

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

September 3, 2020

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Sub: Newspaper Advertisement (Published copy of the Notice of AGM/ E-Voting/Book Closure) Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, attached herewith is the Newspaper Advertisement of the Notice calling the 49th Annual General Meeting of the Company to be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means , including the e-Voting details, procedure for registering email addresses, updation of bank account details and Notice of Book Closure for the purpose of payment of dividend to the Shareholders, as published in “The Financial Express” Delhi and Mumbai edition (English) and ‘Hindustan’ a local Varanasi daily (Hindi) on September 3, 2020

The above information is also available on the website of the Company at www.benareshotelslimited.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**



Vanika Mahajan
Company Secretary

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001

कोरोना से लड़ाई: वीडियो कांफ्रेंसिंग में कोविड-19 को लेकर विशेष निर्देश

लखनऊ की चिकित्सा व्यवस्था और बेहतर करें

राज्य गृह्यालय। प्रमुख संवाददाता

मुख्यमंत्री योगी आदित्यनाथ ने कोविड-19 को लेकर लखनऊ और कानपुर नगर की चिकित्सा व्यवस्था को और बेहतर करने का निर्देश दिया है। लक्षण को दृष्टि से संदिग्ध पाए गए लोगों का 12 घंटे के अंदर एंटीजन टेस्ट कराया जाएगा। कोविड पॉजिटिव रोगियों के संपर्क में आया लोगों का 24 घंटे के अंदर सर्च किया जाएगा।

मुख्यमंत्री ने बुधवार को लखनऊ और कानपुर नगर की वीडियो कांफ्रेंसिंग से समीक्षा करते हुए कहा कि दोनों जिलों में मेडिकल टैस्टिंग, कांटेक्ट ट्रेसिंग व डोर-टू-डोर सर्वे का काम और बेहतर तरीके से करने का निर्देश दिया। इसके लिए एक मेडिकल टीम भी लगाई जाए।

आजम खां के करीबी समेत कई को नोटिस

रामपुर। जौहर विवि की जमीनों से जुड़े 28 केस में पुलिस ने अब आजम खां के जौहर ट्रस्ट पर पूरी तरह से शिंकंजा कस दिया है। आजम के करीबी सपा विधायक नसीर अहमद खां समेत ट्रस्ट के सभी पदाधिकारियों और सदस्यों को आरोपी ठहराते हुए नोटिस जारी किए गए हैं। आजम की बहन निकहत अफ़लाक व बेटे अदीब को चंद रोज पहले ही नोटिस भेजा जा चुका है।

राज्य में पहली से शुरू होगा खेल प्रशिक्षण

लखनऊ। कोरोना संक्रमण के कारण राज्य भर में ठप खेल प्रशिक्षण पहली अक्टूबर से फिर शुरू होगा। साथ ही एडवॉक कोचों का अनुबंध अब जनवरी से बजाय मार्च तक होगा। यह फैसला बुधवार को खेल मंत्री उपेंद्र तिवारी की अध्यक्षता में सचिवालय स्थित मुख्य भवन में खेल अधिकारियों के साथ हुए बैठक में किया गया। खेल विभाग के स्पोर्ट्स हॉस्टल की पहली अक्टूबर को खुल जाएंगे। खेलमंत्री ने कहा प्रशिक्षकों का मानदेय बंद है।

बिकरू कांड : नाबालिग निकली अमर की पत्नी

कानपुर,देहात। बिकरू कांड में आरोपित और पुलिस एनकाउंटर में मारे गए अमर दुबे की पत्नी खुशी को बुधवार को किशोर न्याय बोर्ड ने सुनवाई के बाद नाबालिग घोषित कर दिया। उसके अलावे बिकरू के प्रमीण पत्र व पिता के साथ ही स्कूल प्रधानाध्यापक के बयानों के बाद यह हुआ। विकास दुबे के खास ट्रस्ट के रूप में सामने आए अमर के एक्साउंटर के बाद पुलिस ने खुशी को गिरफ्तार किया था। 2 जुलाई को बिकरू में आठ पुलिसवालों की हत्या हुई थी।

नमामि गंगे पुरस्कार में बनारस समेत तीन जिले

हिन्दुस्तान एक्सप्लूसिव

बुलंदशहर | अनिल शर्मा

भारत सरकार के कार्मिक लोक शिकायत और पेंशन मंत्रालय की ओर से नमामि गंगे योजना में 'लोक प्रशासन में उत्कृष्टता के लिए प्रधानमंत्री पुरस्कार' दिया जाना है। इसमें देशभर से छह जनपदों को द्वितीय स्टेज की प्रजेंटेशन के लिए चुना गया है। इनमें यूपी से तीन जनपद बुलंदशहर, मेरठ और वाराणसी शामिल हैं।

केंद्र सरकार की ओर से मंत्रालय के उपसचिव कमल कुमार ठाकुर ने प्रदेश के मुख्य सचिव आरके तिवारी और डीएम रविन्द्र कुमार को प्रजेंटेशन देने के



12 घंटे के अंदर कोरोना संदिग्धों का एंटीजन टेस्ट कराया जाएगा

मुख्यमंत्री ने कहा कि लखनऊ के केजीएमयू, एसजीपीजीआई और आरएमएलआइएमएस में कोविड मरीजों के लिए बेडों की संख्या बढ़ाई जाए। इसी प्रकार निजी अस्पतालों व संस्थानों में चल रहे कोविड अस्पतालों

आजम खां के करीबी समेत कई को नोटिस



प्रयागराज। वरिष्ठ संवाददाता

श्रीराम जन्म भूमि तीर्थ क्षेत्र ट्रस्ट के सदस्य स्वामी वासुदेवानंद सरस्वती का चतुर्मास अनुष्ठान बुधवार को पूरा

में बेड़ की संख्या बढ़ाने पर जिला प्रशासन कार्ययोजना बनाकर उसे लागू कराए। वेंटीलेटर और एचएनएफसी के बेड की संख्या भी बढ़ाई जाए। कोविड और नॉन कोविड अस्पतालों में ऑक्सीजन की व्यवस्था की जाए। कम से कम 48 घंटे के बैकअप की व्यवस्था होनी चाहिए।

