



STAR EXPORT HOUSE

Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



29th August, 2019

To,
Listing Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

To,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Sub: Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Sir/Madam,

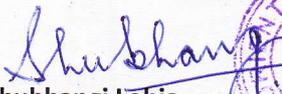
Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith please find the scanned copy of newspaper release of the Notice of 31st Annual General Meeting of the Company which is scheduled to be held on Saturday, 21st September, 2019 as published in the following Newspaper dated Thursday, 29th August, 2019:

1. Financial Express all editions.
2. Mumbai Lakshadweep in Mumbai edition (circulation in Palghar district in the area of the registered office of the Company).

Kindly acknowledge the receipt.

Yours Faithfully,

For Orient Press Limited


Shubhangi Lohia
Company Secretary & Compliance Officer



Encl: as above

Article 370: SC to hear pleas in Oct; seeks response from Centre, J&K

DE BUREAU

New Delhi, August 28

THE SUPREME COURT on Wednesday referred a batch of petitions challenging the abrogation of Article 370 and bifurcation of the state of Jammu & Kashmir into two Union Territories to a five-judge Constitution bench, which will hear the issue in the first week of October.

A bench led by Chief Justice Ranjan Gogoi, while seeking response from the Centre and the J&K administration, disagreed with Attorney General KK Venugopal and Solicitor General Tushar Mehta that any issuance of notice to the Centre would have a "cross-border repercussion".

Venugopal said whatever was being said by the court was sent before the UN. As the counsel appearing for both sides were involved in arguments and counter-arguments, the bench said: "We know what to do, we have passed the order, we are not going to change." It also said all the matters would be listed for hearing in the first week of October.

The Centre and the J&K administration were also asked by the SC to respond in seven days after a petition sought directions for restoration of all modes of communication so that the media can function freely in the region.

Kashmir executive editor Anuradha Bhasin has issued directions for the immediate restoration of communication lines. She wanted the Centre to relax all curbs on the movement of mediapersons in Jammu and some districts of Kashmir.

During the hearing, the apex court also allowed CPI(M) leader Sitaram Yechury and another Kashmiri student at Delhi's Jamia Millia Islamia University who wanted to meet his parents, to visit J&K. Yechury was seeking production of his party colleague Mohd Tarigami, who allegedly has been detained by the authorities.

Asking Yechury not to treat it as a political visit, the judges restricted him from raising any other issue except health and safety of Tarigami.

Almost a dozen petitions

have been filed on the J&K issue. The first petition challenging the Presidential order scrapping Article 370 was filed by advocate ML Sharma, who was later joined by another lawyer from J&K, Shakir Shabir.

Another petition has been filed by Mohammad Akbar Lone and Justice (ret'd) Hasnain Masoodi, both Lok Sabha members of National Conference (NC), a prominent political party from J&K, alleging

that the changes brought in the status of the state had taken away the rights of its citizens without their mandate.

Masoodi, a retired judge of the Jammu and Kashmir High Court, had in 2015 ruled that

Article 370 was a permanent feature of the Constitution.

Another plea was by a group of former defence offi-

cials and bureaucrats seeking directions declaring the Presidential orders of August 5 as "unconstitutional, void and

inoperative". A petition has also been filed by bureaucrat-turned-politician Shah Faesal along

with his party colleague and former Jawahar Lal Nehru University Students' Union leader Shehla Rashid.

CAPTAIN POLYPLAST LTD.
Regd. Office : UL 25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot - 360 002. (Gujarat) Tel: +91-9909035390, E-mail : info@captainpolyplast.com, CIN No. : L25209GJ1997PLC31985

NOTICE OF 22ND ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that

1. That the 22nd Annual General Meeting of the members of **CAPTAIN POLYPLAST LIMITED** will be held on **MONDAY, 16th SEPTEMBER, 2019** at Captain Polyplast Limited - Polymer Division, Captain Gate, Survey No. 257, Plot No. 16, SHAPAR (Veraval), Dist. Rajkot - 360024 (Gujarat) at 11.00 A.M. to transact the ordinary and special business as set forth in the notice of AGM.

