the Company's website at www.commextechnology.com and also stock exchanges website at www.bseindia.com and www.msei.in

By Order of the Board

By Order of the Board Jayant Mitra Managing Director Place: Mumbai Date: 05.09.2020

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage, Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai City MH 400019

Tel No.: 022-22020876, Fax: 022-22020359 Email ID: whitehall@yahoo.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that

a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 12, 2020 at 4.30 p.m. at registered office of the company, inter alia to consider and approve the

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading)

Regulations, 2015, the trading window for dealing in securities of the Company by its designation

ersons, shall remain closed till the close of business hours of Monday, 14th September, 2020.

For more details please visit the website of the Company i.e. www.whitehall.co.in and the Stock

In-audited Financial Results of the Company for the quarter ended June 30, 2020.

Exchange where the shares of the Company are listed i.e. www.bseindia.com

7 labourers killed several injured after bus collides with truck in Raipur



New Delhi At least seven labourers were killed and several others were gravely injured after a bus ferrying them to Gujarat from Odisha collided with a truck at Cheri Khedi in Chhattisgarh's Raipur on Saturday morning.

The labourers were being ferried from Ganjam in Odisha to Surat in Gujarat. The bus collided with a truck when it was passing through Cheri Khedi in Raipur. The incident took place in the early hours of Saturday.

Polytex India Ltd

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 | Tel.: 022-67147824/827 | Fax: 022-67804776, Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

1) The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday September 30, 2020 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.

Electronic copies of the Notice of the AGM and Annual Report for 2020 have been sen to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered address in the permitted mode.

Members holding shares either in physical form or dematerialized form, as on the cut off date 21.09.2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting'). All the members are informed that: The business as set forth in the Notice of the AGM may be transacted through

voting by electronic means: The remote e-voting shall commence on 27.09.2020 (10:00 a.m.)

The remote e-voting shall end on 29.09.2020 (5:00 p.m.)

The cut - off date for determining the eligibility to vote by electronic means or at the

E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2020 Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut -off date i.e 21.09.2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.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 note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;

viii. The Notice of AGM is available on the Company's website www.polytexindia.com and also on the NSDL's website https://www.evoting.nsdl.com

in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no: 1800 22 2990.

The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2020 to September 30, 2020 for annual closing and

Date: 05th September, 2020

Paresh Mulji Kariya Whole Time Director



Signet Industries Limited
CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road,
Andheri (East), Mumbai – 400059

Website: www.groupsignet.com, F-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby

Mukesh Sangla Managing Director Din00189676

: 5th September, 2020

For Whitehall Commercial Company Limited

The Irrigation House

given that the Meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 at 4:00 PM at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010, To consider and Approve the Unaudited financial results of the Company for the Quarter ended on 30th June, 2020.