डीएम और सीएमओ सुबह मेडिकल कॉलेज और शाम को इंटीग्रेटेड कमांड एंड कंट्रोल सेंटर में नियमित रूप से बैठक कर समीक्षा करेंगे। अतिरिक्त मैनापावर की जरूरतों का आकलन किया जाए। उन्होंने कहा कि प्रदेश मुख्यालय स्तर पर एक डिजिटल प्लेटफार्म की व्यवस्था की जाए जो कोविड-19 के नियंत्रण के संबंध में सभी जिलों में डॉक्टरों से बातचीत करे।

स्वामी वासुदेवानंद कल शिला रखेंगे



हुआ। इस दौरान उन्होंने अलोपीबाग आश्रम में भगवान शिव का रुद्राभिषेक किया। स्वामी वासुदेवानंद सरस्वती चार सितंबर को अयोध्या जाएंगे।

इस दिन वहां पर उस शिला को रखेंगे जिसका पूजन स्वामी वासुदेवानंद सरस्वती ने पांच अगस्त को अलोपीबाग आश्रम में किया था। श्रीराम जन्म भूमि तीर्थक्षेत्र ट्रस्ट के संस्थापक सदस्य होने के बाद भी स्वामी वासुदेवानंद सरस्वती

स्कूलों को 7 ग्रुप में बांटकर तैनाती होगी

प्रयागराज | वरिष्ठ संवाददाता

उत्तर प्रदेश लोक सेवा आयोग से चयनित एलटी ग्रेड के 4243 सहायक अध्यापकों की राजकीय स्कूलों में तैनाती बहुत जल्द होने जा रही है। प्रदेश के 1108 बालक और 1186 बालिका हाईस्कूल एवं इंटर कॉलेजों को सात वर्गों में बांटकर तैनाती दी जाएगी।

सबसे पहले महात्माकांक्षी जनपदों चंदौली, सोनभद्र, चित्रकूट, फतेहपुर, गोंडा, बलरामपुर, बहराइच, श्रावस्ती में

73 अध्यापकों को राज्य पुरस्कार

मिला सम्मान

लखनऊ। प्रमुख संवाददाता

प्रदेश सरकार ने बेसिक शिक्षा के राज्य अध्यापक पुरस्कारों की घोषणा कर दी है। कुल 73 शिक्षकों को पुरस्कृत किया जाएगा। पुरस्कृत शिक्षकों को 25 हजार नगद, मेडल व प्रशस्ति पत्र भी प्रदान किया जाएगा। साथ ही परिवहन निगम के बसों में नि:शुल्क यात्रा की सुविधा भी मिलेगी। इन शिक्षकों में वाराणसी के शैलेन्द्र विक्रम सिंह (चंद्रपुर-हरहुआ),

निजी कॉलेज खोलने पर मिलेगा अनुदान

लखनऊ। प्रदेश सरकार वित्तीय वर्ष 2020-21 में भी असेविट ब्लॉकों में निजी प्रबंध तंत्र द्वारा स्वचित पोषित कॉलेज की स्थापना के लिए 30 लाख रुपये अनुदान देगी।

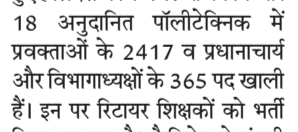
स्नातक स्तर पर विज्ञान संकाय की स्थापना पर यह अनुदान 40 लाख रुपये भी हो सकता है। इसके लिए 21 सितंबर तक आवेदन मांगे गए हैं। उच्च शिक्षा निदेशालय ने इसके लिए आवेदन पत्र जारी किया है।

पॉलीटेक्निक संस्थानों को मिलेंगे एक हजार शिक्षक

अच्छी खबर

काणपुर | हिन्दुस्तान संवाद

पॉलीटेक्निक संस्थानों में शिक्षकों की कमी नहीं रहेगी। इसी सत्र से एक हजार से ज्यादा नए शिक्षक मिलने जा रहे हैं। सभी अनुभवी हैं और राजकीय पॉलीटेक्निक से बनौर शिक्षक रिटायर हुए हैं। प्रदेश भर के 147 राजकीय और 18 अनुदानित पॉलीटेक्निक में प्रवक्ताओं के 2417 व प्रधानाचार्य और विभागाध्यक्षों के 365 पद खाली हैं। इन पर रिटायर शिक्षकों को भर्ती किया जा रहा है। कैबिनेट से मंजूरी मिलने के बाद प्राविधिक शिक्षा निदेशालय प्रदेश भर के पॉलीटेक्निक संस्थानों से रिटायर शिक्षकों का डाटा



तैयार करने में जुट गया था। एआईसीटीई ने दी थी बंद करने की चेतावनी: शिक्षकों की कमी से नाराज एआईसीटीई ने प्राविधिक शिक्षा परिषद को चेतावनी दी थी कि यदि जल्द से जल्द शिक्षकों की संख्या कम न बढ़ाई तो मानक न पूरे करने वाली संस्थाओं को बंद कर दिया जाएगा।

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हूप संजय सिंह केस में स्केलिंग प्रक्रिया संबंधी दिशा-निर्देश का पालन करते हुए फिर से रिजट्ट घोषित किया जाए। याचिका पर अगली सुनवाई 23 सितंबर को होगी।

खास-खास

ऑक्सीजन का बैकअप हो

मुख्यमंत्री योगी आदित्यनाथ ने कहा है कि कोविड और नॉन कोविड अस्पतालों में न्यूनतम 48 घंटे बैकअप की व्यवस्था होनी चाहिए। इसके साथ ही कोविड -19 की जांच रोजाना 1.50 लाख होनी चाहिए। जिलों से वेंटीलेटर और एचएफएनसी के बारे में बुधवार की शाम तक रिपोर्ट मांगी गई है। मुख्यमंत्री ने कहा है कि वह जल्द ही मंडलों में जाकर मंडलीय समीक्षा बैठकें करेंगे।