2. The Annual Report for the financial year 2018-19 along with the Notice of AGM, Attendance slip, Proxy Form will be sent to the members through permitted modes. The same are also available on the Company's website at www.captainpolyplast.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Registered Office of the Company during the normal business hours on all working days except Saturdays and Sundays up to the date of AGM;

3. Company has fixed **9th September, 2019** as record date for the purpose of dividend declaration.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged CDSL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility. The Members are also informed that:

- The remote e-voting facility commences on **Friday 13/09/2019 (9:00 am)** and ends on **Sunday 15/09/2019 (5:00 pm)**. The remote e-voting shall not be available beyond the said date and time;
- A facility for voting shall be made available to the Members attending the AGM. However, Members who have already cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to vote again;
- A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. **9th September, 2019** shall only be entitled to avail the facility of remote e-voting/voting at AGM;
- Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **9th September, 2019** can view the Notice of AGM on the Company's website or on the website of the CDSL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting at the AGM.
- In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the "Help" section or Email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER GIVEN that pursuant to the provisions of Section 91 of the Act and applicable Rules made there under read with Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday 09/09/2019 to Monday 16/09/2019 (both days inclusive)** for the purpose of the AGM.

The entry to the venue of the Meeting will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members, who wish to attend the AGM, are requested to submit a duly filled in Attendance Slip at the registration counter at the venue of the AGM.

Date : 28/08/2019
Place : Rajkot

By order of the Board
Sd/-
Khyati Mehta
Company Secretary & Compliance Officer

Orient Press Limited
Reg. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar-401506, Dist. Palghar, Maharashtra Tel: 91-2525-661116, Website: www.orientpressltd.com E-mail: share@orientpressltd.com
CIN: L22219MH1987PLC042083

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- The 31st Annual General Meeting (AGM) of the members of Orient Press Limited ("the Company") will be held on Saturday, 21st September, 2019 at 12.30 P.M. at the Registered Office of the Company situated at L-31, MIDCO Tarapur Industrial Area, Boisar 401506 Dist. Palghar (Maharashtra), to transact the business as set forth in the Notice of 31st AGM.
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2018-19 have been sent to all the Members whose email IDs are registered in the Register of Beneficial Owners maintained by the Depositories. These documents are also available on the website of the Company viz. www.orientpressltd.com. The Notice of the AGM and the Annual Report for the financial year 2018-19 have been also sent to all the Members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on 28th August, 2019.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their votes electronically from a place other than the venue of the AGM ("remote e-Voting") using an electronic voting system provided by Central Depository Services (India) Limited (CDSL), on all the business items set forth in the Notice of 31st AGM. The details with regard to remote e-Voting pursuant to the provisions of the Act and Rules are given hereunder:
 - The voting rights of Members shall be in proportion to their holding of shares in the paid up equity share capital of the Company as on the cut-off date, being on Saturday, 14th September, 2019 ("cut-off date").
 - The remote e-Voting period will commence on Wednesday, 18th September, 2019 at 9.00 am (IST) and will end on Friday, 20th September, 2019 at 5.00 pm (IST). The remote e-Voting module shall be disabled by CDSL immediately after the end of voting period at 5.00 pm (IST) on Friday, 20th September, 2019 and remote e-Voting shall not be available beyond.
 - Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of cut-off date i.e. Saturday, 14th September, 2019 will be eligible to vote on the business items by using remote e-Voting facility as well as voting at the meeting through ballot papers. Such prospective shareholders may refer to the Notice of the 31st AGM, posted on the Company's website: www.orientpressltd.com and also on CDSL's e-Voting website: www.evotingindia.com for detailed procedure with regard to remote e-Voting.
- The facility for voting through ballot paper shall also be made available at the AGM venue and the Members attending the meeting who have not casted their vote by remote e-Voting shall be eligible to exercise voting at the meeting through ballot paper. A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM.
- In case of any queries / grievances relating to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the help section of www.evotingindia.com or contact Central Depository Services (India) Limited, Mumbai Futurex, A-Wing, 25th Floor, NCSJ Marg, Lower Parel, Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com / toll free No. 1800-22-5533.
- The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 15th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of AGM of the Company.

