

IB INFOTECH ENTERPRISES LIMITED

Reg. Off:428,Kailash Plaza, Vallabhabaug Lane Ghatkopar (East) Mumbai 400075
Telephone No. (022) 6670 9800 Email ID: iielimited @yahoo.in
CIN: L30006MH1987PLC045529

Date: 25th August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Kala Ghoda, Fort,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code :519463

Reg: Filing of News paper Advertisement

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith, the copies of Extract of financial results for the quarter ended 30th June, 2020 duly published in 'Financial Express' in English and 'Aapla Mahanagar' in Marathi on Saturday, the 22nd August, 2020, for your record.

Kindly take the same on record.

Yours faithfully,
For IB Infotech Enterprises Limited

Sd/-
Jasmin Parekh
Director

Encl. a/a

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, AT MUMBAI
COMPANY PETITION (CAA) NO.958/MB-I/2020
CONNECTED WITH
COMPANY APPLICATION (CAA) No. 1357/MB-I/2019
IN THE MATTER OF :**

Section 230- 232 of the Companies Act, 2013 read along with Rule 16 (2) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
**AND
IN THE MATTER OF :**
Fast Track Diagnostics Asia Private Limited
Having its Registered Office at
4th Floor, Avanta Business Centre,
The Statesman House, Barakhambha Road,
Connaught Place, New Delhi – 110001
...(Transferor Company / Non-petitioner Company)

**AND
Siemens Healthcare Private Limited**
Having its Registered Office at
Unit No.9A, 9th Floor, North Tower Godrej One,
Pirojshanagar, Eastern Express Highway,
Vikhroli East, Mumbai – 400079
...(Transferee Company / Petitioner Company)

NOTICE OF PETITION

Petition under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction to the Scheme of Amalgamation was presented by Siemens Healthcare Private Limited (Transferee Company) and upon presentation came up for hearing on 27th July, 2020 and the petition is fixed for hearing before Hon'ble National Company Law Tribunal, at Mumbai Bench on 03rd September, 2020. Any Person desirous of supporting or opposing the said petition shall send to the Petitioners' Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Advocate not later than **Two (2)** days before the date fixed for hearing of the Petition, where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the Petition shall be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Date : 21st August, 2020

Place : Mumbai

Sd/-
Suman Kumar Jha / Afnaan Siddiqui
Counsel for Petitioner Company
Corporate Professionals
Advisors & Advocates
D-28, South Extension-I,
New Delhi – 110049
Mob: 9716406207

Siemens Healthcare Private Limited
CIN: L74999MH2015PTC264859
Regd. Office: Unit No. 9A, 9th Floor,
North Tower, Godrej One, Pirojshanagar
Eastern Express Highway, Vikhroli East, Mumbai – 400 079
Tel.: +91 22 33700600
Website: www.siemens.co.in/healthiners

Selan Exploration Technology Limited
Regd. Office: J-47 / 1, Shyam Vihar,
Dindarpur, Najafgarh, New Delhi - 110 043
CIN: L74899DL1985PLC021445
Website: www.selanoil.com
E-mail: investors@selanoil.com
Tele Fax No.: 0124-4200326

NOTICE

Notice Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 29 August 2020** to consider and take on record, *inter-alia*, the Unaudited Financial Results for the quarter ended 30 June 2020.

For Selan Exploration Technology Ltd.
Sd/-
Date: 21.08.2020 Deepa Bhalla
Place: Gurgaon Company Secretary

SUPERTEX INDUSTRIES LIMITED
CIN: L99999DN1986PLC000446
Regd. Office: Plot No.45-46, Phase II,
Piperia Industrial Estate, Silvassa (D&NH)
website: www.supertex.in
Tel: +91 22 22095630/Email: rkm@supertex.in

NOTICE

Pursuant to Regulation 29 read with 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 will be held on Monday, the 31st August, 2020 to consider *inter alia* the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com.

For Supertex Industries Ltd.
Sd/-
Vaishali Naik
Company Secretary
21st August, 2020

PHOENIX TOWNSHIP LIMITED
Regd. Off. Durga Bhavan, Hede
Centre, Tonca, Panaji, Goa-403 001.
Email ID- complaince@hbgindia.com
Website: www.hbgindia.com
CIN- L67190GA1993PLC001327
Authorised capital- Rs.28,00,00,000
Subscribed Capital and
Paid up Capital- Rs.21,68,08,680

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st August, 2020** to *inter alia*, consider and approve the Unaudited Financial results of the Company for the quarter ended 30th June, 2020.

The intimation is also available on the website of the Company at www.hbgindia.com and may be accessed at BSE website at www.bseindia.com.

For Phoenix Township Limited
Sd/-
Samit Hede
Managing Director
DIN: 01411689
Place: Mumbai
Date : 21st August, 2020



Purity Flexpack Limited
FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL
DIST - PANCHMAHAL - PH - 9879508744
sales@purityflexpack.com, www.purityflexpack.com
CIN L25200GJ1986PLC010514

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("the AGM") of Purity Flexpack Limited ("the Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 32nd AGM of the members of the Company will be held at **11.00 a.m. IST on Saturday, 12th September, 2020** through VC/OAVM facility provided by the Central Depository Services (India) Ltd. ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

Additionally the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the notice of the AGM. Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members, whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA circulars and SEBI Circular dated 12th May, 2020. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.purityflexpack.com and website of Stock Exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM.

