Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731- 4217800 Fax - 0731- 4217867

E-mail: info@groupsignet.com Web: www.groupsignet.com

CIN No. : L51900MH1985PLC035202 GST NO. - 23AABCS3489F2ZD



Date: 10th September, 2019

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGND

<u>Sub: Compliances under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)</u> Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 Please find enclosed herewith the copy of Notice published on 10<sup>th</sup> September 2019 in Active Times, (in English) and on 8<sup>th</sup> September, 2019 in Mumbai Lakshdeep, (in Marathi) informing about the 34<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 30<sup>th</sup> September 2019.

You are requested to take note of the same.

Thanking You, Yours faithfully,

For Signet Industries Limited

Preeti Singh

Company Secretary

https://www.evotingindia.com/

PANORAMA STUDIOS INTERNATIONAL LIMITED

(Formerly Known as Apunka Invest Commercial Limited)
Regd Office: 1003 & 1004, 10TH Floor (West Side), Lotus Grandeur

Veera Desai Road, Andheri West, Mumbai-400053

Tel No: 022-42862700, email: info@ainvest.co.in Website: www.ainvest.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND

BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held at Registered office of the company at 1003 & 1004, 10th Floor(West Side), Lotus Grandeur,

Veera Desai Road, Andheri West, Mumbai-400053 on Sunday, 29<sup>th</sup> September, 2019 at 11:00 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing

Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all

Members at their registered address or email ids on 07th September, 2019 and the same is also available on the website of the Company at <a href="https://www.ainvest.co.in">www.ainvest.co.in</a> and the Notice of the AGM is

also available on the website of Central Depositary Services (India) Limited (CDSL) at

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast

their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depositary

The remote e-voting period commences on Thursday, 26th September, 2019 (9.00 A.M) and ends on Saturday, 28th September, 2019 (5.00 P.M). During this period, Members may cast

The voting rights of Members shall be in proportion to the equity shares held by them in the paid

up equity share capital of the Company as on 23<sup>rd</sup> September, 2019 ("out-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at https://www.evotingindia.com/

The facility for voting on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evotingindia.com/ under help section or

write an e-mail to helpdesk.evoting@cdslindia.com or contact on toll free number provided by CDSL 1800225533 or contact Mr. Rakesh Dalvi, Central Depository Services India- A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds M Joshi Marg, Lower Parel (East),

Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Purva Sharegistry (India) Pvt. Ltd. the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And

Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 29th September, 2019 (both dates inclusive) for the

purpose of Annual General Meeting of the Company for the Financial Year ended 31st

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through

authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

For Panorama Studios International Limited

Kumar Mangat Pathak

**Managing Director** 

Services (India) Limited (CDSL) and the business may be transacted through such voting.

their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

user ID and password can be used for casting vote.

shall not be entitled to cast their vote again.

# Kalraj Mishra sworn in as Rajasthan Governor

Jaipur. Former Union minister Kalraj Mishra was sworn in as Governor of Rajasthan in a ceremony at the Raj Bhawan here on Monday. Mishra replaced Kalyan Singh, who has completed his five year tenure.Rajasthan High Court Chief Justice Shripathi Ravindra Bhat administered the oath of office to Mishra. The Governor was given guard of honour after the oath

Before the oath, chief secretary D B Gupta read out the warrant of appointment issued by the President.Mishra, 78, is a former union minister who was the Governor of Himachal Pradesh prior to Rajasthan.

Chief minister Ashok Gehlot, deputy chief minister Sachin Pilot, members of council of ministers, leader of opposition Gulab Chand Kataria, deputy leader of opposition Rajendra Rathore and others were present on the occasion.

# "Giant Leap For South Asia": Pak's First **Woman Astronaut On** Chandrayaan 2

**KARACHI:** Namira Salim, Pakistan's first female astronaut, has congratulated the Indian Space and Research Organisation (ISRO) on the Chandrayaan-2 mission and its historic attempt to make a landing on the Moon.In a statement to the Karachi-based digital science magazine, Scientia, Ms Salim said, "I congratulate India and ISRO on its historical attempt to make a successful soft landing of the Vikram lander at the South Pole of the Moon."

The Chandrayaan-2 lunar mission is indeed a giant leap for South Asia which not only makes the region but the entire global space industry proud.""Regional developments in the space sector in South Asia are remarkable and no matter which nation leads - in space, all political boundaries dissolve and in space - what unites us, overrides, and divides us on Earth."Ms Salim is known as the first Pakistani to go to space aboard the Virgin Galactic.Her comments came after communication between India's moon lander Vikram and the orbiter got snapped in a last-minute snag when the lander was just 2.1 km away from its designated landing spot on the Moon's South Pole early n Saturday.

But on Sunday, the ISRO announced that it had found Vikram on the lunar surface. Pictures of the lander was captured by Chandrayaan-2 orbiter which is orbiting the Moon.

## DEEMED CONVENYANCE PUBLIC NOTICE

1) NAVGRAH BLDG. NO. D-1-61 CHS LTD., NAVGRAH BLDG, NO. J-57/58 CHS LTD. 3) NAVGRAH BLDG. NO. I-55/56 CHS LTD. 4) NAVGRAH BLDG. NO. I-59/60 CHS LTD. 5) NAVGRAH BLDG. NO. I-62/63 CHS LTD.
Poonam Sagar Complex, Mira Road (E), Tal. & Dist. Thane - 401104 Notice is hereby given that the above Society has applied to this office under Section 11 o Maharashtra Ownership Flats (Regulation o the promotion of construction sale, managemen and Transfer ) Act, 1963 for decleration o Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 19/09/2019 at 03.30 pm at the office of this authorit

1) MADHU HARSHAD DOSHI, 2) HEMANT ARVIND BHAI PARIKH, 3) VISHAL ARVIND BHAI PARIKH & OTHERS Shanti Nagar, Mira Road (E), Thane - 401 107. and those whose interests have been vested in the said propert may submit their say at the time hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has an objection in this regard and further action will be

taken accordingly.

DESCRIPTION OF THE PROPERTY :-Village - Penkarpada, Tal. Dist. Thane.

_				
Surv	ey No.	Hissa No.	Plot No.	Area
Old	New			Sq. Mtrs
201	33	1 & 2		
202	34	(pt)		
203	35	(pt)	Total	11938.98
		or, Gaon Dev		Sd/
Near G	S. M. Pati			
Date : 2	28/08/20	19 Compete		
		Registra	r, Co.op. Socie	eties Thane

# **NOTICE**

JAYVANTIBEN NAVINCHANDRA NAGDA Joint members along with & Shree NAVINCHANDRA H. NAGDA (deceased) Of Mahavir darshar Co- operative housing Society Ltd having address at 103, Mahavir Dashan Co-operative Housing Society Ltd, B wing, L.T. Road, Dahisar (East), Mumbai - 400 068. And holding flat no 103 in the building of the society.
Shree NAVINCHANDRA H

NAGDA died on 21th May 2013 without making any nomination. The Society hereby claims o objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for the said shares and interest of the deceased members in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of

the deceased members in the

capital/property of the society in

such manner as is provided in the

Bye laws of the Society. The claims /objections, if any received by the society for transfer of the said shares and interest of the deceased members in the capital/property of the society shall be dealt with in the manner provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants/objections, with the Secretary of the Society from the date of publication of the notice till the expiry date of its period.

MAHAVIR DARSHAN (B) CHS LTD

Hon Secretary Date: 9-9-19 Place : Mumbai

# PUBLIC NOTICE

Smt. ANARPATI YADAV w/o RAMASHRAY YADAV holding Flat No. A - 415, Mira Sadan Co-Op. Housing Society Ltd. J.B. Road, Mira Village, Mira Road (E), Dist., Thane - 401104 has died on dated 25-12-2017 without making any

The society has received an application by her husband RAMASHRAY BIHARI YADAV to transfer the share and interest of shares of said flat in his name.

