

NEWS BOX

CBI conducts raids in Bihar in a multi-crore chit fund scam

Patna.ACBI team on Thursday carried out raids at several locations in Darbhanga in Bihar to investigate an alleged scam running into several crores in IDOL India Corporation Limited, a non-banking financial institution. The CBI team confiscated the original bond papers of investment from various agents.

CBI began its investigation five days back and during this period called all the agents related to the institution from Darbhanga and neighbouring districts. CBI has collected all the original documents of the investors which were being held by the agents. When police in Darbhanga came to know of CBI raids, they inquired if the officers were actually from the CBI. It was only after a few hours that the senior police officers appeared satisfied about genuineness of the CBI raids.

On the other hand, the agents were confused whether the officers of the financial institution had come in the garb of CBI officers to collect the original investment papers from them and feared that they would run away.

CBI officer Santosh Kumar told the media that in 2015 they had got a case of an alleged scam in IDOL India Corporation Limited, and following the directions of the Supreme Court they had begun the investigation.

"This financial institution has carried out a scam to the tune of 120 crores and duped several investors. The CBI is investigating this case. We are collecting the original documents from the agents to submitted in the Supreme Court" said Santosh Kumar CBI officer.

In 2011-12 IDOL India Corporation Limited, a Kolkata-based chit fund company, conducted several crores from investors in Darbhanga and neighbouring districts of Bihar and went missing in 2014. Following this, several FIRs were registered in various police stations in Darbhanga and other places.

Security beefed up in Ayodhya

Ayodhya.Security is being further beefed up in Ayodhya following intelligence inputs of a possible terror attack.

According to sources, the office of the Director-General of Police (DGP) has asked the Additional Director Generals (ADG) of Bareilly, Kanpur and Prayagraj zones to identify 100 constables each who are 'competent, incorrupt and have a clean image'.The DGP office has also asked the ADGs to ensure that the selected police personnel are not residents of Ayodhya. These constables will be deployed in Ayodhya, around prominent temples for the next one year.The security is being enhanced in view of the daily hearings in the Ayodhya case in the Supreme Court and also the growing threat from Pakistan and terror outfits in retaliation to abrogation of Article 370.

Azam Khan booked for stealing buffalo

Rampur.Following the cancellation of his anticipatory bail plea, Samajwadi Party MP Azam Khan has now been booked for stealing a buffalo.Khan was booked on Thursday evening based on a complaint lodged by Asif and Zakir Ali, who have claimed that the MP, along with five others, barged into their house on October 15, 2016, and vandalized their residence, stole their buffalo and took away Rs 25,000 in cash.The case has been registered against Khan, former Circle Officer Alay Hasan and four others. The FIR also includes 40 unnamed persons. The complainants said that they were asked by Khan to vacate their house, located near Ghosiyani Yateemkhana, because the land was required for a school.

The FIR said that the complainants were bona fide tenants of the house and had rent receipts to prove it.Khan has been booked in about 50 cases of land grabbing, acquiring Waqf properties illegally, stealing books and making hate speeches during the elections.He had applied for anticipatory bail in 29 cases of land grabbing registered against him in Rampur. Of which, 28 cases are related to the FIRs lodged by farmers of Aliyaganj. His bail application was rejected on Wednesday.

Peter and Indrani Mukerjea, accused in Sheena Bora murder case, may formally split on August 30

NEW DELHI.Peter and Indrani Mukerjea, accused in the sensational Sheena Bora murder case, may formally split on Friday, August 30. A family court at Bandra in Maharashtra capital Mumbai is scheduled to pass the final order granting divorce by mutual consent, as sought in a joint plea by the duo.indrani, the prime accused in her daughter Sheena Bora's murder case, sent a notice to her husband and co-accused Peter, seeking an amicable and mutual consent divorce to their 16-year-old marriage. The divorce plea stated that the couple's relationship hit rock bottom without any chance of reconciliation.

KUSAM ELECTRICAL INDUSTRIES LTD
CIN NO. L31909MH1983PLC220457
G-17, Bharat Industrial Estate, T.J. Road, Sewree (W), Mumbai- 400015
Tel. No: 022-24181649, 24124540 Website: www.kusamelectrical.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September, 2019 at 11.00 a.m.** at the Registered Office of the Company at G-17, Bharat Industrial Estate, T. J. Road, Sewree (West), Mumbai 400 015, to transact the business detailed in the Notice dated **14th August, 2019** forming part of the Annual Report for the financial year ended **31st March 2019**, will dispatch to all the shareholders by post on **31st August, 2019**. The Annual Report along with the Notice of the 36th Annual General meeting can also be accessed from the website of the Company www.kusamelectrical.com and available for inspection at the Registered Office of the Company during the office hours.

NOTICE is also given that, pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2019 to Saturday, 28th September, 2019** (both days inclusive) for the purpose of AGM.

Pursuant to Clause 35 B of the listing agreement and Section 108 of the Companies Act, 2013 read with the relevant rules of the act, the Company is pleased to provide to its shareholders the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E- voting. The E- voting on resolutions to be passed at the said Annual General Meeting of the Company shall begin on **Tuesday, 24th September 2019 (9.00 a.m)** and ends on **Thursday, 26th September 2019 (5.00 p.m)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off date") of **20th September, 2019** may cast their vote electronically. The E-voting shall not be allowed beyond the said date and time. The Company has appointed Dr. S. K. Jain, Practicing Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E- voting, you may refer the frequently asked questions (FAQs) and E- voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For, Kusam Electrical Industries Ltd
Sd/-
(Amruta Lokhande)
Company Secretary

Place : Mumbai
Date: 31st August, 2019

PUBLICATION NOTICE
NATIONAL CONSUMER DISPUTES REDRESSAL COMMISSION
(Constituted under Consumer Protection Act, 1986)
UPBHOKTA NYAY BHAVAN, 'F' Block, General Pool Office complex, INA, New Delhi-23

