## **Oracle Credit Limited**

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2020-21/248

To, Date: September 03, 2020

Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539598

Sub: Newspaper publication of Notice of 30th Annual General Meeting through VC/OAVM

Dear Sir/ Madam,

No. Pursuant provisions Regulation 30 SEBI Circular to the of read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), please find enclosed herewith the copy of newspaper publication of Notice of convening 30th Annual General Meeting through VC/OAVM, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 03, 2020.

This is for your information and records.

Thanking You Yours faithfully,

For Oracle Credit Limited

Ashok Kumar Jain Managing Director

Encl: As above

ROADWAYS INDIA LIMITED CIN: L63090DL1987PLC319212 Regd. Office: 11/SB, First Floor, Pusa Road New Delhi: 110005

Email: corporate@roadwaysindia.com website: www.roadwaysindia.com Tel.: 011-47192065, Fax: 011-25815456 NOTICE Noticeis hereby given that the next Meeting

of the Board of Directors of the Company ha been scheduledto take place on Tuesday September 15, 2020 at 3:30 P.M. to inter aliaconsider and approve the Unaudited Financial Results for the 1" Quarter ended June 30, 2020. This information is also available on the

Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cseindia.com and www.msei.in

By order of Board of Directors For Roadways India Limited

Date: 02.09.2020 HimaniGusain Place: New Delhi Company Secretary 8 Compliance Officer

## PUBLIC NOTICE

This is to notify all concerned that Sh. Pawan Kumar has applied for taking Loan against property from Aadhar Housing Fin. Ltd. for RZ-S-121, area 50 Sq. Yards, out of Khasra No. 45, situated at village Bindapur, colony known as Uttam Nagar in Block -S, Palam Puri, New Delhi Earlier a sale deed of above property was executed by Ramesh Chand S/o Kishan Lal in favor of Sheela Jain W/o Rohtash Kumar vide Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303,2007 with S.R. II, Basai Darapur, Further Sheela Jain W/o Rohtash Kumar sold above property to Mrs. Suman W/o Pawan Kumar vide Doc. No. 2044, Book No. 1, Vol. No. 15651 pages 01-10, SR I Janakpuri, The sale deed Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303.2007 with S.R. II, Basai Darapur has been lost, if any concern having any claim, objection, related to above transaction including sale deed Doc. No. 4022 and mortgage with AHFL He/ She may kindly contact me within 7 days failing which no claim will be entertained later.

Opp. Civil Court, Gurugram 122001

FORM NO. INC-25A

Amit Kumar Adv.: 114, Deep Plaza

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY Before the Regional Director, Ministry of Corporate Affairs, Northern Region

In the matter of the Companies Act, 2013, section

14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 In the matter of Deltafe India Limited having its registered office at 17/42 Punjabi Bagh New

Delhi 110026 Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of

the Companies Act, 2013 read with aforesaid

rules and is desirous of converting into a private

limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 02<sup>nd</sup> September, 2020 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Wing, 2<sup>™</sup> Floor, Paryavaran Bhawan, CGO

Complex New Delhi - 110003, within fourteer

days from the date of publication of this notice

with a copy to the applicant company at its

registered office at the address mentioned

Registered Office Address: 17/42 Punjabi Bagh New Delhi 110026 For and on behalf of the Applicant

Aneel Prabhakar Place: New Delhi Date: 02.09.2020

DIN: 02140070 **SURYA INDIA LIMITED** 

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44. Tel: +91 11 45204115; Fax: +91 11 28898016; Email: cs@haldiram.com;

CIN- L74899DL1985PLC019991; Website: www.survaindialtd.com NOTICE Notice is hereby given that pursuant to

Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Saturday, 5"day of September, 2020 at 04.30 p.m. at the registered office of the Company inter-alia to transact the following

 To approve the draft notice, Directors Report of 35" Annual General Meeting. 2. To fix date, time and venue of 35"Annual

General Meeting of the Company. 3. To approve the appointment of Scrutinizer to

oversee e-voting process at the 35"Annual General Meeting.

 To fix the Book Closure date for the purpose of ensuing Annual General Meeting. Any other matter with the permission of the Chair.

of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also available on the website of the Company (www.suryaindialtd.com) For Surya India Limited

Jitesh Grover Company Secretary Date: 02.09.2020 M. No. F-7542 Place: New Delhi

[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT THE REGIONAL DIRECTOR, NORTHERN

n the matter of The Companies Act, 2013 Section 13 (4) of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

REGION MINISTRY OF CORPORATE

AFFAIRS, NEW DELHI

("the Company") having its registered office at

SCO 1136-37, Second Floor, Sector - 22B, Chandigarh 160022 ..... Applicant

In the matter of Anisa Holdings Private Limited

NOTICE Notice is hereby given to the General Public that

the Company proposes to make application to the Central Government under Section 13 of The Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday the 31st day of August, 2020 to enable the Company to change its Registered office from "Union Territory of Chandigarh" to "State of Haryana". Any person whose interest is likely to be affected

by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyoday Bhawan, CGO Complex, New Delhi 110003 within 14 (Fourteen) days of the date of publication of this notice with a copy of the same to the Applicant Company at its Registered Office at the address mentioned below:

Regd. Office Address: SCO 1136-37, Second Floor, Sector-22B, Chandigarh 160022

financialexp.epap.in

Place: Gurugram

For and on behalf of the Applicant Anisa Holdings Private Limited Binod Kumar Thakur Date: 01.09.2020 Director DIN: 00251601

**ORACLE CREDIT LIMITED** CIN: L65910DL1991PLC043281 Regd. Off: P-7, Green Park Extension, New Delhi-110016 E-mail: oracle\_credit@vahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in, Phone: 011- 26167775

NOTICE OF CONVENING 30™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 30 th Annual General Meeting ("AGM") of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 "the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email addresses by the Members:

 For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Limited at beetalrta@gmail.com

 For shares held in demat form - Please contact your Depository Participant Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

> For Oracle Credit Limited Ashok Kumar Jain Managing Director

U.P. Asbestos Ltd. Regd. Office: P.O. Mohanlalganj, Lucknow, U.P. - 226301 CIN: L26942UP1973PLC003743, Tel.: +91 7897885557/58 Email: upasbestos@upasbestos.com, Web: www.upal.in

NOTICE Notice is hereby given that the 46<sup>th</sup>Annual General Meeting of the Company will

be held on Thursday, September 24, 2020 at 11:00Hrs (IST) at the registered office of the Company situated at P.O. Mohanlalgani, Lucknow-226301, Uttar Pradesh, India. Notice of the meeting setting out the resolutions proposed to be transacted thereat and Audited financial statements, Auditors' Report and Directors' Report as

on that date, has also been despatched to the members. Notice and the said documents are available at the Company's website www.upal.in and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual Genera Meeting. The Company has completed dispatch of notice etc. on September 02 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the Listing Agreement, your Company is pleased to provide remote evoting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46"Annual General Meeting. The Company has arranged remote e-voting facility through KFin Technologies Pvt Ltd. ('Service Provider') at https://evoting.karvy.com. A member whose name appears in the register of members as on cut-off date

e. September 17, 2020 only shall be entitled to avail the facility of remote e-voting Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the

Notice of the meeting and holding shares on September 17, 2020, if already registered with KFin Technologies Pvt Ltd., can use their existing user ID and password.Incase a person has become the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e.17°September, 2020 may write to KFin Technologies Pvt Ltd. on the email Id evoting@karvy.com (or) contact Mrs.C Shobha Anand on 040-67162222, at KFin Technologies Pvt Ltd., Unit-U.P. Asbestos Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, requesting for the User ID and Password.

