Naseem Saleem Shaikh Nisha

City: Mumbai

Date: 04.09.2020

8-403/404, 4" Floor, Sani Appt., Above

PRATIK PANELS LIMITED

Conpain/V. Bid Kampa Soc. Retriel, There - 42'002. Tel no.: 022-281 40365; Fait: 022-29145789

NOTICE OF ANNUAL GENERAL MEETING.

Exchange La BSE Limited at wave brainfolds com-Manibers who have not registrand help orall address are requested to register the same in respect of stares helt in electranic form with the Depository through their Depository Participanti() and in respect of shares held in physics form by writing is the Company's Register and Share Transfor Agent, Mill. Stares Dynamic (india) PVL List at C-101, 247 Park, LS-8, Marg, Vitrati (Ward), Mantani - 600033 Notice is due tombe stern that parameter to

(many, stantasi - 40003 Notice is also tendly given that pamaent to Section if of the Companies Act.2013, Rule 19of the Companies (Management and Administration) Rules, 2014 and Negulation 42 of the SERI (Loting Orbigators and Dectasure Agreement) Regulations, 2015, the Rogister of Wardees and the Share Tamber Books of the Company and the Share Tamber Books of the

A parson, whose name appears in the register of

Montero/Tenaficial cenary as on the cut-off date Le. Tuesday, 22<sup>4</sup> Soptember, 2520 only shall be antitled to avail the facility of remote a-voting as

well as woting at the meeting. Any person who becomes member of the Company after dispetch of the Notice of the

meeting and heiting shares as of the put of dat

Le. 22<sup>4</sup> September, 2020, may obtain the User KD and posteward by sanding a requirer at helpoleik excling@obtainde.com.The databac procedure for obtaining User ID and pessevord is

also provided in the Notice of the meeting which is a valid at large on CDSL's washes it of viz www.secting india zon. Is member is sheady registered with CDSL/or evolving them he can use his existing User ID and personnot for sating the

The holify for voting through Put of a long to solitote at the median soliton. The holify for voting through Put of all the median attending the mediang who have not cast their vote by mandle s-voting shall be and ted to vote at the meeting through Pot.

The members who have cast their vote by remot

The members who have call their vote by member a working may stated the meeting but shall not be aligible to call their vote again in the meeting. Any query or glavence connected with the a-voting may be addressed in Mr. Reaset, Daily Marager, Central Depository Services (India) Lantes, A wing 35° Floor, Manchon Fatures, Martial MII Compound, MJ Jush Mag, Lowe Pared (E), Marchail – 400 013col free ros-

By Order of the Board For Fratik Panels Limited

Gurwentral M. Skiphvi

Managing Director DIN: 00218731

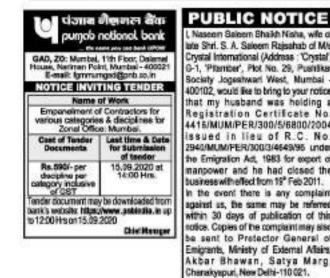
Place: Numbai

Date : September 03, 2020

Chantell Jaim, Web

CIN No.: L30101 MH 1989/4,C317374 Inst Office: H. Nr. 1824, Gala 1,2,34,5, Beege

Hotel Bostan, S. Y. Road, Jogeshwari (W), Numbal - 400102.



Hoydsteel LLOYDS STEELS INDUSTRIES LIMITED Registered Office: Plet No. A-05, MIDC Industrial Area, Marbed, Thane-421 401 Tel. (02524) 22227 V72. Pax (02524)222273 Cerpensise Office: Trado World, 'C Wing, 16" Floor Kamala City, Senaputi Bapar Hang, Lower Panel (H), Mombal 400 013, Tat 91-82-6291 8111 Fax 91 -62-6291 8290 email: Interrop@licyds.in website: www.loydsergg.in CIM\_L26800MH1904PLC081295 NOTICE

Notice is hereby given that in compliance with Regulation/29 (1) read with Regulation 47(1) (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting o the Board of Directors of the Company will be held on Friday, the 11\* September, 2020 at 4.00 P.M. through Video Conferencing, for considering and approving inter-site the unaudited Financial Results of the Company for the Quarter inded 30<sup>e</sup> June, 2020.

Further to our Notice dated 30<sup>th</sup> June, 2020 plating to infimation of Closuro of Trading Window and further pursuant to the provisions of the Securities and Exchange Seard of India Prohibition of Insider Trading) Regulations, 2013 and Company's Insider Trading Code of Conduct the 'Trading Window' for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 1\*July, 2020 fil 13<sup>th</sup> September, 2020 Le. 48 (Forty Eight) hours after the declaration of Unaudited Financia Results in the Scord Meeting to be held or 11\* September, 2020.

This information is also available on the web BSE Ltd. (www.basindia.com) and NSE Ltd (www.consoct2rea.com) where the Company's thanes are listed and is also available on the vebsite of the company (www.loydsengs.in).

For Lloyds Sizels Industries Limits 54 P.R. Revi Geneear Place: Mumbel CFO & Company Sec Date: 34 Sep ober. 2005

#### PUBLIC NOTICE Form No: INC-25

(Pursual to rule 30 the Companies (incorporation) Rules, 2014) BEFORE THE REGIONAL DIRECTOR. WESTERN REGION

in the matter of the Companies Act, 2013. Section 13(4) of Companies Act, 2013 and Rule 30(E) (a) of the Companies (incorporation) Rules, 2014 AND

KOLLAMAX INDIA PRIVATE LIMITED (Having its Registered Office at Moor 3, Matalaxmi Industrial Estate Dainik Shivner Marg, Murribai Murribai City Maharashtra 400018.)

- The Petitioner Company

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, 3013 seeking confirmation of alterative of the Memorandum of Association of the Company in terms of the special resolution assed at the Extra ordinary general meeting held on 6th July 2020 to enable the company o change its Registered office from "State r

sharashtra" to "State of Kerala"

OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, RANCHI Din Dayal Nagar, Booty Road, Ranchi - 834008 PUBLIC NOTICE Naseen Saleen Shaikh Nisha, wife o inte Shri S. A. Saleem Raisabah of Mil-Crystal International (Address : 'Crystal G-1, 'Pitamber', Plot No. 29, Pushška Society Jogeshwari West, Numbai TENDER CANCELLATION NOTICE 400102, would like to bring to your notice This is to inform all concern people that the tender that my husband was holding it **Registration Certificate No** published in different newspapers by PR 231025 Road 4415/MUM/PER/300/5/6800/2004 (20-21)\_D and uploaded on https://eprocure.gov.in/ issued in lieu of R.C. No. eprocure under tender ID: 2020\_MORTH\_573372\_1 2940/MUM/FER/300/3/4649/95 under

the Emigration Act, 1983 for export of Dated 24.07.2020 for the work Construction of ROB at manpower and he had closed the Km 116 of NH-99 (new NH-22) at Chandwa (LC No. business with effect from 19" Feb 2011. 12A/T) in the State of Jharkhand on EPC mode (Job In the event there is any complain No. NH-99-(New NH-22)-JHR-2020-21/287) has been against us, the same may be referred within 30 days of publication of this cancelled from immediate effect due to unavoidable notice. Copies of the complaint may also reasons. be sent to Protector General of