REVISION PETITION NO. 3114 OF 2017
(Against the order dated 30.06.2017 in Appeal No. 1489/2014 of the State Commission, Gujarat)

New India Assurance Co. Ltd. ...Petitioner
Vs.
Harishbhai Nalinbhai Shah & Ors. ...Respondents
To,

1. **JMSL SOLUTIONS PVT. LTD.,**
R/O 91, Kunj Society, Alkapuri, Vadodara (Gujarat),
2. **ANKIT HEALTHCARE SERVICES TPA LTD.**
S/F, Plot No. 52/A, Kunj Society, Alkapuri, Vadodara (Gujarat),
3. **JEEVAN SURAKSHA MEDICARE SERVICES LTD.**
D/18, Satyam Shopping Center, M.G.Road, Ghatkopar (E),
Mumbai-400077 (Maharashtra)

NOTICE

WHEREAS Mr. Salil Paul, Advocate, has filed a Revision Petition No.3114/2017 on behalf of New India Assurance Co. Ltd. Against the order dated 30.06.2017 in Appeal No.1489/2014 of the State Commission, Gujarat. The above mentioned Revision Petition is pending before the National Commission, New Delhi wherein you have been arrayed as Respondent Nos. 3 to 5 respectively.

WHEREAS this Commission has ordered vide order dated 18.03.2019 to effect service upon you by this Publication returnable on 23.09.2019.

NOW, THEREFORE, TAKE NOTICE that you are hereby directed to appear before this commission in person or through your counsel/ authorised representative on 23rd September, 2019 at 10.30 a.m., failing which the Petition will be disposed of ex-parte on merits.

by order of
Assistant Registrar

Date: 24.05.2019

PUBLIC NOTICE

Notice is hereby given that Mr. Chandrakant Walkoji Deshmukh and Mrs. Smita Chandrakant Deshmukh were the owner of Flat No. 202, on the 2nd floor, area admeasuring 45.49 sq. mtrs., (Carpet), Type C, in building No. 11 known as Sankalp Siddhi Co-op. Hsg. Soc. Ltd., standing on plot of land bearing S. No. 42, H. no. 2(P), & S. No. 40, H. No. 2/3(P), situated at Village: Gandhare, Taluka- Kalyan, Dist. Thane. Mr. Chandrakant Walkoji Deshmukh & One had purchased the said flat Agreement dt. 11/06/2009 registered at sr. No. KLN-3669/2009 on 11/06/2009 The said society has also issued a Share Certificate bearing Distinctive No. 286 to 290 in the name of Mrs. Smita Chandrakant Deshmukh. Mr. Chandrakant Walkoji Deshmukh expired on 23/02/2010 leaving behind his wife Mrs. Smita Chandrakant Deshmukh, Mr. Amit Chandrakant Deshmukh & Mr. Abhijeet Chandrakant Deshmukh as his legal heirs. Apart from them there are no other legal heirs. The said legal heirs now intends to sell the said flat to Mrs. Swati Vaibhav Murbade & Mr. Vaibhav Ashok Murbade. Hence if any person/s have objection/claim in respect of the said Flat, such person shall contact me within 15 days from the date of publication of this notice with written objections together with documents of proof thereof failing which, claim if any, shall be deemed to be waived &/or abandoned.

Date: 30/08/2019.

Add: Office No. A/4, 1st floor, Zojwala Building, Sd/-
Behind Pushparaj Hotel, Kalyan (W), Dist. Thane- **Mr. Meghraj A. Bhoir**
421301. Mob-67646128/9221420128. ADVOCATE

PUBLIC NOTICE

By this Notice I here by informed that my client Shri Jitesh Pardeshi has agreed to purchase Flat No 302 on 3rd Floor adm. 670 Sq. Ft. Carpet + 86 Sq. Ft. Terrace in the building known as Sairaj Paradise Complex Co-Op. Housing Society Ltd. Situated at Revenue Village- Panvel Taluka- Panvel, Dist.- Raigad from Shri Anil K. Katira & Other Legal heirs of Lt. Shri Kishorbhai K. Katira, (1) **MR. ANIL KISHORBHAI KATIRA (2) MR. VIJAY KISHORBHAI KATIRA (3) MR. KALPIT KISHORBHAI KATIRA (4) MR. RUPAL KISHORBHAI KATIRA (5)MRS. SONAL K. KATIRA & (6) SMT. BHAVANABEN KISHORBHAI KATIRA** (No.1 to 3 are Son, No 4& 5 are Daughter & No.6 is wife of deceased Lt. Kishorbhai K. Katira) under agreement for sale, registered in the Office of Sub-Registrar Panvel under Registration No. 10780/2019 dtd. 16.08.2019. Now he is in use and Occupation of Said Flat. Now my client wants to pay his full and final payments after raising the housing loan and invite the objection from any person/company, bank, financial institution, in case he/she/they have any objection in any manner in the above said property by way of agreement, lease, mortgage contact the below mentioned address within 15th days from the declaration of this news along with documentary evidence. I further say that after expiry of said period my client will completed all necessary transaction and after said period, any objection from any person will not be accepted by my client please not it.

Sd/-
Add : 2, Kisan Bhoir Niwas, **A.P.TIWARI**
Rambauh-4 Kalyan (W), Dist-Thane Purchasers Advocate

APPENDIX-16
(Under the Bye-law No. 35)
Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the society.