डायलिसिस की व्यवस्था

उन्होंने कहा कि सभी जिलों में वेंटीलेटर्स व हाई फ्लो नेजल कैन्युला (एचएफएनसी) को चालू रखा जाए। कोविड अस्पतालों में डायलिसिस मशीन की व्यवस्था के साथ हेपेटाइटिस-बी के मरीजों के लिए हर जिले में डेडिकेटेड डायलिसिस मशीन की व्यवस्था की जाए। स्वच्छता व सैनिटाइजेशन जरूरी उन्होंने होम आइसोलेशन में रह रहे लोगों से जिले के साथ सीएम हेल्प लाइन से भी उनके स्वास्थ्य की लगातार जानकारी ली जाए।

पांच अगस्त को अयोध्या में हुए भूमि पूजन कार्यक्रम में शामिल नहीं हो सके। स्वामी वासुदेवानंद सरस्वती चतुर्मास के अनन्तन में थे। उन्होंने उस दिन यहीं पर शिला पूजन किया और कहा था कि चतुर्मास पूरा होने के बाद वे अयोध्या जाएंगे। स्वामी वासुदेवानंद सरस्वती चार सितंबर को अयोध्या में हुए भूमि पूजन कार्यक्रम में शामिल नहीं हो सके। स्वामी वासुदेवानंद सरस्वती चतुर्मास के अनन्तन में थे। उन्होंने उस दिन यहीं पर शिला पूजन किया और कहा था कि चतुर्मास पूरा होने के बाद वे अयोध्या जाएंगे। स्वामी वासुदेवानंद सरस्वती चार सितंबर को अयोध्या में शिला रखने के साथ ही रामलला के दर्शन व पूजन करेंगे।

पांच अगस्त को अयोध्या में हुए भूमि पूजन कार्यक्रम में शामिल नहीं हो सके। स्वामी वासुदेवानंद सरस्वती चतुर्मास के अनन्तन में थे। उन्होंने उस दिन यहीं पर शिला पूजन किया और कहा था कि चतुर्मास पूरा होने के बाद वे अयोध्या जाएंगे। स्वामी वासुदेवानंद सरस्वती चार सितंबर को अयोध्या में शिला रखने के साथ ही रामलला के दर्शन व पूजन करेंगे।

पूर्वांतर रेलवे आवश्यक सूचना

रेलवे लाइनों और परिसरों के सभी उपयोग कर्ताओ को एतद द्वारा सूचना दी जाती है कि पूर्वांतर रेलवे के निम्नलिखित खण्ड पर शिरोपरि कर्षण तारो को खण्ड के सामने विनिर्दिष्ट तारिख को या बाद में 25000 वोल्ट 50 हर्ट्ज एसी पर चार्ज किया जायेगा। इस तारिख पर और उस तारिख से शिरोपरि कर्षण लाइन को समय विद्युतमय माना जाएगा और कोई अनाधिकृत व्यक्ति उस शिरोपरि लाइन की सामीप्यता में दाखिला होने या काम करने नहीं जाएगा। खण्ड 1. औडिहार से तरावं दिनांक: 01.09.2020

मुख्य विद्युत इंन्जीनियर /निर्माण, मुजाधि / विद्युत-41 गोरखपुर

यात्री सुविधा सम्बन्धित शिकसत हेतु मोबाइल नो 09794845955 पर एस.एस.एस करें। ग्राहियों की छत्ती व पाषाणन पर कदापि यात्रा न करें।

पूर्वांतर रेलवे

खुली ई-निविदा सूचना संख्या: SDEE-TRD-BSB-2020-21-T08, दिनांक: 01-09-2020

भारत के राष्ट्रपति की ओर से एच उन्के लिये वरिष्ठ मंडल विद्युत इंजीनियर/ टीआरडी, पूर्वांतर रेलवे, वाराणसी द्वारा निम्नलिखित कार्य हेतु "खुली" ई-निविदा आमन्त्रित कर रहे हैं। क्रम सं-01, कार्य का नाम: पूर्वांतर रेलवे के वाराणसी मंडल में झुके हुए मार्फत का नये मार्स्ट के साथ बदलाव। टेंडर रिफरेंस नं. SrDEE-TRD-BSB-2020-21-T08, कार्य का अनुमानित लागत रूपया में: ₹ 63,98,067.54, एरोहर राशि रूपया में: ₹ 1,28,000/-, निविदा प्रपत्र का मूल्य रूपया में: शून्य, निविदा बन्द होने की तिथि एवं समय: 23-09-2020 up to 15:00 Hrs., कार्य पूरा करने की अवधि: 06 माह।

खुली ई-निविदा दिनांक 23-09-2020 को 15:00 बजे तक नाम कर सकेंगे।
• पूर्ण विवरण जानने हेतु एवं निविदा की प्रस्तुति करने के लिये कृपया भारतीय रेलवे की वेबसाइट www.ireps.gov.in पर देखें।
वरिष्ठ मंडल विद्युत इंजीनियर /टी.आर.डी. मुजाधि / विद्युत-39 वाराणसी

यात्री सुविधा सम्बन्धित शिकायत हेतु मोबाइल नो. नं: 09794845955 पर एस.एस.एस करें। ग्राहियों की छत्ती व पाषाणन पर कदापि यात्रा न करें।

पूर्वांतर रेलवे

एसिवोल्ट कर्षण को चालू करना 25000 “सड़क उपकरणकर्ताओ को चेतावनी” तारिख 01/09/2020

जन साधारण की सूचना के लिए अधिष्चुचित किया जाता है कि पूर्वांतर रेलवे के औडिहार – तरावं खण्ड पर वोल्ट एसी 25000 विद्युत कर्षण आरम्भ करने के लिए सभी समधारा पर सड़क सतह से 4. 76 मीटर से 4.78 मीटर की ऊँचाई गेजे लगाई गई है ताकि बहुत अधिक ऊँचाई वाली लोडेड सड़क वाहन को विद्युतमय कर्षण तार की खतरनाक सन्निकटता या संपर्क में आने से रोका जा सके।