For Orient Press Limited
Sd/-
Ramvilas Maheshwari
Chairman & Managing Director

Date : August 28, 2019
Place : Mumbai

DECCAN GOLD MINES LIMITED

CIN: L51900MH1984PLC034662
Regd. Office: The Parinee Crescendo, 803, 8th Floor, Opp. MCA Ground, C38-C39 G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel No.: 022-33040797 Fax: 022-26532440 Website: www.deccangoldmines.com Email id: info@deccangoldmines.com

Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information

- NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Deccan Gold Mines Limited ("The Company") is scheduled to be held on Thursday, 19th September, 2019 at 2.30 PM at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Sher-e-Punjab Society, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400093.
- The Notice of AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slip, Proxy Form and the Annual Report of the Company for the Financial Year 2018-19 which, inter alia comprise of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditor's thereon & Audited Consolidated Financial Statements along with the Report of the Auditor's thereon for the Financial Year ended 31st March, 2019 have been sent to the members at their registered address Post/Parcel and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP.
- The above documents are available on the website of the Company www.deccangoldmines.com and are also available for inspection at the Registered Office of the Company during business hours on any working day till the date of AGM. A printed copy of the Annual Report of the Company for the Financial Year 2018-19 will be furnished free of cost upon receipt of requisition.
- Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 12th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for the purpose of the AGM.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility.
- Remote e-voting period shall commence on Monday, 16th September, 2019 (9:00 A.M. IST) and end on Wednesday, 18th September, 2019 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
- A person whose name appears in the Register of Members / Beneficial Owners as on cut-off date i.e. Thursday, 12th September, 2019, only shall be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through ballot and any person who acquires shares and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password in the manner prescribed in the Notice of AGM. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting votes on resolutions specified in the Notice of AGM;
- A Member may participate in the AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through e-Voting, he shall not be allowed to change it subsequently. In case the members cast their vote by both the means, then voting done through remote e-Voting shall prevail and voting done through physical Ballot shall be treated as invalid.
- The procedure for E-Voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2018-19. To obtain his/her login id and password or visit CDSL's website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual for shareholders at the Download section of the said website.
- In case of queries/grievances with regard to e-Voting, contact Mr. S. Subramaniam, Investor Relations Officer, Deccan Gold Mines Limited, Corp Off: No.5, 19th Main Road, 4th Sector, HSR Layout, Bangalore 560102. Email: info@deccangoldmines.com / [subbu@deccangoldmines.com](mailto:subb@deccangoldmines.com) Tel: (080) 67155700.

For Deccan Gold Mines Limited
Sd/-
S. Subramaniam
Company Secretary

Place : Mumbai
Date : 28th August, 2019

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2019

| | 31.03.2019 | 31.03.2018 |
|---|--------------|------------|
| | (₹ in Lakhs) | |
| CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit before Tax as per Profit and Loss A/c. | 3654.71 | (9741.30) |
| Adjustments for - | | |
| Depreciation on Fixed Assets | 2686.78 | 2738.10 |
| Loss on sale of Fixed Assets | 0.00 | 0.00 |
| Premium without | 2049.24 | 1545.57 |
| Bad Debts written off | 15455.30 | 20975.36 |
| Provisions | 21196.45 | 32447.56 |
| Goodwill w/off - merged banks | 0.00 | 0.00 |
| Interest paid on Funds | 28.54 | 25.44 |
| | 45071.02 | 47990.73 |
| Add : Excess cash & Entrance fees, Surplus ARC money etc. | 57.21 | 84.75 |
| | 45128.23 | 48075.48 |
| Less : Medical Assistance to members/staff/Death Benevolent | 35 | 10 |
| Less : Share refund | 0.00 | 0.00 |
| Less : Amount paid to ceased members | 0.03 | 0.03 |
| Less : Profit on sale of Assets (Including Non Banking Asset) (net) | 913.48 | 204.26 |
| Less : Credit from BDDR / excess prov. reversed/ | 15465.61 | 21071.87 |
| Operating profit before working capital changes | 28714.11 | 26789.32 |
| Adjustments for - | | |
| (Increase) / Decrease in Advances | 6436.69 | 12468.39 |
| (Increase) / Decrease in Investments | (98277.54) | 48041.22 |
| Increase / (Decrease) in Borrowings | 44020.14 | (4727.41) |
| Increase / (Decrease) in Deposits | 42054.43 | (7166.04) |
| (Increase) / Decrease in Other Assets | (10548.25) | 735.32 |
| (Increase) / Decrease in Other Liabilities | 123.27 | (3681.16) |
| Taxes paid | (1049.91) | (3853.68) |
| | (19241.17) | (22683.36) |
| Net cash generated from Operating Activities | 9472.94 | 4105.96 |
| CASH FLOW FROM INVESTING ACTIVITIES | | |
| Fixed Assets purchase | (696.33) | (641.59) |
| Sale of Fixed Assets (Including Non Banking Asset) | 2438.18 | 225.31 |
| Net Cash Flow from Investing activities | 1741.85 | (415.88) |
| CASH FLOW FROM FINANCING ACTIVITIES | | |
| Issue of Shares (net of Refund / Adjustment) | (2716.31) | (1132.26) |
| Dividend Paid | (1016.12) | (73.13) |
| Net Cash Flow from financing activities | (3732.43) | (1205.39) |
| Net Increase / (Decrease) in Cash & Cash equivalents | 7482.36 | 2484.69 |
| Cash & Cash Equivalents at the beginning of the year | 91194.49 | 88709.80 |
| Cash & Cash Equivalents at the end of the year | 98676.85 | 91194.49 |

