Date: 07th September, 2020



To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Subject: Newspaper Publication of the Notice of 33rd (Thirty Third) Annual General <u>Meeting to be held through Video Conferencing ("VC")</u> / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

(Scrip Code: 522091)

Dear Sir(s),

In continuation of our letter dated 01stSeptember, 2020 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 33rd (Thirty Third) Annual General Meeting ("AGM") of United Vander Horst Limited ("the Company") to be held through VC / OAVM on Monday, 28thSeptember, 2020 at 3.00 p.m., please find attached, the copies of newspaper advertisements published on Sunday, 06thSeptember, 2020 in Active Times(in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM alongwith Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., <u>www.uvdhl.com</u>.

Kindly take note of the above.

Thanking you, Yours faithfully,



Encl: Copies of Advertisement published in the following newspapers on 06th September, 2020 :-

1- Newspaper Active Times

2- Newspaper Mumbai Lakshadeep

A Max Spare Group Company



E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com

CIN No. : L99999MH1987PLC044151

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L72900MH1980PLC062779 Regd. Office: Flat No.53, 5⁵ Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN, Tel No. 0261-657517 | Web site: www.mcsil.co | Email ID: complianceatmillennium@gr

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE OF 40^m ANNUAL GENERAL MEETING AND BOOK CLOSURE 1. NOTICE is hereby given that the 40ⁿ Annual General Meeting (AGM) of the Company will be held on 30ⁿ, September, 2020 at 11amthrough Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, 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 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/H0/CFD/CMD1/CIR/P/202079 issued by 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.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.coand on the website of the Stock Exchange at www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visua means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.cominorder to registered/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or

e-voting at the AGM: Name registered in the records of the Company; 2. Dpld & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number

. Self-attested scanned copies of PAN & Aadhaar.

b. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. On behalf of the board

On behalf of the board For Millennium Online Solutions (india) Limited Place: Thane Date: 5th September, 2020 Neeraj Gupta Chairman | Din: 00073274

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड

Sd/

(सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८२९९२) नोंदणीकृत कार्यालय: २०५ए, हरी चेंबर्स, एस.बी. मार्ग, फोर्ट, मुंबई-४००००१. दर.:६६१८४०१६/ ६६१८४०१७, ई-मेल: cosec@wallfort.com, वेवसाईट: www.wallfort.com

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची पंचवीसावी वार्षिक सर्वसाधारण सभ (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दु.४.००वा. एजीएम घेण्याकरिता वितरीत केलेल्या एजीएमच्या सूचनेत नमूदप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/ अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाचे परिपत्रक (एमसीए) वितरीत सर्वसाधारण परिपत्रक दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक दि.८ एप्रिल २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० सहवाचिता सेबी परिपत्रक दिनांक १२ मे २०२० नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होईल. सदर एजीएमकरिता प्रॉक्सी उपलब्ध असणा नाही. एजीएममध्ये विद्युत स्वरुपाने सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०१९–२० ज्या सदस्यांचे ई–मेल कंपनी/आरटीए डिपॉझिटरीकडे नोंद आहेत त्यांना ४ सप्टेंबर, २०२० रोजी ई–मेलने पाठविले आहे आणि त कंपनीच्या www.wallfort.com वेबसाईटवर उपलब्ध आहे.

ज्या भागधारकांचे कंपनी/डिपॉझिटरी/सहभागीदारकडे ई–मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी ई–वोटिंग्करिता युजरआयडी व पासवर्ड प्राप्त करणात्री त्यांने हुन्मेल नोदीकरिता खालील सूचनांचे पालन करावे : **१) वास्तविक भागधारकांसाठी**–फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील कंपनी cosec@wallfort.com किंवा निबंधक व भागहरूतांतर प्रतिनिधी यांना service@satellitecorporate.com मेलवर पाठवावे. २) डिमॅट भागधारकांसाठी–डिमॅट खाते तपशील भागधारकाचे नाव, डीपी आयडी–सीएलआयडी (सीडीएसएल–१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल–१६ डीपी आयडी + क्लायंट आयडी) क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशील COSEC@wallfort.com/ service@satellitecorporate.com वर पाठवावे.