जन साधारण को एतद द्वारा अधिष्चुचित किया जाता है कि सड़क वाहनो के लदान के प्रयोगन में लिए उक्त विनिर्दिष्ट ऊँचाई का पालन करें और यह देखें कि सड़क वाहन में ढोये जा रहे लोड से किसी भी स्थिति में ऊँचाई गेजों का अतिक्रमण न करें।

अनुपस्थित ऊँचाई के लोड के खतरे निम्नानुसार है।
1. ऊँचाई गेज के लिए खतरा और उसके पलस्तररूप सड़क और रेलवे लाइन पर बलाह।
2. वाहन पर ले जाये जा रहे सामग्रियों या उपकरण को खतरा।
3. चालको की खतरनाक सन्निकटता या सम्पर्क के कारण आग लगने का खतरा और जीवन की हानि का खतरा।
मुख्य विद्युत इंन्जीनियर /निर्माण, मुजाधि / विद्युत-40 गोरखपुर

यात्री सुविधा सम्बन्धित शिकसत हेतु मोबाइल नो 09794845955 पर एस.एस.एस करें। ग्राहियों की छत्ती व पाषाणन पर कदापि यात्रा न करें।

ग्राम विकास बैंक चुनाव में भाजपा का परचम

लखनऊ | प्रमुख संवाददाता

उत्तर प्रदेश सहकारी ग्राम विकास बैंक लि. के शाखा प्रतिनिधियों /अध्यक्ष के चुनाव में भाजपा को एकतरफा जीत हासिल हुई है। 323 शाखाओं में से 295 सदस्य भाजपा से चुने गए हैं। इस जीत के साथ ही बैंक का प्रबंध कमेटेि पर भाजपा का कब्जा था माना जा रहा है। सभापति, उप सभापति के नाम भी पार्टी संगठन ने तय कर लिए हैं।

बैंक की प्रबंध कमेटेि पर कब्जा करने के लिए प्रदेश अध्यक्ष स्वतंत्र देव सिंह और महामंत्री (संगठन) सुनील बंसल को अनुवाई में महीनों से तैयारी चल रही थी। प्रसपा अध्यक्ष शिवपाल

यूपी में आज से खुलेंगे बार

लखनऊ। विशेष संवाददाता

प्रदेश सरकार ने राज्य में बार खोलने का फैसला कर लिया है। सभी जिला आबकारी अधिकारियों व संयुक्त आबकारी आयुक्तों को इस बाबत मौखिक निर्देश दे दिए गए हैं। कहा गया है कि बार रात 10 बजे तक खुलेंगे। अपर मुख्य सचिव संजय आर भूसरेड्डी ने बताया कि हाल ही में केंद्र सरकार की ओर से जारी अनलॉक-4 की

प्रतिदिन दो घंटे उद्यमियों से मिलेंगे अधिकारी

लखनऊ। लघु एवं मध्यम उद्यम विभाग के अपर मुख्य सचिव नवनीत सहगल ने कहा है कि अधिकारी प्रतिदिन 11 बजे से दोघंटे एक बजे तक का समय उद्यमियों के लिए निर्धारित करें।

ग्राम विकास बैंक चुनाव में भाजपा का परचम

लखनऊ | प्रमुख संवाददाता

सिंह यादव इस बैंक के सभापति रहे हैं, जिसकी वजह से इस चुनाव को बड़ी चुनौती के रूप में देखा जा रहा था। शाखा प्रतिनिधियों के चुनाव में एकतरफा जीत हासिल होने से भाजपा खेमे में खुशी की लहर दौड़ गई है। सहाकरिता मंत्री मुकुट बिहारी वर्मा ने कहा है कि पार्टी संगठन व कार्यकर्ताओं के सामूहिक प्रयास से यह जीत हासिल हुई है। बैंक की कुल 323 शाखाओं में से 11 शाखाओं का चुनाव स्थगित कर दिया गया था। शेष 312 शाखाओं में से 276 शाखाओं में भाजपा के प्रत्याशी निर्बिरोध चुने गए। अन्य शाखाओं पर चुनाव हुआ। जिसमें से 19 शाखाओं पर भाजपा प्रत्याशी चुनाव जीते।

सहकारिता मंत्री मुकुट बिहारी वर्मा ने कहा है कि पार्टी संगठन व कार्यकर्ताओं के सामूहिक प्रयास से यह जीत हासिल हुई है। बैंक की कुल 323 शाखाओं में से 11 शाखाओं का चुनाव स्थगित कर दिया गया था। शेष 312 शाखाओं में से 276 शाखाओं में भाजपा के प्रत्याशी निर्बिरोध चुने गए। अन्य शाखाओं पर चुनाव हुआ। जिसमें से 19 शाखाओं पर भाजपा प्रत्याशी चुनाव जीते।

यूपी में आज से खुलेंगे बार

लाइडलाइन में बार खोलने की इजाजत दे दी गई है। इस गाइड लाइन का अनुपालन प्रदेश का आबकारी विभाग भी करेगा।

प्रदेश में बीती 24 मार्च से हुए पूर्ण लाकडाउन में शराब, बीयर की फुटकर दुकानों तथा थोक कारोबारियों के प्रतिष्ठानों के साथ ही बार भी बंद कर दिए गए थे। इसके बाद 4 मई से शराब व बीयर की दुकानों खोल दी गयी थी। मगर बार तब भी बंद रहे।