🔪 सपादकीय

शेतीसाठी योग्य निर्णय

९ ऑगस्ट २०२० रोजी, पंतप्रधान नरेंद्र मोदी यांननी कापणीनंतर पिकांची साठवणूक आणि प्रक्रिया सुविधेसाठी पंतप्रधानांनी एक लाख कोटी रूपयांचा कृषि पायाभूत सुविधा निधी स्थापन केला, जो शेतकरी संघटनांसाठी(एफपीओ) आहे. निधीचा उपयोग प्राथमिक कृषि पत संस्थांच्या मार्फत या एफपीओजना आणि इतर व्यवसायांना सवलतीच्या दरात कर्ज देण्यासाठी केला जाणार आहे. मोदी यांची महत्वाकांक्षी योजना शेतकर्यांचे उत्पन्न दोन हजार बाविसपर्यंत दुप्पट करण्याचे आहे. अर्थात आता कोविडमुळे त्याला खिळ बसली आहे, हे नाकारून चालणार नाहि. परंतु शेतकर्यांचे उत्पन्न वाढण्यात सर्वात मोठा अडथळा हा पिक उत्पादन झाल्यानंतर साठवणुकीची व्यवस्था नसणे हाच आहे.यालाच नेमके लक्ष्य करून सरकारने चांगला निर्णय घेतला आहे.परंत् त्याची अमलबजावणीही तितकीच चांगली होणे गरजेचे आहे. मुळात, कोरोना संकटामुळे जे लॉकडाऊन लादले गेले आणि त्यामुळे वाहतूक व्यवस्था ठप्प झाली, त्याचा सर्वात मोठा फटका शेतकर्यांनाच बसला आहे. कारण ते शेतमाल बाजारपेठांपर्यत पाठवूच शकले नाहित. ही समस्या तेव्हाच लक्षात आली होती. खरेतर ही समस्या पुरातन आहे. आणित्यावर कोणत्याही सरकारने उपाय शोधलेला नाहि. आता नाबार्ड केंद्रिय कृषि आणि शेतकरी कल्याण मंत्रालयाच्या संयुक्त विद्यमाने हा उपक्रम राबवणार आहे. कापणीनंतर शेतमाल व्यवस्थापनासाठी केंद्र सरकार मुद्दतीच्या कर्जावरील व्याजात तीन टक्के वाटा रुवतः उचलणार आहे. तसेच संभाव्य बुडित कर्जासाठी दोन कोटी रूपयांची हमी केंद्र सरकार बँकांना देणार आहे. सूक्ष्म आणि लघु व्यवसायांसाठी दोन कोटी रूपयांपर्यंत असलेल्या पत हमी विश्वस्त निधीच्या म ाध्यमात्न हे करण्यात येईल. या हमीसाठी शुल्कही सरकारच भरणार आहे. हा शेतकर्यांसाठी अत्यंत चांगला निर्णय आहे. एआयएफचे मुख्य उद्दिष्ट कापणीनंतरच्या पायाभूत सुविधांसाठी गुंतवणूक आकर्षित करण्याचा असून कृषि पुरवठा साखळीत हा कच्चा दुवा आहे. या प्रकारे वखारी, रुवतंत्र युनिट्स, माल साठवण्याच्या जागा, शेतमाल वेगळा करून त्याची वर्गवारी ठरवणारे युनिट्स, माल पिकवण्यासाठीच्या ई-पणन मंच आदीं आता व्याजात तीन टक्के सवलत मिळवण्यास पात्र असतील. कृषि बाजारपेठांची योग्य तर्हेने व्यवस्था लावण्याच्या दिशेने हा निधी म्हणजे एक मोठे पाऊल आहे. केंद्र सरकारने यापूर्वी काही प्रम ाणात उदारमतवाद आणण्यासाठी कृषि बाजारपेठांसाठी कायदेशीर चौकटीशी संबंधित अध्यादेश लागू केले आहेत. हे अध्यादेश जीवनावश्यक वस्तु कायद्यातील दुरुस्तींशी संबंधित असून शेतकर्यांना आपल्या शेतमालाची एपीएमसी मंडयांच्या बाहेरही विक्री करण्यासाठी परवानगी दिली आहे. तसेच शेतकरी प्रक्रिया करणारे उद्योग, निर्यातदार आणि किरकोळ विक्रेते यांच्यातील संपर्क जास्तीत जास्त होण्यासही प्रोत्साहन देण्यात आले आहे. कृषि बाजारपेठा