Members holding shares either in physical form or in dematerialized form, as on cut off date of 4th September, 2020 Friday, may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 32nd AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- All businesses / resolutions set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Wednesday, 9th September at 9.00 a.m. IST;
- The remote e-voting period shall end on Friday, 11th September, 2020 at 5.00 p.m. IST;
- The Cut off date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 32nd AGM is Friday 4th September, 2020.
- Persons who have acquired shares and become Members of the Company after the dispatch of notice and hold shares as on the cut-off date of 4th September, 2020, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the RTA M/s. Universal Capital Pvt. Ltd. at the e-mail id ravi@unisek.com.
- Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m. IST on 11th September, 2020 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have cast their vote by remote e-voting prior to the 32nd AGM may participate in the 32nd AGM through VC / OAVM facility but shall not be entitled to cast their votes again through the e-voting system during the 32nd AGM;
 - The Members participating in the 32nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during the 32nd AGM; 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 the facility of remote e-voting, participating in the 32nd AGM as well as e-voting during the 32nd AGM.
- Mr. Divesh R. Desai, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.
- The Notice of the 32nd AGM and the Annual Report are available on the Website of the Company at www.purityflexpack.com and in the website of BSE Limited at www.bseindia.com. The Notice of the 32nd AGM is also available on the website of CDSL at www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Purity Flexpack Limited
Sd/-
Anil B Patel
Managing Director
Place: Vanseti
Date: 21st August, 2020

THE INDIAN LINK CHAIN MFRS. LTD.

Regd. Office : 59, Sonawala Building, 2nd Floor, Mumbai Samachar Marg, Mumbai - 400 023.
Tel.: 022-22661013; Email: inlinch@hotmail.com Website: www.inlinch.com CIN : L228920MH1956PLC009882

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Sr. No.	Particulars	Rs. in Lakhs except EPS			
		Quarter Ended		Year Ended	
		Unaudited 30.06.2020	Audited (Refer note 3) 31.03.2020	Unaudited 30.06.2019	Audited 31.03.2020
1	Total Income from operations (net)	3.33	14.48	16.85	78.26
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraordinary items tax)	(8.80)	(9.79)	(7.36)	(35.72)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	(8.80)	(9.79)	(7.36)	(35.72)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items)	(8.80)	(9.79)	(7.36)	(35.72)
5	Total Comprehensive Income for the period (Comprising profit/ Loss for the period (after tax) and other Comprehensive Income (after tax))	(8.80)	(9.79)	(7.36)	(35.72)
6	Paid-up equity share capital (face value of Rs 100/- per share)	50.00	50.00	50.00	50.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8	Earning per share				
	a. Basic in Rs.	(17.60)	(19.58)	(14.72)	(71.44)
	b. Diluted in Rs.	(17.60)	(19.58)	(14.72)	(71.44)

- Notes :**
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21-8-2020. The Statutory auditors of the company has carried out a limited review of aforesaid results.
 - The Company continues to closely monitor the impact of the COVID-19 pandemic on all aspects of its business, including how it will impact its customers, employees, vendors and business partners. The management has exercised due care, in concluding on significant accounting judgements and estimates, *inter-alia*, recoverability of receivables, intangible assets, inventory, based on the information available to date, both internal and external, while preparing the Company's financial results for the quarter ended 30th June, 2020.
 - The figures of quarter ended 31st March 2020 are the balancing figures between audited figures of full financial year ended 31st March 2020 and published unaudited year to date figures upto third quarter 31st December 2019.
 - The Company is engaged in trading of Chains and Chemicals. In view of the Management the risks and returns in trading of these products are not different. Hence the disclosure of "Segment Reporting" not required accordingly.
 - Corresponding figures of the previous quarter/year have been regrouped, recast and reclassified to make them comparable wherever necessary.

For THE INDIAN LINK CHAIN MFRS. LTD.
Sd/-
P.K. NEVATIA
CHAIRMAN
Place : Mumbai
Date : 21st August 2020

INDIA GELATINE & CHEMICALS LIMITED

Regd. Office: 703 / 704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat.
Website: www.indiagelatineltd.com; Email: igcl@indiagelatineltd.com
CIN - L99999GJ1973PLC002260

Statement Of Unaudited Financial Results for the Quarter ended 30th June, 2020.

Sr. No.	Particulars	₹ in lakhs except EPS)			
		Quarter Ended		Year Ended	
		30/06/2020 (Reviewed)	31/03/2020 (Audited)	30/06/2019 (Reviewed)	31/03/2020 (Audited)
1	Total Income	3,198.76	3,312.88	2,968.15	13,536.57
2	Net Profit / (Loss) for the period before tax	177.31	(135.65)	149.54	640.68
3	Net Profit / (Loss) for the period after tax	133.22	(145.67)	112.26	535.57
4	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	120.42	(168.35)	106.18	491.92
5	Equity Share Capital (Face Value per share ₹ 10/-)	709.23	709.23	709.23	709.23
6	Earnings per share (before and after extraordinary items) (of ₹ 10/- each) Basic & Diluted	1.87	(2.06)	1.58	7.55

- Notes :**
- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 21, 2020. The statutory Auditors of the company have carried out Audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the related report is being submitted to the concerned stock exchanges.
 - The financial results for the Quarter ended June 30, 2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 - The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2020, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website, www.bseindia.com and on the Company's website www.indiagelatineltd.com.