न्यूज प्लस

प्रो. राजेश सिंह गोरखपुर विवि के कुलपति बने लखनऊ। प्रेशा की राज्यपाल एवं राज्य विश्वविद्यालयों की कुलाधिपति आनंदीबेन पटेल ने पूर्णिया विश्वविद्यालय बिहार के कुलपति प्रो. राजेश सिंह को दीन दयाल उपाध्याय गोरखपुर विश्वविद्यालय का कुलपति नियुक्त किया है। प्रो. सिंह की कुलपति पद पर नियुक्ति कार्यभार ग्रहण करने की तिथि से 3 वर्ष की अवधि के लिए होगी। पूर्णिया विश्वविद्यालय में कुलपति बनाने से पहले प्रो. सिंह काशी हिन्दू विश्वविद्यालय वाराणसी के कृषि संकाय में कार्यरत थे। गोरखपुर विश्वविद्यालय के मौजूदा कुलपति प्रो. वीके सिंह का तीन वर्ष का नियमित कार्यकाल पहले ही पूरा हो गया था।

दलितों के उतीड़न की अन्देखी न करे सरकार

कॉंग्रेस महासचिव प्रभारी प्रयंका गांधी ने दलित उतीड़न की घटनाओं को लेकर प्रदेश सरकार पर हमला बोला है। कहा है कि इन घटनाओं को सरकार नजरअन्दाज करना बंद करे।कॉंग्रेस महासचिव ने बुधवार को ट्वीट कर कहा है कि यूपी में दलित उतीड़न, दलितों की हत्या को बंदी वधावत हो रही है।

छात्रा से गैंगरेप, वीडियो वायरल करने की धमकी

बरेली। सीबीजेम में बुधवार को दिनदहाड़े इंटर की छात्रा से चार युवकों ने गैंगरेप किया। इस दौरान उन्होंने अश्लील वीडियो भी बना लिए और शिकायत करने पर उसे वायरल करने की धमकी दी। शिकायत पर पुलिस ने मुकदमा दर्ज कर दो आरोपियों को गिरफ्तार कर लिया है। पीडित 11वीं की छात्रा है।

यूपी में बाढ़ से अब तक 35 लोगों की मौत

लखनऊ। प्रदेश में बाढ़ से अब तक 35 लोगों की मौतें हो चुकी हैं। सर्वाधिक मौतें बहराइच में 14 लोगों की हुई हैं। लखीमपुर खीरी में छह, बलरामपुर में चार, बाराबंकी व संत कबीरनगर में तीन-तीन और अंबेडकरनगर, आजमगढ़, बलिया, शाहजहांपुर व सीतापुर में एक-एक की मौतें हुई हैं। राहत आयुक्त कार्यालय की ओर से यह जानकारी दी गई है।राहत आयुक्त संजय गोयल ने बुधवार को लोक भवन में पत्रकारों से बातचीत में कहा कि मुख्यमंत्री ने बाढ़ प्रभावित गांवों में स्वास्थ्य शिविर लगाने का निर्देश दिया है। दवा व वैक्सिन की उचित व्यवस्था करने को भी कहा गया है।