NOTICE

Shri. Shrawan Kashinath Kamble, a Member of the Suraksha Dal Co-Operative Housing Society Limited, having, address at A/7, Suraksha Dal Co-Operative Housing Society Limited, Tansa Pipe Line, Kamgar Nagar, Natyakarni Premanand Kambali Marg, Kurla- East, Mumbai - 400024, and holding flat/ Row house No. A/7 in the building of the society, died on 08.04.2002 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member 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 member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member 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/ objectors, in the office of the society/with the secretary of the society between 08:30 - 08:30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Sd/-
Place - Mumbai Suraksha Dal Co-Operative Housing Society Ltd.
Hon. Secretary

Dear Vulture
Evening
Friday Weekly
Lottery Result

Evening
8.00
P.M.

Draw Date
30/08/19
Draw No. 49

1st PRIZE Rs.
25.29
Lakh
(2 PRIZES)

55K-21727
67E-99314

* FOLLOWING NOS. ARE COMMON TO ALL SERIES *

Cons. PRIZE Rs.
1000/-

2nd PRIZE Rs.
9000/-

3rd PRIZE Rs.
500/-

4th PRIZE Rs.
250/-

5th PRIZE Rs. 120/- (COMMON TO ALL SERIES)

0018 1435 2336 3489 4229 5096 5602 6855 7785 8804
0123 1463 2339 3518 4389 5099 5735 7132 7891 8821
0186 1617 2355 3546 4446 5246 5804 7150 8051 8850
0241 1668 2668 3708 4605 5305 6047 7212 8114 8868
0658 1881 3005 3855 4752 5371 6486 7334 8177 9015
1051 1888 3055 3892 4809 5372 6631 7394 8208 9234
1136 2089 3134 3909 4891 5391 6633 7396 8275 9351
1171 2179 3147 4060 5051 5403 6776 7630 8313 9475
1235 2231 3212 4115 5071 5451 6779 7712 8496 9690
1270 2335 3326 4224 5076 5456 6790 7716 8757 9935

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

LABHLAXMI
LEO
Friday Weekly
Lottery Result
Draw No. 58

Draw Date
30/08/19
4.00 P. M.

1st Prize Rs.
10000/-
(50 Prizes)

2nd Prize Rs.
5000/-
(50 Prizes)

3rd Prize Rs.
500/-
(50 Prizes)

4th Prize Rs.
300/-
(50 Prizes)

5th Prize Rs.
204/-
(50 Prizes)

6th Prize Rs.
100/-

2095 2906 3850 4761 5799 7129 7928 8933
2117 2911 3862 4825 5818 7142 7946 9003
2122 2944 3876 4846 5836 7143 7955 9035
2145 2992 3879 4878 5867 7152 7981 9038
2194 2996 3912 4879 5865 7162 7985 9039
2208 3040 3953 4887 5901 7164 7987 9043
2223 3049 3959 4955 5927 7167 8000 9077
2225 3054 3962 5002 5938 7191 8031 9112
2231 3082 3980 5018 5940 7214 8034 9117
2341 3087 4009 5041 5967 7243 8074 9128
2351 3108 4010 5067 5977 7254 8093 9163
2368 3120 4020 5147 6050 7273 8103 9166
2369 3127 4024 5149 6071 7291 8145 9216
2438 3139 4047 5151 6078 7311 8163 9268
2474 3143 4086 5168 6116 7315 8191 9307
2479 3149 4090 5169 6122 7322 8221 9314
2633 3241 3150 5100 5171 6191 7335 8246 9320
2676 308 2459 3156 4175 5182 6246 7358 8247 9325
1322 2467 3182 4178 5194 6255 7382 8262 9333
1395 2504 3212 4191 5211 6296 7390 8275 9341
1449 2521 3216 4263 5215 6301 7403 8294 9342
1554 2525 3248 4289 5242 6381 7414 8323 9344
1559 2527 3294 4323 5255 6385 7422 8355 9427
1560 2591 3304 4332 5266 6436 7483 8375 9465
1611 2596 3332 4355 5282 6472 7487 8384 9515
1616 2618 3357 4387 5351 6479 7510 8400 9516
1654 2623 3376 4425 5359 6532 7511 8416 9542
1709 2631 3379 4429 5362 6545 7536 8436 9621
1787 2646 3390 4433 5390 6630 7549 8452 9631
1798 2670 3401 4447 5395 6640 7553 8531 9640
1826 2676 3420 4460 5399 6645 7562 8548 9729
1835 2726 3482 4482 5403 6646 7585 8601 9760
1854 2735 3500 4499 5424 6653 7599 8611 9768
1929 2779 3538 4531 5486 6656 7696 8672 9786
1866 2750 3568 4526 5466 6703 7711 8683 9849
1888 2820 3643 4543 5479 6736 7716 8702 9866
1896 2843 3684 4560 5501 6779 7725 8703 9870
1918 2858 3687 4567 5534 6840 7729 8750 9873
1919 2877 3688 4627 5568 6890 7763 8774 9894
1932 2879 3783 4671 5580 6895 7803 8801 9938
2005 2886 3794 4676 5598 6944 7814 8851 9953
1010 2018 2890 3838 4688 5649 6990 7821 8906 9973
1027 2037 2898 3841 4694 5657 7059 7840 8913 9981
1055 2080 2899 3842 4744 5694 7111 7867 8964 9998

Confirm result with official Gazette ★ Issued by : Arunachal State Govt.

OMNITEX INDUSTRIES (INDIA) LIMITED
Registered office: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road 'B', M.I.D.C., Andheri (East), Mumbai-400093.
CIN: L17100MH1987PLC042381
Telephone No.: 022-40635100 Fax No.: 022-40635199
Email: redressal@omnitex.com / Website: www.omnitex.com

NOTICE

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT

1. The 33rd Annual General Meeting of Omnitex Industries (India) Limited will be held at 10.00 A.M. on Monday, 30th September 2019 at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai- 400093, to transact business as contained in the notice of the meeting.