India Gelatine & Chemicals Limited
Sd/-
Viren C. Mirani
Managing Director
DIN : 00044901
Place : Mumbai
Date : August 21, 2020.

BENARES HOTELS LIMITED

Corporate Identification No. (CIN) : L55101UP1971PLC003480
Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel : 0542 - 6660001,
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
E-mail : investorrelations@tajhotels.com Website : www.benareshotelslimited.com

PUBLIC NOTICE - 49th ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED

This is to inform that, in view of the outbreak of the COVID-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Benares Hotels Limited (the "Company") will be convened through Video Conference ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 49th AGM of the Members of the Company will be held on **September 29, 2020 at 3.00 p.m. (IST)** through VC/OAVM facility provided by National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 49th Annual Report of the Company for the Financial Year 2019-20 (the "Annual Report") along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.benareshotelslimited.com/en-in-AGM-2020/> and on the website of NSDL at www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of the stock exchange on which the securities of the Company is listed, i.e. at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 49th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for Financial Year 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the 49th AGM Notice and Annual Report will be sent to any Shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on **September 15, 2020**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

Process to be followed for registration of e-mail address is as follows:

- Visit the link: https://linkintime.co.in/emailreg/email_register.html
- Select the company name viz. **Benares Hotels Limited**;
- Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for update;
- Enter your e-mail address and mobile number;
- The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and to the Registrar in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Tuesday, September 15, 2020:

Physical Holding	1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received:
	<ul style="list-style-type: none"> Name of Bank; Bank Account Number and 11 digit IFSC Code;
	<ul style="list-style-type: none"> upload a self-attested scanned copy of the PAN Card; upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In view of the outbreak of COVID-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/cheque by post to such Member, upon normalization of postal services and other activities. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Resident Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by sending documents at its e-mail id.vinay.kumar@linkintime.co.in or update the same by visiting the link : <https://linkintime.co.in/formsreg/submitform-15g-15h.html> on or before Tuesday, September 15, 2020. The detailed process of the same is available on the website of the Company at <https://www.benareshotelslimited.com/en-in-AGM-2020/>.

For Benares Hotels Limited
Place : New Delhi,
Date : August 20, 2020
Vanika Mahajan
Company Secretary

P.H. CAPITAL LIMITED

Regd. Office : 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, Mumbai - 400 020. Email: phcapitaltd@gmail.com Tel. : 022-2201 9473 / Fax : 022-2201 2105
CIN : L71410MH1973PLC016436

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020

(₹ in Lacs except per share data)

Particulars	QUARTER ENDED			
	30.06.2020		31.03.2020	
	Unaudited	Unaudited	Audited	Audited
1 Total Income from operations (Net)	1,422.13	1,696.17	2,022.93	5,909.45
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	325.90	177.94	(595.25)	(301.44)
3 Net Profit / (Loss) for the period after tax (after Extraordinary & Exceptional items)	207.39	131.01	(474.51)	(267.15)
4 Total Comprehensive Income for the period (comprehensive profit for the period (after Tax and other comprehensive income after tax))	207.39	131.01	(474.51)	(267.15)
5 Paid up Equity Share Capital of Rs. 10/-	300.01	300.01	300.01	300.01
6 Reserves	-	-	-	-
7 Earnings Per Share not annualised (FV of Rs. 10/- each) Basic & Diluted	6.91	4.37	(15.82)	(8.90)
8 Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic & Diluted	6.91	4.37	(15.82)	(8.90)

- Note :**
- The above is an Extract of the detailed format of Quarterly Unaudited financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarter / year ended Unaudited Financial Results are available on the Stock Exchange Website. (www.bseindia.com)
 - The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st August, 2020.

FOR PH.CAPITAL LTD.
Sd/-
Rikeen P. Dalal
Director
DIN : 01723446
Place : Mumbai
Date : 21.08.20

IB INFOTECH ENTERPRISES LIMITED

CIN: L30006MH1987PLC045529
Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	QUARTER ENDED			
		30.06.2020		31.03.2020	
		Unaudited	Audited	Unaudited	Audited
1 Total Income from operation					

Malad Sonal Industrial Premises Co-operative Society Limited
Ranchandra Lane Extension, Kachpada, Malad West, Mumbai - 400 064.