बनारस हॉटेलस लिमिटेड					
<p>कॉर्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन) - L551011UP1971PLC003480 <p>पंजीकृत कार्यालय : नादसर पॅलेस कंपाऊड, वाराणसी - 221002, टॅल. : 0542-6660001 <p>कॉर्पोरेट ऑफिस : ताज पॅलेस, सरदार पॅले मार्ग, नई दिल्ली - 110021 टॅल. : 011-6650 3549/3704 <p>ई-मेल: investorrelations@tajhotels.com वेबसाइट : www.benareshotelslimited.com</p></p></p></p>					
बनारस हॉटेलस लिमिटेड की 49 वीं वार्षिक आम सभा की सार्वजनिक सूचना, ई-नोटिंग और बुक क्लोजर					
वार्षिक आम सभा:					
यह सूचित किया जाता है कि, बनारस हॉटेलस लिमिटेड (कंपनी) के सदस्यों को 49 वीं वार्षिक आम सभा (एजीएम/मीटिंग) मंगलवार, 29 सितंबर, 2020 को दोपहर 3.00 बजे दोनों तरफ से विडिओ कांफ्रेंस (व्हीडो) के माध्यम से / अन्य ऑडियो विजुअल साधन (ओएव्हीएम) सुविधा के माध्यम से, एजीएम बुलाने वाले नोटिस में निर्धारित किए गए व्यवसायों को लेन-देन करने के लिए आयोजित की जाएगी। कॉर्पोरेट मामलों के मंगल्य द्वारा जारी परिपत्र दि. 8 अगस्त, 2020, 13 अगस्त, 2020 और 5 मई, 2020 (सामूहिक रूप से 'एगसोए परिपत्र' के रूप में संदर्भित) और दि. 12 मई, 2020 का भारतीय प्रतिभूति और निनियम बोर्ड (सेबी) परिपत्र के अनुसार कंपनी ने 49वीं एजीएम की सूचना के साथ वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट उन सदस्यों को जिनके ई-मेल पते कंपनी/रजिस्ट्रार और ट्रांसकर एजेंट लिंक इनाइतम इंडिया प्राइवट लिमिटेड को प्रिवांजिटरों के साथ पंजीकृत है, उनको इलेक्ट्रॉनिक मोड से भेजा है। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 31 अगस्त, 2020 को पूरा हो गया है। एगसोए के नोटिस के भीतक निर्धार्य भेजने की आवश्यकता को एगसोए परिपत्र और सेबी परिपत्र ने खारिज कर दिया गया है। कंपनी को वार्षिक रिपोर्ट 2019-20 तथा जिसमें 49 वीं एजीएम की सूचना कंपनी को वेबसाइट https://www.benareshotelslimited.com/en-IN/AGM-2020/ पर और नेगेशन लिक्वोरिटीज डिवांजिटरों लिमिटेड (एगएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। उसी को एक प्रति स्टॉक एक्सचेंज की वेबसाइट जिस पर कंपनी को प्रतिभूतियों खोवाई है, अर्थात www.bseindia.com पर उपलब्ध है।					
रिपोर्ट ई-नोटिंग:					
कंपनी अधिनियम 2013 (अधिनियम) की धारा 108 के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार, समय-समय पर संबंधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक - 2 जनरल मॉटीफ़, सेबी (सिस्टिंग ऑब्जेक्टिवेशन एंड डिस्कलोजर (रिक्वायरमेंट्स) रेग्युलेशन, 2015 की रेग्युलेशन 44 के अनुसार, कंपनी अपने सदस्यों को एजीएम से पहले और एजीएम के दौरान व्यवसायों के संबंध में दूरस्थ ई-नोटिंग की सुविधा प्रदान कर रही है और कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए एगएसडीएल की नियुक्ति की है। रिपोर्ट ई-नोटिंग के विस्तृत निर्देश एगसोए के नोटिस में दिए गए हैं। सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें-					
ए) रिपोर्ट ई-नोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी।					
<table border="1"> <tbody><tr> <td>रिपोर्ट ई-नोटिंग का समय शुरू</td><td>गुरुवार, 24 सितंबर, 2020 सुबह 9.00 बजे से (भायरे)</td></tr> <tr> <td>रिपोर्ट ई-नोटिंग का अंत समय</td><td>सोमवार, 28 सितंबर, 2020 रात 5.00 बजे तक (भायरे)</td></tr> </tbody></table>	रिपोर्ट ई-नोटिंग का समय शुरू	गुरुवार, 24 सितंबर, 2020 सुबह 9.00 बजे से (भायरे)	रिपोर्ट ई-नोटिंग का अंत समय	सोमवार, 28 सितंबर, 2020 रात 5.00 बजे तक (भायरे)	
रिपोर्ट ई-नोटिंग का समय शुरू	गुरुवार, 24 सितंबर, 2020 सुबह 9.00 बजे से (भायरे)				
रिपोर्ट ई-नोटिंग का अंत समय	सोमवार, 28 सितंबर, 2020 रात 5.00 बजे तक (भायरे)				
रिपोर्ट ई-नोटिंग मॉड्यूल को उक्त समय के बाद मतदान के लिए एगएसडीएल द्वारा अक्षम किया जाएगा और सदस्यों को उक्त तिथि और समय से पूरे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। सदस्य ने एक बार प्रस्ताव पर वोट डाले जाने के बाद, उसे बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं दी जाएगी।					
बी) सदस्यों के मतदान अधिकार कंपनी के भुगतान किए गए इक्विटी शेयर पूंजी के उनके हिस्से के अनुपात में मंगलवार, 22 सितंबर 2020 (कट-ऑफ-डेट) के अनुपात में होंगे। रिपोर्ट ई-नोटिंग प्रणाली को सुविधा सभा के दौरान भी उपलब्ध कराई जाएगी और सभा में भाग लेने वाले सदस्य, जिन्होंने पहले से ही रिपोर्ट ई-नोटिंग द्वारा अपना वोट नहीं डाला है, सभा के दौरान अपने अधिकार का उपयोग करने में सक्षम होंगे। एक व्यक्ति जिसका नाम कट-ऑफ की तारीख के अनुसार सदस्यों/रजिस्टर ऑफ बेंचिफिशियल ओनर्स के रजिस्टर में दर्ज है, वह एजीएम के पहले/दौरान रिपोर्ट ई-नोटिंग की सुविधा प्राप्त करने का हकदार होंगे;					
सी) कोई भी व्यक्ति, जो कंपनी के शेयरों को प्राप्त करता है और इलेक्ट्रॉनिक रूप से सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनुसार शेयरों को रखता है; वह evoting.nsdl.co.in पर अनुरोध भेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या तोल फ्री नंबर 1800-222-990 पर संपर्क कर सकते हैं, जैसा कि एगएसडीएल द्वारा प्रदान किया गया है। हालाँकि, यदि वह रिपोर्ट ई-नोटिंग के लिए पहले से ही एगएसडीएल के साथ पं					

ROADWAYS INDIA LIMITED
 CIN: L63090DL1987PLC319122
 Regd. Office: 11/58, First Floor, Pusa Road, New Delhi - 110005
 Email: corporate@roadwaysindia.com, website: www.roadwaysindia.com
 Tel: 011-47192065, Fax: 011-25515456

NOTICE
 Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, September 15, 2020 at 3:30 P.M. to inter alia consider and approve the Unaudited Financial Results for the 1st Quarter ended June 30, 2020.

This information is also available on the Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cse-india.com and www.mse.in

By order of Board of Directors For Roadways India Limited
 Sd/-
 Date: 02.09.2020 Himani/Gusain
 Place: New Delhi Company Secretary & 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 Khazra 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 So/ Kishan Lal in favor of Sheela Jain W/o Rohitash Kumar vide Doc. No. 4022, book No. 1, Vol. No. 14540 on page nos 140-145 dated 1303.2007 with S.R. II, Basai Darapur. Further Sheela Jain W/o Rohitash 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 II, Janakpuri. The sale deed Doc. No. 4022, book No. 1, Vol. No. 14540 on page nos 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.

Amit Kumar Adv., 114, Deep Plaza Opp. Civil Court, Gurugram 122001

FORM NO. INC-25A
 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

AND
 In the matter of **Delata India Limited** having its registered office at **1742 Punjab Bagh New Delhi 110026**

Applicant
 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 02nd 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 registered post of his objections supported by an affidavit stating the nature of his interest and grounds of objection to the concerned Regional Director, Northern Region, at the address: B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

Registered Office Address: 1742 Punjab Bagh New Delhi 110026
For and on behalf of the Applicant
 Sd/-
 Date: 02.09.2020 Aneel Prabhakar
 Director
 DIN : 02140070

SURYA INDIA LIMITED
 Regd. Office: B-1F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44.
 Tel: +91 11 45204115;
 Fax: +91 11 28989016;
 Email: cs@haldiram.com;
 CIN: L74899DL1965PLC019991;
 Website: www.suryaindia.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, 5th day of September, 2020 at 04.30 p.m. at the registered office of the Company inter-alia to transact the following business:

- To approve the draft notice, Directors Report of 35th Annual General Meeting;
- To fix date, time and venue of 35th Annual General Meeting of the Company;
- To approve the appointment of Scrutinizer to oversee e-voting process at the 35th 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.