Remote e-voting facility shall commence on September 21, 2020 at 09:00Hrs (IST) and will end on September 23, 2020 at 17:00Hrs, (IST). The remote e-voting will be disabled for voting thereafter.

The Company has appointed Mr. Aditya Agrawal, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 and Clause 42 of the Listing Agreement the Register of Members of the Company shall remain closed from September 16, 2020 to September 23, 2020 (both days inclusive). A member entitled to attend and vote at the meeting is entitled to appoint a

proxy to attend and vote on a poll instead of him/her and the proxy need not to be nember of the Company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 working hours efore the commencement of the meeting. By the order of Board

Date: September 2, 2020

Place: Lucknow

Manish Kr. Singh Company Secretary And Compliance Officer

## HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar-125005 (Haryana) Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265 CIN: L74899HR1990PLC030937

NOTICE OF 30™ ANNUAL GENERAL MEETING, BOOK CLSOURE AND E-VOTING Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on

Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/

Depository Participants. This communication and the Notice along with the Annual Report for 2019-20 are available at the following websites www.hisarmetal.com and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities

Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting

Date and time of commencement of remote e-voting: 26 September, 2020 (9:00 a.m.)

Date and time of end of remote e-voting: 28 September, 2020 (5:00 p.m.)

The remote e-voting shall not be allowed beyond 28 September, 2020 (5:00 p.m.)

A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 22 September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.

A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2020.

For Hisar Metal Industries Limited

Place: Hisar (Haryana) Date: September 03, 2020

are as under:

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer

### Corporate Identification No. (CIN): L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001

BENARES HOTELS LIMITED

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704 E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

NOTICE OF THE 49th ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED, **E-VOTING AND BOOK CLOSURE** 

Annual General Meeting:

Date: 02/09/2020

Place: New Delhi

NOTICE is hereby given that the Forty Ninth (49th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') **ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 49th AGM along with the Annual Report for FY 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent, Link Intime India Private Limited and Depositories. The Electronic dispatch of Annual Report to members have been completed on August 31, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice of the 49th AGM is available on the website of the Company at https://www.benareshotelslimited.com/en-in/AGM-2020/ and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. at www.bseindia.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Thursday, September 24, 2020

Upto 5.00 p.m. (IST) on Monday, September 28, 2020 End of remote e-Voting The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

b. 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 Tuesday, September 22, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the

c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting.nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing Used ID and password for casting the votes; d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be

eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses:

holding shares in physical form.

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: a) Visit the link: https://linkintime.co.in/emailreg/email\_register.html

b) Select the company name viz. Benares Hotels Limited;

c) 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; d) 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 updation;

e) Enter your e-mail address and mobile number; f) 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

Updation of Bank Account Details: 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 1) Visit the link https://linkintime.co.in/emailreg/email register.html under Bank detail

Holdina Registration - fill in the following details relating to bank account in which the dividend Name of Bank;

upload a self-attested scanned copy of the PAN Card;

Bank Account Number and

11 digit IFSC Code;

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 Members holding shares in demat form are requested to update their Electronic Bank Demat Holding Mandate with their respective DPs. For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating

to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for remote e-voting please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel.

/ Mobile no.: +91 22 2499 4360 / +91 9920264780 **Book Closure and Dividend:** 

Pace: New Delhi,

Date: September 01, 2020

**NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from. September 23, 2020 to September 30. 2020; (both days inclusive) for the purpose of the 49th AGM and payment of dividend for the financial year 2019-20. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members. the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities. For Benares Hotels Limited

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Vanika Mahajan

SADHNA BROADCAST LIMITED [Formerly known as Chirau Broadcast Network Limited] Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055

Phone No. 91-11-23552627, email cbnl.delhi@gmail.com Website: www.sadhnahrnadcast.com CIN: L92100DL1994PLC059093 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing

(VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 01.30PM, I compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial

statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company' company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website atwww.sadhnabroadcast.com and on the website of the Stock Exchange i.e, BSE Limited and The Metropolitan Stock Exchange of India

3. Manner of registering / updating email addresses: a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same

with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at compliances@skylinerta.com. Members holding shares in dematerialised mode, who have not registered/ updated their email

addresses with their Depository Participants, are requested to register/ update their email addresses

with the Depository Participants with whom they maintain their demat accounts. Manner of casting vote(s) through e-voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice. of the AGM through electronic voting system ("e-voting")

dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for e-voting at the AGM will be available for those members attending the AGM who

have not cast their vote(s) by remote e-voting. 5. Record Date for Dividend and Payment thereof:

 The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members. to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020,

as on the Record Date. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable

in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)nat the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate , as applicable , members are requested to submit the documents in accordance with the provisions of the Income Tax. 1961. For more details, Please refer to the Notice of the AGM. Manner of registering mandate for receiving dividend:

a) Members holding shares in demat form are requested to register/update Bank account details with their respective Depository Participant's.

Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinerta.com providing

Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank account Name and branch of the bank in which wish to receive the dividend Bank account type, Bank

9digitMICRCodeNumber w. 11 digitIFSC

A scanned copy of of the cancelled cheque bearing the name the first Member Members are requested to carefully read all the notes set out in the Notice of the AGM

e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077 (Ashish Jha)/ E-Mail ID: cbnl.delhi@gmail.com or Company's Registrar and Transfer Agents, M/s, Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-

an email request at the email id:compliances@skylinerta.com. By order of the Board ForSadhna Broadcast Limited Name: Tajinder Kaur DIN: 06799570 Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Pahargani Delhi New 110055 E Mail ID: sharplinebroadcastlimited@gmail.com. Website: www.sharplinebroadcast.in

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

CIN: L22100DL1990PLC039464

Ph. No.: 91-11-23552627 INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 04.00PM, in compliance with all applicable provisions of the Companies Act, 2013 and the

dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company's opmoany's Registrar and

Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020

Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website at www.sharplinebroadcast.in and on the website of the Stock Exchange i.e. The Metropolitan Stock Exchange of India Limited. Manner of registering / updating email addresses: Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred.

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

as 'RTA' ) at compliances@skylinerta.com.

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of remote e-voting and e-voting during the AGM by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for e-voting at the AGM will be available for those members attending the AGM who

have not cast their vote(s) by remote e-voting. Record Date for Dividend and Payment thereof: The Company has fixed Friday,18th September, 2020 as Record Datefor entitlement of

members to dividend, recommended by the Board of Directors of the Company for the Dividend will be paid to the members whose names appear in the Company's register of

members as on the Record Date. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources

(TDS)n at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax, 1961. For more details, Please refer to the Notice of the AGM Manner of registering mandate for receiving dividend:

Members holding shares in demat form are requested to register/update Bank account details:

Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinerta.com providing Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank

Name and branch of the bank in which wish to receive the dividend Bank account type, Bank account number allotted by the Banks after implementations of core banking solution 11 digitIFSC

A scanned copy of of the cancelled cheque bearing the name the first Member. Members are requested to carefully read all the notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077, E-Mail ID: sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com.