PUBLIC NOTICE
This is to inform all that this Society, after demise of Mr. Mansukhlal Maganlal Bhanje, proprietor of Gala No. RCC-020 of the Society, on 29.01.2020 is in the process of transferring his entire 100% share in the capital / property of the Society's Gala No. RCC-020 along with the relevant Share Certificate no. 05 having distinctive Share Nos. From 101 to 105 (both inclusive) to his heir and son Mr. Lokesh Mansukhlal Bhanje. The society hereby invites claims and objections from other legal heirs, claimants and objectors, if any, to the transfer of said Flat, the Shares and the interest in the capital / property of the Society with in a period of 15 (Fifteen) days from the date of publication of this Notice, with copies of such documents and proofs in support of his / her / their claims / objections for the transfer of the Flat, the Shares and the interest in the capital / property of the Society. If no such claims / objections together with the relevant documents are received within the period prescribed above, the Society will be free to deal with Flat, the Shares and the interest in the Capital / property of the Society in such manner as provided under the Bye-laws of the Society. A copy of the Bye-laws of the Society is available for inspection by the Claimants / Objectors in the office of the Society / with the Hon. Secretary of the Society between 10.00 AM and 11.00 AM from the date of publication of this Notice till the date of expiry of the period.
Sd. (Hon. Secretary)
Place: Malad West, Mumbai - 400 064.
Date: 22nd August 2020

NOTICE
SMT. SUMATIBAI ANOPCHAND JAIN joint member of New Shiv leela Co-operative Housing Society Ltd., having its registered address at 57, Alibhai Premji Marg, Grant Road, Mumbai 400 007; and jointly holding Flat No. 202 in the building Shiveela of the society died intestate on 14-08-2020. Her son SHRI. FULCHAND ANOPCHAND JAIN has forwarded an application to become the member instead and place of this mother for holding 50% undivided share in the said flat and the relevant shares. The said SHRI. FULCHAND ANOPCHAND JAIN has also forwarded a copy of the Release Deed duly registered whereby the other heir of the Late SUMATIBAI ANOPCHAND JAIN, had released, relinquished their respective rights in favour of the said MR. FULCHAND ANOPCHAND JAIN. The society hereby invite claims of objections, from the heir or heirs or other claimants/objectors, to the transfer of the said shares and interest of the deceased member in the capital/property of the society in favour of SHRI. FULCHAND ANOPCHAND JAIN. If any body claim or objection, should approached the Society at it's registered address 57, Alibhai Premji Marg, Grant Road, Mumbai 400 007 within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in the support of his/her/their claims/objections, for transfer of share and interest of the deceased member in the capital/property of the society in favour of SHRI. FULCHAND ANOPCHAND JAIN. If any claims/objectors are received within the period prescribed above, the society shall be free to transfer share and interest of the deceased member in the capital/property of the society in favour of SHRI. FULCHAND ANOPCHAND JAIN.
Place: Mumbai
Date: 22.08.2020
For and behalf of
The New Shiv Leela Co-op. Housing Society Ltd.
Sd/-
Hon Secretary

पाली प्राथमिक आरोग्य केंद्राला लागली गळती! केंद्राला लागली गळती!



रुग्णांची होतेय गैरसोय

पाली प्राथमिक आरोग्य केंद्रात छतावरून गळणारे पाणी गोळा करण्यासाठी अशा ठेवलेल्या बादल्या जागोजागी दिसून येतात. (छाया : गौसखान पठाण)

वार्ताहर | पाली
रायगड जिल्हा परिषदेच्या येथील प्राथमिक आरोग्य केंद्राचे छत अनेक ठिकाणी गळत असल्यामुळे येणाऱ्या रुग्णांना फरशीवर सावलेल्या पाण्यातून वाट काढत जावे लागते, तर कधी अंगावर पाणी झेलावे लागत आहे. त्यामुळे रुग्णांची गैरसोय होत आहे.
या केंद्रावर शहरासह सुधागड तालुक्यातील साधारण ४३ हजार ८१० इतकी लोकसंख्या अवलंबून आहे. केंद्रात प्रवेश केल्यानंतर ठिकठिकाणी छतावरून येणारे पाणी टिपण्याकरिता ठेवलेल्या बदल्या दिसतात. छतावरून पडलेल्या पाण्यामुळे येथील फारशा देखील ओल्या झाल्या आहेत. या ओल्या फरशीवरून रुग्ण किंवा राहणेल्याचे कर्मचारी देखील घसरून पडण्याचा धोका आहे. जून महिन्यात आलेल्या चक्रीवादळामुळे आरोग्य केंद्रावरील कोले फुटली आणि सरकली असल्याने गळती होत असल्याचे तालुका वैद्यकीय अधिकारी डॉ. शशिकांत मढवी यांनी सांगितले. मात्र २ महिने उलटूनही अजूनपर्यंत छताची दुरुस्ती झालेली नसल्याने संखेद

आश्चर्य व्यक्त होत आहे.
“ पाली येथे १२ कोटींहून अधिक खर्च अपेक्षित असलेले २५ खाटांचे ग्रामीण रुग्णालय मंजूर झाले आहे. या ग्रामीण रुग्णालयाचे तब्बल २ वेळा भूमिपूजन झाले. मात्र तेथे रिकाम्या जागेशिवाय आणि भूमिपूजनाच्या फुटक्या पाटीशिवाय काहीच नाही. भूमिपूजन होऊन २-३ वर्षे उलटली तरी कोणतेच पाऊल उचलेले गेलेले नाही. ग्रामीण रुग्णालय झाल्यास तालुक्यातील जनतेच्या आरोग्याचा प्रश्न काही प्रमाणात मार्गा लागेल. - राजेश मापारा, उपाध्यक्ष, भाजप दक्षिण रायगड जिल्हा
“ चक्रीवादळामुळे पाली प्राथमिक आरोग्य केंद्रावरील कोले फुटली आहेत. दुरुस्तीचा प्रस्ताव सार्वजनिक बांधकाम विभागाला पाठविला आहे. त्यांचे अभियंता येऊन पाहणी करून देतील गेले आहेत. - डॉ. शशिकांत मढवी, तालुका वैद्यकीय अधिकारी

गणेशोत्सवाच्या तयारीवर पावसाचे पाणी!