The society hereby invites claims objections from the heir or heirs to his claims and claimants/ objectors to the transfer of the said flat and

If no such claims/objections are received within 15 days from the publication of this notice hereof the society shall go ahead with the transfer for the flat/shares in favour of RAMASHRAY BIHARI YADAV as per the bye-laws of the society dated this 10th September 2019. Sd/- Chairman.

# PUBLIC NOTICE I Dr. Rohit Rajendraprasad Yadav residing at 59, D/401 Pancharatna Co-op

STATE

Housing Soct. Ltd. Chatrapati Shivajiraje Sankul, marve Charkop Link Road Kandivali (West), Mumbai -400067. Purchased a flat in 59/D Pancharatn Co-op. Housing Society, Room No / Flat no 401 from Mr. Sandesh Vasantrad More on 31st July 2019, whose "Allotmen Letter " No. जा. क्र. उप मु. अ. (मि.व्य.) मु. मं /सकेत क्र 265 GP/1043/13 Dated 08/10/13 is lost by me and this "Allotment Letter is Mandatory for my process of "Home Loan from State Bank of India Andheri (East) Since I have applied for Home Loan from State Bank of India Andheri (East) and los the Original Copy of "Allotment Letter" and In this case if any person has objection car contact me M: 8097484047 or my posta address or State Bank of India. Andher East with in 7 days.

Dr. Rohit Rajendraprasad Yadav

**CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED** (Earlier known as Creative Peripherals and Distribution Private Limited)

CIN-LS2392MH2004PLC148754

Regd. Office: 3<sup>rd</sup> and 4<sup>th</sup> Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limite Charkop, Kandiyali West, Mumbai - 400 067

Tel: +91 22 5061 27001 e-mail: cs@ecreativeindia.com
Website: www.ecreativeindia.com
NOTICE OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Creative Peripherals and Distribution Limited is scheduled to be held on Monday, 23th September, 2019 at 11:00 A.M. at Payyade International Hotel, 2nd Floor, Next to Sarovar Hotel, Near Railway Station, V.L. Road, Kandivali West, Mumbai - 400 667, to transact the business contained in the Notice of the said AGM, which has been sent along with the Annual Report for the Financial Year ended 31st March, 2019, to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2019 to 23th September, 2019 (Both days inclusive).

to 23° September, 2019 (Both days inclusive). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide Remote E-voting facility to the Members of the Company to cast their vote on all resolutions set forth in the AGM notice, through the e-voting services provided by the Central Depository Service (India) Limited (CDSL). Thus, the Members holding shares either in physical or dematerialized form as on the cutoff date i.e., Monday, September 16, 2019, may cast their vote electronically. All the Members are hereby informed that:

(a)The e-voting period commences on Friday, September 20, 2019 at 9:00 a.m. (IST) and ends on Sunday, September 22, 2019 at 5:00 p.m. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote E-voting shall not be allowed beyond the said date and time.

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

entitled to avail the facility of remote e-voting as well as voting in the general meeting. 
(c)The members may participate at the meeting even after exercising his right to vote 
through remote e-voting, but shall not be allowed to vote again in the meeting. 
(d) In case any person, who acquires shares of the Company and becomes a member of 
the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off 
Date, may obtain the login ID and sequence number by sending a request to RTA of the 
Company Bigshare Services Private Limited Or CDSL. However, if the said shareholder 
is already registered with CDSL for e-voting, then his existing user id and password 
can be used for casting the vote. If he has forgotten the password, he can reset his 
password by using "Forgot User Details/Password" option available on 
www.evotingindia.com.

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a> or write an e-mail to <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> or write

The Directors have recommended a 5% Dividend of Rs. 0.5/- per equity share of Rs. 10/- each for approval by the shareholders at the forthcoming AGM of the Company. Dividend will be paid to those Members whose names appear in the Register of Members of the Company as on the Record Date i.e. Friday, 20\*\* September, 2019.

The members may view the notice of the aforesaid meeting by accessing the following inks: www.ecreativeindia.com and www.evotingindia.com

> By the order of Board of Directors Creative Peripheral and Distribution Limited 12005

Date: 09th September, 2019 Place: Mumbai

Tejas Dosh Company Secretary & Compliance Officer

# IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly known as SoftBPO Global Services Limited) CIN: L51900MH1981PLC025354

Regd. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011 Tel: (022) 67400900 Fax: (022) 67400988

E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

# Notice of 38th Annual General Meeting, Book Closure and E-voting

**NOTICE** is hereby given that the 38<sup>th</sup> Annual General Meeting ('AGM') of Idream Film Infrastructure Company Limited ('Company') will be held on Monday, September 30, 2019 at 3:30 p.m. IST at 2<sup>nd</sup> Floor, Trade View Building, Oasis Complex, Kamala Mills, Gate No. 4, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013, to transact the business as set out in the Notice dated August 13, 2019. Notice of 38th AGM along with the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors' and Auditor's thereon along with the ballot form, proxy form and attendance slip have been sent through post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA') / Company Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA / Company DP, on September 7, 2019. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com in the sub-head 'Annual Report' provided under the head 'Investor' and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company. 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

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 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 Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Tuesday, September 24, 2019, the facility to cast their vote electronically hrough Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 38th AGM. The Notice is also available on the E-voting portal of CDSL a www.evotingindia.com.

Remote E-voting period shall commence on Friday, September 27, 2019 (10.00 A.M. IST) and end on Sunday, September 29, 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.

A person whose name appears in the Register of Members / Beneficia Owners as on close of business hours of cut-off date i.e. Tuesday, September 24, 2019, only shall be entitled to avail the facility of Remote Evoting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice

A member may attend 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 sha 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 on September 7, 2019. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name Mr. Rakesh Dalvi

Designation : Manager Address

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E),

Mumbai - 400013. Fmail-id helpdesk.evoting@cdslindia.com

: 1800225533 Contact No.

For Idream Film Infrastructure Company Limited (Formerly known as SoftBPO Global Services Limited)

Place: Mumbai Date: 9<sup>th</sup> September, 2019 Mr. Santosh Raiaram Apraj **Managing Director** DIN: 05197998



74J-61773

61773

2nd PRIZ		1334		43			525		142		125
9000		4770			<u>46</u>		<u> 208</u>	707			<u>967</u>
3rd PRIZ		019	0 (	06(	03	19	53	23	15	3	320
500	<b>//-</b>	410	1 4	41 <u></u>	50	51	42	51	95	8	393
4th PRIZ		217		294	40		16	49	56	5	054
250	<i>) -</i>	658	1 (	68	58	68	87	72	<b>7</b> 1	7	386
5th	PRIZ	E Rs. 1	120	/-	(C	ОММ	ON T	O AL	L SE	RIE	S)
0189	1265	2024	2501	37	77	4681	616	<b>2 70</b>	50 7	924	8975
0229	1353	2054	2793	43	23	4784	622	471	<b>59</b> 80	015	9078
0374	1434	2107	2918	43	42	5021	623	0 718	32 8	212	9103
0431	1664	2130	2996	43	59	<b>5211</b>	627	2 <b>72</b> :	31 8	280	9139

★ FOLLOWING NOS. ARE COMMON TO ALL SERIES ★

05261

1000/-

2	1685	2159	3054	4414	5265	6347	7382	8293	9189
3	1691	2223	3099	4496	5583	6532	7401	8490	9282
7	1772	2289	3340	4521	6002	6588	7404	8590	9433
2	1820	2313	3431	4522	6011	6872	7413	8741	9464
3	1978	2376	3510	4575	6060	7020	7423	8748	9835
,	1987	2440	3556	4591	6158	7047	7557	8818	9967

Confirm result with official Gazzet ★ Issued by : Nagaland Govt.