Date: 02nd September, 2020 Place: Delhi

By order of the Board For Sharpline Broadcast Limited (Paras Shah) Director

NOTICE OF E-AUCTION FOR SALE OF ASSETS OF DUNN FOODS PRIVATE LIMITED (DFPL)

By an order dated 2" May 2017, the Learned National Company Law Tribunal (NCLT), Chandigarh bench admitted the application filed by Dunn Foods Private Limited under Section 10 of the Insolvency & Bankruptcy Code, 2016 for commencement of Corporate

Pursuant to the provisions of IBC Code, Expression of Interest (EOI) are hereby invited from parties interested in purchasing the assets of DFPt., for the purposes of which this EOU is being floated.

DESCRIPTION OF IMMOVABLE / MOVABLE PROPERTIES

Name of the Date/ Time Details of property **Bid Increase** EMD Account of E-Auction Price Amount Dunn Foods Property 1. Owned Land and Building measuring Rs. 10.52.00,000: Rs. 1.58 Crore Rs. 5.00 Lakh 18.09.2020 Private Limited 27 bighas and 11 biswas. Leasehold Land upto 05:00 PM (CIN Number measuring 01-10 bigha' situated at Morepen Road, Village & P.O. Thana, Tehsil Nalagarh, Baddi, Distt. Solan, Himachal Pradesh. TC025934)

Office Thans, Tehsil Nalagarh, Baddi Distt, Salon (HP) upto 05:00 PM BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:-

The properties are being sold on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS".

Liquidator shall not be answerable for any error, misstatement or omission in this proclamation.

Any dues payable to Local Self Government (Property Tax. Water Sewerage, Electricity Bills etc) are not known to the Liquidator as no claims. have been submitted to the liquidator by these departments'. The secured asset will not be sold below the reserve price.

Under Liquidation Account No. 4207002100001146 IFSC Code: PUNB0420700 by 16.09.2020 upto 07:00 PM. 7) The bidders are also advised to go on to https://noltauction.auctiontiger.net/ or contact Nipan Bansal-Liquidator at Parshotam &

Mr Nipan Bansal Liquidator-Dunn Foods Private Limited

Note: LP reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever. This is not an offer document.

-New Delhi

DIN: 07070206

4-A-2B, Dadabari Ext. Kota, Rajasthan 324009

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 16.09.2020 UPTO 07:00 PM

Insolvency Resolution Process (CIRP), and vide NCLT Chandigarh orders dated 06.02.2018, ordered liquidation of the company. hence the company is currently undergoing liquidation process.

Reserve

Plant & Machinery Situated at Morepen Road, Village & Post Rs. 3,89,00,000/- Rs. 58.35 Lakhs Rs. 5.00 Lakh 18.09.2020

The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Liquidator but the

The inspection of the Property/les put on auction will be permitted to interested bidders at site with prior appointment with the Liquidator.

Associates, Chartered Accountants, 10B Udham Singh Nagar, Ludhiana, Punjab-141001 at 8161-4640500 or +91-98764-45400 or mail: im@parshotamandassociates.com. for detailed terms and conditions for e-auction sale, submitting their bids and taking part in the e-auction sale. proceedings.

6)The interested bidders shall deposit the EMD at 15% by way of through DD/NEFT/ RTGS in the account name Dunn Foods Private Limited

Liquidator will be free to bid for eligible cases. Sd/-

**Company Secretary** 

The manner of remote e-voting and e-voting during the AGM by members holding shares in

b) Dividend will be paid to the members whose names appear in the Company's register of members

account number allotted by the Banks after implementations of core banking solution

and in particular, instructions for joining the AGM, manner of casting vote through remote I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send

Date: 02nd September, 2020 Place: Delhi Designation: Managing Director

निर्यात प्रोत्साहन सीमित करने

से कारोबारियों को होगा

वित्तीय नुकसान : फियो

निर्यातकों के संगठन फियो ने बुधवार को कहा कि

एमईआइएस योजना के तहत निर्यात प्रोत्साहनों को

सीमित करने के सरकार के फैसले से कारोबारियों पर

गंभीर असर होगा। सरकार ने कहा है कि इस योजना

के तहत सितंबर-दिसंबर के बीच किए गए निर्यात पर

(फियो) के अध्यक्ष शरद कुमार सराफ ने कहा कि

सितंबर-दिसंबर, 2020 के दौरान किए जाने वाले

निर्यात पिछले आदेश पर आधारित हैं, और उन पर

पहले ही मोल-तोल किया जा चुका है। उसमें मौजूदा

'भारत वस्तु निर्यात योजना' (एमईआइएस) के लाभ

समाहित हैं। ये लाभ निर्यात प्रतिस्पर्धात्मकता का

हिस्सा हैं। इसलिए इसमें अचानक किए गए बदलाव

से निर्यातकों को वित्तीय नुकसान उठाना पड़ेगा, क्योंकि

खरीदार कीमतों को बढ़ाने के लिए तैयार नहीं होंगे।

उन्होंने कहा- हो सकता है कि इस फैसले से प्रभावित

होने वाले निर्यातकों की संख्या बहुत अधिक न हो,

प्रोत्साहन पर सीमा लगा दी। इसके तहत एक सितंबर से

31 दिसंबर, 2020 के बीच किए गए निर्यात को लेकर

प्रति निर्यातक दो करोड़ रुपए का प्रोत्साहन मिलेगा।

राजस्व विभाग के वाणिज्य मंत्रालय से एमईआइएस

योजना की समीक्षा के लिए कहे जाने के बाद यह कदम

उठाया गया। इसका मकसद यह सुनिश्चित करना है कि

कार्यक्रम के तहत राजकोषीय लाभ को कम कर 9,000

सोना 614 और चांदी

1.799 रुपए गिरी

अंतरराष्ट्रीय स्तर पर नरमी के कारण दिल्ली

सर्राफा बाजार में बुधवार को सोना 614 रुपए टूटकर

52,314 रुपए प्रति 10 ग्राम पर आ गया।

एचडीएफसी सिक्योरिटीज ने इसकी जानकारी दी।

चांदी भी 1,799 रुपए गिरकर 71,202 रुपए प्रति

से 52,928 रुपए प्रति 10 ग्राम और 73,001 रुपए प्रति

किलोग्राम रहे थे। अंतरराष्ट्रीय बाजार में सोना 1,963

डॉलर प्रति औंस और चांदी 27.87 डॉलर प्रति औंस थी।

बीएलबी लिमिटेड

(CIN: L67120DL1981PLC354823)

पंजी. कार्यालयः एच.नं. 4760-61/ 23, 3रा तल, अंसारी

रोड, दरियागंज, नई दिल्ली-110002

ई-मेलः infoblb@blblimited.com

वेबसाईटः www.blblimited.com, फोनः 011-49325600

39वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने

एतद्द्वारा सूचित किया जाता है कि बीएलबी लिमिटेड (कम्पनी) के सदस्यों की

उन्चालिसवीं वार्षिक साधारण सभा (''39वीं एजीएम'') सोमवार, 28 सितम्बर, 2020

को 12.00 बजे दोपहर में टू-वे विडियो कान्फ्रेंस (''वीसी सुविधा'')/ अन्य ऑडियो

विजुअल माध्यमों (''ओएवीएम'') के द्वारा आमंत्रित की जाएगी जिसमें 39वीं एजीएम

कॉर्पोरेंट कार्य मंत्रालय द्वारा जारी साधारण सर्क्युलर तिथि 8 अप्रैल, 2020, 13 अप्रैल,