एजीएम सूचनेत नमुद सर्व ठरावावर मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई–वोटिंग सविधा (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग ाणालीने मतदानाची सुविधा (ई–वोटिंग) कंपनीने दिलेली आहे. भागधारकांना ई–वोटिंग सुविध देण्यासाठी सेन्ट्रल डिपॉंझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे.

२३ सप्टेंबर, २०२० रोजी सदस्य अथवा लाभधारक मालक म्हणून ज्यांचे नाव रजिस्टरमध्ये नोंव झालेली आहे असे सभासद रिमोट इ-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. पात्र सदस्य किंवा सूचना पाठविल्यानंतर आणि कट-ऑफ तारीखपर्यंत ज्यांनी समभाग खरेदी केले असतील त्यांनी युझर आयडी व पासवर्ड मिळविण्यासाठी सीडीएसएल ला helpdesk.evotingcdslindia.co.in वर संपर्क साधावा. १० ऑगस्ट, २०२० च्या एजीएम नोटीसमध्ये देण्यात आलेल्या सूचनांचे पालन करण्याची विनंती सभासदांना करण्यात येत आहे. सदर नोटीस कंपनीच्या www.wallfort.com या वेबसाइटवरून डाउनलोड करता येऊ शकते.

रिमोट ई–वोटिंग रविवार, २७ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. सदर तारखेनंतर मतदान मान्य असणार नाही ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल) सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई–४०००१३, टोल फ्री: १८००२२५५३३ यांना करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

एजीएम दरम्यान ई–वोटिंग सुविधा एजीएममध्ये उपस्थित सदस्यांना आणि ज्यांनी पुर्वी मत दिलेले नाही त्यांना उपलब्ध होईल. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ च्या अनुषंगाने नोटीस खालीलप्रमाणे दिली गेली आहे की २५व्या वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासदांची नोंदणी व सामायिक हस्तांतरण पुस्तके २४ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) बंद राहतील.

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेडसाठी संचालक मंडळाच्या आदेशानुसा

दीपक लाहोटी

पूर्ण वेळ संचालक आणि सीएफओ दिनांक : ०६.०९.२०२० (डीआयएन-०१७६५५११) ठिकाण : मुंबई

PRECIOUS TRADING & INVESTMENTS LIMITED Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057 CIN : L51900MH1983PLC029176 E-mail : cs@ptil.co.in Website: <u>www.ptil.co.in</u> Tel : 022-42602400 Fax : 022-42933533

<u>NOTICE</u>

Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2020.

For PRECIOUS TRADING & INVESTMENTS LIMITED

	Sd/-
Place : Mumbai	Ashwin N. Sheth
Date : 4 th September, 2020	Managing Director

HARYANA CAPFIN LIMITED CIN- L27209MH1998PLC236139 Regd. Office: Pipe Nagar, Village- Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad-402126, Maharashtra E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com / Phone No.: 02194-238511

NOTICE OF 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 22nd Annual General Meeting (the 'AGM'

Notice is hereby given that the 22rd Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Saturday, September 26, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/OHer Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 3, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/ HO/CFD/CMD1/CIR/I/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Motice. ollowing the procedure prescribed in the AGM Notice

In compliance with the aforesaid MCA and SEBI Circulars, the Notic In comparate with the 2rd AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 04, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting (e-Voting)' facility to the members to enable them to cast their votes electronically. accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 23, 2020 and end at 5:00 p.m. (IST) on Friday, September 25, 2020; (b) Remote e-Voting shall no be allowed after 5:00 p.m. (IST) on Friday, September 25, 2020; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time after the the set of the se The anowed alter 3 corp.in. (tor) of initially, september 23, 2020, (c) transformed to 2001 g shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Saturday, September 19, 2020. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date. (e) Exercise the cut-off date is existing a request at helpdesk evoting@cdslindia.com, However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote hy remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entited to cast their e-vote again. (h)the Notice of the AGM shall not be entitled to cast their e-vote again. (h)the Notice of the AGM and the Annual Report have been displayed on the Company's website www.haryanacapfin.com. Notice of the AGM is also available on the website of CDSLwww.evotingindia.com

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the ACM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents with address. Floring Lingense, Floring Card of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licenses, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Databanche Participants.