शेतकर्यांसाठी लाभप्रद करण्यासाठी कायदेशीर चौकट ही पुरेशी नसली तरीही अत्यावश्यक शर्त आहे. कायदेशीर चौकटीत बदल करण्याइतकेच महत्वाचे कापणीनंतर भौतिक पायाभूत सुविधा निर्माण करणे आहे. एआयएफ ही तफावत भरून काढणार आहे. त्याचा सकारात्मक परिणाम योग्य कालावधीनंतर रुपष्ट दिसेलच, मात्र ते राज्ये, एफपीओ आणि वैयक्तिक व्यावसायिक किती आग्रहपूर्वक आणि किती जलदगतिने केंद्र सरकारने सुरू केलेल्या या सुधारणांची सुरूवात करतात, त्यावर अवलंबून आहे. सरकारने शेतकर्यांना आडते आणि दलालाच्या जाचातून मुक्त केलेच आहे. त्याचेच हे पुढचे पाऊल आहे. दहा हजार अधिक एफपीओची निर्मिती करण्यासाठी नाबार्डही जबाबदार असल्याने, त्यांनी एक पॅकेज तयार केले पाहिजे ज्याची या संघटनांना आपल्या शेतमालाला अधिक चांगला भाव मिळण्यासाठी मद्दत होईल. कमोडिटी बाजारपेठेत अधूनमधूनच भाग घेणार्या सरकारी संस्थांनी जशा की भारतीय अञ्च महामंडळ, भारतीय राष्ट्रीय कृषि सहकारी पणन महांसंघ(नाफेड), राज्य व्यापार महांडळ(एसटीसी) कृषि वायद्यांमध्ये आपला सहभाग वाढवला पाहिजे. कृषि बाजारपेठांच्या सुदृढ विकासासाठी बँकांनी एफपीओजना कर्ज दिले पाहिजे आणि व्यापार्यांनीही कमोडिटी वायदेबाजारात पुनर्वित्तासाठी सहभाग घेतला पाहिजे. शेवटी, सरकारी धोरण अधिक स्थिर आणि बाजारपेठरुनेही असले पाहिजे. पूर्वी ते खूपच प्रतिबंध असलेले आणि अनिश्चित होते. कृषिमालाच्या किमतीत वाढ झाली की त्याचा परिणाम कृषि वायद्यांवर बंदी घालण्यात होत असे. बहुतेक भारतीय धोरणकर्त्यांनी कृषि वायद्यांकडे सट्टेबाजांचा अड्डा म्हणूनच पाहिले. या सर्वात सगळ्यात महत्वाचे आणि मूलभूत गोष्ट ही आहे की, भारताने आपल्या कृषि बाजारपेठां (एक राष्ट्र, एक बाजारपेठ) केवळ स्थानिक एकात्मिक करण्याचीच गरज आहे,असे नव्हे तर, त्यांना तात्पुरत्या स्वरूपात एकात्मि क करण्याची गरज आहे-रूपॉट आणि वायदे बाजारांचेही एकत्रिकरण केले पाहिजे. त्यानंतरच, भारतीय शेतकर्याला आपल्या शेतमालासाठी सर्वोत्कृष्ट भाव मिळेल आणि तो बाजारपेठीय जोखमींना आळा घालू शकेल. आमच्या देशातील शेतकर्याला परवडणार्या किमतीत दर्जेदार कच्चा माल पुरवला पाहिजे. येथे तीन प्रगत कृषि तंत्रज्ञान दिले आहेत ज्यांचा विचार केला पाहिजे.एआय(कृत्रिम बुद्धिम ता) महाराष्ट्र, तेलंगणा आणि मध्यप्रदेशातील डझनभर गावांमध्ये शेतकर्यांनी पिक उत्पादन वाढवण्यासाठी कृत्रिम बुद्धिमत्तेचा वापर करण्यास सुरुवात केली आहे. मातीच्या आरोग्यावर देखरेख करण्यासाठी आणि कापणीसारखी इतर कृषिविषयक कामे करण्यासाठी कृषि रोबो विकसित केले जात आहे. मशिन लर्निंग मॉडेलचा वापर करूनही हवामानातील बदलांसारखे पर्यावरणीय बदलांवर नजर ठेवून अंदाज वर्तवता येतो. शेतीच्या जोडीला आधुनिक तंत्रज्ञान आता वापरण्याचे गुळगुळीत वाक्य नव्हे तर प्रत्यक्षात मोठ्या प्रमाणावर त्याची अमलबजावणी करण्याची वेळ आली आहे.