2. The notice of 33rd AGM and annual report for the financial year 2018-19 has been sent to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e., www.omnitex.com. The physical dispatch e-mail transmission of notice and annual report has been completed on August 30, 2019.

3. In Compliance with the provision 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 and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by Central Depository Services (India) Limited, on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.

(ii) The e-voting period begins on, Friday, September 27, 2019 (09.00 a.m. IST) and ends on Sunday, September 29, 2019 (5.00 p.m. IST) the e-voting module shall be disabled by CDSL for voting thereafter.

(iii) Members holding shares as on cut-off date of September 23, 2019 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 33rd AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

(iv) Any person who acquires shares of the Company and becomes members of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. September 23, 2019 may obtain the login ID and password by sending request at info@cdsl.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.

v. Members are further informed that ;

a. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2019.

b. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.

c. A member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

d. 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 facility of Remote e-voting as well as voting in the Annual General Meeting.

(vi) In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.

BOOK CLOSURE

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from 28th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting of the company.

By order of the Board
For OMNITEX INDUSTRIES (INDIA) LIMITED
Sd/-
J. Ramakrishnan
Director
DIN: 02598332

PLACE: Mumbai
DATE : 31.08.2019

Mumballaxmi
Sural
Friday Weekly
Lottery Result
Draw No. 82

Draw Date
30/08/19
5.30 P. M.

1st Prize Rs.
10000/-
(10 PRIZES)

2nd Prize Rs.
2000/-
(10 PRIZES)

3rd Prize Rs.
1000/-
(10 PRIZES)

4th Prize Rs.
504/-
(10 PRIZES)

पाचवे नमिस् रु.
300/-
(10 PRIZES)

6th PRIZE Rs. 200/- (COMMON TO ALL SERIES)

6th Prize Rs.
200/-

1594 2489 3573 4581 5755 6863 7887 8817
1607 2492 3593 4611 5810 6875 7905 8818
1613 2500 3598 4649 5826 6892 7914 8854
1615 2548 3615 4704 5835 6899 7930 8858
1621 2590 3657 4707 5851 6957 7993 8885
0022 0854 1629 2613 3688 4730 5853 6976 7994 8892
0037 1208 2027 2064 4129 5249 6210 7324 8471 9306
0040 0861 1642 2626 3723 4759 5866 6977 8065 8946
0098 0863 1652 2648 3738 4764 5890 6983 8067 8981
0116 0941 1673 2674 3793 4781 5935 7066 8107 9061
0126 0945 1763 2690 3798 4786 5979 7073 8148 9064
0152 0970 1803 2699 3799 4846 5984 7076 8182 9115
0159 0970 1841 2815 3824 4864 5992 7136 8192 9120
0174 1040 1879 2816 3852 4876 6015 7140 8216 9138
0188 1086 1902 2847 3867 4915 6046 7160 8246 9139
0213 1103 1934 2861 3909 4956 6056 7166 8273 9146
0240 1121 1942 2930 3934 5075 6095 7171 8296 9154
0257 1131 1955 2944 3938 5115 6105 7174 8322 9190
0278 1137 1970 2962 3957 5136 6109 7196 8430 9192
0280 1144 1978 2966 4016 5151 6124 7199 8436 9247
0281 1159 1980 2994 4019 5179 6136 7227 8439 9258
0295 1173 1986 3014 4025 5193 6171 7276 8451 9281
0323 1182 2008 3054 4072 5198 6205 7277 8458 9291
0333 1206 2021 3060 4090 5211 6208 7281 8461 9294
0337 1208 2027 3064 4129 5249 6210 7324 8471 9306
0341 1209 2037 3117 4175 5312 6250 7356 8484 9369
0352 1225 2064 3234 4179 5357 6268 7361 8485 9414
0360 1250 2094 3244 4180 5366 6291 7424 8535 9444
0390 1272 2128 3271 4229 5421 6335 7432 8567 9507
0421 1280 2144 3300 4244 5429 6338 7442 8584 9576
0438 1319 2146 3318 4253 5468 6355 7493 8615 9591
0450 1362 2202 3339 4275 5475 6375 7503 8617 9647
0484 1385 2249 3348 4282 5487 6384 7522 8632 9655
0491 1395 2294 3363 4289 5504 6394 7524 8657 9689
0493 1412 2298 3370 4348 5577 6410 7548 8663 9738
0530 1446 2300 3394 4353 5589 6412 7576 8669 9746
0534 1453 2358 3397 4416 5641 6468 7586 8699 9746
0539 1501 2361 3401 4450 5622 6506 7702 8709 9829
0542 1502 2401 3452 4455 5636 6570 7738 8714 9861
0591 1514 2423 3459 4461 5638 664

शनिवार, दि. ३१ ऑगस्ट २०१९

नॉंदणीकृत कार्यालय:
एल-३१, एमआयडीसी तारपूर औद्योगिक क्षेत्र,
मुंबई-४००१५०, जिंला पश्चिम, महाराष्ट्र.
ई-मेल: share@orientpressltd.com
वेबसाईट: www.orientpressltd.com

सूचना
येथे सूचना देण्यात येत आहे की, सेबी परियक्षक ऋ.सेबी /एचओ /एमआयआरएंडी/डीओएस३/ सोसायटी/पी/२०१८/११९, दिनांक ६ नोव्हेंबर, २०१८ नुसार खाली दिलेल्या तपशिलांनुसार वास्तविक पद्धतीने शेअर्स हस्तांतरणासंदर्भात कंपनीकडे विनंती प्राप्त झाली आहे.