**DIGGI MULTITRADE LIMITED** (CIN: U65900MH2010PLC210471)

**PUBLIC NOTICE** 

NOTICE is hereby given that my client **ALOK HEMANT SHAH** is

he absolute owner of Flat

No.02, Moti Sagar Bldg., Cadle

Road, Shivaji Park, Dadar (W)

Mumbai - 400 028 and is not i

possession of its prior origina

. title deeds entered between CHHAGANLAL JETHABHAI

SONIGARA (Builder) and MRS SAROJBEŇ PRÁBHULAI

SHAH in the year 1967 as the

same have been lost

All Persons claiming any

nterest in the said apartment or

any part thereof by way of sale

gift, lease, inheritance

exchange, mortgage, charge

ien, trust, possession easement, attachment or

otherwise howsoever are

nereby required to make the

same known to the undersigned

at his office as mentioned

hereunder within 14 days from

the date hereof, failing which i

shall be presumed that there is

no claim over the said property.

Advocate High Court, Mumbai

Address: Shop No. 15, Kondaj

Chawl No. 3, Near Tata Hospital

V. L. Padnekar Marg, Parel Bhoiwada, Mumbai - 400 012

Confirm the same

Alok Hemant Shah

misplaced and not traceable.

Regd. Off.: D-106, Crystal Plaza , Opp Infiniti Mall Andheri West , Mumbai - 400053 Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.com

NOTICE OF 9TH AGM AND BOOK CLOSURE Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held at D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andher (West), Mumbai-400053, on Monday, 30th September, 2019 at 10,00 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual has been dispatched to all Members at their registered email ids and the same is also available on the website of the Company at www.diggimultitrade.com

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both dates inclusive) for the purpose of Annual Genera Meeting of the Company for the Financial Year ended 31st March, 2019.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy. through authorised representative, provided that all proxies in the prescribed form authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the For DIGGI MULTITRADE LIMITED

VARUN Dhandh Place: Mumbai Date: 09/09/2019 DIN - 06870407

The Irrigation House

# **Signet Industries Limited**

CINL51900MH1985PLC035202

1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri-Kurla Road, Andheri (E) MUMBAI MH 400059 IN email: cspreeti@groupsignet.com - web: www.groupsignet.com Phone no-0731-4217800

### Revised Notice for AGM & E-voting

Place : Mumbai

Date : 08.09.2019

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Monday 30th September, 2019 At Hotel Suba International Plot #211, Chakala Sahar Road, Andheri East, Mumbai 400099 At 10.30 A.M. The Venue of AGM has been changed due to closing of our pre decided hotel Imperial Residency for next 2 months from 8th September 2019 onward for their so called renovation & maintenance, due to lots of infrastructure issues like seepage, water leakage in banque hall and in lobby area because of heavy rain fall in Mumbai, hence they had cancel our booking.

In terms of section 101 and 136 of the Companies act 2013 read with Rule 18 of the Companies (Management & Administration) Rules

2014, the Notice setting out the business to be transacted at the 34th AGM along with Explanatory Statement pursuant to section 102 of the Act and annual report 2018-19 (physical Copies) have been dispatched to those shareholders who had not registered their E-mail Address with the Company/Depositories on 9th August, 2019 and those shareholders who have registered their E-mail ids with the Company/Depositories through electronic mode on 9th August, 2019.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 34th Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL

The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting	End of E- voting
27-Sep-2019 at 9.00 A.M.	29-Sep-2019 at 5.00 P.M.
the Period, member of the Company holding shares either	in physical or in dematerialized form as on the Cut-off date (2

During the Period, member of the Company holding shares either in physical or in dematerialized form as on the Cut-off date (25fu September, 2019) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. The facility for voting through ballot paper shall also be available for the member present at the meeting and member attending the meeting who has not already cast their vote by remote e voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

again in the meeting. again in the meeting.

A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositaries as on the cut off date (23rd September, 2019) only, shall be entitled to avail the facility of remote E-voting or voting through ballot form at the meeting. Any persons who have acquired share and become members of the company after the dispatch of the notice and holding share as on cut-off date 23rd September, 2019 may follow the instruction for e-voting given in the notice of the 34th Annual General Meeting available on the website of the Company www.groupsignet.com for exercising their right through remote e-voting The Annual Report of the year 2018-19 containing the Notice of AGM may be downloaded from the link <a href="http://115.124.113.64/LinkMaker/PDF/Annual%20Report.pdf">http://115.124.113.64/LinkMaker/PDF/Annual%20Report.pdf</a>

egarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries limited

Mukesh Sangla Managing Director DIN00189676 Place : Indore Date : 08.09.2019

# HDB FINANCIAL SERVICES

Adv. M. H. Chhipa

Mob.: 9821400234

(Regd. No. 3062/2001)

#### **HDB FINANCIAL SERVICES LIMITED** Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pin Code-380009

Regional / Branch Office: - 1st Floor, Wilson House, Old Nagardas Marg, And Andheri (e) Mumbai-4000069

**PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTIES** Sale of Immovable Assets under the Securitisation and Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002

Sale Notice is hereby given to the public that HDB Financial Services Ltd. (HDBFS) is a Non-Banking Financial Company (NBFC), registered under the Companies Act. 1956 engaged in the business of loans and advances has also registered with the Reserve Bank of India. This Auction sale notice given under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act). Under the provisions of SARFAESI Act. Offers/Bids are invited by the undersigned in sealed cover for purchase of the assets described herein below (possession of which has been taken under sec. 14 of SARFAESI read with Security Interest Enforcement Rules, 2002). The sale shall take place on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" as per the brief particulars given hereunder. For detailed Terms and Conditions of the Sale the interested persons may collect the Bid/Tender Document from the concerned Branch office of HDB as mentioned below. The properties are to be sold for recovery of the outstanding dues against the Borrower(s) as mentioned herein below.

No	1. LOAN A/C NUMBER 2 NAME OF BORROWER, CO-BORROWER 3. MORTGAGER NAME	DESCRIPTION, WHICH IS UNDER AUCTION SALE	5. TOTAL DUES/ OUTSTANDING IN INR. 6. DATE OF INSPECTION	8. EARNEST MONEY DEPOSIT (EMD) IN INR. 9. LAST DATE OF TENDER SUBMISSION 10. DATE & TIME OF AUCTION 11. LEGAL ENCUMBRANCES	12. POSSESSION STATUS 13. SARFAESI PROCEEDING DETAILS
1.	12.1 NICKEV NEIEEV CHODIA.	(4) All That Piece And Parcel Of Flat No. 102, Rajkamal CHSL, B Wing, Juhu Varsova Link Road, Andheri West, Mumbai-400061.	(5) Rs 1,40,42,942/- (Rupees One Crore Fourty Lakhs Fourty Two Thousands Nine Hundred And Fourty Two Only) with further interest @18% from 16.01.2017 until payment in full amount along with other charges as demanded in our notice, within the statutory period of 15 days From the date of this notice. (6) 17-09-2019 BETWEEN 03:00 PM TO 06:00 PM	7) Rs. 1,56,12,450/ (Rupees One Crore Fifty Six Lakh Twelve Thousand Four Hundred Fifty Only) (8) Rs 15,61,245/- (Rupees Fifteen Lakh Sixty One Thousand Two Hundred Forty Five Only) (9) 26-09-2019 (10) 27-09-2019 At. 10:30 Am With Unlimited Extensioxns Of 5 Minutes After Highest Bid Open Bidding Given By The Participants. (11) Auction Participant's Beware , About The Legal Encumbrances After Auction Sale If Any Claim Raised By Borrowers / Third Party HDBFS Will Act As Per Drt / Drat / High Court / Supreme Court Order And Said Npa Case May Be Settle With Borrowers At Any Point Of Time Before Registration Of Sale Certificate.	(12) Physical Possession (13) Sarfaesi Proceeding (A) N.P.A Date: 03-12-2016 (B) 13(2) Notice Date-16-01-2017 (C) Publication of 13 (2) 30-04-2017 (D)13(4) 28-09-2017 (E)Possession Notice Publication Date:30-09-2017 Mumbai lakshdeep Marathi & Active times English Mumbai Edition (F) SEC.14 ORDER 06-02-2018 (G) POSESSION DATE 17-04-2018