केंद्रसरकारचा कौतुकार-पद निर्णय ! वाचक

किमती कमी झाल्याने आज तरूणांसह शाळेतील मुलांकडेही रमार्ट फोन दिसू लागले आहेत. आज लॉकडाऊनच्या काळात फोनमुळे घरबसल्या शालेय शिक्षण मिळत आहे; मात्र आजमि

भारताविरोधात

काढणाऱ्या चीनला धडा

सरकारने यापर्वीच काही

चिनी ॲप्सवर बंदी

बंदी घालून सरकारने

आणखी एक महत्वाचे

पाऊल उचलले आहे.

भारताच्या या निर्णयाचा

चीनला नक्कीच मोठा

आर्थिक फटका बसणार

गेम्सच्या आहारी गेलेली

युवापिढी तासनतास

अँप्सवर बंदी घातल्याम

्ळे युवकांचे दिवसांचे

कितीतरी तास व्यर्थ

जाण्यापासून वाचणार

आहेत. युवाशक्ती ही

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समर्पित भावनेने कार्य

करत असतो तो देश

नेहमीच प्रगतीपथावर

आज सारे जग डिजिटल

ाननीय पंतप्रधानांनीही

डिजिटल इंडियाचे स्वप्न

पाहीले आहे. मोबाईल

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विज्ञानाने

प्रगतीमुळे

नेटपॅकच्या

कुरापत्या

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सातत्याने

शिकवण्यासाठी

घातली आहे.

पब्जीसह

COMMEX TECHNOLOGY LIMITED

Regd. Office: B-401, Unit No 42, 4th Flr, Vasudey Chambers, One Wilson Pen

<u>NOTICE</u>

Pursuant to Regulation 29, 33 and 47 c the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is nereby given that a meeting of the Board ors of the Company will be held or of Directors of the Company will be neid or Monday 14th September, 2020 at 1.00 p.m at the registered office of the Company to interallia discuss, consider, approve and take on recordthe Un-audited Financial Results or the Company for the quarter ended on 30th Lines, 2020, along with any exhop business. June, 2020 along with any other business with the permission of Chair. The said notice may be accessed on the Company's website at www.commextechnology.com and also stock exchanges website at www oseindia.com and www.msei.in

> By Order of the Board Javant Mitra Managing Directo Place: Mumba Date: 05.09.202

IND-AGIV)))

IND-AGIV COMMERCE LTD Regd. Office: Office No. 9 to 12, Kanara Business Centre, Laxmi Nagar, Off Andheri-Ghatkoper Link Road, Ghatkopar (East), Mumbai-400075. Tel: 25003492/93. Email: info@agivavit.o

Web: www.agivavit.com. CIN: L32100MH1986PLC039004

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and sclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Monday, 14th Sept. 2020 at 05:00 p. m. at the registered office of the Company among other things to conside and take on record the following; 1.The Standalone and Consolidated Un-

audited Financial Results of the Company for ne quarter ended on 30th June, 2020. 2.Extension for Annual General Meeting for the F.Y. 2019-20 due to CoVID-19 Pandemic 3.Any other business, if any, with the rmission of chairman of the meeting.

By Order of the Board

For IND- Agiv Commerce Ltd Lalit Chouhar Place: - Mumbai

Date: -05/09/2020

QUEST SOFTECH (INDIA) LIMITED

CIN: L72200MH2000PLC125359

Regd. Office: C-75/76, 7th Floor, Plot No-224,C Wing, Mittal Court, Jamnalal Bajaj Marg,
Point, Mumbal 400021; Tel: 022-68651155/1166; Fax: 022-61798045; E-mail: info@questprofin.co.in;

NOTICE OF THE 21* ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

- The 21st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053, to transact the business as set out in the notice of the AGM.
- Electronic copies of the Notice of the 21st AGM and the Annual Report of the Compa for the financial year 2019-20 have been sent to all the members whose email ids are registered with the Company/ Depository Participant(s) on 28th August 2020. The Notice of the 21* AGM and the Annual Report for the financial year 2019-20 is also available or the Company's website, www.questsoftech.co.in.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). A person, who becomes member of the Company after dispatch of the Notice of the Me and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com The detailed, procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.
- The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 21st AGM including other documents was completed on 5st September, 2020; (b) remote e-voting shall commence on Sunday, 27th September 2020 at 9.00 a.m. and ends on Tuesday, 29th September 2020 at 5.00 p.m.; (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdlindia.com.
- The facility of voting through ballot paper is also available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 27, 2020 to September 30, 2020 for annual closing. For Quest Softech (India) Limited

Place: Mumbai Date: 5th September, 2020 Akshay Heade

W W TECHNOLOGY HOLDINGS LIMITED CIN: L67120MH1983PLC029357 Regd. Office: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W).