**Executive Engineer** National Highway Division, PR 232311 (Road) 20-21 (D) Ranchi



ndiabuils Consumer Finance Limited AND M. Finance Limited) to be shifted/close E-VOTING INFORMATION AND BOOK CLOSURE as per details hereunder:

Old Address	New Address
Old Address d* Thorr Saga Casa, Vapi Daman Hain Road, Opp - Swaminarayan Gurukul Road, Above HDFC Bank, Chala, Vapi- 396191	3" Floor Office No. 11, Girmar Khushbu Plaza Bulóg, Near Relance Mall Gunjan Gido Vapi - 395195

NOTICE is hereby gives that the 31<sup>st</sup> Annual General Meeting (ASII) of the Vernieers of Pratil Panets Limited [The Company) will be held on Tuesday, 39<sup>st</sup> September, 2020 at 11.00mm at Swaget Complex, Place 1. Building C, Inside Muntisoveral. Compound, Village Rahmet, Brivendi, Trane-421302 matively write us on our oustomer care e-mail id service dhaniidiindi

manufactaria overgouna, renga manual,		1
Brivendi, Trane-421302. Mantoes may roda that in comptiance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5" May, 2000 and SEBI Circular No. SEBI-HOLOFORD/HOLMP12025/78 dated	Southern states) and	mi numbers and 040-01657222 (For Mahanashtos, Bengal and d 0124-6165722 (For Rest of India) from 5:00 AM is 8:00 PM, an our customer care e-mail id service_dhanig indiabulis.com.
12 <sup>8</sup> Hay, 2020 (in view of the extraordinary circumstances due to COVID-19 punctionity) the notice of the 31 <sup>4</sup> AGM along with the Annual Report 2016-20 of the Company will be sent only by electronic mode to these Members whose e- mail addresses are registered with the Company/Depositions, Members may press Company/Depositions. Members may press Company Depositions.	(Formerty Indiat Place : Vapi Date : 04-09-202	For Dhani Loans and Services Limited bulls Consumer Finance Limited AKD IVL Finance Limited 5d Marish Ruetagi 20 Company Secretary
note that the abvessed decuments will also be evaluable on the Company's velocitie all www.proticpanels.com, website of the Stock Exchanges.a. BSE Lincked at www.thaindia.com. Mambers who have not registered their e-mail		

### SWAN ENERGY LIMITED

Read, Office: 6, Feltram House, 24 Floor, 10, J.N. Heredia Marr. Bellard Estate Mumbai - 408 001. Tel# +91 22 40587300 CIX:L17100MH1909PL0000294 Website: www.swen.op.in

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and Genera Circular No. 17/2020 dated April 15, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/NO/CFD/CMD1/CFP/P/2020/79 dated May 12, 2020, the 112" Annual General Meeting ("AGM") of the Company will be leić on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.

Montoes and the Share Transfer Books of the Company will remain closed from Thursdey, 247 September, 2029 to Tuesday, 287 September, 2020 Societ days inductively for the purpose of the sand Annual General Neeling of the Company. Montoes are hereby informed that in samplanee with the provisions of Section 188 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEB(Listing Obligations and Disclosure Agrossment) Regulations and Disclosure Agrossment Regulations and the balance provide through mittee e-onling services provided by Central Dependary Services (India) United (2021). The Interactions for monto a-voting engineering the Kollos of the AGM. n compliance with the above Circulars the Notice of the 112" AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due coarse, to all the Members whose e-mail ICs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.beeindia.com and www.neeindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.

Weinbers holding shares in physical form are requested to complete necessary ormalities to update their e-mail 10 by browsing the link http:/ www.purvashare.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update trank account details b email to support/2 purvashare.com or call on 022-23018261 and Nembers toldin shares in demat form are advised to keep their e-mail ID and bank account detail updated with their Depository.

Limited (CDSL). The instructions for remote e-voring simplese in the Notizes of the ACM. The remote e-voling period commences on Saturates, 26° September, 2020 et 500 s.m. (307), and ends an Mander, 25° September, 2020 et 500 p.m. (517). The numble-e-voling module abeli bedisabled by CDSL/m voling freezoffs: and thermess with an bealowed to change it subsequently. The voling rightsof Members shall be as per the antheor de public states which as per the antheor de public states by the Member shall not be active the Members shall be as per the antheor de public states head by the members as on the act-off date which is Tuesday. 22° Sectember 2020. Ambers will have an opportunity to cast their e-vote on the basiness as set forth the Notice of the AGM through a-voting system to be provided by the Company. The maxner st e-voting for Members holding shares in demat mods and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Dompany/Depository an requested to visit the above link of Registrar or write an e-mail t support@purveshare.com or call on 022-23018261 for e-voting related queries.

By order of the Board For Swan Energy Limited Arun Agarwal

**Company Secretary** 

Condia) Limited Using No. 2, Unit No. 291-382A & 285-382B, Gr Roor Selitaire Corporate Park, Indian Limited Stationar Link Fault Chalada, Andres (Erro), Marshail 400493

### SHREE GLOBAL TRADEFIN LIMITED egd. Off: 35, Ashok Chambera, Broach Street, Devj Ratansey Marg, Masèd, Mumbai - 400 009. Tel. 022 - 2348:0526 email : agt2008@pmail.com

CIN : L27100VH1586FLCOH1252 Webelle : www.egf.in NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Lating Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>5</sup> September, 2020 through Visio Conferencing. The meeting will interakla, condeler and take on record the unavailed financia results (Blandatone and Consolidated) for the quarter ended 30<sup>6</sup> June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading/Code of Conduct, the Trading Window' for dealing in the Securities of the Company is closed from 01<sup>o</sup> July, 2020 tember, 2020 i.e till the end of 48 hours after the declaration of unsudied first 112\*5 ncia ats in the Board Meeting to be held on 10" Sep

The information is also available on the vebets of BBE Ltd. <u>twww/beelndk.com</u>) where the Company's shares are listed and is also available on the website of the company viz nillge.www For Shree Global Tradefin Limited 80

Privenka Apren

ny Se

Compe

Date: 03/09/2020 Place: Mumbel

#### Valson Industries Limited P.Les CH 17100H 989PLC09017

wil Office: 20. Eldy. No. 5. Milliol Industrial Estate. Sir M. V. Rosel, Andheri (Earl). Huntel - 400 059; Website: www.relscrintis.com, Enall: priveligiveleovindia.com Tel: 022 4066 1000; Fae: 102 4066 110

NOTICE TO MEMBERS

Natice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held an Wednesday, 30<sup>th</sup> September, 2020 at 11.00 A.M. Ihrough Vices Contementing (VC) / Other Audie Visual Means (CARM) to transact the businesses to be set out in the Natice of AGM which will be emailed to

in view of the outbreak of the COVID-19 pandemic, the Niniaby of Corporate Affairs (MCA) has vide it Circular dated May 05, 3020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collective) elemed to as the "MCA Circulers") pomnited the hoking of AGM through VC / OWHL without the physics ance of members at a common venue. In compliance with applicable provisions of the Co Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAML

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021 will be sent only by electoric mode to those members whose enabl address is registered with the Company Depositories. Wenthers may note that the Notice of the AGM and Annual Report for the financial year incled March 31, 2020 will also be available on the Company's wabelle at www.valaonincla.com and o the BSE website at www.beeindia.com where the shares of the Company are listed.