Impo	ortant Information regard	din	g Auction Process
		$\overline{}$	

1.	Auction Date	27-09-2019 At 10:30 AM	5.	Last date for Submission of EMD	26-09-2019
2.	Place for Submission of Bids And Place of Auction	Regional/ Branch Office:- 1st Floor ,wilson House, Old Nagardas Marg, Andheri (E) Mumbai-4000069	6.	All payments including EMD to be made by way of Demand Draft payable at	MUMBAI
3.	Web-site For Auction	Nill		Name in whose favour Demand Draft(s) to be drawn	HDB Financial Services Limited
4.	Contact Persons with	SANKET DHAYBAR- 9890904864	8.	Date of Inspection	17-09-2019 BETWEEN 03:00 PM TO 06:00 PM

1. A bidder may, on his own choice, participation in the auction by making application in prescribed format which is available along with the offer/tender document and shall be subject to the terms and conditions contained in the tender document. The same may also be collected from the concerned Branch office of HDB Financial Services Ltd. as stated above. Please note that sale shall be subject to the terms and conditions as stated in the Bid Document. 2. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid/Tender Document. The Authorized Officer reserves right to reject any/all bids without assigning any reason. This notice is also to be treated as a 15 days' notice under Rule 9(1)) of the Security Interest Enforcement

Date: 10-09-2019 Place: Mumbai

Rules, 2002.

Authorised Officer FOR HDB Financial Services Limited

# शुभांगी रणिदवे यांना तालुका आदर्श शिक्षिका पुरस्काराने सन्मानित

कसारा, दि.७ : जिल्हा परिषद शाळा, आदी मान्यवर उपस्थित होते. गेगाव येथे कार्यरत असणाऱ्या शुभांगी माजी अध्यक्षा मंजुषाताई जाधव, सभापती शोभा मेंगाळ, उपसभापती पद्माकरजी वेखंडे

२४ वर्षे सेवेत कार्यरत असताना शिक्षिका सुदाम रणदिवे या उपक्रमशील शिक्षिका शुभांगी रणदिवे यांनी सामाजिक जाणिवेचे दिनानिर्मित्त पंचायत समिती शहापूरच्या ध्ये किशोरवयीन मुलींचे प्रशिक्षण, महिला वतीने पंचायत समिती उपसभापती पद्माकर मेळावे घेऊन स्रियांचे प्रबोधन, तसेच सलग वेखंडे यांचे हस्ते तालुका आदर्श शिक्षिका ४ वर्षे प्रगत वर्ग करून शैक्षणिक गुणवत्तेत पुरस्काराने गौरविण्यात आले. त्यावेळी आम वाढ केली. त्यामुळे शुभांगी रणदिवे यांच्या बार पांड्ररंग बरोरा , ठाणे जिल्हा परिषदेच्या कार्याची दखल घेवून तालुका आदर्श शिक्षिका पुरस्काराने सन्मानित करण्यात

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andher (w), Mumbai-400058 Tel: 022-67424815,

Website: www.vfsl.org, Email: info@visagar.con CIN: L99999MH1994PLC076858

Notice of the 26th Annual General Meeting

Notice is hereby given that the 26th Annual Genera

Meeting (AGM) of the Company will be held or Monday, September 30, 2019 at 11:00 a.m. at 2nd Floor, CKP Hall, Teipal Scheme Rd 4, Udyan Vikas

Society, Vile Parle East, Vile Parle, Mumbai

Society, ville Parie East, ville Parie, mulmbail-400057, Maharashtra, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith

the Notice of AGM is also available on the

Notice is also given that pursuant to provisions of

Section 91 of the Companies Act, 2013 and the

rules made there under and as per Regulation 42 of SEB (Listing Obligations & Disclosure Requirements)

Regulations, 2015, the Register of Members and Share

Transfer Register of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further 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 Regulation 44 of SEBI (Listing Obligations

cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM. The details required to be furnished under the Companies

Act, 2013 & Rules made thereunder are as follows:

1) Remote E-voting period commences from September 27, 2019 (9.00 a.m.) and ends on

The cutoff date for the purpose of voting will be

The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2019

as the cut-off date for dispatch of Notice of AGM

and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company

on info@visagar.com or to the Share Transfe

Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
A Member may participate in Annual General

Meeting even after exercising his right to e voting but shall not be entitled to cast their vote

Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed

as the Scrutinizer for providing facility to the members of the Company to scrutinize the

voting and remote e-voting process in a fair and

Any query or grievances related to the e-voting may be addressed to National Securities

Denository Limited (NSDL) Tel: 022- 1800

M/s. Adroit Corporate Services Pvt Ltd, 19/20

Jaferbhov Ind. Estate, 1st floor, Makwani Road, Marol, Andheri (E), Mumbai - 400 059, Pr n o . 4 2 2 7 0 4 0 0 , E m a i l i d

For Visagar Financial Services Limited

MAHARASHTRA CORPORATION LIMITED

(W), Mumbai-400058 Tel. No.: 022-67424815, bsite: www.mahacorp.in, Email: mcl@visagar.co CIN: L71100MH1982PLC028750

Notice of the 37th Annual General Meeting

Book Closure and E-voting

Notice is hereby given that the 37th Annual Ger

Meeting (AGM) of the Company will be held on Monday

September 30, 2019 at 9:00 a.m. at 2nd Floor, CKI

Vile Parle East, Mumbai- 400057 to transact the

businesses as set out in the Notice convening the AGM dated 31.08.2019. The Notice alongwith the

Annual Report 2018-19, attendance slip and prox

orm have been sent to all the Members at the

Registered Address. The Annual Report along with

he Notice of AGM is also available on the

Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEB

Listing Obligations & Disclosure Requirements Regulations, 2015, the Register of Members and

Share Transfer Register of the Company shall remain

closed from 24th September, 2019 to 30th September 2019 (both days inclusive) for the purpose of

Further 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 Regulation 44 of SEBI (Listing Obligation

& Disclosure Requirements) Regulations, 2015, the

company offers e-voting facility to the member

through National Securities Depository Limited (NSDL

to cast their votes by electronic means on all the

resolutions as set out in the Notice convening AGM.
The details required to be furnished under the Companies

Act. 2013 & Rules made thereunder are as follows:

September, 2019 (5.00 p.m.);

NSDL on evoting@nsdl.com;

23rd September, 2019:

September, 2019 (9.00 a.m.) and ends on 29th

2) The cutoff date for the purpose of voting will be

) The remote e-voting module shall be disabled by NSDI

beyond 5.00 p.m. on 29th September, 2019 afte which Members are not allowed to vote