नागोठणे ●यावर्षाचा गणेशोत्सवास प्रारंभ होण्यास काही तास शिल्लक असल्याने तयारीची लागवग सुरू असताना येथे दोन दिवस पावसाने अक्षरशः घुमाकूळ घातल्याने या तयारीवर विरजण पडत असून, गणेशभक्तांची अवस्था हिःमुसल्यागत झाली आहे. यावेळी कोरोनाचे संकट असल्याने उत्सवावर सक्तीची निर्बंध असले तरी लाडक्या बापाच्या आगमनाची तयारी मोठ्या भक्तीभावाने आणि उत्साहाने सुरू आहे. मात्र पावसाच्या संततधारने पकूजण तयारीला ब्रेक लागत आहे. खरेदीसाठी बाहेर पडलेल्यांनाही पावसाचा सामना करावा लागला.

मध्य रेल्वे
अनर्हदरपेटेड पांवर सलवायचा पुर्वठा आणि वसतिगणे
भारतच्या राष्ट्रपतींच्या वने आणि क्रीडा वी. विभागाच्या साहित्य व्यवस्थापक, मध्य रेल्वे, मुंबई विभाग, मुंबई सीएसएमटी-४००००१ हे खातील बाबांच्या पुर्वठ्यासाठी इलेक्ट्रॉनिक निविदा मागवित आहेत: एसएन ०१ निविदा क्र.: १२-२०५६४४ वर्ग: आरडीएसओ स्पडी क्र. आरडीएसओ/पीडी/एसपीडी/पीएम/००२३ (रिव-०) २०१९ फेब्रुवारी '४' अनुसर पूर्ण साहित्यासोबत १२ वी बेटी संख्या योग्य कॉमन बेटी बॅकसोबत फोल्ड टोपल ऑनलाईन अनर्हदरपेटेड पांवर सलवायचा पुर्वठा आणि वसतिगणे किंवा सलवायचा जॉइन्ट-प च्या अनुसार सलवाये १) २२२ केव्ही-७ सं २) २५५ केव्ही-३ सं ३) २ x १० केव्ही-२ सं ४) २ x ३ केव्ही-५ सं ५) ५ सं ६) १० सं ७) १० सं ८) १० सं ९) १० सं १०) देय दिनांक: १७.०८.२०२० दिव: १. उतरोक्त ई-निविदा आरआरडीएस संकेतस्थळावर www.ireps.gov.in वर उपलब्ध करणेत आली आहे. उतरोक्त ई-निविदेचे ज्या संस्थाना सदस्यांनी होण्याची इच्छा असल्या उतरोक्त संकेतस्थळावर नोंदणी करणयाच सलवा देणत येत आहे. सदर निविदेसाठी प्रत्यक्ष प्रस्ताव विचारत घेतले जाणार नाहीत. २. कोणीतरीना आरआरडीएस संकेतस्थळाच्या द्वारे उतरोक्त भरणा करणत यावा. ३. सदर निविदेच्या अधिक माहितीसाठी आणि अन्य अटी आणि शर्तीसाठी कृपया www.ireps.gov.in ला भेट द्या. ४. कोणावती संस्थेसाठी कृपया वी. विभागाच्या साहित्य व्यवस्थापक, मध्य रेल्वे, डीआरएम, कार्यालय, मुंबई सीएसएमटी ४००००१ बाबांच्या देलेली चौकशी करा. ई-मेल: srdmm@bb.railnet.gov.in ५. टिप: सर निविदा सार्वजनिक प्राण प्राण आहे २०१७ दिनांकित १५.०८.२०१७ अनुसार मानता जाण आहे. निविदा सूचना क्र. ०२/२०२०-२१, दिनांकित २०.०८.२०२० साहित्याच्या प्राणप्राणसाठी 294
आवण्यास सुरुवात मदन बाहिनी १८२