This information is also available on the website 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.suryaindia.com)

For Surya India Limited
 Sd/-
 Date: 02.09.2020 Jitesh Grover
 Company Secretary
 M. No. F-7542

INC - 26
 [Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

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

AND
 In the matter of **Anisa Holdings Private Limited** ("the Company") having its registered office at SCO 1136-37, Second Floor, Sector - 22B, Chandigarh 160022

Applicant
 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 objection to the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address: B-2 Wing, 2nd Floor, Pt. Deendayal Anandoyad 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.

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

OCL ORACLE CREDIT LIMITED
 CIN: L65910DL1991PLC043281
 Regd. Off: P-7, Green Park Extension, New Delhi-110016
 E-mail: ocl_credit@yahoo.co.in, info@oraclecredit.co.in
 Website: www.oraclecredit.co.in, Phone: 011- 26167775

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

Notice is hereby given that the 30th 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 beetalta@gmail.com
- For shares held in demat form - Please contact your Depository Participant (DP)

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
 Sd/-
 Date: 02/09/2020 Ashok Kumar Jain
 Place: New Delhi 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 46th Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 11:00 Hrs (IST) at the registered office of the Company situated at P.O. Mohanlalganj, 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 General Meeting. The Company has completed dispatch of notice etc. on September 02, 2020.

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 e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46th 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 i.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. In case 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. 17th 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 member 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 before the commencement of the meeting.

By the order of Board
 Sd/-
 Manish Kr. Singh
 Company Secretary
 And Compliance Officer

Date: September 2, 2020
 Place: Lucknow

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

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

Annual General Meeting:

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:

- The remote e-Voting facility will be available during the following period:
Commencement of remote e-Voting From 9.00 a.m. (IST) on Thursday, September 24, 2020
End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, September 28, 2020

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.

- 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 AGM;

- 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.com 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 User ID and password for casting the votes;

- 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:

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:

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

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

Update 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 Holding	1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank Detail Registration - fill in the following details relating to bank account in which the dividend is to be received: • Name of Bank; • Bank Account Number and • 11 digit IFSC Code; a) upload a self-attested scanned copy of the PAN Card; b) 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; c) upload a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

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 Panel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavi@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 amitv@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780

Book Closure and Dividend:

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
 Place : New Delhi, Vanika Mahajan
 Date : September 01, 2020 Company Secretary

SADHNA BROADCAST LIMITED
 (Formerly known as Chirax Broadcast Network Limited)
 Regd. Office: 37, Second Floor, Rani Jhansi Road, Mota Khan, Paharganj Delhi New 110055
 Phone No. 91-11-23552627, email: cbnl.delhi@gmail.com
 Website: www.sadhnabroadcast.com
 CIN: L2190DL1994PLC059093

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING

1. 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, in 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, 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 i.e. 103 of the Companies Act, 2013.

2. 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 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 at www.sadhnabroadcast.com and on the website of the Stock Exchange i.e. BSE Limited and 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 as RTA) at compliances@skylinertm.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:

- 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 Date for entitlement of members to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020.
- 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) in 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 with their respective Depository Participants.
- Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinertm.com providing:
 i. 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 details.
 ii. 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
 iii. 9digitMIFSCCodeNumber
 iv. 11 digitIFSC
 v. A scanned copy 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 (Ashish Jain) 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-I NEW DELHI 110020. Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id: compliances@skylinertm.com

By order of the Board For Sadhna Broadcast Limited
 Sd/-
 Date: 02nd September, 2020 Name: Tajinder Kaur
 Place: Delhi DIN: 06799570
 Designation: Managing Director

SHARPLINE BROADCAST LIMITED
 (Formerly known as Archit Holdings & Credits Limited)
 CIN: L22190DL1990PLC039454
 Regd. Office : 37, Second Floor, Rani Jhansi Road, Mota Khan, Paharganj Delhi New 110055
 E Mail ID : sharplinebroadcastlimited@gmail.com, Website : www.sharplinebroadcast.in
 Ph. No. : 91-11-23552627

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

1. 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 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, 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 i.e. 103 of the Companies Act, 2013.

2. 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 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 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:

BENARES HOTELS LIMITED

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

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

Annual General Meeting:
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.

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.

Commencement of remote e-Voting: From 9.00 a.m. (IST) on Thursday, September 24, 2020
End of remote e-Voting: Upto 5.00 p.m. (IST) on Monday, September 28, 2020
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.

Registration of e-mail addresses:
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 upload;
e) Enter your e-mail address and mobile number;
f) The system will then confirm the e-mail address for receiving this AGM Notice.

Update 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.

Table with 2 columns: Holding Type (Physical, Demat) and Instructions for updating bank details.

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 amitv@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780

Book Closure and Dividend:
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
Vanika Mahajan
Company Secretary

FORM A
Public Announcement
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF M/s RISA INTERNATIONAL LIMITED

Table with 2 columns: Sl. No. and Particulars. Contains details of the corporate debtor, registered office, and creditor information.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the RISA INTERNATIONAL LIMITED on 31/08/2020 (date of order received by IRP is 01/09/2020).
The creditors of RISA INTERNATIONAL LIMITED, are hereby called upon to submit their claims with proof on or before 14/09/2020 to the interim resolution professional at the address mentioned against entry No. 10.

Date: 03/09/2020
Place: New Delhi

Sanjiv Kumar Arora
Interim Resolution Professional
IBBI/PA-001/IP-P- 01462/ 2018-2019/12390

TCFC FINANCE LIMITED

CIN No. L65900MH1990PLC057923
Reg. off:- 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021
www.tcfcfinance.com; Email id: investor.services@tcfcfinance.com
Tel:022-22844701/22840736

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Members of the Company will be held on Friday, September 25, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the aforesaid documents are available on the Company's website at www.tcfcfinance.com, websites of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and the e-voting website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL.