Mumbai - 400056 | Tel.: 022-67147800 | Fax: 022-67804766,

Email ID: wwtech2013@gmail.com | Website: www.wwtechnology.in

NOTICE OF THE 37th annual general meeting, remote e-voting information and book closure

-) The 37th Annual General Meeting (AGM) of the Company will be held on Wednesday September 30, 2020 at 12.30 p.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W). Mumbai - 400056 to transact the business as set forth in the Notice
- Electronic copies of the Notice of the AGM and Annual Report for 2020 have been ser to all the members whose email IDs are registered with the Company / Depositors Participant. The same are also available on the website of the Company at www.wwtechnology.in. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered
- Members holding shares either in physical form or dematerialized form, as on the cut -off date 21.09.2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ('remote evoting'). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on 27.09.2020 (10:00 a.m.) The remote e-voting shall end on 29.09.2020 (5:00 p.m.)
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2020
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2020. vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut off date i.e 21.09.2020 may obtain the login ID and password by sending a request

at evoting@nsdl.co.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 vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avai facility of remote e-voting as well as voting at the AGM through ballot paper;
- viii. The Notice of AGM is available on the Company's website www.wwtechnology.i and also on the NSDL's website https://www.evoting.nsdl.com
- ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no: 1800 22 2990.
- The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2020 to September 30, 2020 for annual closing and determining the entitlement to the shareholders.

Date: 05th September, 2020

For W W Technology Holdings Limited

Paresh Mulji Kariya

तीला अनेक तरुणांकडून रमार्टफोनचा अधिक वापर हा गेम्स खेळण्यासाठीच होऊ लागला आहे. गेम्स खेळण्यात किती वेळ निघून जातो याचे भानही खेळणाऱ्याला राहात नाही. परिणामी वेळेचा अपव्यय तर होतोच शिवाय त्याचा प्रकृतीवरही गंभीर परिणाम होत असल्याचे सर्वेक्षणातून समोर आले आहे.

त्यामुळे केंद्र सरकारच्या या निर्णयाचे कौतुक करावेच लागेल. – सौ. मोक्षदा घाणेकर, काळाचौकी

गुड व्हॅल्यु इरिगेशन लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, इंडस्ट्रीयल ॲश्युरन्स इमारत, चर्चगेट, मुंबई-४०००२० सीआयएन: एल७४९९९एमएच१९९३पीएलसी०७४१६७

२८ सप्टेंबर, २०२० रोजी होणाऱ्या २६व्या वार्षिक सर्वसाधारण सभेकरिता

भागधारकांना दिनांक ०१.०९.२०२० रोजीच्या सूचनेचे शुद्धिपत्रक दैनिक मुंबई लक्षदीप आणि ऑक्टिव्ह टाईम्समध्ये प्रकाशित दिनांक ०१.०९.२०२० रोजीच्या वार्षिक सर्वसाधार सभेच्या सूचनेसंदर्भात. सदर सूचनेत नोंद दिनांक २१ सप्टेंबर, २०२० अशी नमुद झालेली आहे ती कृपया २३ सप्टेंबर २०२० अशी वाचावी

गधारकांनी कृपया वरील बदलाची नोंद घ्यावी. दिनांक ०९.०९.२०२० रोजीच्या सूचनेतील अपरिवर्तीत आहेत

गुड व्हॅल्य इसिगेशन लिमिटेः

Polytex India Ltd

CIN: L51900MH1987PLC042092 Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 | Tel.: 022-67147824/827 | Fax: 022-67804776, Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday September 30, 2020 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM
- Electronic copies of the Notice of the AGM and Annual Report for 2020 have been sen to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company a www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered
- Members holding shares either in physical form or dematerialized form, as on the cutoff date 21.09.2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting'). All the
 - The business as set forth in the Notice of the AGM may be transacted through
 - voting by electronic means: The remote e-voting shall commence on 27.09.2020 (10:00 a.m.)
- The remote e-voting shall end on 29.09.2020 (5:00 p.m.)
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2020 E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2020
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut -off date i.e 21.09.2020 may obtain the login ID and password by sending request at evoting@nsdl.co.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.
- vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper:
- viii. The Notice of AGM is available on the Company's website www.polytexindia.com and also on the NSDL's website https://www.evoting.nsdl.com
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no: 1800 22 2990.
- The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2020 to September 30, 2020 for annual closing and rmining the entitlement to the shareholders.