PUBLIC NOTICE
Public Notice is hereby given that we 1) Jagdish shamsunder Dhakne 2) Janhavi Jagdish Dhakne has intended to purchase the residential flat no.5, 1st floor B-wing, "DeepSagar" Bank of Baroda employees co-op. Hsg. Soc. Ltd. Opp. Regency Hotel, N.S.Phadke Road, Andheri (E) Mumbai-69 from 1) Mrs. Jubeda Gulam Hussain Kapadwala (wife) 2) Mrs. Amena Abdul Wahid Nakadar (daughter) 3) Mrs. Hafsa Abdul Rahaman Bakawanba (daughter) legal heir of original owner Late Mr. Gulam Hussain Mohammed Umar Kapadwaj free from all encumbrances. Any person having any right, title, interest, claim or demand of any matter whatsoever in respect of the said flat, is hereby required to make the same known in writing along with the documentary proof thereof to the undersigned at 104 room no 18, Gandhi chawl, Gaurihan Dholi ghat, vile parle west, near lila bridge, Mumbai-56. With in Fourteen days (14days) from the date of publication, here of, falling which the registrations/sale deed shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.
Place: Mumbai
Date: 10-02-2020
Sd/-
Mr Jagdish Dhakne /Janhavi Dhakne
9619600982

TENDER NOTICE
भाईदर (पूर्व) येथील खालील इमारतीच्या पुनर्विकासासाठी नामांकित विकासकाकडून सीलबंद निविदा मागविण्यात येत आहेत.
साई पॅलेस सह. गृह. संस्था म.
७/१२ नुसार भूखंड क्षेत्र ७३० चौ. मीटर संस्थेच्या नाचे कन्स्ट्रक्शन डिड झालेले आहे.
निविदा कागदपत्रे पीएमसीच्या कार्यालयात रोख / पी.ओ. / डी.डी. द्वारे रुपये २०००/- (परत न करण्यायोग्य)
मेसर्स पीव्हीए अँड असोसिएट्सच्या नावाने भरल्यावर, दिनांक ३०/०८/२०२० ते १९/०९/२०२० दरम्यान सकाळी ११ ते संध्या. ५ उघडवळ आहेत.
प्री-बिड बैठक २०/०९/२०२० रोजी किंवा नंतर घेतलेल्या भेटिनुसार पीएमसीच्या कार्यालयात आयोजित केली जाईल आणि निविदा कागदपत्रे सादर करण्याची अंतिम तारीख ०४/१०/२०२० पर्यंत सकाळी ११ ते संध्या. ५ या वेळेत ठिकाण पीएमसीच्या कार्यालय आहे.
कोणतेही कारण न सांगता कोणतीही किंवा सर्व निविदा नाकारण्याचा हक्क संस्थेला आहे.
पी.एम.सी पुन्हा
मेसर्स पीव्हीए अँड असोसिएट्स,
कोणफरस रुम, पहिला मजला,
अवे माता मंदिर, खासगाव, बी.पी. रोड,
भाईदर (पूर्व), ठाणे ४०११०५.
संपर्क: +९१ ७७३२८२२२२५५.
संस्था पुन्हा
साई पॅलेस सह. गृह. संस्था म.
नवंबर फाटक रोड, भाईदर (पूर्व), ठाणे ४०११०५.

पश्चिम रेल्वे देवास आणि मुंबई सेन्ट्रल दरम्यान वेळापत्रकाच्या अनुसार पार्सल विशेष गाड्यांच्या दोन फेऱ्या करणार आहे

आपले राष्ट्र आणि नागरीकांच्या प्रती आपल्या वचन बद्धतेच्या पूर्तीसाठी लॉकडाऊनच्या कालावधीमध्ये देशभरात जीवनावश्यक वस्तूंच्या पुरवठ्यामध्ये कोणताही खंड पडू न देण्याचा पश्चिम रेल्वेचा प्रयत्न असणार आहे. देवास आणि मुंबई सेन्ट्रल दरम्यान वेळापत्रकानुसार पार्सल गाड्यांच्या २ फेऱ्या करण्यात येणार आहेत. त्याचा तपशिल खालीलप्रमाणे आहे:

देवास - मुंबई सेन्ट्रल - देवास			
गाडी क्र. ००९३१	स्थानक	गाडी क्र. ००९३२	
आगमन.	प्रस्थान	आगमन.	प्रस्थान
---	१९.३०	देवास	०३.५५ ---
०३.२५	०३.३०	गेरातपूर	थांबणार नाही
०५.५५	२०.००	अहमदाबाद	थांबणार नाही
०४.३०	---	मुंबई सेन्ट्रल	---
			१५.००

टिप: १) निश्चित केलेल्या थांब्यांच्या ठिकाणी पार्सल चढवता/ उतरवता येतील. २) सदर गाड्यांमधून प्रवाश्यांना प्रवास करता येणार नाही. ३) गाडी सोबत सुरक्षा रक्षक असतील. ४) गाडीची किमान वहन क्षमता ५ टिक्वीज + २ एसएलआर असेल.