NOTES

Cash & Cash Equivalents 31.03.2019 31.03.2018

- Cash 6134.87 8291.12
- Balances with RBI 76595.41 68536.01
- Balances with other Banks Held in CA Accounts 159676.57 14367.36

98676.85 91194.49

Above Cash Flow Statement has been prepared using indirect method.

Archana Joshi
Asst. General Manager

Suhag Bhalani
Managing Director

For M/s. Yardi Prabhu & Associates LLP
Chartered Accountants
F.R.No. 111727W / W100101

For M/s. P.G. Bhagwat
Chartered Accountants
F.R.No. 101118W

Sudhan Yardi
Partner M.No. 22887
(Statutory Auditor)

Nachiket Deo
Partner M.No. 117695
(Statutory Auditor)

INDEPENDENT AUDITOR'S REPORT

TO,
THE MEMBERS,
THE COSMOS CO-OPERATIVE BANK LTD.,
REPORT ON FINANCIAL STATEMENTS

Opinion

1. We have audited the accompanying Financial Statements of The Cosmos Co-operative Bank Limited, ("the Bank") which comprises of Balance Sheet as at March 31, 2019 and Profit and Loss Account and the Cash Flow Statement for the year ended on March 31, 2019 and a summary of significant Accounting Policies and other explanatory information in which are included returns of Head Office and its departments & 140 branches, out of which, 71 branches are audited by M/s. P.G. Bhagwat, Chartered Accountants, 69 branches are audited by Yardi Prabhu & Associates LLP, Chartered Accountants, which are consolidated in these financial statements. Since all the branches are subjected to statutory audit, the matter of submission of details of percent of advances/deposits/interest/interest expense of unaudited branches is not applicable.

2. In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Banking Regulation Act, 1949, the Multi State Co-operative Societies Act, 2002 and the rules made there under and the guidelines issued by the Reserve Bank of India (RBI) and the Central Registrar of Co-operative Societies, in the manner so required and give a true and fair view as in conformity with the accounting principles generally accepted in India of the state of affairs of the Bank as at March 31, 2019 and true and fair balance of profit and the Cash Flows for the financial year ended on that date.

3. Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India (ICAI). Our responsibilities under those standards are further described in the Auditor's Responsibilities in the Report of the Financial Statements section of our report. We are independent of the bank in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial statements under the provisions of the Banking Regulations Act, 1949 and the rules made there under and under the provisions of the Multi State Co-operative Societies Act, 2002 and the rules made there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Financial Statements.

Information Other than the Financial Statements and Auditor's Report thereon

4. The Bank's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Report of Board of Directors including other explanatory information, but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

When we read the Report of Board of Directors including other explanatory information, if we conclude that there is a material misstatement therein we are required to communicate the matter to those charged with governance and the members in the Annual General Meeting.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

5. The Bank's Board of Directors is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, Co-operative Societies Act, 2002 and the rules made there under, provisions of Multi State Co-operative Societies Act, 2002 and the rules made there under and RBI from time to time and the accounting standards issued by ICAI. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing Bank's Financial Reporting progress.