फोर्सिओ क्र.	प्रमाणपत्र क्र. पासून पर्यंत	अनुक्रम क्र. पासून पर्यंत	शेअर्स	धारक/ हस्तांतरिताचे नाव	विशेषित हस्तांतरितीचे नाव
०००६८७५	००१००४७५	००८१७६१९-००८१७६५१	५०	त्रितंद्र कुमार सिंग	प्रेम ताल जैन
०००६८७७	००१००४७६	००८१७६१९-००८१७६५१	५०	राजकुमार अम्बाला	प्रेम ताल जैन

जर कोणा व्यक्तीने जर नमुन्याप्रमाणे अर्जद्वाराच्या नावे उपरोक्त शेअर्स हस्तांतरणासंदर्भात कोणताही दाय/आक्षेप असल्यास त्यांनी त्यांचे दाय/आक्षेप सदर सूचनेच्या तारखेपासून ३० दिवसांच्या आत सादर करावेत. जर ३० दिवसांच्या विहित कालावधीत कंपनीकडे सदर शेअर्ससंदर्भात कोणताही दाय किंवा आक्षेप प्राप्त न झाल्यास ३० दिवसांच्या पुनर्निर्णय संबंधित हस्तांतरितीच्या नावे उपरोक्त शेअर्स हस्तांतरणाची प्रक्रिया कंपनी सुरू करेल.

ओरिएन्ट प्रेस लिमिटेडकरिता सह/ -
टिकाण: मुंबई
दिनांक: १९.०८.२०१९

रामविलास महेश्वरी
अध्यक्ष व व्यवस्थापकीय संचालक

BLUE CIRCLE SERVICES LIMITED
CIN : L7140MH1983PLC029378
Registered Office : Unit No. 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 058, Tel : +91 22 6996 9555, Email : blue.circ@gmail.com

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 37th Annual General Meeting of the Members of the Company will be held on **Monday, the 23rd day of September, 2019 at 11.00 A.M.** at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 058 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company, as required under Section 91 of Companies Act, 2013, will remain closed from 17th September 2019 to 23rd September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2018-19 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be), and the same is also available at the website of the Company **www.bluecircleservices.com**.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository Ltd. (NSDL).

The remote e-voting will commence on Friday, Sept 20, 2019 (9.00 AM) and will end on Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 16th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

For Queries/Grievances related to remote e-voting, members may refer to the following person- Ms. Purva Shah, Director/ Ms. Deepali D. Manager, Address- No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Borcha Marg, Lower Panel, Mumbai-400 011, Email-Id : support@punvashare.com, Tel : +91 22 2301 8261.

For BLUE CIRCLE SERVICES LIMITED
Sd/-
Anil Kumar Purohit
Managing Director

Place : Mumbai
Date : 30/08/2019

JMD VENTURES LIMITED
(Formerly known as JMD Telefilms Industries Limited)
CIN : L67190MH2000PLC033180
Registered Office : Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053, Tel : +91 22 6565 3451, Email : jmdtele@gmail.com

NOTICE OF 35TH ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on **Monday, the 23rd day of September, 2019 at 12.15 P.M.** at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 058 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company, as required under Section 91 of Companies Act, 2013, will remain closed from 17th September 2019 to 23rd September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2018-19 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be), and the same is also available at the website of the Company **www.jmdlimited.com**.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository Ltd. (NSDL).

The remote e-voting will commence on Friday, Sept 20, 2019 (9.00 AM) and will end on Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 16th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

For Queries/Grievances related to remote e-voting, members may refer to the following person- Ms. Purva Shah, Director/ Ms. Deepali D. Manager, Address- No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Borcha Marg, Lower Panel, Mumbai-400 011, Email-Id : support@punvashare.com, Tel : +91 22 2301 8261.

For JMD VENTURES LIMITED
Sd/-
Nitin Dabralwal
Company Secretary

Place : Mumbai
Date : 30/08/2019

मेलस्टार इन्फार्मेशन टेक्नॉलॉजीस लिमिटेड
नॉंदणीकृत कार्यालय: १५९, पंचा मजला, इंडस्ट्री हाऊस, चर्चिटी, रिकलेमॅंशन, मुंबई-४०००१०. सीआयएन: एल५१९९९एमएच१९८३पीएससी१०४६०४

सूचना
येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर, २०१९ रोजी दु.२.००वा. २रा मजला, लिवाटी हौस, इंडियन कॅबल चेंबर (आयस्कॉप), चेंबर ऑफ कॉमर्स अँड इंडस्ट्री, आयएससी इमारत, असह्यानी मार्ग, चर्चिटी, मुंबई-४०००२० येथे कंपनीच्या माध्यमांकरिता दिलेल्या सूचनेनुसार मनुद शिषेच व सर्वसाधारण व्यवसायावर विमर्श करण्याकरिता होणार आहे.

वार्षिक सर्वसाधारण सभा
कंपनी कायदा २०१३ च्या कलम ११ सहाचितीत कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ नियम १० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार कंपनीने ३२व्या वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, २६ सप्टेंबर, २०१९ ते शुक्रवार, २६ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहाचितीत कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार:

१) एजीएम सूचनेत मनुद विषयावर भागधारकांना विवृत स्वरूपात मत देता येतील. कंपनीने ई-वॉटिंग आणि बुकवार्ड, २५ सप्टेंबर, २०१९ रोजी सायं.५.००वा. प्रारंभ होईल.

४) सदस्यांनी कृपया नोंद घ्यावी की, उपरोक्त दिवस व वेळेअंतर मतदान मान्य असणार नाही.