For e-Voting instructions, members are requested to go through th For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Daivi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25^e Floor, Marathon Futurex, Maratal Mill Compounds, N M Josh A wing, 25° Floor, Maration Prudrex, Maradal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.or Mr. J.K Singla, Senior Manager, Mis. Alankit Assignments Limited, Alankit House 4/2/, Jhandelwalan Extension, New Delhi - 110 055, India through emai at rta@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of CDSL immediately after the declaration of result by the Chairman or a back of the Company www.haryanacapfin.com and on the website of CDSL immediately after the declaration of result by the Chairman or a the company of the person authorised by him and the results shall also be communicated to



रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेड

सीआयएनः एल२४२००एमएच१९८०पीएलसी०२३५०७ **नोंदणीकृत कार्यालय:** ४१०/४११, खटाव हाऊस, मोगललेन, माहिम (प.), मुंबई-४०० ०१६. दुरः:०७९–२२८२००१३, फॅक्सः०७९–२२८२०४७६ ई–मेलः secretarial@refnol.com वेबसाईटः www.refnol.com

व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे ३९व्या वार्षिक सर्वसाधारण सभेची सूचना सचना याद्रारे दिली आहेः

कंपनी कायदा २०१३ (कायदा) च्या तरतुदींचे पालन करून सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिक्वायरमेंट) रेग्युलेशन्स, २०१३ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाच्या परिपत्रक दि एप्रिल, २०२०, दि.१३ एप्रिल, २०२० आणि दि.५ मे, २०२० (एमसीए परिपत्रके) नुसार रेफनॉल रेझिन्स अँ केमिकल्स लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्र (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) द्वारे आयोजित केली जात आहे.

कंपनीची ३९वी एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी दुपारी १२.०० वाजता व्हीसी/ओएव्हीए आयोजित केला जाईल. कंपनीचे सदस्य एनसीडीएलच्या www.evoting.nsdl.com संकेतस्थळाव प्रथम येतील तर प्रथम सेवा या तत्त्वावर लॉग इन करून व्हीसी/ओएव्हीएममार्फत एएजीएममध्ये उपस्थित राहू शकतील. एजीएमच्या नोटिसला दिलेल्या नोट्समध्ये नमूद केल्याप्रमाणे सदस्यांना विनंती करण्यात आल आहे की व्हीसीमार्फत एएजीएममध्ये हजर राहण्याची आणि विद्युत स्वरुपात मतदान करण्याबाबत सर्व सूचन काळजीपूर्वक वाचा.

कायद्याच्या तरतुदींच्या अनुपालनानुसार, एमसीएच्या परिपत्रकांसह वाचन केलेल्या सूचीबद्धता नियमावर्ल कंपनीचा वित्तीय वर्ष (२०१९–२०) चा वार्षिक अहवाल (वार्षिक अहवाल) सह कंपनीच्या ३९व्या एजीएमच्य सूचनेचा समावेश आहे ते ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांन पाठविले जाईल. कंपनीचा ३९वा एजीएम सूचना समाविष्ट वार्षिक अहवाल कंपनीच्या www.refnol.com वेबसाइटवर उपलब्ध होईल आणि बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध असेल.