4) Members who have acquired shares of Compan

after August 2, 2019 which is the date considere

as the cut-off date for dispatch of Notice of AGM

and upto the cut-off date mentioned above may

obtain their login details for remote e-voting by

sending a request for the same to the Company or mcl@visagar.com or to the Share Transfer Agen

on their email id info@adroitcorporate.com or to

The Members who have not cast their votes by

remote e-voting can exercise their voting rights

A Member may participate in Annual Gener

Meeting even after exercising his right to e

voting but shall not be entitled to cast their vote

again through Ballot/Voting paper;

') Mr. Veenit Pal, Practising Company Secretary

Proprietor of Veenit Pal & Associates, Compar

Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the member

of the Company to scrutinize the voting and remote

e-voting process in a fair and transparent manner

Any query or grievances related to the e-voting ma

Limited (NSDL), Tel: 022- 1800-222-990, Email

evoting@nsdl.co.in, Website: www.evoting.nsdl.con or to Mr. Praful Shah, M/s. Adroit Corporate

Services Pvt Ltd. 19/20 Jaferbhov Ind. Estate

1st floor, Makwana Road, Marol, Andheri (E) Mumbai - 400 059, Ph no. 42270400, Email id

For Maharashtra Corporation Limited

info@adroitcorporate.com.

at the AGM through Ballot/Voting Paper;

Annual Book Closure.

Company's website, i.e., www.mahacorp.in Notice is also given that pursuant to provisions of

(Tilokchand Kothari

DIN: 00413627

again through Ballot/Voting paper;

transparent manner.

Date: 07 09 2019

after which Members are not allowed to vote; Members who have acquired shares of Comparafter August 30, 2019 which is the date considered

Sentember 29, 2019 (5,00 n m.):

September 23, 2019;

Company's website, i.e., www.vfsl.org.

**Book Closure and E-voting** 

मे.उप निबंधक सहकारी संस्था, मुंबई यांचे कार्यालय मुंबई विभागीय सहकारी पतसंस्था फेंडरेशन लि. मुंबई ६/६०३ दुर्गा कृपा को-ऑप हौसिंग सोसा. हनुमान चौक, नवघर रोड,

मुलुड (पुर्व) मुबई-४०००८ १

## जाहिर नोटीस

#### निघोटवाडी सहकारी पतसस्था मर्यादित घाटकोपर मुंबई

पत्ता : ८५, एस. एस. जी,/ २न्यु दयासागर रोड, प्रियदर्शन वाडी, मनुस्मृती बिल्डिंग समार आर. बी. कदम मार्ग, भटवाडी घाटकोपर (पश्चिम), मुंबई – ४०००८८

#### अनुक्रमांक १ ते ७ ...अर्जदार

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की. थकित कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्याव नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्त उपलब्ध नसल्याने सदर नोटीसदारे आपणास एक शेवटची सधी देण्यात येत असन दिनाव २०.९.१९ रोजी दुपारी ठीक ३.०० वाजता आपण स्वतःवरील पत्त्यावर हजर राहुन आपले म्हणणे नमुद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण नोंद घ्यावी.

अ.	जाब देणाऱ्यांचे नाव	अर्ज	दावा	दावा	जाब	पुढील
क्र.		दाखल	क्रमांक	रक्कम	देणार	सुनावणी
ı		दिनांक		रुपये	क्रमांक	दिनांक
٩	बापूराव विड्ठलराव जाधव	२२.७.१९	9490	993937	٩	२०.९.१९
२	संगिता कैलास बोखारे	२२.७.१९	9490	993932	3	२०.९.१९
ҙ	दिलीप दिगंबर ठाकरे	२२.७.१९	१५१६	११६५०९	२	२०.९.१९
8	बाळासाहेब भाऊसासहेब वाघ	२२.७.१९	१५१६	११६५०९	3	२०.९.१९
ч	तानाजी नाना कांबळे	२२.७.१९	949८	९३६१२	२	२०.९.१९
ξ	वसंत भास्कर निकम	२२.७.१९	१५१९	२१५५४७	२	२०.९.१९
હ	मयुर अशोक शेजवळ	२२.७.१९	१५१९	२१५५४७	3	२०.९.१९
1						

ही नोटीस आज दिनाक ६-९-२०१९ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



उप निबंधक सहकारी संस्था (परसेवा) मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई

PET PLASTICS LIMITED

Reg.Office:323, 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN Phone: 022-23615564 | Email: petplasticslimited@hotmail.com CIN: L25200MH1985PLC037217

#### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 33 rd Annual General Meeting (AGM) of Pet Plastics Limited will be held on Friday, 27 th September, 2019 at 2.30 p.m. at 323, 3 rd Floor,

Panchratna Bldg,Opera House, Mumbai, MH-400 004, India. The copy of the Annual Report 2018-19 along with Notice of the Annual General Meeting and instructions for e-voting, along with the Attendance Slip and Proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2018-19 along with Notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the physical mode. The same is available on Company's website www.petplasticslimited.com

The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 24, 2019 for 10.00 A.M. and ends on Thursday, September 26, 2019 at 5.00 P.M. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. The remote evoting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates. Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair

 $\underline{\text{Members who have cast their votes by remote e-voting prior to AGM may attend the}}$ AGM but shall not be entitled to cast their vote again. The facility for voting through pallot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

Further pursuant to 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 Friday September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at https://www.evotingindia.com or write an email to

Place: Mumbai

helpdesk.evoting@cdslindia.com. By Order of the Board

Date: September 4, 2019

For Pet Plastics Limited

Ritesh Viiav Vakil Managing Director (DIN: 00153325)

# मोरारजी टेक्सटाईल्स लिमिटेड **नोंद्र. कार्यालय :** पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ,

मुंबई - ४०० ०१३. द्र.: ०२२-६६१५४६५१; वेबसाईट: www.morarjee.com; ई-मेलः coporatesecretarial@ashokpiramalgroup.com;

सीआयएन: एल५२३२२एमएच१९९५पीएलसी०९०६४३ 30 जन. २०१९ रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (ह. लाख

4. 80 1.11				er (e. mana)
•		संपलेली तिमाही		संपलेले वर्ष
तपशिल	३०.०६.२०१९	३१.०३.२०१९	३०.०६.२०१८	३१.०३.२०१९
	(अलेखापरिक्षीत)	(अलेखापरिक्षीत)	(अलेखापरिक्षीत)	(लेखापरिक्षीत)
कार्यचलनातून एकूण उत्पन्न	१०,०३१	९,५९५	७,४९८	३४,८६१
कालावधीकरिता निव्वळ नफा /(तोटा)				
(कर, अपवादात्मक बाबपूर्व)	(\$\$8)	( } \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(१,१५७)	(३,४३९)
करपूर्व कालावधीकरिता निव्वळ नफा /(तोटा)				
(अपवादात्मक बाबनंतर)	(३३४)	( }\%)	(१,१५७)	(३,४३९)
कुर व अपवादात्म्क बाबनंतर कालावधीकरिता				
निव्वळ नफा/(तोटा)	(२६२)	(३७२)	(६०১)	(२,४५५)
कालावधीकरिता एकूण सर्वंकष उत्पन्न				
(कालावधीकरिता एकत्रित नफा /(तोटा)				
(करानंतर)व इतर सर्वंकश उत्पन्न (करानंतर)	(२५८)	(३४३)	(८०८)	(२,४४०)
समभाग भाडवल	२,५४३	२,५४३	२,५४३	२,५४३
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून)				५,७८८
उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.७/-)				
मूळ	(০.৬२)	(१.०२)	(२.२१)	(६.७६)
मूळ सौमिकृत	(०.७२)	(१.०२)	(२.२१)	(६.७६)
	<del></del>	<del>2,2,2,2</del>	<u> </u>	- /