सर्वसाधारण सभेत मतदान समाप्तीनंतर तपासनीकर प्रथम सभेत झालेले मतदान कंपनीने करतील आणि तदनंतर कंपनीचे शेअर्स वळतले फिकनर २ साह्यारिताकरिता सभेचे रिमोट ई-वॉटिंगने दिलेले मत बंद करतील आणि एजीएम समप्तीपर्यंत ३ दिवसांनंतर तपासनींकरा अहवाल दिलेल्या मतांचे विरोधातील किंवा बाजूचे असलेल्या मतदारांना एकत्रित धरविले अथ्यक्ष किंवा त्यांच्याद्वारे अधिकृत व्यक्तीकडे लेखी स्वरूपात देतील आणि मतदानाचा निकाल अंघित करतील.


१) सभेची सूचना कं पनीच्या <http://www.melstar.com> किंवा <http://www.nslindia.com> आणि स्टर्क एक्सचेंजच्या <http://www.bseindia.com> आणि <http://www.nseindia.com> वेबसाईटवर पाहता येईल.

२) विवृत स्वरूपेने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास evoting@nslindia.com वर पाठवावेत आणि खालीलप्रमाणे करावेत.

३) सदस्यांनी कृपया नोंद घ्यावी की, १८००१२२०२० वर कळव्याचे किंवा संकेत सक्षम अधिकारी श्रीमती राजबाला किरीगोरीयाना त्यांना त्यांचे ई-मेल companysecretary@melstar.com वर कळवावे.

संचालक मंडळाच्या आदेशान्वये मेलस्टार इन्फार्मेशन टेक्नॉलॉजीस लिमिटेडकरिता सह/ -
टिकाण: मुंबई
दिनांक: ३०.०८.२०१९

श्रीशीर कुमार साहू
संचालक

**सेन्ट्रल बँक ऑफ इंडिया**
Central Bank of India

ताबा सूचना
(नियम ८(१))
ज्याअर्थी, अधोहस्ताक्षरित **सेन्ट्रल बँक ऑफ इंडिया**, लोअर परळ शाखा, इन्माक अखंड, १ला मजला, १२६, सेन्पती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३ चे प्राधिकृत अधिकार्यांनी सिक्युरिटीज्क्लेशन अँड सिक्युरिटीझन ऑफ फायनान्शियल असेट्स अँड एन्फोर्सिटी ऑफ सिक्युरिटी इन्व्हेस्टमेंट अँड, २००२ अनुसार व सदर कायद्याच्या कलम १३(१२) सहाचितीत सिक्युरिटी इन्व्हेस्ट (एन्फोर्सिटी) क्लस, २००३ च्या नियम ३ अंतर्गत प्राप्ती करणाऱ्या अर्थी, २०.११.२०१८ रोजी मागील सूचना वितरित केली होती आणि त्या सूचनेनुसार कर्जदार श्री. **शंकर शंभर खानविलकर**, सहकर्जदार श्रीमती **राजश्री संतोष खानविलकर** यांना सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत सदर सूचनेत निर्दिष्टित दि.२९.११.२०१८ रोजी देव रक्कम **₹.१५,७६,८१७.३४** (**रुपये पंधरा लाख शहातर हजार आठशे सत्तराव्याश आणि पैसे तेचवडीस फक्त**) तसेच बँकेकडे अंतिम खम जमा होण्याच्या तारखेपर्यंत त्याची, प्रासंगिक दुर्ध, शुल्क, अधिभार इत्यादींसह पुढील रक्कम जमा करावी. कर्जदाराचे ठेका इच्छाय्या येत आहे की, कारावध्या कलम १३३चे उपकलम (८) च्या तरतुदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उकलण्या आहे.

मालमत्तेचे वर्णन
पलॅट क्र.२०१, बी विंग, २रा मजला, जानकी अपार्टमेंट्स, मनवेलपाडा, सहई क्र.४४६, हिस्सा क्र.४, गाव विहार, वसई तालुका, ठाणे-४०१३०५.
दिनांक: २९.०८.२०१९
टिकाण: विहार

प्राधिकृत अधिकारी
सेंट्रल बँक ऑफ इंडिया

सख्स्थी कर्मशर्शल (इंडिया) लिमिटेड
नॉंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०० ०२९. **दूरध्वनी क्र. (०२२) ४०१९८६००, फॅक्स क्र. (०२२) ४०१९८६५०, ई-मेल: saraswati.investor@gcvl.in, सीआयएन: एल५१९०९एमएच१९८३पीएससी१६६६०५**

सूचना
३६वी वार्षिक सर्वसाधारण सभा
येथे सूचना देण्यात येत आहे की, **सख्स्थी कर्मशर्शल (इंडिया) लिमिटेड** च्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर, २०१९ रोजी दु.४.३०वा. ओरिजन हाऊस, ६वा मजला, १२, के.दुस्यार्ग मार्ग, फोर्ट, मुंबई-४००००१ या सभेच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

एजीएम सूचना, वित्तीय अहवाल, लाव्यरील निष्कर्ष, उपस्थिती पावती व प्रांक्सी नमुनासह २०१८-१९ करिता वार्षिक अहवाल सर्व सदस्यांना ३० ऑगस्ट, २०१९ रोजी विहित पद्धतीने पाठविण्यात आलेला आहे. सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे तसेच त्यांच्या एवजी सभेत उपस्थित राहून मत देण्यासाठी प्रांक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रांक्सी हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रांक्सी प्रमावी होण्यासाठी मुद्रीत केलेले, संपूर्णपणे भरलेले स्वाक्षरी केलेले प्रांक्सी नमुना कंपनीच्या नोंदीत कार्यालयात सभेपूर्वी ४८ तास अगोदर सादर करावे.

एजीएमकरिता पुस्तक बंद करणे:
कंपनी कायदा २०१३ च्या कलम १९ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त मॉन्डवार, १७ सप्टेंबर, २०१९ ते शुक्रवार, १९ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ई-वॉटिंग:
कंपनी कायदा २०१३ च्या कलम १०८ सहाचितीत त्यातील आवश्यक नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात आलेल्या ई-वॉटिंग माध्यमाद्वारे विवृत स्वरूपात ३६व्या वार्षिक सर्वसाधारण सभेत त्यांचे मत देण्याकरिता त्यांच्या भागधारकांना कंपनीने सुविधा दिलेली आहे.