2020 तथा 5 मई, 2020 (सामृहिक रूप से "एमसीए सर्क्युलर्स" विदित) तथा

भारतीय प्रतिभृति और विनिमय बोर्ड के सर्क्युलर तिथि 12 मई, 2020 ("सेबी

सर्क्युलर'') के साथ पठित कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत नियमों)

तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के लागू होने

वाले प्रावधानों के अनुपालन में कम्पनी ने 01 सितम्बर, 2020 को वित्त वर्ष 2019-

20 के लिये कम्पनी के 39वें वार्षिक रिपोर्ट के लिंक के साथ 39वीं एजीएम की सुचना

इलेक्ट्रॉनिक माध्यमों से ऐसे सभी सदस्यों को भेज दी है जिनके ईमेल पते कम्पनी/

रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) के पास पंजीकृत हैं। वार्षिक रिपोर्ट की

भौतिक प्रतियों को भेजने की आवश्यकता को एमसीए सर्क्यूलर्स तथा सेबी सर्क्यूलर

39वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की ई-कॉपी कम्पनी की वेबसाईट

अर्थात blblimited.com पर उपलब्ध है तथा साथ ही स्टॉक एक्सचैंजों अर्थात

नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड (एनएसई) तथा बीएसई लिमिटेड

(बीएसई) की वेबसाईटों क्रमशः www.nseindia.com तथा www.bsein-

dia.com के सम्बंधित खंडों में भी देखी जा सकती है। एजीएम की सूचना नेशनल

सिक्युरिटीज डिपाजिटरी लिमिटेड (एनएसडीएल) की वेबसाईट

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सचीयन

दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 क विनियमन 44 तथा इंस्टीच्यट

ऑफ कम्पनी सेक्रेट्रीज ऑफ इंडिया द्वारा जारी साधारण सभाओं पर सचिवालयी

मानकों (''एसएस-2'') प्रत्येक समय-समय पर यथा-संशोधित के साथ पठित

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के अनुसार कम्पनी एजीएम

में निष्पादित होने वाले व्यवसाय के लिये सदस्यों को एजीएम से पूर्व रिमोट ई-वोटिंग

तथा एजीएम के दौरान- वोटिंग की सुविधा सहर्ष उपलब्ध करा रही है तथा इस उद्देश्य

से इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा प्रदान करने के लिये कम्पनी ने

ई-वोटिंग तथा वीसी/ ओएवीएम द्वारा शामिल होने के लिये विस्तृत निर्देश अलग रं

एजीएम की सूचना में दी गई है। सदस्यों से आग्रह है कि ई-वोटिंग द्वारा अपना मतदान

क) रिमोट ई-वोटिंग अवधि शुक्रवार, 25 सितम्बर, 2020 को 9.00 बजे पूर्वा.

(आईएसटी) में शुरू होगी तथा रविवार, 27 सितम्बर, 2020 को 5.00 बजे अप.

( आईएसटी) में बंद होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति

निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद सदस्यों के

सदस्यों के मतदान का अधिकार सोमवार, 21 सितम्बर, 2020 (कट-ऑफ

तिथि) को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात मे

होगा। सभा के दौरान रिमोट ई-वोटिंग सुविधा उपलब्ध होंगे तथा सभा मे

उपस्थित होने वाले सदस्यों जिन्होंने पूर्व में रिमोट ई-वोटिंग द्वारा अपना मतदान

नहीं किये हों, सभा में मताधिकार का प्रयोग कर सकते हैं। जिस व्यक्ति का नाम

कट-ऑफ तिथि को सदस्यों/ लाभ भोगी स्वामियों के रजिस्टर में दर्ज होगा केवल

यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा

कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् सोमवार, 21 सितम्बर,

रिमोट ई-वोटिंग के लिये लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं अथवा

एनएसडीएल द्वारा उपलब्ध कराई गई टोल-फ्री नं. 1800-222-990 पर सम्पर्क

कर सकते हैं। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं हैं वे केवल जानकार्र

व. जिन सदस्यों ने एबीएम से पूर्व रिमोट ई-वोटिंग द्वारा पहले ही अपना मतदान कर

दिये हों वे एजीएम में शामिल हो सकते हैं लेकिन उन प्रस्तावों पर पुनः मतदान के

लिये अधिकृत नहीं होंगे जिस पर उन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा

• सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें

ङ जिन सदस्यों को एजीएम से पूर्व या उसके दौरान सहयोग की जरूरत हो,

डाउनलोड खंड में उपलब्ध सदस्यों के लिये Frequently Asked

Ouestions (FAO's) तथा सदस्यों के लिये रिमोट ई-वोटिंग यजर मैन्यअल

देखें अथवा श्री अमन गोयल, सहायक प्रबंधक, एनएसडीएल से टेली, नं.: 022-

24994545 अथवा टोल फ्री नं.: 1800222990, ई-मेल आईडी-

सेबी सर्क्युलर के अनुसार सदस्यों को एजीएम की सूचना तथा वार्षिक रिपोर्ट की

भौतिक प्रतियाँ नहीं भेजी जायेगी। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं

कराये हों, से आग्रह है कि एजीएम से पूर्व/ दौरान रिमोट ई-वोटिंग द्वारा मतदान करने

के लिये कम्पनी/ आरटीए/ अथवा डिपॉजिटरी पार्टिसिपैन्ट के पास उसे पंजीकृत/

श्री रूपेश अग्रवाल, कार्यरत कम्पनी सचिव (सदस्यता सं. एसीएस 16302) तथा

उनकी विफलता में श्री शशिकान्त तिवारी (सदस्यता सं. एसीएस 28994)

पार्टनर(रों) मै. चन्द्रशेकरण एसोसिएट्स, कम्पनी सेक्नेट्रीज को स्वच्छ तथा पारदर्शी

तरीके से एजीएम से पूर्व तथा दौरान रिमोट ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के

एजीएम से पूर्व तथा दौरान रिमोट ई-वोटिंग के परिणामों की घोषणा एजीएम की

समाप्ति से अधिकतम 48 घंटे में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित

परिणामों को कम्पनी की वेबसाईट www.blblimited.com तथा एनएसडीएल की

वेबसाईट www.evoting.nsdl.com तथा स्टॉक एक्सचैंजों की वेबसाईट अर्थात्

बीएसई लिमिटेड ('बीएसई') तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लि.

(एनएसई) क्रमशः www.bseindia.com तथा www.nseindia.com पर

एतद्द्वारा कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10, समय-

समय पर संशोधित के साथ पठित अधिनियम की धारा 91 के अनुपालन में यह भी

सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें

एक दिन अर्थात् सोमवार, 21 सितम्बर, 2020 को 39वीं एजीएम के उद्देश्य से बंद

बीएलबी लिमिटेड के लिये

(वर्षा यादव

AmanG@nsdl.co.in/evoting@nsdl.co.in पर सम्पर्क करें।

बाद में परिवर्तन की अनमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम मे

शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विस्तृत निर्देश 39वी एजीएम

2020 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर अनुरोध

वे ही एजीएम से पूर्व/दौरान रिमोट ई-वोटिंग के लिये अधिकृत होंगे।

www.evoting.nsdl.com पर भी उपलब्ध है।

करने से पूर्व निर्देशों का सावधानीपूर्वक अध्ययन कर लें।

इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी।

सदस्यों से आग्रह है कि निम्नलिखित का ध्यान रखें:

एनएसडीएल को नियुक्त किया है।

के लिये एजीएम सचना देखें।

मतदान पर्व में ही किये हों।

अद्यतन कराऐं।

प्रदर्शित किया जायेगा।

लिये पर्यवेक्षक नियक्त किया गया है।

रिमोट ई-वोटिंग

की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

इससे पिछले सत्र में सोना और चांदी के भाव क्रम

करोड रुपए के स्तर पर रखा जाए।

नई दिल्ली, 2 सितंबर (भाषा)।

किलोग्राम पर आ गई।

प्रिय सदस्य (यों)

सरकार ने मंगलवार को एमईआइएस के तहत निर्यात

लेकिन निर्यात में उनका योगदान उल्लेखनीय है।

फेडरेशन ऑफ इंडियन एक्सपोर्ट ऑर्गेनाइजेशन

अधिकतम दो करोड़ रुपए के लाभ मिलेंगे।

नई दिल्ली, 2 सितंबर (भाषा)।

# मंदी से उबर रहा वाहन उद्योग, अगस्त में दिखे सुधार के संकेत

नई दिल्ली, 2 सितंबर (भाषा)।

वाहन बाजार में अगस्त महीने में कुछ सुधार दिखाई दिया है। सबसे बड़ी कार कंपनी मारुति सुजुकी की बिक्री में 20.2 फीसद की बढ़ोतरी दर्ज की गई जबकि महिंद्रा एंड महिंद्रा की ट्रैक्टर बिक्री में 65 फीसद की बढोतरी दर्ज की गई। इस दौरान एमजी मोटर की बिक्री में 41.2 फीसद की बढ़ोतरी दर्ज की गई है। हंदै मोटर इंडिया की कुल बिक्री अगस्त में 6.06 फीसद घटी है लेकिन घरेलू बाजार में उसकी बिक्री 19.9 फीसद बढ़ी है। अब वाहन उद्योग को त्योहारी मौसम का इंतजार है। उसे उम्मीद है कि तब वाहन उद्योग मंदी से पूरी तरह उबर जाएगा।

**मारुति सुजुकी** के बयान के मुताबिक अगस्त में घरेलू बाजार में बिक्री 20.2 फीसद बढ़कर 1,16,704 इकाई रही, जो अगस्त, 2019 में 97,061 इकाई थी। इस दौरान कंपनी का निर्यात 15.3 फीसद घटकर 7,920 इकाई रह गया, जो 2019 के समान महीने में 9,352 इकाई था। एमजी मोटर इंडिया की खुदरा बिक्री अगस्त में 41.2 फीसद बढ़कर 2,851 इकाई पर पहुंच गई। पिछले साल समान महीने

नई दिल्ली, 2 सितंबर (भाषा)।

भुगतान किया है।

सरकार ने बुधवार को कहा कि

6,800 करोड़ रुपए के बकाए का निपटाए गए।

पिछले तीन महीनों में केंद्रीय मंत्रालयों

व सार्वजनिक उपक्रमों ने सुक्ष्म, लघु

केंद्रीय मंत्रालयों और केंद्रीय लोक

उपक्रमों (सीपीएसई) ने एक

महीने के दौरान बकाए का लगभग

तीन चौथाई मासिक भुगतान किया

है। लंबित बकाया राशि भी 45

दिनों से कम अवधि में भुगतान

होने की उम्मीद है। बयान के

अनुसार पिछले तीन महीनों में ही

मंत्रालयों और सीपीएसई ने 6,800

कहा था कि सरकार और

सीपीएसई के ऊपर एमएसएमई

मंत्रालय ने कहा कि इस घोषणा

का कड़ाई से अनुपालन किया

गया और केंद्रीय मंत्रालयों व

करोड़ रुपए भुगतान किए।

केंद्रीय लोक उपक्रमों ने

एमएसएमई को 6,800 करोड़

का बकाया लौटाया

व मझोले उद्यमों (एमएसएमई) के समक्ष रखा गया और मामले

एमएसएमई मंत्रालय ने एक रिपोर्टिंग को आसान, नियमित

वित्त मंत्री निर्मला सीतारमण ने वस्तुओं और सेवाओं की आपूर्ति

का जो भी बकाया है, उसे 45 नहीं कर पाते हैं। सार्वजनिक

दिन के भीतर जारी किया जाएगा। और निजी संस्थाएं इस समय

श्री गंग इंडस्ट्रीज एण्ड एलाईड प्रोडक्टस लिमिटेड

कार्पोरेट कार्यालयः एफ-32/3, ओखला इंडस्ट्रियल एरिया, फेस-॥, नई दिल्ली-110020

**पंजीकृत कार्यालयः** ए–26 यूपीएसआईडीसी इंडस्ट्रियल एरिया, सिकन्दाराबाद, बुलन्दशहर, यूपी. 203205

31वीं वार्षिक आम बैठक की सदस्यों को सूचना

कोविड-19 महामारी के जारी रहते हुए के मद्देनजर, कारपोरेट मामले के मंत्रालय

(''एमसीए'') ने 8 अप्रैल 2020, 13 अप्रैल 2020 और 5 मई 2020 को परिपत्र संख्या

14 / 2020, 17 / 2020 और 20 / 2020 ("एमसीए परिपत्र") के तहत सदस्यों की,

एक आम स्थल पर भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेसिंग (''वीसी'')/अदर

ओडिओ वीजुवल मीन्स (''ओएवीएम'') सुविधा के माध्यम से एजीएम को रखने की

अनुमति दी। कंपनी अधिनियम, 2013 ("अधिनियम") और उसी के अंर्तगत बनाए गए

नियमों के तहत सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताए) विनियमन,

2015 ("सेबी एलओडीआर विनियमन"), "सेबी परिपत्र" के परिपत्र सं.

सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12

मई, 2020 तथा एमसीए परिपत्रों द्वारा जारी प्रावधानों के अनुसार निदेशक मंडल ने

कंपनी की 31वीं एजीएम 30 सितम्बर, 2020 दोपहर 3:30 बजे, एक आम स्थल पर

सदस्यों के भौतिक उपस्थिति के बिना, वीसी/ओएवीएम के माध्यम से करने का

सेबी और एमसीए परिपत्रों के प्रावधानों का पालन करने के लिए 31 मार्च 2020 को

समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा 31वीं एजीएम की सूचना, 31वीं एजीएम में

वीसी / ओएवीएम के माध्यम से शामिल होने के लिए ई-वोटिंग के साथ लॉग-इन

विवरण उन सभी सदस्यों को ई-मेल द्वारा भेजा जाएगा जिनके ई-मेल पते पहले से

ही कंपनी या रजिस्टार तथा शेयर टांसफर एजेंट या उनके संबंधिक डिपॉजटरी

प्रतिभागियों ("डीपी") के साथ पंजीकृत है। सदस्य 31वीं एजीएम में केवल

वीसी/ओएवीएम सुविधा के माध्यम से ही जुड़ और शामिल हो सकते हैं। 31वीं

एजीएम में शामिल होने के लिए निर्देश 31वीं एजीएम की सूचना में दिए गए हैं।

वीसी / ओएवीएम सुविधा के माध्यम से जो सदस्य शामिल होंगें वे कंपनी अधिनियम

की धारा 103 के अंतर्गत कोरम के लिए मान्य होंगे। 31वीं एजीएम की सूचना तथा

वार्षिक रिपोट कम्पनी की वेबसाइट www.shrigangindustries.com, स्टॉक

एक्सचेंज की वेबसाइट (www.bseindia.com) तथा सेंट्रल डिपॉजिटरी सर्विसेज

(इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com)