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरीता स्टॅं	डअलोन अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहव	<b>लि</b> (रू. लाख

		संपलेली तिमाही					
	३०.०६.२०१९ (अलेखापरिक्षीत)	३१.०३.२०१९ (लेखापरिक्षीत)	३०.०६.२०१८ (अलेखापरिक्षीत)	३१.०३.२०१९ (लेखापरिक्षीत)			
कार्यचलनातून एकूण उत्पन्न	१०,०३१	९,५९५	७,४९८	३४,८६१			
नफा / तोटा (कर, अपवादात्मक बाबपूर्व)	(\$\$%)	(868)	(१,१५७)	(१६४,६)			
नफा/तोटा (कर, अपवादात्मक बाबनंतर)	(२५५)	(३६४)	(४०४)	(२,४४८)			
टिप : सेबी (लिस्टिंग ओबलिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेखुलेशन २०१५च्या नियम ३३ अन्वये स्टॉक एक्स्चेंजसह							
सादर करण्यात आलेली ३० जन. २०१९ रोजी संपलेल्य	। त्रैमासिककरिता अ	लेखापरिक्षित विर्त्त	ोय निष्कर्षाचे सवि	स्तर नमन्यातील			

उतारा आहे. अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूण नमुना कंपनीच्या <u>www.morariee.com</u> वेबसाईटवर आणि स्टॉक एक्स्चेंजसच्या <u>ww.nseindia.com</u> व <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. . ३० जून, २०१९ रोजी संपलेल्या तिमाहीसाठी स्वतंत्रपणे दिलेला वित्तीय निकाल स्टॉक एक्स्चेंजला आधीच सादर केला गेल आहे. बीऐसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियन लिमिटेड यांनी ३ ऑगस्ट २०१९ रोजी ऑक्टव्ह टाईम्स

(इंग्रजी) आणि मुंबई लक्षदीप (मराठी) वृत्तपत्रांत ४ ऑगस्ट २०१९ रोजी प्रकाशित केले.

ठिकाण : मंबर्ड

दिनांक : ०७ सप्टेंबर, २०१९

मोरारजी टेक्स्टाईल्स लिमिटेड करिता

आर. के. रेवार्र व्यवस्थापकीय संचालक (डीआयएन: ००६१९२४०)

(Tilokchand Kothari) Chairman & Directo DIN: 00413627

# Regd. Off: -A-9, Stree Siddhivinayak Plaza, Plot No. B-31 Off Link Road, Andheri (w), Mumbai-400053 Tel: 022-65501200, Website: www.shallmarpro.com,

Notice of the 34th Annual General Meeting, Book Closure and E-voting Notice is hereby given that the 34th Annual Genera Meeting (AGM) of the Company will be held or Monday, September 30, 2019 at 12.00 p.m. at 2nd Floor, CKP Hall, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwit the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.shalimarpro.com. Notice is also given that pursuant to provisions Section 91 of the Companies Act, 2013 and the rule nade there under and as per Regulation 42 of SEBI isting Obligations & Disclosure Requirements

Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall emain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for th urpose of Annual Book Closure. Further 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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015, the Company offers e-voting facility to the members through National Securities

lectronic means on all the resolutions as set out the Notice convening AGM.

The details required to be furnished under the Companie Act, 2013 & Rules made thereunder are as follows: Remote E-voting period commences from 27th September, 2019 (9.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.);

Depository Limited (NSDL) to cast their votes b

The cut-off date for the purpose of voting will b 23rd September, 2019: The remote e-voting module shall be disabled b NSDL beyond 5.00 p.m. on September 29, 2019 after which Members are not allowed to vote:

Members who have acquired shares of Compa after August 2, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company or contact@shalimarpro.com or to the Share Transfe Agent on their email id info@adroitcorporate.com

or to NSDL on evoting@nsdl.com: The Members who have not cast their votes to & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper; A Member may participate in Annual Genera Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper; ) Mr. Veenit Pal, Practising Company Secretary,

Proprietor of Vineet Pal & Associates Compar Secretaries, ACS: 25565 has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair an transparent manner

Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022-1800-222-990, Email - evoting@nsdl.co.in , Website: www.evoting.nsdl.com or to Mr. Praful Shah, M/s. Adroit Corporate Services Pvt Ltd, 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph no 42270400, Email id - info@adroitcorporate.com

For Shalimar Productions Limited

(Tilokchand Kothari) Director DIN: 00413627

**VISAGAR POLYTEX LIMITED** 

Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815 Website: www. www.visagarpolytex.in.

Email: contact@visagar.com CIN: L65990MH1983PLC030215 Notice of the 36th Annual General Meetina **Book Closure and E-voting** 

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice longwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.visagarpolytex.in. Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the ules made there under and as per Regulation 42 of SEB isting Obligations & Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of nnual Book Closure.

Further 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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) o cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM.
The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are ıs foİlows

Remote E-voting period commences from September 27, 2019 (9.00 a.m.) and ends on September 30, 2019 (5.00 p.m.);

The cutoff date for the purpose of voting will be September 23, 2019; The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2019 after which Members are not allowed to vote; Members who have acquired shares o Company after August 30, 2019 which is the date

considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote evoting by sending a request for the same to the Company on secretarial@visagar.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on The Members who have not cast their votes by

remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper; A Member may participate in Annual Genera

Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper; Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the

voting and remote e-voting process in a fair and Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022-1800-222-990, Email evoling@nsdl.co.in, Website: www.evoling.nsdl.com or to Mr. Praful Shah, M/s. Adroit Corporate Services Pvt Ltd, 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E) Mumbai - 400 059, Ph no. 28596060, Email id

For Visagar Polytex Limited

(Tilokchand Kothari

#### रिसा इंटरनॅशनल लिमिटेड (सीआयएन: एल९९९९एमएच१९९३पीएलसी०७१०६२)

**नोंदणीकृत कार्यालय:** ७, प्लॉट क्र.२७/३३, बुमन चेंबर्स, नागिनदास मास्टर लेन, हुतात्मा चौक, फोर्ट, मुंबई-४००००१. **दूर.**:०२२-६६६८१०४, **ई-मेत**: risainternationalltd@gmail.com **बेबसाईट:** www.risainternationalltd.com

#### २५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना ाद्वारे सचना देण्यात येत आहे की.

रिसा इंटरनॅशनल लिमिटेडच्या सभासदांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, सप्टेंबर, २०१९ रोजी स.१०.००, एचजेटी मेमोरियल हॉल, १४१ शहीद भगतसिंग मार्ग, टाऊन हॉल कम्पाऊंड, फोर्ट, मुंबई-४००००१ आयोजित करण्यात येत आहे. कंपनीने ३० ऑगस्ट, २०१९ रोजीनुसार भागधारक असलेल्या सभासदांना वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहवालासमवेत सूचनेची पाठवणी विहित प्रारूपातून ६ सप्टेंबर, २०१९ रोजी पूर्ण केली आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर टान्सफर २४ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भृत) दरम्यान

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०११ च्या नियम २० च्या तरतुर्दीअंतर्गत याद्वारे सूचना देण्यात येत आहे की, कंपनी २३ सप्टेंबर, २०१९ (निर्धारित अंतिम तारीख) रोजीनुसार वास्तविक वा डिमॅट स्वरूपातील भागधारक असलेल्या आपल्या (तिवासित आस्त्र) राजानुतार वार्तास्य वार्तास्य वार्तास्य वार्तास्य स्वार्तास्य स्वार्तास्य स्वार्तास्य वार्तास्य सभासदाना चेंशनल सर्विहर्सस चिंपाँझिदरी लिमिटेड (एनएसडीएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातृन संबंधित विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देण्याची सुविधा उपलब्ध करून देत आहे. सदर कायदा व सदर नियमांतर्गत तपशील खालीलप्रमाणे आहे :

१) सूचनेच्या पाठवणीची पूर्तता दिनांक : ०६ सप्टेंबर, २०१९.