Nembers can attend and participate in the AGM through VC / OWW only. The instructions for attending the AGM through VC / OAVH are provided in the Hotee of the AGM. Members attending the AGM through VC ( QAVM shall be counted for the purpose of notioning the querum under Section 100 of the Companies Ad, 2015.

The Company is providing mendre e-voting liability (menote e-voting) to all its members holding streams as an the out-off tate, Wednesday, 23<sup>4</sup> September, 2520 to cast their votes on all resolutions set out in the Notice of the AGM (Additionaly, the Company is providing the facility of voting firmugh e-voting system during the AGM (o-voting)). The statistical memory of remote e-voting / e-voting during the AGM for members holding shares in physical mode, denaturalised mode and for members who have set registeend their small actives is priviled in the Notice of the AGM. The login circlentials for e-voting will be setting if the members of their evolutions. be sont to all the members at their registered ernal address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of lineccia year 2019-30 to members toking physical shares and hose who have not registered their error addresses is dispensed for the calendar year 2020 in accordance with oformaaid MCA Circulars and SES Circular dated May 12, 2020.

In case any nember has not registered the enail address with the Company / Depository Participan please tollow the below instructions to:

Register your ensail address to receive the Notice of the AGM, Annual Report for the financial year anded iterch 31, 2020 and the login credentials for e-voting. itembers tolding shares Please contact the Company at pritesh@valsorindle.com and submit

the Folio No., name of shareholder, scennel copy of the share certificate (front and back), self-attested scenned copy of PANAADHAR in Physical form tor werlickton and register ernal actines. Please contact your Depository Participant (DP) to register your ernal address inyour DEMVT account, as per the process advised by your DP. Mombers tolding shares In DEWAT form

blice pursuant to Section P1 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to echesday, September 30, 2020 (both days inclusive) for the purpose of the AGM. **Fer VALSON INDUSTRIES LIMITED** 

September 4, 2020

**Nanaging Director** SURYODAY

Mr. Suresh N. Mutreja

34

Pisce : Mumbei

SURYODAY SMALL FINANCE BANK LIMITED

[Cin. U65933MH2008PLC261472] Registered Office: 1101, Shasta Terrucas, Ptot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel No: +91 22 40435800 Website: <u>www.suryodaybarik.com</u> Enreit: <u>sompany.coonstary@autyodaybarik.com</u>

### Notice to the Members of the 12th Annual General Meeting

NOTICE is hereby given that the Twalth Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. Indian Standard Time (IST) through video conterencing (VC)/ other autio-visual means (XAVM) to transact the business as sat out in the Natice of the AGM.

As per the provisions of the Governi Circulars No. 14/ 2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 2020/20 dated 5th May 2020 issued by the Ministry of Corporate Alfairs (MCA), members are informed that:

- the AGM will be held through VC/OW/M, without the physical presence of the members of the Bank. The instructions torijoining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OW/M shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- the AGM will be held on Monday, September 28,2020 at 3.30 p.m;
- the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Bar /its Registrar & Transfer Agent (RTA) or relevant Dapositories in accordance with the atoresald MCA Circulars
- the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's wateries at www.aurodoptanis.com and on the wateries of FTM: https://www.aurodoptanis.com

### NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. \$1460(29-6143052 of Bornbay Burmah Trading Corp Ltd standing in the name(s) of Narghis Erachsha hashave been lost or mislaid and undersigned has/have abilitan. applied to th Company to issue duplicate Certificate(s) for the said shares. Any person has a claim in respect of the said shares should lodge such claim with the

mpany at its reg office : 9 Wallace Street Fort, Mumbel, Meharashira, 400001 within or y at its reg office : I Wassee street For, number, we available rom this date also the Company will proceed to issue duplicate Certificate(s). No. Certificate no. Distinctive Numbers. No of stores 200 answer2016(140925) 500 Folio No. E00304 01460026-61400025

Name(s) of Stareholders (legal heim) Narghis Eradishah Sorabkhar 1658-57,Sodagerwad Mechhlpith , Surst-395003, Gujarat

	PUBLIC NOTICE
	TO WHOMSOEVER IT MAY CONCERN
sist	is inform the general public that following share certificate of Prizer Limited having its registers
feie a	It Pfloor Centre Paral Estato, Paral Estate Road, Off S V Road, Jogeshwari West, Wunter
6102	registered is the name of the following shareholder has been lost by the registered holds

Folia	flatte of The Hoder	Certificate No.	Elstindine Nos.	No. OF Shares
P0123314	Aninobha Rioy	355793	23786784 to 23786800	17
11020		10 C C C C C C C C C C C C C C C C C C C	101%	37

The public are hereby cautioned against purchasing or dealing in any way with the above referee there certificate

Any person has any claim in respect of the sold share, certificate should lodge such claim with th company or Exregator and transfer agents EPIn Technologies Per Liz. Kerry Seamum, Tower B Piol No. 31-32, Geobowii, Financial Didnot Hyderated-500032 within 13 days stylubication o trianolics. After which no claim will be entertained and the company may proceed to issue duplicat share certificaters) to the registered hotter. Flace: Kolkers

### **N R AGARWAL INDUSTRIES LIMITED**

Regd. Office: 502-A/501-B. Fortune Terraces, 5th Floor, Opp. City Mail, New Link Road, Andheri (West), Numbai 400 053 Corporate Identification Number: L22210MH1993PLC133365 Tel: 67317503/Fax: 2673 0227/2673 6953 Emeil: admin@nrail.com Website: www.nrail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 2/TH ANNUAL GENERAL NEETING

NOTICE is hereby given that the 21<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 of 11,30 s.m. through Video Conferencing ("VC") or other Audo Visual Meens ("CAVM"), to then set the business set out in the Notice of the AGM which will be obculated for conversing the AGM. The AGM will be held without the alvelow presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2520 dated Me. 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 end General Circular b) State main with Generatic Creater No. 14/State Generation of Corporate Affairs (Collective) internet to an "MCA Circulars"), Circular No. SEBM-IC/CFD/CMD1/CIF/P2020/79 dates 12<sup>th</sup> May, 2020 ("SEB Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Comparise Act, 2013 and Boardina and Exchange Board of India (Lating Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/CAVM will be counted for the purpose of recikoning the quorum under Section 108 of the Companies Act, 2013.

The Notice of the AGN along with the Annual Report for the Financial Year 2019-29 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses re registered with the Company/Depository Participants in accordance with the alk MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company of www.smill.com and websites of BGE Limited and National Stock Exchange o India Limited Le. at www.bseindia.com and www.nseindia.com respectively.