कम्पनी एजीएम सूचना में दिए गए संकल्पों पर मतदान करने के लिए अपने सभी

सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई- वोटिंग (एजीएम के दौरान)

सदस्य जिनके पास भौतिक रूप से शेयर है और उन्होंने अपने ई-मेल पते कम्पनी के

पास पंजीकृत नहीं करा रखें, वे एजीएम वार्षिक रिपोर्ट, वीसी/ओएवीएम सुविधा

द्वारा एजीएम में शामिल होने के लिए ई-वोटिंग के साथ लॉग-इन विवरण प्राप्त

करने के लिए अपने ई-मेल पते पंजीकृत करा दें। इसके लिए अपना निवेदन कंपनी

की ईमेल secretarial@shriganginsuties.com पर भेंजे। ई-मेल पते को

पंजीकरण कराने के लिए अपना नाम, फोलियों संख्या, शेयर प्रमाणपत्र (आगे और

पीछे) की स्कैन प्रति, पैन कार्ड की स्वप्रमाणित प्रतिलिपि और आधार कार्ड की

डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई-मेल पते पंजीकृत नहीं है, उनसे

अनुरोध किया जाता है कि वे एजीएम वार्षिक रिर्पोट, सूचना तथा ई-वोटिंग के साथ

वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉग-इन

विवरण की प्राप्ति के लिए अपने ई-मेल पते अपनी डीपी के अनुसार, जैसी प्रक्रिया

आपके डीपी के सलाहानुसार, दर्ज करें। भविष्य में सूचना भेजने के लिए पंजीकृत

कोई भी व्यक्ति, जो शेयरों को अधिग्रहण करता है और एजीएम की सूचना के

इलेक्टॉनिक प्रेषण की तिथि के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि

यानि बुधवार 23 सितम्बर, 2020 के बाद शेयरों को धारण करता है वे लॉग-इन

आईडी और पासवर्ड प्राप्त करने के एजीएम सूचना में उल्लेखित प्रक्रिया को पालन

करें अथवा helpdesk.evoting@cdslindia.com पर एक अनुरोध भेज सकते हैं |

ई-मतदान के बारे में किसी भी प्रश्न के मामले में, सदस्य श्री राकेश दलवी, प्रबंधक,

(सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल,

मैराथन प्रयूजनएक्स, मफतलाल मिल कम्पाउंड्स, एनएम जोशी मार्ग, लोअर परेल

(पूर्व), मुंबई — 400013 या helpdesk.evoting@cdslindia.com पर एक ईमेल भेजें

या 022-23058542 / 43 पर कॉल कर या secretarial@shrigangindustries.com

पर कंपनी के अनुपालन अधिकारी को ई-मेल लिखें। उपरोक्त जानकारी कंपनी के सभी

सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एमसीए परिपत्र और

श्री गंग इंडस्ट्रीज एंड एलाइड प्रोडक्ट्स लिमिटेड के लिए

हस्ता./-

कनिष्का जैन

(कंपनी सचिव)

पर उपलब्ध कराएं जाएगें।

की विस्तृत प्रक्रिया एजीएम सूचना में दी गई है।

स्वप्रमाणित स्कैन प्रतिलिपि समर्थन में भेजें।

ई-मेल पते का उपयोग किया जाएगा।

सेबी परिपत्र के अनुपालन में है।

www.readwhere.com

स्थान : नई दिल्ली

दिनांक: 02.09.2020

इंगेल:-secretarial@shrigangindustries.com, वेबसाइट:-www.shrigangindustries.com, फोन: 05735-222568 /011-42524454

बयान में कहा कि अधिकतर और सहज बनाने के लिए

केंद्रीय सार्वजनिक क्षेत्र के

उपक्रमों (सीपीएसई) और राज्य

सरकारों के साथ इस मामले को

उठाया गया। इस मामले में विशेष

रूप से सीपीएसई के प्रमुखों के

मासिक भुगतान और मासिक

बकाया राशि की जानकारी देने

को लेकर एक अलग से

ऑनलाइन व्यवस्था बनाई गई

है। एमएसएमई विकास

अधिनियम 2006 में यह प्रावधान

है कि ऐसी बकाया राशि का

भुगतान 45 दिनों के अंदर किया

जाना चाहिए। बयान के अनुसार

यह देखने में आया है कि

करने वाले एमएसएमई निर्धारित

समय में अपना भुगतान प्राप्त

सीमा को पार कर जाती हैं। इससे

एमएसएमई के सामने परेशानियां

पैदा होती हैं।

बयान में कहा गया है कि

में कंपनी ने 2,018 वाहन बेचे थे। **महिंद्रा एंड** महिंद्रा की अगस्त में कुल ट्रैक्टर बिक्री 65 फीसद बढ़कर 24,458 इकाई पर पहुंच गई। इससे पिछले साल के समान महीने में कंपनी ने 14,817 ट्रैक्टर बेचे थे। इस दौरान कंपनी का निर्यात एक फीसद बढ़कर 955 इकाई पर पहुंच गया, जो अगस्त, 2019 में 946 इकाई रहा था। लेकिन घरेलू बाजार में उसके वाहनों की बिक्री 13 फीसद घटकर 29,257 इकाई रह गई, जो अगस्त, 2019 में 33,564 इकाई रही थी। इस दौरान कंपनी का निर्यात 54 फीसद घटकर 1,169 इकाई रह गया, जो एक साल पहले समान महीने में 2,521 इकाई था।

हुंदै मोटर की कुल बिक्री अगस्त में 6.06 फीसद घटकर 52,609 इकाई रह गई। पिछले साल समान महीने में कंपनी ने 56,005 वाहन बेचे थे। कंपनी ने कहा कि अगस्त में घरेल बाजार में उसकी बिक्री 19.9 फीसद बढ़कर 45,809 इकाई पर पहुंच गई, जो पिछले साल समान महीने में 38,205 इकाई रही थी। इस दौरान कंपनी का निर्यात 61.79 फीसद घटकर 6,800 वाहन रह गया, जो अगस्त, 2019 में 17,800 वाहन रहा था।

इसके विपरीत अशोक लीलैंड की अगस्त में कुल वाहन बिक्री 31 फीसद गिरकर 6,325 वाहन रही। पिछले साल अगस्त में कंपनी ने 9,230 वाहनों की बिक्री की थी। टोयोटा किर्लोस्कर मोटर की बिक्री अगस्त में 48.08 फीसद घटकर 5,555 इकाई रह गई। अगस्त, 2019 में कंपनी ने 10,701 वाहन बेचे थे। कंपनी ने एक बयान में कहा कि अच्छी बात यह रही कि अगस्त में ज्यादातर मॉडलों की मांग बढ़ी है।

आयशर मोटर्स लिमिटेड की दोपहिया वाहन इकाई रॉयल एनफील्ड की अगस्त में कुल बिक्री पांच फीसद गिरकर 50,144 वाहन रही। पिछले साल इसी माह में कंपनी की बिक्री 52,904 मोटरसाइकिल थी। **बजाज ऑटो** की कुल बिक्री अगस्त में नौ फीसद घटी। इस दौरान कंपनी के दोपहिया वाहनों की बिक्री मात्र एक फीसद घटी। होंडा मोटरसाइकिल की बिक्री भी अगस्त में दो फीसद ही घटी। इस दौरान उसकी घरेलू बिक्री एक फीसद बढ़ी। कंपनी ने एक बयान में कहा कि अगस्त में हमारा 90 फीसद नेटवर्क कारोबार में वापस आ गया, और हमें सुधार के संकेत मिल रहे हैं। ग्राहकों की पूछताछ बढ़ रही है।