Date: 05th September, 2020

Paresh Mulji Kariya Whole Time Director

PITTIE **VICTORIA ENTERPRISES LIMITED**

(CIN: L65990MH1982PLC027052) Regd. Off: 9th Floor, Vaibhay Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Tel. No.: 022-42604260 E-mail: vel@pittiegroup.com Website: victoriaenterprises.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Membe of Victoria Enterprises Limited will be held on Wednesday, September 30, 2020 a :00 p.m. at the 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurl Complex Bandra (Fast), Mumbai – 400051 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended th March 31, 2020 to the Members of the Company through electronic mode whos -mail id is registered with the Depositories or Registrar and Share Transfer Ager R & TA') and through permitted physical mode to other Members. The same is also

vailable on the website of the Company at <u>victoriaenterprises.co.in.</u> Book Closure: Pursuant to Section 91 of the Companies Act. 2013 and the Rule ramed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 24, 2020 o Wednesday, September 30, 2020 (both days inclusive) taking record of the Member of the Company for the purpose of AGM.

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation nd Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 38th AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform fo remote e-voting facility at 38th AGM.

Date of completion of dispatch of notice: In terms of MCA circular, notice of the 38th AGM and the Annual Report has been sent by email to all the member whose email address are registered with the Company/ Depository Participant o Saturday, September 5, 2020

The cut-off date for the purpose of e-voting: Thursday, September 24, 2020

Details of e-voting Schedule are as under:

- Date & time of commencement of e-voting: Sunday, September 27, 2020 a 9:00 a.m. (IST) Date & time of end of e-voting: Tuesday, September 29, 2020 at 5:00 p.m. (IST
- The Company shall be providing the voting facility through poll for those Members who are attending the 38th Annual General Meeting and have not voted through remote -voting and Poll Paper shall be made available at the AGM venue. Once vote on a esolution is cast by the members through remote e-voting, the Members shall not b allowed to change it.

n case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Thursday, September 24, 2020, he/she/ may write to R & TA viz, M/s Computech Sharecap Ltd. at the address mentioned above or on their email ID: helpdesk@computechsharecap.com requesting for th User ID and Password. Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, September
- a Member may participate in the General Meeting even after exercising his right t vote through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i.e. Thursday, September 24, 2020 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 38th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), case of shares held on Demat mode, or R & TA, M/s Computech Sharecap Ltd., case of shares held in physical mode, for registering/validating/updating their e-ma ids so as to receive all the communication sent by the Company to its shareholders

The Board of Directors has appointed Ms. Shruti Somani (CP: 22487). Practicin Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fai and transparent manner. Attention is also invited to the Notes of the 38th Annual Genera Meeting notice, giving instructions on how the business of the Meeting is to b ransacted through electronic voting system. n case of any queries or issues regarding remote e-voting, members may refe

'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast the votes' in Help Section at www.evoting.nsdl.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login id and password by person who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to evoting@nsdl.co.i with their name and folio number or contact NSDL e-voting help desk officials at to free no.: 1800-222-990.

For Victoria Enterprises Limite

Date: September 5, 2020

Heema Shal Company Secretary & Compliance Office

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669 Regd. Office: Flat No.502, 5th Floor, Sterling Heritage, Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai City MH 400019
Tel No.: 022-22020876, Fax: 022-22020359 Email ID: whitehall@yahoo.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, Septembe 12, 2020 at 4.30 p.m. at registered office of the company, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designate persons, shall remain closed till the close of business hours of Monday, 14th September, 2020. For more details please visit the website of the Company i.e. www.whitehall.co.in and the Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.