२) ई-मतदानाच्या प्रारंभाची दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी स.१०.०० पासून 3) ई-मतदानाची अंतिम तारीख व वेळ : २९ सप्टेंबर २०१९ रोजी सायं ५ ०० पर्यंत

४) सभासदांनी नोंद घ्यावी की : (अ) वरील तारीख व वेळेपश्चात एनएसडीएलद्वारे ई-मतदानाकरिताचे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरारावर एकदा मत दिल्यानंतर सभासदास नंतर ते बदलता येणार नाही. (ब) मतपत्रिकेच्या माध्यमातून मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल. (क) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व (ड) निर्धारित अंतिम तारखेनुसा ज्या व्यक्तीचे नाव समासदांचे रजिस्टर किंवा डिपॉझिटरीजुद्धारे तयार करण्यात आलेल्या लामार्थ मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये मतपत्रिकेद्वार

जे भागधारक एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनले असतील व निर्धारित अंतिम तारीख अर्थात दि.२३ सप्टेंबर, २०१९ रोजीनुसार भागधारक असतील ते risainternationalltd@gmail.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील वार्षिक अहवालाचा भाग असलेली एजी।यमची सचना कंपनीची वेबसाहर www.risainternationalltd.com वर तसेच एनएसडीएलच्या वेबसाइटवर उपलब्धे आहे तसेच ई-मतदानासंदभर्आतील कोणत्याही चौकशी तक्रारीकरिता भागधारकांनी १८०० २२२ ९९० वर संपर्क साधावा किंवा https://www.evoting.nsdl.com च्या Downloads section वर उपलब्ध user manual पाहावे. सभासद risainternationalltd@gmail.com येथेही किंवा कंपनीच्या कॉर्पोरेट कार्यालयाच्या पत्त्यावरही लिह्

रिसा इंटरनॅशनल लिमिटेडकरिता श्री. अरिहंत जैन

डीआयएन:०३२८८२६१

# **BLUE PEARL TEXSPIN LIMITED**

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai 400 009, Maharashtra.
CIN -L36104MH1992PLC069447. Tel - 9699197884 and 8080487884 Fax 23487884 Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

# NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING AND BOOK CLOSU

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 10.00 A.M. at Sana Community Hall, 9/10/11, PWD Shed RCB Marg, Opp. Noor Baug Hall, Mumbai - 400 009 to transact the business detailed in the Notice dated 13th August, 2019 forming part of the Annual Report for the financial year ended 31st March 2019 which has been sent to the Members.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.bluepearltexspin.net'. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch or Notice of 27th Annual General Meeting has been completed on 07th September, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, 22nd September, 2019, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 27th AGM through electronic voting system of Central Denository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting") All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through

The remote e-voting shall commence on 27th September, 2019 (09.00 a.m.)

voting as well as voting at the AGM through ballot.

Date: 7th September, 2019

The remote e-voting shall end on 29th September, 2019 (05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday 22nd September, 2019. Person who acquire shares of the Company and become the member of the Company after the

dispatch of Notice of AGM and holding shares as on cut-off date i.e. Sunday, 22nd September, 2019 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ball of paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-

The Notice of AGM is available at the website of the Company www.bluepearltexspin.net and also on CDSL website www.cdslindia.com

/III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma. Director at designated email ID sharma\_surat2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grie connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive). By Order of the Roard

For Blue Pearl Texspin Limited Mumbai

SAGAR PRODUCTIONS LIMITED उपनिबंधक सहकारी संस्था, (परसेवा) Regd. Office: - B-403, Crystal Plaza, New Link Road, Andheri (W), Mumbai- 400053, Tel. No.: 9167199122

ebsite: www.sagarproductions.com CIN: L9300MH1980PLC170432

Book Closure and E-voting
Notice is hereby given that the 40th Annual Genera
Meeting (AGM) of the Company will be held or
Monday, September 30, 2019 at 1.00 p.m. at 2nc
Floor, CKP Hall, Tejala Scheme Rd 4, Udyan Vikas
Society, Vile Parle East, Mumbai-400057 to transac

the businesses as set out in the Notice conveni the AGM dated 29.08.2019. The Notice alongw

the Annual Report 2018-19, attendance slip ar

the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.sagarproductions.com Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual Book Closure. Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

the Companies Act, 2013 fead with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voling facility to the members through Central Depository Services Limited (CDSL to cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM. The obtains required to fair firebut under the Companion

resolutions as set out in the Notice convening AGM. The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows: 1) Remote E-voting period commences from 27th September, 2019 (9.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.); 2) The cutoff date for the purpose of voting will be 23rd September, 2019; 3) The remote e-voting module shall be disabled by

23rd September, 2019; The remote e-voting module shall be disabled b CDSL beyond 5.00 p.m. on September 29, 201 after which Members are not allowed to vote;

after which Members are not allowed to vote; Members who have acquired shares of Compan-after August 30, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGN and upto the cut-off date mentioned above ma-obtain their login details for remote e-voting by sending a request for the same to the Compan on splgrive@rediffmail.com or to the Shart Transfer Agent on their email id: info@mdpLin or to CDSL on helpdesk.evoting@cdslindia.com; ) The Members who have not cast their votes by remote e-voting can exercise their voting rights a

) In e Members who nave not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
)A Member may participate in Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
)Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutifizing for moviding facility to the members

the Scrutinizer for providing facility to the member of the Company to scrutinize the voting and remot e-voting process in a fair and transparent manner.

Any query or grievances related to the e-voting

Any query or grievances related to the e-voting may be addressed to Central Depository Services Limited (CDSL), Tel: 022-22723333, 1 8 0 0 - 2 0 0 5 5 3 3 , E m a i 1 helpdesk.evoting@cdslindia.com, Websi teww.evotingindia.com or to Mr. Surendra Chaubey, M/s. Maheshwari Datamatics Pvt. Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001; Ph no. 033-22482248, Fmailid-info@mdol in

Email id - info@mdpl.in

Date: 07.09.2019

मंबई विभागीय सहकारी पतसंस्था फेडरेशन लि.. मंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप. हौसिंग सोसायटी, हनुमान चौक, मुल्रूंड (पूर्व), मुंबई - ८१

श्री समर्थ सहकारी पतपेढी मर्यादित, मुंबई

**पत्ता :** ५, कार्तिकेय पॅलेस, तळमजला, एस. एन. दुबे रोड, रावळपाडा, दहिसर (पूर्व), मुंबई- ६८ अनक्रमांक १ ते २०

खालील दर्शविलेल्या जाब देणार यांना जाहीर नोटीस देण्यात येते की, थकीत कर्जाविषयी पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यांवर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक १३/९/२०१९ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहन आपले म्हणणे नमद करावे. सदर दिवशी आपण हजर न राहिल्यास तमच्या गैरहजेरीत अर्जाची चौकशो करण्यात येऊन एकतर्फी योग्य निर्णय घेतला जाईल. याची