कंपनीचे सदस्य ज्यांचे शेअर्स प्रत्यक्ष स्वरूपात आहेत किंवा ज्यांनी आपला ईमेल आयडी कंपनीकडे नोंदविल नसेल त्यांनी एजीएमच्या सूचनेत नमुद विषयावर मतदानाचा कालावधी किंवा एजीएम दरम्यान सदस्यांन नोटीसमध्ये दिलेल्या पद्धतीनुसार विद्युत स्वरुपाने (रिमोट ई-वोटिंग कालावधी दरम्यान) आपले मत विद्युत पद्धतीने देऊ शकतो.

ईमेलद्भारे पुढील कागदपत्रे मिळविण्यासाठी ईमेल आयडी नोंदणी करण्याची प्रक्रियाः

ठिकाणः मुंबई

दिनांकः ०४.०९.२०२०

ए. वास्तविक स्वरुपात समभाग असलेल्या सदस्यांना त्यांच्या ईमेल आयडी नोंदणीसाठी त्यांच्या डिपॉझिट सहभागीदारकडे (डीपी) संपर्क साधावा अशी विनंती केली जाते;

बी. वास्तविक स्वरूपात समभाग असलेले सभासद आपला ईमेल आयडी कंपनीच्या निबंधक आणि शेअ ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंदवू शकतात.

ज्या सदस्यांना एजीएमच्या आधी किंवा दरम्यान सहाय्य आवश्यक असेल ते एसीएममध्ये व्हीसीमार्फत किंव इलेक्ट्रॉनिक मतदानासाठी सहभागी होण्यासाठी एनएसडीएलशी संपर्क साधू शकतात: १८००–२२२–९९० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता.

रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेडकरित

सही /

बिलाल टोपीय

कंपनी सचिव

झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड (पूर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

सीआवएनः एल२९२२०एमएच१९६०पीएलसी०११७७३ नोंदणीकृत कार्यालय: ५ वां मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रिक्लेमेशन, मुंबई -४०० ०२० ईमेल: zenith@zenithsteelpips.com; वेबसाइट: www.zenithsteelpips.com; दूष्ध्वनी क्रमांक ०२२-६६६१६८४००, फॅक्स: ०२२-२२०४७८३५

५८व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रव क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे विंतरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १ ो, २०२० नुसार कंपन्यांना एजीएम सूचनेत नमुद विषयावर विमर्थ करण्याकरिता व्हिडिओ कॉन्फरन् (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

कंपनीची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२० रोजी सायं.०५:०० त्राजता होणार आहे. एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी व्हीसी/ ओएव्हीएम ५८व्या एजीएममध्ये सामील होण्यासाठी आणि रिमोट ई-मतदानात भाग घेण्यासाठी किंवा एजीएम दरम्यान ई–मतदान प्रणालीद्वारे मत नोंदविण्याच्या पद्धती सूचना अधिसूचनेत नमूद केल्या आहेत. ई-मेल नोंदवणे/अद्ययावत करणे:

एमसीएच्या परिपत्रकाच्या अन्वये ज्या भागधारकांनी आपला ईमेल पत्ता नोंदविला नाही आणि परिणामी ई-मतदान नोटीस प्राप्त झाली नाही त्यांनी आपला ईमेल कंपनीच्या निबंधक आणि सामायिक हस्तांतरण एजंट, बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे लिंक https://https:/

bigshareonline.com/InvestorRegistration.aspx वर क्लिक कररून तात्पुरते नोंदविला जाऊँ शकतो आणि त्यानंतर मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रिया खालीलप्रमाणे नमुद केले आहे डलेक्टॉनिक फोलिओ:

(अ) https://bigshareonline.com/InvestorRegistration.aspx लिंकला भेट द्या.

बी) कंपनीचे नाव सिलेक्ट करा

(सी) भागधारकांनी डीपीआयडी-सीएलआयडी/फोलिओ क्रमांक आणि पॅन क्रमांक प्रविष्ट करावे. (डी) भागधारकांनी ईमेल आयडी आणि मोबाइल क्रमांक प्रविष्ट करावे.