## पीएम केयर्स कोष में शुरुआती पांच दिन में ही जमा हो गए थे 3,076 करोड

नई दिल्ली, 2 सितंबर (भाषा)।

कोविड-19 महामारी जैसी आपात स्थिति से निपटने के लिए बनाए गए पीएम केयर्स कोष में स्थापना के शुरुआती पांच दिन में में पूरी तरह से व्यक्तियों, संगठनों ही 3,076.62 करोड़ रुपए की की ओर से स्वैच्छिक योगदान किया राशि प्राप्त हुई थी। कोष के बुधवार को जारी सार्वजनिक बयान में यह जानकारी दी गई है।

कोष के 'प्राप्ति-भुगतान लेखा' के मुताबिक 3,075.85 करोड़ रुपए 'स्वैच्छिक योगदान' और 39.67 लाख रुपए विदेशी हुए। इसके मुताबिक 31 मार्च, 2020 को वित्त वर्ष की समाप्ति पर कोष में 3,076.62 करोड़ रुपए राशि जमा थी। यह राशि ब्याज आय शामिल करते हुए और विदेशी मुद्रा परिवर्तन पर सेवा कर कटौती के बाद उपलब्ध थी। पीएम केयर्स कोष की आधिकारिक वेबसाइट पर डाले गए ब्योरे के मुताबिक कोष की शुरुआत 2.25 लाख रुपए के

शुरुआती कोष के साथ हुई। प्रधानमंत्री आपात स्थिति नागरिक सहायता व राहत कोष (पीएम केयर्स फंड) की वेबसाइट पर डाले गए ब्योरे के मताबिक कोष गया है। इसमें कोई बजट सहायता शामिल नहीं है। इसमें कहा गया है कि 2019- 20 (27 से 31 मार्च, 2020) के दौरान 3,076.62 करोड़ रुपए की राशि पीएम केयर्स फंड में

जुटाई गई। प्रधानमंत्री नरेंद्र मोदी ने योगदान के रूप में कोष में प्राप्त कोविड-19 महामारी फैलने के बाद मार्च के अंतिम सप्ताह में इस कोष के गठन की घोषणा की थी। इस कोष को बनाने का मकसद किसी भी तरह की सार्वजनिक स्वास्थ्य संबंधी आपात स्थिति, किसी अन्य तरह की आपात स्थिति, आपदा, समस्या, प्राकृतिक या मानव निर्मित, चिकित्सा सुविधाओं को खड़ा करने, उनका उन्नयन करने, जरूरी ढांचागत सुविधाएं जुटाना है।

CSL Finance

Regd. Office: 410-412, 18/12, 4" Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7th Floor, Tower- B, World Trade Tower, Sector-16, Noida, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290650 Email: info@cslfinance.in; Web: www.cslfinance.in)

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 28"AGM of the Company will be held on 28"

Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. f your email ID is already registered with the Company/ Depository, Notice of 28"AGM along with Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email

below mentioned instructions to register your email ID for obtaining Annual Report for FY 2019-2020

attested scanned copy) for registering email address.

Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services) Limited, T-34 2" floor, Okhla Industrial Area Phase-II, New Delhi-110020) alongwith letter

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020

Holding as per the process advised by DP.

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020

The Notice of 28" AGM and Annual Report for FY 2019-2020 will also be available on Company's website at www.cslfinance.inand website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act,

Place: New Delhi

CIN: L65910DL1991PLC043281 Regd. Off: P-7, Green Park Extension, New Delhi-110016 E-mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in

## NOTICE OF CONVENING 30™ ANNUAL

Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at

Agents of the Company, Beetal Financial & Computer Services (P) Limited at

Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Oracle Credit Limited

Date: 02/09/2020 Place: New Delhi

सूचकाक 185 अक मजबूत मुंबई, 2 सितंबर (भाषा)।

शेयर बाजारों में बुधवार को लगातार दूसरे दिन तेजी आई। वैश्विक स्तर पर मजबुत रुख के बीच स्थानीय बाजार रिलायंस इंडस्ट्रीज के शेयरों में तेजी के साथ सूचकांक 185 अंक मजबूत हुआ। कारोबारियों के अनुसार हालांकि चीन के साथ सीमा पर तनाव और डॉलर के मुकाबले रुपए में गिरावट ने तेजी पर अंकुश लगाया।

बंबई शेयर बाजार के सूचकांक की शुरुआत उतार-चढ़ाव के साथ हुई। दोपहर कारोबार में इसमें तेजी आई और अंत में यह 185.23 अंक यानी 0.48 फीसद मजबूत होकर 39,086.03 अंक पर बंद हुआ। नेशनल स्टॉक एक्सचेंज का निफ्टी भी 64.75 अंक यानी 0.56 फीसद चढ़कर 11,535 अंक पर बंद हुआ।

सूचकांक के शेयरों में सर्वाधिक लाभ में महिंद्रा एंड महिंद्रा रही। इसमें 5.77 फीसद की तेजी आई। इसके अलावा पावरग्रिड, टाटा स्टील, इंडसइंड बैंक, रिलायंस इंडस्ट्रीज, एचसीएल टेक, ओएनजीसी और इन्फोसिस में भी तेजी रही। रिलायंस इंडसट्टीज में 1.97 फीसद की तेजी आई और सूचकांक की बढ़त में इसका

आधे से अधिक योगदान रहा। दूसरी तरफ बजाज ऑटो, एशियन पेंट्स, सन फार्मा, एचडीएफसी और नेस्ले इंडिया के शेयरों में 2.62 फीसद तक की गिरावट आई।

जियोजित फाइनेंशियल सर्विसेज के शोध प्रमुख विनोद नायर ने कहा कि शुरू में कारोबार में अनिश्चिता रही लेकिन वैश्विक स्तर पर मजबूत रुख के अनुरूप इसमें तेजी आई। उत्साहजनक आंकड़ों से एशिया और यूरोप के बाजारों में तेजी रही। इसे ज्यादातर बड़ी अर्थव्यवस्था में आर्थिक पुनरुद्धार का संकेत माना जा सकता है। अमेरिका, चीन और यूरोप में विनिर्माण के उत्साहजनक आंकडे और अमेरिका के अतिरिक्त प्रोत्साहन पैकेज लाने की उम्मीद से बाजारों में तेजी रही। उन्होंने कहा कि घरेलू बाजार में निवेशकों ने चीन के साथ सीमा तनाव को तरजीह नहीं दी। इसी के कारण शुरू में बाजार में उतार-चढ़ाव रहा।

कारोबारियों के अनुसार विदेशी संस्थागत निवेशकों (एफआइआइ) की तरफ से पूंजी प्रवाह जारी रहने से लिवाली को गति मिली। शेयर बाजार में उपलब्ध आंकड़े के अनुसार एफआइआइ ने मंगलवार को शुद्ध रूप से 486.09 करोड़ रुपए मूल्य के शेयर खरीदे।

आकाशदीप मैटल इंडस्ट्रीज़ लिमिटेड

पंजीकृत कार्यालयः 14, दयानंद विहार, बैकसाइड भूतल, विकास मार्ग एक्सटेंशन, दिल्ली-110092, दूरभाष +91-11-43011038, ईमेलः info.akashdeep@gmail.com, सीआईएन L28998DL1983PLC017150 30 जून, 2020 को समाप्त तिमाही के आलेखा समेकित वित्तीय परिणामों का विवरण <sub>राशि के में</sub>