पश्चिम रेल्वे मध्ये बुकिंग पार्सल संदर्भात कोणत्याही सहाय्यासाठी कृपया २४ X ७ हेल्पलाईन मोबाईल क्र. : ९९ ९००४४९०९८२
Email : cmicccog@gmail.com



IB INFOTECH ENTERPRISES LIMITED
CIN: L30006MH1987PLC045529
Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: iie@infotech@yahoo.in

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from operation	0.91	0.81	1.05	3.93
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.69	(2.00)	(4.08)	(9.78)
3	Net Profit (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.69	(2.00)	(4.08)	(9.78)
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.69	(2.00)	(4.08)	(9.78)
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.69	(2.00)	(4.08)	(9.78)
6	Equity Share Capital	128.07	128.07	128.07	128.07
7	Earnings Per Share (EPS) (for continuing and discontinued operations)				
	a) Basic	0.05	(0.16)	(0.32)	(0.76)
	b) Diluted	0.05	(0.16)	(0.32)	(0.76)

Notes:-
1) The above unaudited financial results for the quarter ended 30th June, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 21st August, 2020.
2) The Company's financial results for the quarter ended June 30, 2020 are in accordance with Ind-AS notified by MCA under the Companies (Indian Accounting Standards) Rules, 2016. Ind-AS compliant comparative figures of corresponding quarter ended June 30, 2019 have not been audited / reviewed by the Statutory Auditors of the Company, while the quarter and year ended March 31, 2020 have been audited. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.
3) The above is an extract of the detailed format of the financial results of the company for the quarter ended on 30th June, 2020, filed with stock exchanges, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results, standalone are available on the stock exchange website, BSE : www.bseindia.com and on company's website : www.ibinfotech.net.in
By order of the Board
For IB Infotech Enterprises Limited
Sd/-
Jasmin Parekh,
Director

Place: Mumbai
Date : 21st August, 2020

नवी मुंबई महानगरपालिका
शहर अभियंता विभाग
निविदा सूचना क्र. नमुंमपा/का.अ.(नेरूळ) / 15 /2020-21

अ. क्र.	कामाचे नांव	अंदाजपत्रकीय रक्कम (रु.)
1	नेरूळ विभागातील गावदेवी मैदान, टिंबर मार्केट, चिंचोली तलाव उदयान, शिरवणे शाळा मैदान येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
2	नेरूळ विभागातील गावदेवी मैदान ते से-23 शाळेचे मैदान से-23 जुईनगर येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
3	नेरूळ विभागातील गणेश मैदान से-25 व नेताजी सुभाषचंद्र बोस जवळील पार्किंगची जागा येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
4	नेरूळ विभागातील नमुंमपा शाळा मैदान कुकशेत से-14 व रामलीला मैदान से-12 येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
5	नेरूळ विभागातील नमुंमपा शाळा मैदान सारसोळे से-6 व सागरदिप सोसा मैदान से-6 येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
6	नेरूळ विभागातील पार्किंग भू.क्र.7 व 8 से-29 व तुलसी मैदान से-9 येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
7	नेरूळ विभागातील नूतन म्वाठी शाळा मैदान से-19, श्री चक्रधर स्वामी उदयान से-19 व मदर तेरेसा उदयान से-19 येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
8	नेरूळ विभागातील गावदेवी मैदान से-12 तेरगा शाळेजवळ व कोळीवाडा जवळील मैदान से-16 अे येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
9	नेरूळ विभागातील झोटिंग देव मैदान से-28 व नवदुर्गा सोसा मोकळी जागा से-19अ येथे गणपती विसर्जनासाठी कृत्रिम तलाव पुरविणे व बसविणे.	रु.2,55,408/-
10	नेरूळ विभागातील शिरवणे चिंचोली तलाव येथे गणेश विसर्जन 2020-21 क्रीता बॅरिकेटिंग करणे व किरकोळ दुरुस्ती करणे.	रु.2,39,566/-
11	नेरूळ विभागातील फेज-1 मध्ये गणपती विसर्जनाच्या अनुषंगाने कृत्रिम तलावामध्ये पाणी पुरविणे व खराब पाण्याचा उपसा करणे.	रु.2,46,450/-
12	नेरूळ विभागातील फेज-2 मध्ये गणपती विसर्जनाच्या अनुषंगाने कृत्रिम तलावामध्ये पाणी पुरविणे व खराब पाण्याचा उपसा करणे.	रु.2,52,263/-

निविदा पुस्तिका दिनांक 22/08/2020 ते दिनांक 26/08/2020 दुपारी 3.00 वाजेपर्यंत ई-टेंडरींग सेल, तळ मजला नं.1 व 2 गोवर्धन चौक रोड 15ए सी.बी.डी., बेलापूर, नवी मुंबई येथून विकत घेता येतील सदर निविदा सूचना नमुंमपा www.nmmc.gov.in संकेतस्थळावर प्रसिध्द करण्यात आली आहे. निविदा पुस्तिकेमध्ये निविदेबाबत सविस्तर नमूद केले आहे.
सही/-
कार्यकारी अभियंता (नेरूळ)
नवी मुंबई महानगरपालिका

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उल्हासनगर महानगरपालिका
मुख्य प्रशासकीय इमारत, चोपडा कोर्ट रोड, उल्हासनगर-३

सार्वजनिक आरोग्य विभाग
ई-निविदा सूचना सन २०२०-२०२१

उल्हासनगर महानगरपालिका, उल्हासनगर, जि. ठाणे सन २०२०-२१ साठी जोडपत्र 'बी-१' मध्ये नमूद केलेल्या मलेरिया व डेंग्यू नियंत्रणासाठी डासनाशके/अजीनाशके पुरविणेसाठी अनुभवी उत्पादक कंपनी किंवा त्याचे अधिकृत विक्रेते यांचेकडून "ई टेंडर" दोन लिफाफा पध्दतीने जाहीर निविदा https://maha tender.gov.in या वेबसाईटवरून मागवित आहे.