The members may note the following:

- a) The e-voting instructions form an integral part of the Notice of the AGM which is also displayed at the Company's Website and NSDL's website.
b) Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date should follow the instruction for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the member may also contact the Company and obtain the necessary login ID and password.
c) Remote e-voting period commences on September 22, 2020 at 9.30 a.m. and ends on September 24, 2020 at 5.00 p.m. the remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 24, 2020.
d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 18, 2020, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. 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 in the AGM.
e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
f) In case of any queries or issues regarding attending the AGM, e-voting, please refer the Help/ Frequently Asked Questions ("FAQs") available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Sagar Ghudate-Manager (NSDL) email - saggargnsdl@gmail.com or send an email - to Mr. Amit Vishal-Manager (NSDL) email - AmitV@nsdl.co.in or Ms. Pallavi Mhatre- Manager NSDL email - pallavid@nsdl.co.in or contact 1800- 222-990 for redressing your queries.

By order of the Board
For TCFC Finance Ltd
Kinjal Sheth
Company Secretary

Place: Mumbai
Date: September 2, 2020

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083.
CIN: L45100MH1994PLC082540, Phone No: 9167720671/022-25780272 Website: www.gecpl.com, Email Id: geninfo@gecpl.com

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020 (Rs in Lakhs)

Table with 4 columns: Sl. No., Particulars, Quarter Ended (30/06/2020, 30/06/2019), and Year Ended (31/03/2020, 31/03/2019). Shows financial results for Total Income from Operations, Net Profit/Loss, etc.

Note:-
1) The above results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015
2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the Company. (http://www.bseindia.com and www.gecpl.com)

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Tarak Gor
Whole-Time Director & CFO
DIN: 01550237

Place: Mumbai.
Date: 31/08/2020

Gujarat State Petronet Limited
Corporate Identity Number: L40200GJ1998SGC035188
Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500
Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Twenty-Second Annual General Meeting of the Company through VC / OAVM:-
Notice is hereby given that the Twenty-Second Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 24th September, 2020 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 20/2020 dated 5th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circulars No. 20/2020 dated 5th April, 2020 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (SEBI Circular) to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circular, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020, and the Reports of the Board of Directors and Auditors thereon, have been sent on 1st September, 2020 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circular. The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. the BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspl@gspc.in.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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 Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities. Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E -voting) Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM. The manner of Remote E - voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 22nd Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Monday, 21st September, 2020.
• Date and time of end of E-voting: 05.00 P.M. (IST) on Wednesday, 23rd September, 2020.
• The Remote E-voting shall not be allowed beyond the said date and time.
• The Cut-off date for entitlement for E-voting is 17th September, 2020.
• A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 17th September, 2020 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
• Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 17th September, 2020, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through Remote E-voting.
• The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
• The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
• The Notice of 22nd Annual General Meeting is also available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
• For electronic voting instructions, Members may refer the Frequently Asked Questions (FAQs) and E-voting Manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com. For any queries/grievances, in relation to E-voting, Members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 or at designated Email id: helpdesk.evoting@cdslindia.com or on Phone Number: 1800225533

3. Registration /update of E-mail IDs and Bank Mandates:-

- Manner of registering/updating E-mail IDs
• The Members who have not registered their E-mail addresses with the Company/R&TA/Depository Participants can get the same registered by sending following documents by E-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFintech Technologies Private Limited ("KFintech"):
• Shareholders holding Shares in Physical mode:
a. Assigned request letter mentioning your name, folio number and complete address;
b. Self attested scanned copy of the PAN Card; and
c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address.
• Shareholders holding Shares in Demat mode:
a. Name and Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPI ID + Client ID);
b. Client Master or copy of Consolidated Account statement;
c. Self attested scanned copy of the PAN Card; and
d. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.
Shareholders holding Shares in Demat mode are also requested to update their E-mail addresses with their Depository Participants.

• Manner of registering/updating Bank Mandates:

- The Members holding Shares in Physical Form who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by E-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFintech Technologies Private Limited ("KFintech"):
a. Name and Branch of Bank in which Dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.
• The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 10th September, 2020 as the "Record Date" for determining entitlement of Dividend of Rs. 2.00 (i.e. 20%) per Share for the Financial Year ended on 31st March, 2020. The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 23rd October, 2020 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Thursday, 10th September, 2020, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Thursday, 10th September, 2020, after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 10th September, 2020.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 22nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, only after normalisation of postal services. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For Gujarat State Petronet Limited
Rajeshwari Sharma
Company Secretary & Compliance Officer

Date: 1st September, 2020
Place: Gandhinagar

INVESTMENT & PRECISION CASTINGS LTD

Nari Road, Bhavnagar, Gujarat 364 006.
CIN : L27100GJ1975PLC002692
Phone : 0278-2523300, e-mail: direct1@ipcl.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30.06.2020 (Rs. In Lacs)

Table with 7 columns: Sr. No., Particulars, and columns for Standalone and Consolidated results for the quarter ended on 30.06.2020, 31.03.2020, and 30.06.2019. Includes items like Total Income from Operations, Net Profit/Loss, etc.

Notes:
1. The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 31st August, 2020. The Statutory Auditors have carried out limited review of the same.
2. The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 - Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent Applicable.
4. The COVID-19 pandemic outbreak and measures to curtail it has caused significant disturbances and slowdown of economic activities. The Company's operations (including manufacturing) were impacted in the quarter, due to scaling down / suspending production due to supply chain constraints, shortage of workforce and with a view to ensure safety across all areas of operations. Following the approvals received from the government authorities, the Company has resumed operations w.e.f April 28, 2020 and the operations in the month of May and June have been sub-optimal due to general economic scenario. The Company has considered the possible impact of COVID-19 in preparation of the above results. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes to future economic conditions.
5. The figures for the quarter ended March 31, are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter ended December 31, which were subjected to review.
6. The complaints from investors/shareholders for the quarter ended on 30th June, 2020: Received - 0, Resolved - 0, Unresolved - 0.
7. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

Place : Bhavnagar
Date : 23rd August, 2020
By Order of the Board of Directors,
Mr. Piyush I. Tamboli
Chairman & Managing Director