For Whitehall Commercial Company Limited

Place : Mumbai : 5th September, 2020

Director DIN: 00217271

सिटाडेल रिअल्टी अँड डेव्हलपर्स लिमिटेड

नोंदणीकृत कार्यालय : मॅरेथॉन फ्युचरेक्स, एन एम जोशी मार्ग, लोअर परळ, मुंबई ४०० ०१३ दरध्वनी क्रमांक : ०२२ ६१५८ ८४८४ फॅक्स : ०२२ ६१५८ ८४१८ ई-मेल : citadelmarathonrealty.com संकेतस्थळ : www.citadelrealty.in

व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ६० व्या वार्षिक सर्वसाधारण सभेची माहिती

याद्वारे कळविण्यात येते की, कंपनीची **६० वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दिनांक २९ सप्टेंबर** २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनरुप. सोशल डिस्टोंसँग निकष पाळण्यासाठी. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून तसेच सामान्य परिपत्रक क्रमांक सामान्य परिपत्रक क्रमांक १४ २०२०. १७/२०२०. २०/ २०दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे ज कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक सेबी / एँचओ सीएफडी /सीएमडी १/ सीआयआर /पी / २०२०/ ७९ दिनांकीत १२ मे २०२० वे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे (यापुढे एकत्रित उद्धेख परिपत्रके) यांच्या अनुसार वार्षिक र्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातन तसेच सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता दिली आहे. कंपनी हायदा २०१३ (कायदा) मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) त्यासह वाचावीत. वार्षिक सर्वसाधारर प्तभा व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राच्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातू उपस्थित राहणाऱ्या सभासदांसाठी माहिती आणि सूचना वार्षिक सर्वसाधारण सभेव्या सूचनेत देण्यात आत्व आहेत. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्य ध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल

ज्या सभासदांचे इ मेल पत्ते डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वरील प्रमाण नमूद केलेल्या परिपत्रक अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया पूर्ण करण्यात आली आहे. वार्षिक र्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.citadelrealty.in येथे तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात येणार आहे. सभासद वार्षिक सर्वसाधारण सभेत केवळ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनसरून कंपनीच्या सभासद नोंद पस्तिका. आणि समभाग हस्तांतरण पुस्तिका बुधवार, दिनांक २३ सप्टेंबर २०२० ते मंगळवार, दिनांक २९ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) बंद राहतील

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमटेरिअलाईझ स्वरूपात आहेत आणि ज्य नभासदांनी आपले ईमेल तपशील अद्याप नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी दूरस्थ ई–मतदान प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत विस्ताराने देण्यात आलेला आहे. त्या संबंधीचा तपशील कंपनीचे संकेतस्थळ <u>www.citadelrealty.in</u> येथे त्याचप्रमाणे एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.</u> com येथेही उपलब्ध करून देण्यात येणार आहे.

कंपनी कायदा २०१३ कलम १०८ मधील तरतुदींना अनुसरून तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले नियम सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ यांना अनुसरून ज्या सभासदांकडे कट ऑफ तारीख २२ **सप्टेंबर** २०२० रोजी कंपनीचे समभाग आहे अशा सभासदांना वार्षिव तर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदान करता यावे यासाठी कंपनी मतदान सुविधा उपलब्ध करून देत आहे. सभासदांना केवळ इलेक्ट्रॉनिक मतदान पद्धतीने (दूरस्थ ई-मतदान) मतदान करणे आवरयक आहे. दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीऐल) यांची सेवा घेतली आहे. कंपनी कायदा २०१३मधील तरतुदि अंतर्गत त्याचा तपशील आणि नियम खाली नमूद केल्याप्रमाणे आहेत.