नियमानुसार ई-वॉटिंग प्रक्रियेचा तपशील खालीलप्रमाणे:

१. रिमोट ई-वॉटिंग कालावधी सुरुवात, २३ सप्टेंबर, २०१९ रोजी सक.९.००वा. प्रारंभ होईल आणि शुक्रवार, २५ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल.

२. बुधवार, २५ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर रिमोट ई-वॉटिंग मान्य असणार नाही.

३. निश्चित तारिख शुक्रवार, १९ सप्टेंबर, २०१९ रोजी सदस्यांद्वारे धारण समभागांच्या संख्येनुसार सदस्यांचे मतदान अधिकार असतील.

४. कोणा व्यक्तीने सूचना वितरणातून कंपनीचे शेअर्स प्राप्त करून कंपनीच्या सदस्या झालेला असेल आणि निश्चित दिनांकरा भागधारणा वहेली असेल त्यांनी evoting@nsdl.co.in किंवा saraswati.investor@gcvl.in किंवा cs@nsdl.co.in वर विनंती अर्ज पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.

५. जे सदस्य रिमोट ई-वॉटिंगने त्यांच्या मत देता येणार नाही त्यांना सभेत उपस्थित राहून मतदान प्रक्रियेने मत देण्याची सुविधा उपलब्ध असेल.

६. रिमोट ई-वॉटिंगने सदस्याने मत दिल्यानंतरही त्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देण्यास मान्यता असणार नाही.

७. ज्या कोणा व्यक्तीने या निश्चित तारखेला डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लामार्गी मालकांच्या यादीत नमूद आहेत किंवा सद्यस्थितीत नोंद पुस्तकात नमूद आहेत त्यांनाच रिमोट ई-वॉटिंग तसेच मतदान प्रक्रियेने एजीएममध्ये मतदान करण्याचा अधिकार असेल.

८. विशेष सर्वसाधारण सभेची सूचना आणि ई-वॉटिंगची प्रक्रिया सदस्यांना पाठविण्यात आली आहे तसेच कंपनीच्या www.saraswatcommercial.com या वेबसाईटवर उपलब्ध आहे. ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <http://www.evoting.nsl.com> च्या डाउनलोड सेक्शनवर उपलब्ध सदस्यांच्या क्वेश्चन ई-वॉटिंग मॅन्युअल आणि सदस्यांकरिताचे फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्व्) या संदर्भ घ्यावा किंवा संपर्क एनएसडीएल-टोल फ्री क्र.१८०००-२२२-९९० वर करावा.

९. विवृत स्वरूपेने मतदानाकरिता सुविधेबाबत प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क **श्रीमती पद्मिनी हाव्हे**, सहाय्यक व्यवस्थापिका, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ३४वा मजला, ए विंग, इंड व्हर्डी, कलम मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, संपर्क तपशील: ०२२-२४९९४४४५ किंवा ई-मेल: evoting@nsdl.co.in

संचालक मंडळाच्या आदेशान्वये सह/ -
तिशेश झवेरी
अध्यक्ष
टिकाण: मुंबई
दिनांक: ३०.०८.२०१९

डीआयएन:०००५५४९१

विन्रो कर्मशर्शल (इंडिया) लिमिटेड
नॉंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०० ०२९. **दूरध्वनी क्र. (०२२) ४०१९८६००, फॅक्स क्र. (०२२) ४०१९८६५०, ई-मेल: wino.investor@gcvl.in, सीआयएन: एल५१२२६एमएच१९८३पीएससी१६५४९९**

सूचना
३६वी वार्षिक सर्वसाधारण सभा
येथे सूचना देण्यात येत आहे की, **विन्रो कर्मशर्शल (इंडिया) लिमिटेड** च्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार २६ सप्टेंबर, २०१९ रोजी दु.२.००वा. २०१८-२०१९, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०० ०२९ या सभेच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

एजीएम सूचना, वित्तीय अहवाल, लाव्यरील निष्कर्ष, उपस्थिती पावती व प्रांक्सी नमुनासह २०१८-१९ करिता वार्षिक अहवाल सर्व सदस्यांना ३० ऑगस्ट, २०१९ रोजी विहित पद्धतीने पाठविण्यात आलेला आहे. सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे तसेच त्यांच्या एवजी सभेत उपस्थित राहून मत देण्यासाठी प्रांक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रांक्सी हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रांक्सी प्रमावी होण्यासाठी मुद्रीत केलेले, संपूर्णपणे भरलेले स्वाक्षरी केलेले प्रांक्सी नमुना कंपनीच्या नोंदीत कार्यालयात सभेपूर्वी ४८ तास अगोदर सादर करावे.

एजीएमकरिता पुस्तक बंद करणे:
कंपनी कायदा २०१३ च्या कलम १९ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त मॉन्डवार, १७ सप्टेंबर, २०१९ ते शुक्रवार, १९ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

रिमोट ई-वॉटिंग:
कंपनी कायदा २०१३ च्या कलम १०८ सहाचितीत त्यातील आवश्यक नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात आलेल्या ई-वॉटिंग माध्यमाद्वारे विवृत स्वरूपात ३६व्या वार्षिक सर्वसाधारण सभेत त्यांचे मत देण्याकरिता त्यांच्या भागधारकांना कंपनीने सुविधा दिलेली आहे.

नियमानुसार ई-वॉटिंग प्रक्रियेचा तपशील खालीलप्रमाणे:

१. रिमोट ई-वॉटिंग कालावधी सुरुवात, २३ सप्टेंबर, २०१९ रोजी सक.९.००वा. प्रारंभ होईल आणि शुक्रवार, २५ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल.