Auditor's Responsibilities for the Audit of the Financial Statements

6. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate to those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Emphasis of Matter

7. Without qualifying our opinion, we draw attention to Note 2 which states that withdrawal is made from the Reserve for Unforeseen Losses (created u/s 63(1) of the Multi State Co-operative Societies Act, 2002) in order to replenish the loss suffered by the Bank due to cyber-attack during the year.

Report on Other Legal and Regulatory Requirements

- The Balance Sheet and the Profit and Loss Account have been drawn up in Forms A and B respectively of the Third Schedule to the Banking Regulation Act, 1949 and the Multi State Co-operative Societies Act, 2002, the Multi State Co-operative Societies Act, 2002, we report that:
- We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found to be satisfactory;
- In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from the branches/offices;
- As required by Section 30(3) of the Banking Regulation Act, 1949, we further report that the transactions of the Bank which came to our notice have been within the powers of the Bank;
- The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report, are in agreement with the books of account and the returns;
- The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India so far as applicable to Banks;
- As per the information and explanations given to us and based on our examination of the books of account and other records, we report as under on the matters specified in clause (d) to (e) of Rule 27(2) of the Multi State Co-operative Societies Rules, 2002
- In our opinion and according to information and explanations given to us, we have not noticed any material impropriety or irregularity in the expenditure or in the realization of money due to the bank.
- During the course of our audit, we have generally not come across any violations of guidelines, conditions etc. issued by the Reserve Bank of India. Since the Bank has neither accepted deposits nor received subsidy from National Bank for Agriculture and Rural Development, our comments regarding violations of guidelines issued by the said Bank are not called for.
- As required by Rule 27(3) (a) to (f) of the Multi State Co-operative Societies Rules, 2002 we give in the annexure, a schedule on the matters specified in the said Rule.

FOR M/s. YARDI PRABHU & ASSOCIATES LLP
CHARTERED ACCOUNTANTS F.R.NO.111727W/W100101

SUDHAN YARDI
PARTNER
M.NO. 022887
STATUTORY AUDITOR

Date: May 29, 2019
Place: Pune

is provided under the bye-laws of the society. The claims/ objections, if any, received by the undersigned for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt within the manner provided under the bye-laws of society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objections, in the office of the society/ with the Secretary of the society between 10.00 AM To 5.00 PM from the date of publication of the notice till the date of expiry of its period.

Sd/-

Y. R. BHARADWAJ

Advocate, High Court,

5B, Krishna Nagar CHS Ltd.,

Chandavarkar Road,

Borivali (West), Mumbai- 400092

Place: Mumbai

Date: 28/08/2019

PUNITALAY CO-OPERATIVE HOUSING SOCIETY LIMITED

Regn. No.

MUM/WH/HSG/TC/10827/

16-17/2016 Dated 16.06.2016

Plot No 70 & 71, Rajawadi Lane, Ghatkopar (E), Mumbai - 77.

PUBLIC NOTICE

Late MR. NITIN P LADHA, owner of 50% share in Flat No. 601 & 100% share in Flat No. 701 in PUNITALAY CO -

OPERATIVE HOUSING SOCIETY LTD., having address at Plot No. 70 & 71, Rajawadi Lane, Ghatkopar (East),

Mumbai - 400 077, died on 30-03-2008 without making any nomination. His legal heir MRS PURNIMA NITIN LADHA has made an application for membership and property right of the deceased member in Flat No. 601 and Share Certificate No. 6 for 10 Shares of Rs. Fifty each and bearing distinctive numbers from 51 to 60 (both inclusive) and his legal heirs MRS PURNIMA NITIN LADHA & MR JIMIT NITIN LADHA have made an application for membership and property right of the deceased member in Flat No. 701 and Share Certificate No. 7 for 10 Shares of Rs. Fifty each and bearing distinctive numbers from 61 to 70 (both inclusive). The society hereby invites claims / objections from the heir for transfer of shares & interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice with all necessary documents & proof. If no claim/objections are received within the period prescribed above, the society shall be free to deal in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection with the Hon. Secretary between 9 a.m. to 10 a.m. till the expiry of notice period.

For PUNITALAY Co-operative Housing Society Ltd.,

Sd/-

Hon. Secretary

voting done through remote E-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

9. The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2018-19. To obtain his/her login id and password or visit CDSL's website <https://www.evotingindia.com> and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual for shareholders at the Download Section of the said website.