- दरस्थ ई-मतदान कालावधी
- प्रारंभ : २६ सप्टेंबर २०२० (भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता)

संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध असेल

- समाप्ती : २८ सप्टेंबर २०२० (भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता) दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजल्यानंतर इलेक्ट्रॉनिक मतदान
- सभासदांनी कपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.citadelrealty.in</u> येथे उपलब्ध आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> तसेच स्टॉक एक्स्चेंज यांचे
- परिपत्रकाप्रमाणे ज्या सभासदांनी आपला ईमेल तपशील अद्याप नोंटणीकत केलेला नाही असे सभास आपला ईमेल तपशील डिपॉझिटरी यांच्याकडे नोंदणीकृत करू शकतात किंवा <u>citadelmarathonrealty.</u> com या पत्त्यावर आपला फोलिओ क्रमांक, डीपी आयडी, क्लायंट आयडी, आणि वैध ईमेल पत्ता आदींसह नोंदणीकरणासाठी प्रक्रिया पर्ण करू शकतात.
- सभासदांना कोणत्याही सहकार्याची आवश्यकता असेल तर सभासद श्री अमित विशाल, वरिष्ठ व्यवस्थापव एनएसडीएल यांच्याशी <u>amitvnsdl.co.in</u> येथे किंवा दूरध्वनी क्रमांक ०२२- २४९९४३६० या क्रमांकावर अथवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांच्याशी <u>pallavidnsdl.co.in</u> येथे दूरध्वनी क्रमांक ०२२- २४९९४५४ या क्रमांकावर संपर्क साध शकतात.
- कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्य माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल. कपया नोंद्र घ्याची की. वार्षीक सर्वसाधारण सभेत मोबाईल उपकरण किंवा टॅबलेट किंवा लॅपटॉप किंव
- ू मोबाईल हॉटस्पॉट यांच्या माध्यमातन सहभागी होणाऱ्या सभासदांना संबंधित नेटवर्क मधील अडथळ्यांमळे ऑडिओ / व्हिडीओ प्रसारणात अडेचणींचा सामना करावा लागू शकतो. त्यामुळे असे सुचविण्यात येते की, भसे अडथळे टाळण्यासाठी स्थिर वाय –फाय किंवा लॅन कनेक्शनचा वापर करावा.

दिनांक : ५ सप्टेंबर २०२० स्थळ : मुंबई

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

S KUMAR ONLINE LIMITED

CIN: L45400MH1999PLC119875 Register office: Avadh Bldg, Avadesh Parisar, G K Marg, Worli, Mumbai - 400018. Telephone No.: 022-24914795 | Fax No.: 022-24980390 Email: skumars.support@gmail.com | Website: www.skumarsonline.com

NOTICE OF 21st annual general meeting, remote e-voting information and book closui

Notice is hereby given that

The 21st Annual General Meeting of S Kumars Online Limited will be held at 09.00 A.M. n Wednesday, 30th September 2020 at Raaj Chamber, 115 R.K. Paramhans Marg, Nea Andheri Station Subway, Andheri East, Mumbai- 400069, to transact business as ontained in the notice of the meeting.

- The notice of 21st AGM and annual report for the financial year 2019-20 has been sen to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to a other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.skumarsonline.com The physical dispatch/e-mail transmission of notice and annual report has been complete
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide members a facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and the items of business as detailed in this Notice may be transacted through e-voting services provided by Central

Depository Securities (India) Limited (CDSL). The details of remote e-voting process are as follows pursuant to amended Rule 20 of the

- Companies (Management and Administration) Rules, 2014. The business as set forth in the Notice of the AGM may be transected through voting by
- electronic means. ii) The e-voting period begins on, Sunday, September 27, 2020 (09.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.
- (iii) Members holding shares as on cut-off date of September 23, 2020 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 21st AGM through e-voting facility on the platform of Central Depository Securities (India) Limited (CDSL) at www.evotingindia.com.
-) Any person who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- Members are further informed that:
- a. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020. b. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
- c. A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again the meeting; and
- d. 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 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting vi) In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.ir

under help section or write an email to helpdesk.evoting@cdslindia.com ook Closure t is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 f SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Registe

of Members and Share Transfer Registers of the Company shall remain closed from

23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of

By order of the Board For S KUMARS ONLINE LIMITED

Date: 05.09.2020

21st Annual General Meeting of the company

Omprakash Pacheria Wholetime Director