The Company is pleased to provide the lacity of e-voting to its Sharehokiers, to enable ther to cast their notes on the resolutions proposed to be passed at the AGM by electronic means using remote a voting system (a-voting from a place other than varius of the AGM) as wa as e-voting during the proceeding of the AOM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the letice of the AGM

Stransholdors whose Ernal (De are already registered with the Company/Depository, may follow the instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID istened, as follows:

The Members holding shares in physical form who have not registered their email addresses with the Company/FITA may get registered their email addresses on or before Thursday, September 3, 2020, at https://aharodindia.com/Email, Register html by providing Truncing, September 3, 2024, although the comparison of the comparison of the providing details such as select compary name from drop box, follo number, certificate number, shareholder name, PAN, mobile number, ernall id and alice upbad the image of shareh certificate and PAN card in PDF or "PEG format (up to 1MB). The facility for registration of bank details for the members holding shares in physical form are also evaluable at https://shanosindle.com/Bank, Register/html/byproviding-datails such as Bank account no, bankmane, IFBC code and also upload self-attested cancelled cheque leaf along with request later duty signed in POP or JPECI format (Up to 1ME) on or before Thursd September 3, 2020

The Member holding shares in Deniat form are requested to register their email addresses with their expective Depository Participant. Purifier, Members may temporarily register their e-mail addresses with the Company/FITA, on or before Saturday, August 29,2020 at https://sharevindia.com/Email\_Register/htmlby providing datais such as DP /Client ID, sharsholder name, FAN, Nobile no, email kt. Nis clarified that for perman of e-mail address, the members are requested to register the same with their respects Depository Participant. For and on behalf of the Bear

				80/-
	1 × 1 × 1	8 A 4	÷	

Company Secretary & Compliance Office Dated : Sectember 4, 2020

VELOX INDUSTRIES LIMITED Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parte (East), Mumbai - 400 052 CIN No.L 15122MH1983PLC029364

**adhani** loans & services

Registered Office: M-62 & 63, First Floor, Connaught Place, New Deihl - 110 001

Volice is hereby given that branch of Dhani Loans & Services Limited (Fermerh

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an afficiant sigting the rature of higher intereand grounds of opposition to die Regiona Develor Everent 5th Floer, 100 Marine Drive Numbel - 400002 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its existent office at the address mentione

Registered Office: FLOOR 3 MAHALAXMI INDUSTRIAL ESTATE, DAINI SHIVNERI MARG, WUMBAI MUMBAI CITY MAHARASHTRA 400018

1600225533 or write an email to Centra Depository Services (India) Limited. FOR AND ON BEHALF OF NOLLAMAN INCHA PRIVATE LINUTED SLIRESHBABU KESAVAV BHARATHAM DIN: 00571790 Date: 04/09/2020 Date: 02.99.2029 Directo Place : Mumbai Place: Mumbai

### NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 62883995-62884455 of Bembey Burmah Tracing Corp Ltd standing in the name(s) of Nareshchandra himanial & Shantial Savaichand hashave been lost or mislaid and und reigned has ave applied to the Company to issue duplicate Cartificate(s) for the seld shares. Any terson has a claim in respect of the said shares should lodge such claim with the Company at its red office : 9 Wallace Street Fort, Number, Mahametrin, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Falla Np. Certificate no Distinctive Numbers No of shares N00424 2026 R2883958 - 62684455 500 Name(s) of Shareholders (legal heirs) Khagashtabu Nareshchandra Shah 17 , Maltri Row House, Bahind Sarjan Society, City Light , Umta , Surat 395007, Gujarat

### Form to INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE REGIONAL DIRECTOR (WESTERN REGION) MUMBA In the matter of the Companies Act, 2015, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the mater of YANTRA TECH INNOVATION LAB PRIVATE LIMITED having its registered office at C-204 2<sup>et</sup> Floor Raheja Heights Segment-01 Dindochi Film City Rood Malad East Mumbal WH 400097, Petitioner

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 30th of August, 2020 to enable the company to change its Registered office from 'State of Maharashtra' to "State of Gularat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of hisher objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor 100 Marine Drive Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office of the Company at C-204 2nd Floor, Raheja Heights, Segment-01 Dindoshi Film City Road, Malad East Mumbei NH-400097.

For and on bohalf of **Board of Directors** Yantra Tech Isnovation Lab Private Limited \$dl Date : 03/09/2020 Rajesh Pawar Place : Numbai Directo

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

WHEREAS, (Under Rate 80) read with Sole 9 of the Socarity Interest (Enforcement) Bales 2002 ASREC (Initia) Ltd. is a Socuritization and Asset reconstruction company (Invinitial rehered to as "ASREC") and secand creditor of M/s. Crystal Mange Pet. Ltd. ("Berrower" the virtue of Assignment Agreement dated 18,03,2015 executed with Bank of India whereby acquiring the secured debt with underlying securities from the original lender. Bank clinido The Authorized Officer of Bank of India exercise of powers conferred under th Securitisation and Reconstruction of Financial Asserts and Enforcement of Security Interes Act, 2002 (SARFAESI) and Socurity Interest (Enforcement) Rules, 2002, Ited issued demand notice dated 30.08.2013 u/s.13(2) of the said act calling upon the borrower M/s Crystal Mirage Pvt. Ltd. and its Directors/Gearanters/Montgagors Mr. Seifer Giltevela, Mr. Dharmesh Shah, Mr. Aliasgar Firoza Fatakdwala, M/s. Miraga Rataib Pvt. Ltd., M/a. Mirage Stuels Pvt. Ltd., Mrs. Sorika D. Shah, Mrs. Nassem S. Gilbyvala Mrs. Rashmben Praful Shah Mr. Mulis Yakaraj Bohra, Nr. Fidahussen Y. Bohra and Nr Nuruddia Y. Bohra for represent of total outstanding amount appregating to Ba 28.56.74.056.21 (Repeats Twenty Eight Crents Fifty Six Thousand Severity Four Thousand Fifty Six and Palse Twenty One only as on 30.07.2013 with further interval reon, in respect of the advances granted by the Bank of India, to M/s. Dystal Mirego Pvt Ltd. within the stipulated period of 60 days, as membrand in the Germand Natica dated 30.08.2013 under Sec.13 (2) of the said Act served uptor the berrower and unioritors/mortgagors

rsuant to Assignment Agreement dated March/ 8, 2015, ASREC (India) Ltd., has acquired the financial assets of afore-said borrower from Bonk of India with all rights, title and interest

together with underlying security interest unter Section 5 of the SARFAESI Act, 2000. As the abovementioned Bornwen/Eusernbrschlungsgars howing failed to repay the entire subtanding amount as per said densed matice, the Authorized Officer of ASREC lindial United acting as a secured creditor has taken physical possession of the schedular property mentioned henein below on 19.12.2013 by virtue of Section 13.14 of SARFAES Act, 2002. The Possession Notice was also published news papers namely Basiness

Standard on Mumboi Lakshadeep on 22.12.2019. Notice is kensity given to the public in general and Borrowerts Land Guarantori si in particular that the Authorised Difficer hereby intends to sell the below mentioned secured properties for recovery of data and hereo the tenders/hids are invitted in sealed saver for the perchase of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS AMUT IS" and "Non DEPARTER' Inchis