10. In case of queries/grievances with regard to E-voting, contact Mr. S. Subramaniam, Investor Relations Officer, Deccan Gold Mines Limited, Corp Off: No.5, 19th Main Road, 4th Sector, HSR Layout, Bangalore 560102. Email: info@deccangoldmines.com /subbu@deccangoldmines.com Tel: (080) 67155700.

For Deccan Gold Mines Limited

Sd/-

S. Subramaniam

Company Secretary

Place : Mumbai

Date : 28th August, 2019

Orient press limited

नोंदणीकृत कार्यालय: एल-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर, पालघर-४०१५०६, महाराष्ट्र.

सीआयएन: एल२२२१९एमएच१९८७पीएलसी०४२०८३

दूर.: +९१-२५२५-६६९९९६

ई-मेल: share@orientpressltd.com

वेबसाईट: www.orientpressltd.com

३१व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की:

१) ओरिएंट प्रेस लिमिटेड (कंपनी)च्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे नोंदणीकृत कार्यालय: एल-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर, पालघर-४०१५०६, महाराष्ट्र या ठिकाणी शनिवार, दि. २१ सप्टेंबर, २०१९ रोजी दु.९.३०वा. ३१व्या एजीएम सूचनेत नमुद विषयावर विमर्श करण्याकरिता होणार आहे.

२) वित्तीय वर्ष २०१८-१९ करिता कंपनीचा वार्षिक अहवाल तसेच सभेत विमर्श करण्या येणारे विषय नमुद सूचना कंपनीच्या सर्व सदस्यांना ज्या सदस्यांचे ई-मेल डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तक नोंद आहेत त्यांना ई-मेलने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.orientpressltd.com वेबसाईटवर उपलब्ध आहेत. एजीएम सूचना व वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवाल सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्त्यावर पाठविण्यात आले आहेत. एजीएम सूचना वितरणाची प्रक्रिया कंपनीने २८ ऑगस्ट, २०१९ रोजी पूर्ण केली आहे.

३) कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहाय्यीत कंपनी (व्यवस्थापन व प्रशासन), अधिनियम २०१४ च्या नियम २० (नियम) वेळोवेळी सूचारितप्रमाणे आणि सेबी (लिस्टिंग अॅण्ड डिस्क्लोजर रिझायरमेंट्स) रेग्युलेशन्स २०१५च्या नियम ४४ नुसार सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)द्वारे देण्यात येणाऱ्या विद्युत मतदानप्रणालीने ३१व्या एजीएम सूचनेत नमुद सर्व विषयांवर एजीएम ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात मत देण्याची सुविधा कंपनीने दिली आहे (रिमोट ई-वोटिंग). रिमोट ई-वोटिंगबाबत तपशिल कायद्याच्या तरतुदीनुसार खालीलप्रमाणे:

अ) भागधारकांचे मतदान अधिकार हे नोंद दिनांक शनिवार, १४ सप्टेंबर, २०१९ (निश्चित तारीख) रोजी कंपनीचे पूर्णपणे भरणा केलेल्या भागमांड्यलाच्या त्यांच्या हिस्स्याच्या सरासरीवर ठरविण्यात येईल.

ब) रिमोट ई-वोटिंग कालावधी बुधवार, १८ सप्टेंबर, २०१९ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि शुक्रवार, २० सप्टेंबर, २०१९ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. शुक्रवार, २० सप्टेंबर, २०१९ रोजी सायं.५.००वा. (भाप्रवे) नंतर सीडीएसएलद्वारे त्वरीत रिमोट ई-वोटिंग बंद केले जाईल आणि त्यावेळेनंतर रिमोट ई-वोटिंग उपलब्ध असणार नाही.

क) नोंद दिनांक शनिवार, १४ सप्टेंबर, २०१९ रोजी या निश्चित तारखेला ज्या व्यक्तीने कंपनीचे शेअर्स प्राप्त केले आहेत आणि कंपनीचा सदस्य झाला आहे आणि एजीएमच्या सूचनेनंतर भागधारणा घेतली आहे त्यांना बॅलेट पेपरने सभेत मतदानाचा तसेच रिमोट ई-वोटिंगने विषयावर मत देण्याचा अधिकार असेल. अशा भावी भागधारकांनी ३१व्या एजीएम सूचनेचा संदर्भ घ्यावा जे कंपनीच्या www.orientpressltd.com वर आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर रिमोट ई-वोटिंगबाबत सविस्तर प्रक्रियेत नमुद आहेत.