अ.क्र.	निविदेचा तपशिल	कोरी निविदा पत्रकाची किंमत	अनामत रक्कम
१	मलेरिया व डेंग्यू रोग नियंत्रणासाठी किटकनाशके पुरविणे (एकूण ६ प्रकार)	३५४०/- रुपये (३,०००+१८% GST)	५०,०००/-

१) निविदा विक्री व स्विकृती दि.२४/०८/२०२० ते ०९/०९/२०२० रोजी दुपारी ०५.०० वाजेपर्यंत राहिल.
२) निविदा पूर्व बैठक दिनांक २८/०८/२०२० रोजी दुपारी ३.०० वाजता उपायुक्त (आरोग्य) उल्हासनगर महापालिका यांच्या दालनात घेतली जाईल.
आलेल्या एक अथवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचा अधिकार मा. आयुक्त उल्हासनगर महानगरपालिका, उल्हासनगर यांनी राखून ठेवलेला आहे.
सही/-
उपायुक्त (आरोग्य)
उल्हासनगर महानगरपालिका

निविदा सूचना
पात्र असणाऱ्या निविदाकारांची निविदा खालील कामासाठी मागविण्यात येत आहे.

निविदा क्र./अंदाजपत्र रक्कम/निविदा रक्कम/निविदा प्रपत्र विषय	निविदा स्विकारण्याची तारीख	निविदा उघडण्याची तारीख
निविदा क्र.अअ/ठानाम/मास/२०२०-२१/टी-०८ रु.५९.८७ लाख/रु.५,०००/- ठाणे नागरी मंडळातर्फे मध्यवर्ती ग्राहक सेवा केंद्र ठाणे, भांगूस व डी. एस. एस. कॅम्पल रूम ठाणे येथे बाह्यस्त्रोत कर्मचारी नेमणेकरिता निविदा मागविण्यात येत आहे.	३१.०८.२०२०	०९.०९.२०२०

महावितरणच्या संकेत स्थळावर (www.mahadiscom.in) सदर निविदाचे प्रपत्र दि.१३.०८.२०२० पासून उपलब्ध आहे. सदर निविदा ई-टेंडरिंग पध्दतीने (ऑनलाईन) दि.३१.०८.२०२० रोजी २३.५९ पर्यंत स्विकारण्यात येतील. अधिक माहितीसाठी व्यवस्थापक (मास) ठाणे नागरी मंडल, ठाणे यांच्याशी ०२२-२५८२६६६६ या दूरध्वनीवर संपर्क साधावा.
व्यवस्थापक (मास) (ठानाम)

Aarti Drugs Limited
CIN: L37060MH1984PLC055433
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pambarnbhi, Dist. Palghar-401 506, Maharashtra Tel: (022) 2404 8199
Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Son (East), Mumbai - 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com

NOTICE TO MEMBERS
NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 22/2020 dated June 15, 2020 (Collectively referred to as "MCA Circulars") and subject to such other applicable laws and regulations, for seeking approval of the Members of Aarti Drugs Limited ("the Company") for the resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting") as set out in the Postal Ballot Notice dated August 20, 2020 together with the Explanatory Statement relating thereto:
Ordinary Resolutions:
1. Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company
2. Issue of Bonus Shares
The Company has arranged remote e-voting facility for all its members, to enable them to cast their vote electronically through e-voting facility provided by National Securities Depository Limited (NSDL) in compliance with the provisions of Sections 110, 114 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The Company has on Friday, August 21, 2020 sent the Postal Ballot Notice by e-mail only to those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Tuesday, August 18, 2020 (the "cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"). In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in Compliance with the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through remote e-voting system only. Details of the process and manner for remote e-voting are provided in the Notice of Postal Ballot.
Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Postal Ballot Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
The e-voting period commences on Saturday, August 22, 2020 at 9.00 a.m. and ends on Sunday, September 20, 2020 at 5.00 p.m. During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after Sunday, September 20, 2020 at 5.00 p.m. Once the vote on a resolution is cast by the Member, he or she shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date of Tuesday, August 18, 2020. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.
Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.aartidrugs.co.in The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com
The Board has appointed Mr. Sunil M. Dedhia, Practicing Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co., Company Secretaries, as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner.
The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Chairman/Company Secretary on or before Tuesday, September 22, 2020. The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and shall also communicate to BSE Limited and National Stock Exchange of India Limited. The Last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.
Process of Registering Email addresses:
Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the M/s. Link Intime India Private Limited sending an e-mail at mt.helpdesk@linkintime.co.in or to the Company at investorrelations@aartidrugs.com.
Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for remote e-voting
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@aartidrugs.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorrelations@aartidrugs.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amity@nsdl.co.in, Tel:022-24994360 / Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavi@nsdl.co.in / evoting@nsdl.co.in, Tel: 022-24994545.

By Order of the Board of Directors
For Aarti Drugs Limited
Sd/-
Rushikesh Dhole
Company Secretary

Place : Mumbai
Dated : 21.08.2020