अ. क्र.	कर्जदाराचे नाव	वसुलपात्र रक्कम	दावा क्रमांक	दावा दाखल दिनांक	प्रतिवादी नं.	पुढील सुनावणी दिनांक
१	सौ. रजनी संतोषकुमार गुप्ता	४६०४०	१८३०-२०१९	२५.७.२०१९	१	१३.९.२०१९
२	सौ. राधिका विनयकुमार सिंग	४६०४०	१८३०-२०१९	२५.७.२०१९	२	१३.९.२०१९
3	श्री. शाम बळीराम चिले	४६०४०	१८३०-२०१९	२५.७.२०१९	ş	१३.९.२०१९
४	श्री. ऋषिकेश दिलीप सुर्वे	५२७३८	१८३९-२०१९	२५.७.२०१९	१	१३.९.२०१९
ц	श्री. सचिन शंकर मोरे	५२७३८	१८३९-२०१९	२५.७.२०१९	२	१३.९.२०१९
ξ	सौ. साक्षी सचिन मोरे	५२७३८	१८३९-२०१९	२५.७.२०१९	3	१३.९.२०१९
૭	श्री. ताजुद्दीन इवाहिम शेख	८२३७९	१८३८-२०१९	२५.७.२०१९	१	१३.९.२०१९
۷	श्री. सचिन शंकर मोरे	५५६०२	१८३६-२०१९	२५.७.२०१९	१	१३.९.२०१९
9	श्री. रूपीकेश दिलीप सुर्वे	५५६०२	१८३६-२०१९	२५.७.२०१९	?	१३.९.२०१९
१०	श्री. सुनिल बाबुगव केरेकर	७१९८५	१८३५-२०१९	२५.७.२०१९	१	१३.९.२०१९
११	सौ. गीता गणपत पितळे	५१५८१	१८३४-२०१९	२५.७.२०१९	१	१३.९.२०१९
१२	श्री. प्रदीप शाहु ठुकरूल	५१५८१	१८३४-२०१९	२५.७.२०१९	२	१३.९.२०१९
१३	सौ. सुशिला सुनिल यादव	४८४७१	१८३३-२०१९	२५.७.२०१९	१	१३.९.२०१९
१४	सौ. शिला अमृत राठोड	४८४७१	१८३३-२०१९	२५.७.२०१९	२	१३.९.२०१९
१५	श्री. रविंद्रकुमार रामधनी यादव	४८४७१	१८३३-२०१९	२५.७.२०१९	3	१३.९.२०१९
१६	श्री. सुवर्णा काशिगम मारे	३५१५६	१८३१-२०१९	२५.७.२०१९	१	१३.९.२०१९
१७	श्री. रजनीकांत वळीगम मनवे	३५१५६	१८३१-२०१९	२५.७.२०१९	2	१३.९.२०१९
१८	श्री. सचिन रविंद मोरे	३५१५६	१८३१-२०१९	२५.७.२०१९	3	१३.९.२०१९
१९	सौ. अनिता विनोद राजपुत	४४९३१	१८३२-२०१९	२५.७.२०१९	2	१३.९.२०१९
२०	सौ. सुवर्णा काशिराम मोरे	४४९३१	१८३२-२०१९	२५.७.२०१९	3	१३.९.२०१९

ही नोटीस आज दिनांक ०६/९/१९ रोजी माझे सही व कार्यालयाचे मदेसह दिली आहे. सही/-

उपनिबंधक. सहकारी संस्था, (परसेवा) मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई



(Kalakad Sathi Whole-time Directo DIN: 00150870

For Sagar Productions Limited

The Irrigation House

# **Signet Industries Limited** CINL51900MH1985PLC035202

1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar,

Andheri-Kurla Road, Andheri (E) MUMBAI MH 400059 IN email: cspreeti@groupsignet.com - web: www.groupsignet.com Phone no-0731-4217800

# Revised Notice for AGM & E-voting

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Monday 30th September, 2019 At Hotel Suba International Plot #211. Chakala Sahar Road. Andheri East. Mumbai 400099 At 10.30 A.M. The Venue of AGM has been changed due to closing of our pre decided hotel Imperial Residency for next 2 months from 8th Septembei 2019 onward for their so called renovation & maintenance, due to lots of infrastructure issues like seepage, water leakage in banque hall and in lobby area because of heavy rain fall in Mumbai, hence they had cancel our booking.

In terms of section 101 and 136 of the Companies act 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, the Notice setting out the business to be transacted at the 34th AGM along with Explanatory Statement pursuant to section 102 of the Act and annual report 2018-19 (physical Copies) have been dispatched to those shareholders who had not registered their E-mail Address with the Company/Depositories on 9th August, 2019 and those shareholders who have registered their E-mail ids with the Company/Depositories through electronic mode on 9th August, 2019. Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 34th Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL

The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting End of E- voting 27-Sep-2019 at 9.00 A.M. 29-Sep-2019 at 5.00 PM During the Period, member of the Company holding shares either in physical or in dematerialized form as on the Cut-off date (23rd September, 2019) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

The facility for voting through ballot paper shall also be available for the member present at the meeting and member attending the meeting who has not already cast their vote by remote e voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositaries as on the cut off date (23rd September, 2019) only, shall be entitled to avail the facility of remote E-voting or voting through ballot form at the meeting. Any persons who have acquired share and become members of the company after the dispatch of the notice and holding share as on cut-off date 23rd September, 2019 may follow the instruction for e-voting given in the notice of the 34th Annual General Meeting available on the website of the Company www.groupsignet.com for exercising their right through remote e-voting The Annual Report of the year 2018-19 containing the Notice of AGM may be downloaded from the link http://115.124.113.64/LinkMaker/PDF/Annual%20Report.pdf

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries limited Managing Director DIN00189676

Date : 08.09.2019



Regd. Office: 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri East, Mumbai 400 069. Tel 022 6726 1000 • email id: info@guficbio.com • website: www.gufic.com • CIN: L24100MH1984PLC033519

## NOTICE OF 35th ANNUAL GENERAL MEETING, **BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited will be held on Monday, 30th September, 2019 at 2.30 P.M. at VITS – Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai 400 059 to transact the business, as specified in the Notice convening the AGM. Notice of 35th AGM, Annual Report, Proxy Forms and Attendance slips have been sent in electronic form to

those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant unless, the Member have requested for hard copy of same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mails and other permitted modes on 07th September 2019. Member may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance slips are available on the website of the Company at www.gufic.com and that of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com and can also be obtained from the Corporate Office of the Company situated at SM House, 11 Sahakar Road, Vile Parle (East), Mumbai-400057.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) to ascertain the names of the Member who would be entitled to receive dividend, if approved by the Members at the ensuing AGM, for the financial year ended 31st March, 2019 as informed earlier. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 35th AGM through electronic voting system provided by NDSL. The remote e-voting period commences on Friday, September 27, 2019 (9.00 a.m.) and ends on Sunday, September 29, 2019 (5.00 p.m.). The remote e-voting shall be disabled for voting after 5.00 p.m. on September 29, 2019 and no e-voting will be allowed thereafter. The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 23, 2019 (Cut-off date). Members holding shares either in physical or in dematerialized form, on

the said cut-off dates, are eligible to cast their vote electronically or at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL/Company by sending a request at evoting@nsdl.co.in or info@guficbio.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-

voting, then existing User ID and password can be used for casting vote. At the AGM, the facility for voting through ballot paper shall be made available and only the members as on the cut-off date, who have not cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper. The Member who have cast their vote through electronic means prior to the meeting may still attend the meeting but shall not be entitled to cast their vote again.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.gufic.com and on NSDL's website https://www.evoting.nsdl.com In case of any gueries or grievances ning to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting use manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact Mr Ashok Sherugar, Asst. Vice President-Tech Group, NSDL at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013 or at the designated email ID: evoting@nsdl.co.in or at following Telephone Nos. 022-49186000 (Extn:2321)/1800222990.

For Gufic Biosciences Limited

Arun Kumar Sharma Directo

07 September, 2019

Ami Shah Company Secretary Membership No. A39579