All that part and parcel of the property being two Flats No. B-4A and B-40 (Beth facts merged together). Ground Flats, Stri Konthonath CHSL, Populor House, Beslant Smeet, Santacca, (Weet), Mantusia - 400054, admessioning 514-32 sq. R. bulk-up (495.27 sq. ft, corpet) in the name of Shri Dhammash Shub, Mis. Sarika Shab, Mis. Basternison Fashul Shab and bounded by North : By Blattys Crewk Knetwork, East : By Gargis CHS, Wert : By Blattys Crewk Knetwork, East : By Gargis CHS, Wert : By Blattys Crewk Knetwork, East : By Gargis CHS, Wert : By Blattys Crewk Bailding, South: By Mahashwar Knett Bailding. section of Property : On 14.05 2020 from 11.00 A.M. to 3.001	108.00 PM.	10.80
		IO FIM.
extuation of Bid Forms : Til 22.09.3020 upto 11.00 A M are of Bid Forms : Colectory/Submission : Fram the office of 202A, Building No. 2, Solitairs Corporate Park, Archeri-Dirat heritifit Mamber-400031, der Forms can also be devenisaded from the website revaluencendia.co.in) are of Auction & Bids Opening : The Offors, fonders received b the Authorised Differ at our above mentioned office at 03 minimize-orbiteding, may take place.	Ropar Link Roa of ASREC (IN by ASREC, shall	t, Chailaia, DIA) LTD beoponed
itact Persons / Contact Detail : Rashmi Irani - Cell No. 9223275105, 022 - 61387022, I No. 9087969401, 022 - 61387021, Ms. Medha 0233140, 022 - 61387023, Board No. 022 - 61387000	e Serwart -	
TERMS AND CONDITIONS OF The property shall not be sold below the reserve price an		ett to Sv
confernation by ASREC as secured creditar. BAD amount should be peld by way of Demand Drah/Pay Mundoli is faviaur of "ASREC (India) Ltd." (Beek of India 080020110006277, IFSC Code BHD00000030) which is rate	ordeo' ATGS a, SSI Branch	payable at A/c. Na
insuccessful bilders. Encumbrances known to the creditor (ASREC IndiaLtd. : Notic		
other terms and conditions please refer our website : \$ NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROV	and the second second second	

ENFORCEMENT) RULES ON THE ABOVE MENTIORED DATE IF THEIR OUTSTANDING

DUES ARE NOT PAID IN FULL.

Date : 26.08.2020, Place : Munita

- remote e-voting facility will be made evelopide to evable voting on all the reach tone at the AGM, in addition, inste-politacity will also be provided to all members who attend the AGM and have not been able to vote through e-voting.
- In case you have not registered your small address with the Bank / Its FITA / Depos structions to register your email ID for obtaining Annual Report and login details for e-voling
- Members holding shares in physical form: Send a request to the RTA of the Bank viz, KFin Technologies Private Limited ("KFin") at uniservices @kfintech.com providing name of energiculate, take mumber, scanned capy of the chase cen front end back), PMN (self-attested acarmed capy of PAN cand) for regis all address
- nembers holding shares in demotiform. Please contact your Depository Participant (DP) and negative your email address items account details in your demail account, as per the process advised by your DP. For Suryoday Small Pinance Bark Limited

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Place: Nevi Mumbel Date: September 3, 2020	Gents Krishnan
Date: September 3, 2020	Company Secretary

### AMBANI ORGANICS LIMITED

Reg. Office: N 44 MIDC Tataput, Bolsar Thate 401506 CIN No: L24220MH1965PLC036774 Tel/Fax: 022 28822027/2026/2029 Ernall Id: in tics.com Website INFORMATION TO THE SHAREHOLDERS ON THE 34<sup>th</sup> (THIRTY FOURTH) UAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (DAVM), AND BOOK CLOSURE

NOTICE is hereby given that the 34<sup>th</sup> (Thirty Fourth) Annual General Meeting ("AGM") of the Shareholders of Ambeni Organics Limited ("the Company") will be held on Monday, September 28, 2020 at 1,00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAWA") in compliance with the applicable provisions of Chier Audio Visual Means (CAWAY) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Railes Interest the sectors of EBIB (Litting) (Chief and Carlow and 20/2020 dated April 06, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA/Circulars) and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CMD1/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Carlow and Circular No. 5550(HO/CFD/CINVY/2020/19 dated May 12, 2020 based by Circular No. 5550(HO/CFD/CINVY/2020/19 e Securities and Exchange Boerd of India ("SEB Circular") to tenased the busin a set out in the Notice of the AGM which will be a mailed to the Shareholders separa sact the business nd also will be made available on the website of the Company, viz. anks.com and on the website of the Stock Exchange where the Equity reparty to listed, i.e., NSE Limited (at when the

The facility for joining the meeting shall be kept open at least 15 minutes before the me scheduled, and shall not be closed till expiry of 15 minutes after such scheduled

# Dectronic Copies of Notice of AGM and Annual Report for the Financial Yes 019-20:

n compliance with the provisions of the Act, the Rules framed thereunder, MGA Inculars and SEBI Circular dated 12th May, 2920, electronic copies of the Notice of the AGM and the Annual Report for the Financial Yaar 2019-20 will be sent to all the hansholders whose e-mail addresses are registered with the Company / Depository articipant(s). Shareholders may note that the Notice of the AISM and Annual Report 519-30 will also be available on the Company's website at www.ambaniorganica.com in the website of the Stock Exchange where the Equity Shares of the Company ( also, i.e., NSE Limited (at <u>www.commin.com</u>) -

#### articipation in AGM through VC / OAVM:

hareholders can ottend and participate in the AGM through the VC / OAVM tacility nly, the details of which will be provided by the Company in the Notice of the AGM hareholders strending through VC / OAVM shall be counted for the purpose of the hareholders attending through VC / CAVM shall be co yorum under Section 103 of the Companies Act, 2013.

#### lanner of registering/updating their E-mail ID:

he members who have not registered their small addresses with the Company can at the same registered with the company by sending their email addresses with their all name, Folie no. and holdings at investors @ambanicrganics.com

#### ook Clonury

Place: Mumbel Date: 03/09/2020

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Authorised Officer, ASREC (India) Limited

Notice is also hareby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEB (Listing Obligations and Disclosure Regulatements) Regulations 2015, the Register of Members and Share Transfer Books of the Company VII renain closed from Montay, 21st September, 2020 to Monday 28<sup>th</sup> September, 1920 Morth Associations and Share Transfer Books of the Company VII renain closed from Montay, 21st September, 2020 to Monday 28<sup>th</sup> September,

his Notice is being issued for the information and benefit of the Me company in compliance with the MCA Circulars and the SEBI Circular. oft of the Nombers of th

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Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25<sup>th</sup> September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

view of the continuing COVID-19 pandemic, the Ministry of Corporat Aflairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collective) eferred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, have cermitted the holding of AGM through VC/ DAVM, without the physical presence of th Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LOOR Regulations, 2015, the AGM of the Company will be held through VC OAVM only. Members can attend and participate in the AGM through VC OAVM by following the instructions given in the AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company' Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting:

- Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to veloxindustriesItd@gmail.com.
- 2. Mombers holding shares in Demat mode, please provide Dema account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to veloxindustriesttd@gmail.com.

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at www.veloxindustriesttd. in\_website of the Stock Exchange i.e. BSE Limited at www.bseindia. com. The AGM Notice is also disseminated on the website of COSI (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) for purpose of AGM

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic mean (e-voting) on all the resolution set forth in the notice of AGM. The e voting period commences on Tuesday, 22" September, 2020 at 9:00 A.M (IST) and ends on Thursday, 24th September, 2020 at 5:00 P.M (IST). The e-voting module shall be disabled by CDSL thereafter. Please note that the shasholders who holds shares either in dematarialized or in physical form, as on cut off date (i.e. 19<sup>e</sup> September, 2020), may cast their vote electronically.