ड) एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि रिमोट ई-वोटिंगने ज्या सदस्यांनी मत दिलेले नाही त्या सदस्यांना सभेत उपस्थित राहून बॅलेट पेपरने मतदान करण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यांना सभेत सहभागी होता येईल परंतु एजीएममध्ये मत देण्यास मान्यता असणार नाही.

इ) रिमोट ई-वोटिंगसंबंधी काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी हेल्प सेक्शनअंतर्गत www.evotingindia.com मध्ये उपलब्ध फ्रिडेंटली आरव्कड क्रेशन्स (एफएव्यु) आणि ई-वोटिंग युजर मॅन्युअल पाहणे किंवा संपर्क सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, मॅरिथॉन फ्युचरेक्स, ए व्हिंग, २५वा मजला, ना.म.जोशी मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com / टोल फ्री क्र. १८००-२२-५५३३ वर संपर्क करावा.

४) कंपनीच्या एजीएमनिमित्त रविवार, दि. १५ सप्टेंबर, २०१९ ते शनिवार, दि. २१ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ओरिएंट प्रेस लिमिटेडकरिता

सही /-

रामविलास महेश्वरी

अध्यक्ष व व्यवस्थापकीय संचालक

ठिकाण : मुंबई

दिनांक : २८.०८.२०१९

एजेंट वाच्यकड नाद आहेत त्यांना पाठविण्यात आले आहेत. अन्य इतर पत्त्यावर वास्तविक स्वरुपात विहित प आले आहेत. वार्षिक अहवाल कंपनीच्या करण्यात आले आहे.

कंपनी कायदा २०१३ च्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार विद्युत स्वरुपात देता यावे याकरिता से लिमिटेड (सीडीएसएल) यांच्यामार्फत व्हाई-वोटिंग सुविधा प्रस्तावित केली आहे खालीलप्रमाणे:

अ) वार्षिक अहवाल वितरण पूर्ततेची

ब) रिमोट ई-वोटिंग कालावधी २० प्रारंभ होईल आणि २२ सप्टेंबर समाप्त होईल आणि २२ सप्टेंबर सीडीएसएलद्वारे रिमोट ई-वोटिंग

क) निश्चित तारीख अर्थात सोमवार वास्तविक स्वरुपात किंवा डिजिटल सदस्यांना कंपनीच्या एजीएममध्ये मध्ये पोलिंग पेपरने मतदान उ करण्याचा अधिकार असेल.

ड) एजीएम सूचनेच्या वितरणानंतर घेऊन कंपनीचे सदस्य झाली भागधारणा घेतली असेल त्यांनी टाईम यूजरकरिता एजीएम सूचनेत सूचनांचे पालन करावे. जर क निबंधक व भागहस्तांतरण प्रति प्रा.लि. यांना संपर्क करून आवश्यक करावा.

ई) ज्या सदस्यांनी रिमोट ई-वोटिंग उपस्थित राहता येईल परंतु सभे आणि जे सदस्य सभेत उपस्थित वोटिंगद्वारे दिलेले नाही त्यांना एज त्यांचे मत देता येईल.

फ) रिमोट ई-वोटिंगबाबत काही प्र इनटाइम इंडिया प्रा.लि., सी-१०१ (प.), मुंबई-४०००८३, दूर क्र. : +९१-२२-४९१८६०६०, ई-मेल: किंवा श्री. राकेश दळवी, मॅरिथॉन फ्युचरेक्स, ना. म (पूर्व), मुंबई-४०००१३, दूर helpdesk.evoting@cdslindia.com

येथे सूचना देण्यात येत आहे की, कंपनी का (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर नियम ४२ नुसार वार्षिक सर्वसाधारण सभे वित्तीय वर्षाकरिता कंपनीच्या समभागावर १७ सप्टेंबर, २०१९ ते सोमवार २३ सप्टेंबर भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ठिकाण: मुंबई

दिनांक: २८ ऑगस्ट, २०१९.