<b>화.</b> せ.	विवरण	तिमाही समाप्त 30.06.2020	तिमाही समाप्त 31.03.2020	तिमाही समाप्त 30.06.2019	वर्ष समाप्त 31.03.2020
		आलेखा	लेखा	आलेखा	लेखा
1	परिचालनों से कुल आय	1,14,96,474.44	1,70,56,263.02	1,29,37,025.47	5,23,81,429.72
2	अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवादित एवं/अध्यवा असाधारण वस्तुओं से पूर्व)	66,73,953.41	61,67,073.74	83,90,921.89	2,75,43,432.27
3	अवधि के लिए कर से पूर्व शुद्ध लाभ / (हानि) (अपवादित एवं/अथवा असाधारण वस्तुओं से बाद)	66,73,953.41	61,67,073.74	83,90,921.89	2,75,43,432.27
4	अवधि के लिए कर से पश्चात् शुद्ध लाभ / (हानि) (अपवादित एवं/अथवा असाधारण वस्तुओं से बाव)	71,76,388.12	35,52,771.01	77,79,047.26	2,22,24,807.45
5	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाम/(हानि) (कर पश्चात) तथा अन्य व्यापक आयों को सम्मिलित करके (कर पश्चात्))	70,44,333.87	19,39,412.37	77,79,047.26	2,23,56,861.70
6	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य रु. 10/-)	8,50,26,210	8,50,26,210	8,50,26,210	8,50,26,210
7	प्रति शेयर अर्जन (10/- प्रत्येक) मूल और तरल (अवार्षिकृत)	0.84	0.42	0.91	2.61

एक्सचेंजों के पास दायर किये गये तिमाही 30 जून, 2020 के परिणामों के विस्तृत प्रारूप का एक उद्धरण है। उक्त परिणामों का पूर्ण प्रारूप बीएसई की वेबसाइट www.bseindia.com तथा कंपनी की वेबसाइट www.akashdeepmetal.in पर उपलब्ध है। (2) 30 जन. 2020 को

वेवरण	तिमाही समाप्ति 30.06.2020	तिमाही समाप्त 31.03.2020	तिमाही समाप्त 30.06.2019	वर्ष समाप्त 31.03.2020
हुल आय	11,97,605.00	12,37,929.00	11,46,338.00	46,75,677.00
हर से पहले लाभ	4,85,086.97	7,02,520.92	3,28,531.00	24,50,380.92
oर के बाद लाम	3,60,177.08	5,27,307.92	2,47,190.10	18,08,276.92

बोर्ख के आदेश द्वारा

स्थान : दिल्ली दिनांक : 01.09.2020

प्रबंधन निदेशक DIN: 00006056

## **CAPITAL** INDIA

CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001, Ph. No. 011-49546000 Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Ph. No. 022-45036000 Website: www.capitalindia.com, Email ID: secretarial@capitalindia.com

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING NOTICE is hereby given that 26" (Twenty-Sixth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on Monday, September 28, 2020 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79

applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"). The Venue of the Meeting shall be deemed to be the Registered office of the Company i.e. 2" Floor, DLF Centre, Sansad Marg, New Delhi-110001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members are provided with the facility to attend the AGM through the electronic platform provided by the Central Depository Services (India) Limited ("CDSL"). Members are requested to login at www.evotingindia.com and click on the Shareholders Module to join the Meeting by using the remote e-voting credential. The facility for appointment of Proxies by Members will not be available since this AGM is being held through

dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and such other

The Notice of the AGM along with Annual Report of the Company for the financial year ended March 31, 2020 have been sent on September 2, 2020 in electronic mode to all the Members whose email addresses are registered with the Company / KFin Technologies Private Limited or Depository Participant(s). These documents are also available on the Company's Website at www.capitalindia.com and on the website of

CDSL at www.evotingindia.com and may also be accessed on the website of BSE Limited at www.bseindia.com, where the equity shares of the Company are listed. REMOTE E-VOTING AND E-VOTING AT THE AGM In terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations,

the Company is pleased to provide to its Members the facility to exercise their right to vote electronically on the resolutions proposed to be passed at the AGM through the e-voting services provided by CDSL All the Members are hereby informed that: The remote e-voting period shall commence on September 25, 2020 (09:00 A.M.) and end on

September 27, 2020 (05:00 P.M.). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member, the same cannot be changed subsequently; Members of the Company whose name appears in the Register of Members or Register of Beneficial

Owners maintained by Depositories as on the cut-off date i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

 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 on the cut-off date i.e. September 18, 2020, may obtain the login ID and password by sending a request to the Company at

secretarial@capitalindia.com . A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only; d) Members attending the AGM who hold shares as on cut-off date and who have not already cast their

vote through remote e-voting and/or otherwise barred from doing so, shall be eligible to vote through the e-voting system in the AGM;

 Members may participate in the AGM even after exercising their right to vote through remote e-voting prior to the meeting, however, shall not be allowed to vote again. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting at the AGM;

The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-Voting during the AGM; g) Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules thereunder and Regulation

42 of the Listing Regulations, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Monday, September 28, 2020 (both days inclusive), for the purpose of the AGM and for payment of final dividend for the Financial Year 2019-20 (subject to approval of the Members at the AGM). The dividend will be payable to those Members whose names will appear in the Register of Members as on September 18, 2020 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those persons whose names shall appear as beneficial owners as on September 18, 2020, in the records of Depositories;

Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to update their email address by writing to the Registrar & Share Transfer Agent ("RTA") at einward.ris@kfintech.com or to the Company at secretarial@capitalindia.com along with the copy of signed request letter mentioning inter alia folio no, name and address of the shareholder, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, selfattested copy of any document (such as Driving License, Election Identity Card, Passport, Adhaar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to

register/update their email addresses with the relevant Depository Participants; Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in

The results declared, along with the Scrutinizer's Report shall be placed on the Company's website www.capitalindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the

k) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh

Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal 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. Information in this regard is also available on the Company's website at www.capitalindia.com and may

also be accessed from the website of BSE Limited at www.bseindia.com. For Capital India Finance Limited

Rachit Malhotra

Place: New Delhi Date: September 2, 2020 Company Secretary & Compliance Officer

NOTICE

September 2020 at 2.00 p.m. through VC/OAVM. As per aforesaid circulars, the Notice of 28" AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the

address. In case you have not registered your email ID with the Company/ Depository, please follow Physical Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited

Holding at info@masserv.com providing Folio number, Name of the Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scanned copy), Aadhar Card (Self)

mentioning folio number, if not registered already.

Demat Please contact your Depository Participant (DP) and register your email address Please also update your bank details with your DP for dividend payment by NACH.

For CSL Finance Limited

Gunjan Khera

Company Secretary

# ORACLE CREDIT LIMITED

## Website: www.oraclecredit.co.in, Phone: 011-26167775 GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 30 th Annual General Meeting ("AGM") of Oracle

n the Notice of the AGM.

Manner of registering / updating email addresses by the Members: For shares held in physical form - Send a request to the Registrar and Transfer

For shares held in demat form - Please contact your Depository Participant

Ashok Kumar Jain Managing Director

Sd/-

तिथि: 2 सितम्बर, 2020 स्थानः नई दिल्ली

कम्पनी सचिव