In case any query/ grievance(s) connected with the electronic voting members may please refer the Frequently Asked Question (FAQ) and e voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindla.com or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email is veloxindustrieshtdi@gmail.com

Place: Mumbai

Date: 03.09.2020

For Velox Industries Limited
(formerly Khatau Exim Ltd)
Sd/-
(Sanjiv Jain)
Chairman

नमना जी

क्तीकरीया जिलंबा



### गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, देवीदास मेन्शन, मीरवेदर रोड, कुलाबा, मुंबई-४०००३९. **दूरध्वनी:** ९१-२२-२२८३७४८९/९० सीआयएन:एल७४९९९एमएच१९८३पीएलसी०२९४०८ E-mail:office@goldcrestgroup.com Website:www.goldcrestgroup.com ३७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१९.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नसार एजीएम सचनेत नमद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.goldcrestgroup.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

कंपनीने एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सदस्यांना विद्युत स्वरुपात (रिमोट ई-वोटिंग) सुविधा दिली आहे. एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची (ई-वोटिंग) सुविधा कंपनीने दिली आहे.

सदस्यांना सुचित करण्यात येत आहे की,

१) रिमोट ई-वोटिंग कालावधी शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

३) तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

४) रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यास पात्रता निश्चितीची नोंद दिनांक मंगळवार, २२ सप्टेंबर, २०२० आहे.

५) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)द्वारे एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई–वोटिंगने ठरावावर त्यांचे मत दिले नाही किंवा असे करण्यास रोखलेले नाही त्यांना एजीएम दरम्यान एजीएम सूचनेत नमूद विषयावर ई–वोटिंगने मत देता येईल

रिमोट ई–वोटिंग, एजीएममध्ये व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम)मार्फत उपस्थित राहण्याची प्रक्रिया सर्व सदस्यांना एजीएम सचनेत दिलेली

### ज्या भागधारकांचे ई-मेल डिपॉझिटरीकडे युजरआयडी व पासवर्ड प्राप्त करण्याकरिता नोंद नाहीत आणि सदर सूचनेत नमुद ठरावांकरिता ई–वोटिंगकरिता ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे.

- वास्तविक स्वरुपात भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई–मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.
- डिमॅट स्वरुपात भागधारकांकरिताः डीपी आयडी-सीएलआयडी (१६ अंकी लाभार्थी आयडी किंवा १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधार (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत), ई–मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

वार्षिक सर्वसाधारण सभा व लाभांश अधिकार निश्चितीसाठी बुधार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००–२२२–९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

> संचालक मंडळाच्या आदेशान्वये गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडकरिता सही/

(मरिसा फरेरा) कंपनी सचिव व सक्षम अधिकारी

#### **AYOKI MERCHANTILE LIMITED** CIN: L17120MH1985PLC034972

Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 23rd day of September, 2020 at 12.30 P.M. to transact the following business:

मंडळाच्या आदेशानुसार 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE

स्वारस्याचा आमव्यक्ताकारता ।ममत्रण (इनसॉल्व्हन्सी अॅण्ड बँकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स)			<b>सूचना</b> सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेम्युलेशन्स २०१५ च्या नियम २९(१) सहवाचिता
रेग्युलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये)			नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता
	अॉर्पोरेट ऋणकोचे नाव	भावश्यक तपशिल मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड	कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे व नोंदपटावर घेणे याकरिता
र २	कॉपोरेट ऋणकोची स्थापना तारीख	4. 5-54-5-2 Class I MIH2S 83.04.2004	व्हिडीओ कॉन्फरसींगमार्फत गुरुवार, १० सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरत्द्दीनुसार आणि आतील प्रक्रियेचा सांकेतांक व
र ३	जापारट ऋणकाचा स्थापना ताराख ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको	र३.७५.२७७५ कंपनी निबंधक, मुंबई	योपुढ संब (आताल व्यापार राखण) आधानयम् २०१५ च्या तरतुदानुसार आाण आताल प्राक्रयचा साकताक व कंपनीद्वारे आतील व्यापार रोखण्यासाठी संचालनानुसार कंपनीची व्यापार खिडकी प्रतिभूतीचे व्यवहाराकरिता १
ľ	स्थापना/नोंदणीकरण झाले आहे	1/1/1 //1/1/1/ 1/1/	जुलै, २०२० पासून बंद ठेवण्यात येईल आणि १२ सप्टेंबर, २०२० रोजी अर्थात १० सप्टेंबर, २०२० रोजी होणाऱ्या
γ	कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक	यु४५२०३एमएच२००५पीएलसी१५३२९४	मंडळ सभेतील वित्तीय निष्कर्ष घोषणेनंतर ४८ तासानंतर उघडण्यात येईल.
	/मर्यादित दायित्व ओळख क्रमांक		सदर सूचना कंपनीच्या www.sgtl.in वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या बीएसई
પ	कॉर्पोरेट ऋणकोचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचे (काही असल्यास) पत्ता	एच ब्लॉक, १ला मजला, धिरुभाई अंबानी नॉलेज सिटी, नवी मुंबई, महाराष्ट्र–४००७१०.	लिमिटेडच्या www.bseindia.com या वेबसाईटवर उपलब्ध आहे. श्री ग्लोबल ट्रेडफिन लिमिटेडकरिता
દ્	कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी प्रारंभ तारीख	२६.०२.२०२०	सही/- दिनांक: 03.0९.२०२० प्रियांका अग्रवाल
6	स्वारस्याची अभिव्यक्ती निमंत्रण तारीख	08.09.7070	ठिकाण: मुंबई <b>कंपनी सचिव</b>
٢	सांकेताकाचे कलम २५(२)(एच) अंतर्गत ठराव अर्जदाराकरिता पात्रता उपलब्ध	www.independenttv.info वर ई-मेल करुन तपशील प्राप्त करावे.	AVIVA INDUSTRIES LTD
٩	कलम २९ए अंतर्गत लागू अपात्रता नमुना उपलब्धता	www.independenttv.info वर ई–मेल करन तपशील प्राप्त करावे.	CIN: L51100MH1984PLC034190
१०	स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख	१९.०९.२०२०	Registered Office: 4th Floor Jaya Talkies, S.V. Road,
११	भावी ठराव अर्जदाराच्या तात्पुरते यादीचे	२९.०९.२०२०	Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra
	वितरण दिनांक		Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New
१२	तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची अंतिम तारीख	08.80.2020	York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054
१३	भावी ठराव अर्जदारांची अंतिम वितरण तारीख	१४.१०.२०२०	Phone: +91 79 26856815; Email: aviva.amd@gmail.com;
१४	भावी ठराव अर्जदारांना ठराव योजनेकरिता विनंती आणि माहिती अहवाल, मुल्यांकन	१९.१०.२०२०	Website: www.avivaindustries.com
	वितरण तारीख		NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING
શ્વ	ठराव योजना, मुल्यांकन, माहिती अहवाल व पुढील माहितीकरिता विनंती प्राप्त	केवायसीच्या पडताळणीनंतर विद्युत स्वरुपात ठराव योजना/मुल्यांकन /माहिती अहवालाकरिता विनंती ठराव प्राधिकारी देतील. पूर्व	
	करण्याची रित	पात्रता अर्हता व आयबीसी, २०१६ चे कलम २९ए अन्वये पात्रता	NOTICE is hereby given that, in view of the continuing Covid-19 pandemic
		व व्यवस्था क्षमता, गुतंवणूक क्षमता. सीओसीद्वारे मान्य झाल्यास.	and in accordance with the Circular No. 20 dated May 5, 2020 read with
१६	ठराव योजना सादर करण्याची अंतिम तारीख	१८.११.२०२०	Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13,
१७	ठराव प्राधिकाऱ्यांना ठराव योजना सादर करण्याची रीत	अ.क्र.२१ समोर नमुद ई-मेलवर विद्युत स्वरुपात	2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General
१८	मान्यतेकरिता प्राधिकाऱ्याकडे ठराव योजना सादर करण्याची अंदाजित तारीख	सीओसीद्वारे मान्य प्रमाणे	Meeting through VC or OAVM without the physical presence of Members
१९	ठराव प्राधिकाऱ्याचे नाव व नोंदणी क्रमांक	<b>अनुप कुमार</b> नोंद.क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३	at a common venue, the Thirty Sixth(36th) Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Tuesday,
		/2086-2082/80888	September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC")
20	मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठराव	अनुप कुमार, ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हजारी	/ Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses
	प्राधिकाऱ्याचे नाव, पत्ता व ई-मेल	कोर्ट, दिल्ली-११००५४. ई-मेल: sachanlawanalyst@gmail.com	and Special Businesses as set out in the notice of 36thAGM.
२१	अंतरिम ठराव प्राधिकाऱ्यासह पत्रव्यवहारा–	३-मल. उठा त्वा विश्व विद्यालय के बिर्टर्न विंग, ३० हजारी कोर्ट,	In accordance with the above mentioned MCA Circulars and SEBI
<u> </u>	करिता वापरावयाचे पत्ता व ई–मेल	दिल्ली-११००५४. ई-मेल:	Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020,
		cirp.independenttv@synergyipe.com	the Notice of AGM along with Annual Report 2019-20 is being sent through
२२	पुढील तपशील उपलब्धता ठिकाण	पुढील माहिती ठराव प्राधिकाऱ्याकडून खालील ई–मेलवरून प्राप्त करावी. sachanlawanalyst@qmail.com व	electronic mode only to those Members whose email addresses are
		cirp.independenttv@synergyipe.com	registered with the Company/ Depositories as on Friday, August 28, 2020.
२३	नमुना जी प्रकाश तारीख	08.09.2020	Member may note that Notice and Annual Report 2019-20 have been
	1	सही/-	uploaded on the website of the Company at www.avivaindustries.com,
		अनुप कुमार	website of BSE Limited at www.bseindia.com and website of National
		ਤਸਰ ਸਾਇਕਸੀ ਸੇ ਟੁਡੇਸੇਤਟੇਤ ਸੋਤਕੀ ਤਿਸਿਸੇਤ	
ठिव	जण: मुंबई नोंदणीकृत क्र.:आयबीबीअ	ठराव प्राधिकारी, मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड ाय/आयपीए–००२/आयपी–एन००३३३/२०१७–२०१८/१०९११	Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity

### नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत एका राज्यातून दुसऱ्या राज्यात स्थळांतरीत करण्याबाबत वृत्तपत्रात प्रकाशित . करावयाची जाहिरात

क्षेत्रिय संचालक (पश्चिम क्षेत्र), मुंबई यांच्या समक्ष कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात

आणि

यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय: सी-२०४, २रा मजला रहेजा हाईटस्, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७. ्याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३० ऑगस्ट, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून गुजरात** राज्यात स्थलांतरीत करण्याकरिता कॅपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्य निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एक्हरेस्ट, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई–४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या नोंदणीकृत कार्यालय: सी-२०४, २रा मजला, रहेजा हाईटस्, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७ येथे पाठवावे.

संचालक मंडळाच्या वतीने व करित यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड

सही/

संचालक

राजेश पवा

ठिकाण: मुंबई दिनांक: ०३.०९.२०२०



> vebsite of BSE Limited at www.bseindia.com and website of Nationa Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. n light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted thei

श्री ग्लोबल ट्रेडफिन लिमिटेड

**नोंदणीकृत कार्यालय:** ३५, अशोक चेंबर्स, ब्रोच स्ट्रीट, देवजी रतनसी मार्ग, मस्जिद बंदर, मुंबई–४००००९

दूर.:०२२-२३४८०५२६ सीआयएन:एल२७१००एमएच१९८६पीएलसी०४१२५२

ई-मेल:sgtl2008@gmail.com, वेबसाईट:www.sgtl.in

सूचना

email addresses and in consequence to whom the notice of 36thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their e mail addresses registered by following the procedure given below:

(a). In case shares are held in physical mode, please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to aviva.amd@gmail.com.

(b). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to aviva.amd@gmail.com.

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36thAGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable hem for e-voting in respect of 36thAGM. In case of any queries shareholder may write to the Company at aviva.amd@gmail.com Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company wil be closed from Tuesday, September 22, 2020 to Tuesday, September 29 2020 (both days inclusive) for the purpose of 36thAGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as onMonday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 o SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means The remote e-voting will commence on 9:00 A.M. on Saturday, Septembe 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting) Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36thAGM; and c) the members who have cast their vote by remote e-voting prior to the 36thAGM may also attend the 36thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36thAnnual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e.Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evotina.nsdl.com. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Ms. Shivani Pathak, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on +91-79-26856815 for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. By order of the Board Sd/-

## ®उत्तम गॅल्वा स्टिल्स लिमिटेड

**नोंदणीकृत कार्यालय:** उत्तम हाऊस, ६९, पी.डिमेलो रोड, मुंबई-४००००९. सीआयएन क्र.:एल२७१०४एमएच१९८५पीएलसी०३५८०६ वेबसाईट:www.uttamgalva.co

#### सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा शुक्रवार, २<sup>,</sup> सप्टेंबर, २०२० रोजी स.११.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

एमसीए व सेबी परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांन विद्यत स्वरुपाने गरुवार. ३ सप्टेंबर. २०२० रोजी वित्तीय वर्ष २०१९–२० करिता कंपनीचे संपर्ण वार्षिक भहवालासह ३५व्या एजीएमची सूचना पाठविण्यात आले आहे.

#### ई-वोटिंगकरिता माहिती:

ठिकाण: मुंबई

दिनांक: ०३ सप्टेंबर, २०२०

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोग रिकायरमेंटस) रेग्यलेशन्स. २०१५ च्या नियम ४४ नसार कंपनीने विद्यत मतदान प्रणालीने एजीएमच्य सचनेत नमद सर्व ठरावांवर मत देण्यासाठी ई-वोटिंग सविधा दिलेली आहे. ई-वोटिंग सविधेकरित कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची नियुक्त केली आहे.

ग्दस्यांना सुचित करण्यात येत आहे की, एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपाने विमर्ष होईल रिमोट ई-वोटिंग सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.३०वा, प्रारंभ होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. विद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक १८ सप्टेंबर, २०२० आहे.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि १८ सप्टेंबर. २०२० या नोंद तारखेला भागधारणा घेतली असल्यास त्यांन helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

सदस्यांना कृपया नोंद घ्यावी की: (अ) २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर सीडीएसएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्त बदलता येणार नाही. (ब) व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांना रिमोट ई-वोटिंगने मत न दिले असल्यास ई–वोटिंग प्रक्रियेने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. **(क)** जे सदस्र एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत रेण्याचा अधिकार असणार नाही.