२. बुधवार, २५ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर रिमोट ई-वॉटिंग मान्य असणार नाही.

३. निश्चित तारिख शुक्रवार, १९ सप्टेंबर, २०१९ रोजी सदस्यांद्वारे धारण समभागांच्या संख्येनुसार सदस्यांचे मतदान अधिकार असतील.

४. कोणा व्यक्तीने सूचना वितरणातून कंपनीचे शेअर्स प्राप्त करून कंपनीच्या सदस्या झालेला असेल आणि निश्चित दिनांकरा भागधारणा वहेली असेल त्यांनी evoting@nsdl.co.in किंवा wino.investor@gcvl.in किंवा cs@nsdl.co.in वर विनंती अर्ज पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.

५. जे सदस्य रिमोट ई-वॉटिंगने त्यांच्या मत देता येणार नाही त्यांना सभेत उपस्थित राहून मतदान प्रक्रियेने मत देण्याची सुविधा उपलब्ध असेल.

६. रिमोट ई-वॉटिंगने सदस्याने मत दिल्यानंतरही त्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देण्यास मान्यता असणार नाही.

७. ज्या कोणा व्यक्तीने या निश्चित तारखेला डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लामार्गी मालकांच्या यादीत नमूद आहेत किंवा सद्यस्थितीत नोंद पुस्तकात नमूद आहेत त्यांनाच रिमोट ई-वॉटिंग तसेच मतदान प्रक्रियेने एजीएममध्ये मतदान करण्याचा अधिकार असेल.

८. विशेष सर्वसाधारण सभेची सूचना आणि ई-वॉटिंगची प्रक्रिया सदस्यांना पाठविण्यात आली आहे तसेच कंपनीच्या www.winnocommercial.com या वेबसाईटवर उपलब्ध आहे. ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <http://www.evoting.nsl.com> च्या डाउनलोड सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वॉटिंग मॅन्युअल आणि सदस्यांकरिताचे फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्व्) या संदर्भ घ्यावा किंवा संपर्क एनएसडीएल-टोल फ्री क्र.१८०००-२२२-९९० वर करावा.

९. विवृत स्वरूपेने मतदानाकरिता सुविधेबाबत प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क **श्रीमती पद्मिनी हाव्हे**, सहाय्यक व्यवस्थापिका, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ३४वा मजला, ए विंग, इंड व्हर्डी, कलम मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, संपर्क तपशील: ०२२-२४९९४४४५ किंवा ई-मेल: evoting@nsdl.co.in

संचालक मंडळाच्या आदेशान्वये सह/ -
हेतल खालपट
टिकाण: मुंबई
दिनांक: ३०.०८.२०१९

डीआयएन:०००५५८२३

SUNSTAR REALTY DEVELOPMENT LIMITED
CIN : L70102MH2008PLC184142
Regd. Office : Unit No. 422, 1st Floor, Building No. 9, A Wing, Andheri(Kurla Road, Mumbai-400059, Maharashtra
Corp. Office, 16, India Exchange Place, 1st Floor, Room No - 26, Kolkata - 700001,
Email : info@sunstarrealtors.com; Website : www.sunstarrealtors.com

NOTICE OF 11TH ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of **M/s Sunstar Realty Development Limited** will be held on Friday, September 27, 2019 at 11.00 a.m. at The Veg Treat Royale, Mayor Tower, Junction of Chandavarkar Road & Eksar Road, Borivali (West), Mumbai-400092, Maharashtra, to transact the business, as set out in the Notice of the said Meeting.
The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Friday, August 30, 2019. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.sunstarrealtors.com. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either through a letter or E-mail to info@sunstarrealtors.com.
Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Regulations, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.
Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting, Members of the Company holding shares as on Tuesday, September 24, 2019 being the cut-off date (relevant date) may cast their vote electronically.
The remote e-voting facility shall commence on Tuesday, September 24, 2019 from 10:00 a.m. and will end on Thursday, September 26, 2019 at 5:00 p.m. The e-voting mode shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.sunstarrealtors.com.
The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.
A member may participate in the AGM after exercising his/her right to vote through remote e-voting and shall not be allowed to vote again 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.
For SUNSTAR REALTY DEVELOPMENT LIMITED
Place : Kolkata
Date : 30.08.2019
Company Secretary

गोल्डीयम इन्व्हेस्टमेंशन लिमिटेड
नॉंद. कार्या. : जेम अँड ज्वेल्री कॉमर्सेन्स, एमआयडीसी, सीएच, अंधेरी (पूर्व), मुंबई-४०००१६.
सीआयएन: एल५१९१९एमएच१९८३पीएससी०४४५१९. दूर. ०२२-२६२११४२३. फॅक्स: ०२२-२६२१०४८८
वेबसाईट: www.goldiam.com, ई-मेल: investorrelations@goldiam.com

३२वी वार्षिक सर्वसाधारण सभा (एजीएम), ई-वॉटिंग माहितीची सूचना
याद्वारे सूचना देण्यात येते आहे की, **गोल्डीयम इन्व्हेस्टमेंशन लिमिटेड**च्या सभासदांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०१९ रोजी सक.११.३०वा. क्लिफवॉर्ड टाव्हन १, चॅम्बर हॉस, हॉटेल वुंग इन्टरनेशनल, एमआयडीसी, सेंट्रल रोड, अंधेरी पूर्व, मुंबई-४०००१३ येथे ३२व्या एजीएममध्ये मनुद विषयावर विमर्श करण्याकरिता होणार आहे.

एजीएम सूचना, वार्षिक अहवाल २०१८-१९, प्रांक्सी नमुना व उपस्थिती पावती