उत्तम गॅल्वा स्टिल्स लिमिटेडकरित

सही/

राघवेंद्र अग्रव कार्यकारी संचालक व कंपनी सचिव



मार्ग सायन-पश्चिम, मंबई - ४०० ०२२, फोन: ०२२-२४०४ ४९८३ / ८४. ईमेल:- instituteofurology@gmail.com वेबसाईट :- www.tejnaksh.com वार्षिक सर्वसाधारण सभेची सचना

याद्वारे नोटीस दिली गेली आहे की तेजन्कष हेल्थकेअर लिमिटेडच्या सदस्यांची तेरावी (१३ वी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता आयोजित केली जाईल. (आयएसटी) एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी द्विमार्गी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा किंवा अन्य ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम'), जे एजीएम आयोजित करण्यासाठी प्रसारित केले जात आहे.

कोविड -१९ (साथीचा रोग) सर्व देशभर (साथीचा रोग) साथीच्या पार्श्वभुमीवर, भारत सरकार, कॉर्पोरेट अफेयर्स मंत्रालय (एमसीए) यांनी दिनांक ५ मे, २०२० च्या पॉरेपत्रकानुसार ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह वाचले (एकत्रितपणे संदर्भित एमसीए परिपत्रके) सर्वसाधारण ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय, कुलगुरू / ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी देण्यात आली कंपनी अधिनियम, २०१३ (अधिनियम) च्या या तरतुदींचे पालन करून सेबी (यादीतील जबाबदा रपवया आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (सूचीबद्धता . नियमन) आणि एमसीए परिपत्रक, कंपनीचे एजीएम कुलगुरू / ओएव्हीएम मार्फत आयोजित केले जातील.

/ पत्ते कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली ही कंपनीच्या वेबसाइट <u>www.tejnaksh.com,</u> स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई इंडिया लिमिटेड <u>www.bseindia.com</u> वर देखील उपलब्ध असेल आणि एजीएम नोटीस

१०१३च्या कलम १०३ नुसार कोरमची गणना करण्याच्या उद्देशाने केली जाईल. एजीएमच्या नोटीसमध्ये नमूद केल्याप्रमाणे, कंपनी सर्व ठरावांवर मतदानासाठी आपल्या सर्व सदस्यांना रिमोट ई-मतदान सुविधा (रिमोट ई-मतदान) प्रदान करीत आहे. याव्यतिरिक्त कंपनी एजीएम दरम्यान (ई-वोटिंग) ई-मतदान प्रणालीद्वारे मतदानाची सुविधा पुरवित आहे रिमोट ई-मतदान / ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली गेली

जर सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले नसेल तर त्यांनी पृढील सूचना पाळल्या

अ. प्रत्यक्ष मोडमध्ये शेअर्स असणार्या सदस्यांना investor@cameoindia.com वर आरटीए वर ईमेल पाठवावे किंवा कंपन्यांनी ईमेल आयडी <u>cs.tejnaksh@gmail.com</u> वर पाठवावेत तसेच फोलिओ क्रमांक, सदस्यांची नावे आणि स्वत: ची तपासणी केलेली स्कॅन यासारख्या तपशीलांसह त्यांचे ई-मेल पत्ते नोंदविण्यासाठी पॅन कार्ड व आधार कार्डची प्रत. बी. डिमॅट मोडमध्ये समभाग असलेल्या सदस्यांना ई-मेल पत्ते नोंदणीसाठी संबंधित

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सर्दस्यांसाठी दुरस्थ ई-मतदान वापरकर्त्याचे पुस्तिका किंवा टोल फ्री क्रमांक : १००००- २२२-९९० वर

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ठिकाण: मंबई

दिनांक: ०४.०९.२०२०

वार्षिक अहवाल २०१९-२० सह एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल जात आहे. सभासदांनी नोंद घ्यावी की एजौएम आणि वार्षिक अहवालाची नोंद २०१९-२० देखील आहे एनएसडीएलच्या वेबसाइटवर (ई-मतदान आणि रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी) अर्थात <u>www.evoting.nsdl.com</u>. सदस्य केवळ व्हीसी ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी होऊ शकतात आणि भाग घेऊ शकतात एजीएममध्ये सामील होण्यासाठी सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. कुलगुरू

आहे

पाहिजेत

ओएव्हीएमद्वारे बैठकीस उपस्थित राहणाऱ्या सेदस्यांची गणना कंपनी अधिनियम

डिपॉझिटरी सहभागीशी संपर्क साधण्याची विनंती केली जाते.

संपर्क साधू शकता.

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.con

### NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO Be held through video conferencing / other audio visual means Dear Member(s)

1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry o Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13<sup>th</sup> AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13th AGM through the VC/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-votin system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of th Members attending the AGM through VC/OAVM will be counted for the purpose o ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13" AGM and the Annual Report will also be made available on the website of the Company al www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13<sup>th</sup> AGM in the following manner:

. The Shareholders holding shares in demat form - Please provide Demat account details CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requeste to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

#### Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in research of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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 i.e. 23rd September, 2020, only shall be entitled to avail the facility of remote e voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

> By order of Board of Directors For Vaishali Pharma Limited Sd/-Atul Arvind Vasani - Managing Director (DIN: 02107085)

> > Place: Ahmedabad

Date: September 04, 2020

	Address: 706 to 709, 7th Floor, Aravali Business Center,
Place : Mumbai	R.C. Patel Road, Off Sodawala Lane,
Date : 03 <sup>rd</sup> September, 2020	Borivalli (West), Mumbai - 400092

	तेजनक्ष हेल्थकेअर लिमिटेडकरिता
	सही/-
	डॉ आशिष रवंडळे
गप्टेंबर, २०२०	व्यवस्थापकीय संचालक
बई	डीआयएन.०२००५७३३

#### SUNIL INDUSTRIES LIMITED

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REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Ma CIN: L99999MH1976PLC019331 • Tel No, 022-22017389 • Fax.022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com ane. Maharashtra

NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 11.00 am through Audio Visual Means, to transac the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31s March, 2020 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.sunilgroup.com. Members are requested to not that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 44<sup>th</sup> Annual General Meeting has been completed on **03<sup>rd</sup> September, 2020**.

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 21" September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM emote e-voting"). All the members are informed that

The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through oting by electronic means only.

The remote e-voting shall commence on Friday, 25th September, 2020 (at 9.00 a.m.) The remote e-voting shall end on Sunday, 27th September, 2020 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Monday, 21" September, 2020.

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 21<sup>st</sup> 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 E-voting shall be made available during the course of AGM for those who have not voted previously; 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 cutoff date only shall be entitled to avail the facility of remote e-voting as well

as voting at the AGM through E-voting. VII The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunigroup.com or contact at Tei: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed CS Prakash Naringrekar (ACS 5941 & COP 18955), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

On Behalf Of The Board For Sunil Industries Limited

Vinod Lath

DIN NO: 00064774

Managing Director & Chairman

Place: Mumbai

MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSITAT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

The Company is registered with with Central Depository Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.

The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.

In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.

The members who have cast their vote by remote e-voting 6. may also attend the Meeting but shall not be entitled to cast their vote again.

The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00  $\,$ P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2020

Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

By Oder of the Board For Ayoki Merchantile Limited Sd/-G.L. Kundu (Company Secretariey & Compliance Officer) Memb No.: A3152 Date: 01st September 2020

Date: 04.09.2020

Place: Dombivi

Bharvin Patel

Chairman & Managing Director