(ई) सिस्टम क्लायट आयडी आणि पॅनची सत्यता तपासते आणि मोबाइलवर ईमेल पाठवते आणि

प्रमाणीकरण करण्यासाठी ईमेल पाठवते. (एफ) भागधारकांनी प्रमाणीकरण प्रक्रिया पूर्ण करण्यासाठी एसएमएस आणि ईमेलद्वारे प्राप्त ओटीपीमध्ये

प्रवेश करावे (ओटीपी ५ मिनिटांसाठी वैध असेल)

(जी) सर्व्हिस केलेल्या सूचना आणि वार्षिक अहवालाच्या मर्यादित उद्देशाने सिस्टम ईमेल आयडीची पुष्टी करतो

(एच) सिस्टम ई-व्होटिंगची नोटीस आणि प्रक्रिया भागधारकांनी दिलेल्या ईमेलवर पाठवेल. वास्तविक फोलिओ:

(ए) लिंकला भेट द्या https://bigshareonline.com/InvestorRegistration.aspx (बी) कंपनीचे नाव निवडा

(सी) भागधारक प्रत्यक्ष फोलिओ क्रमांक आणि पॅन क्रमांक प्रविष्ट करेल.

(डी) पॅन क्रमांक रेकॉर्डमध्ये उपलब्ध नसल्यास, एक प्रमाणपत्र क्रमांक प्रविष्ट करण्यासाठी भागधारक

(इ) ईमेल आयडी आणि मोबाइल क्रमांक प्रविष्ट करण्यासाठी भागधारक (फ) सिस्टम फोलिओ क्रमांक आणि पॅन/प्रमाणपत्र क्रमांकांची सत्यता तपासते आणि मोबाइलवर ईमेल

पाठवते आणि प्रमाणीकरण करण्यासाठी ईमेल पाठवते. भागधारकांनी प्रमाणीकरण प्रक्रिया पर्ण करण्यासाठी एसएमएस आणि ईमेलदारे प्राप्त ओटीपीमध्ये (可)

प्रवेश करावे. (ओटीपी ५ मिनिटांसाठी वैध असेल)

(ह) पॅन उपलब्ध नसल्यास, पॅनची योग्य स्वाक्षरी केलेली स्कॅन प्रत अपलोड करण्यास सिस्टम विचारेल (आय) सिस्टम ईमेल आयडीच्या नोंदणीची पृष्टी करते.

(क्ष) सिस्टम ई-व्होटिंगची नोटीस आणि प्रक्रिया भागधारकांनी दिलेल्या ईमेल वर पाठवेल

हे स्पष्ट केले आहे की ईमेल पत्त्याच्या कायम नोंदणीसाठी, भागधारकांना संबंधित डिपॉझिटर्र सहभागींकडून डिपॉझिटरीकडे इलेक्ट्रॉनिक होल्डिंगच्या संदर्भात आणि कंपनीच्या रजिस्ट्रारकडे आणि शेअर-ट्रान्स्फर एजंट, बिगशेंअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे वास्तविक भागधारण संबंधित ईमेल पत्त्याची नोंदणी करण्याची विनंती केली जाते.

ज्यांनी आपला ईमेल पत्ता आधीपासून नोंदणीकृत केला आहे त्यांना त्यांच्या डिपॉझिटरी सहभागी/ कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटसह त्यांचे ईमेल पत्ते वैध ठेवण्याची विनंती केली

BLACK ROSE INDUSTRIES LIMITED CIN: L17120MH1990PLC054828 Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400 021

Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022 Diackrosechemicals.com | Website: www.blackr

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION

BOOK CLOSURE INFORMATION Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("CC")/Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the DAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

n compliance with the relevant circulars, electronic copies of the Notice of the AGM and In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.beindia.com and on the website of National Securities Depository Limited ("NSDL") at www.ending.nst.com

at www.evolting.nsdi.com. Manner of registering/updating e-mail address and Bank Account Details: Members who have not yet registered their e-mail address and Bank Account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the process mentioned below:

- any other means are requested to follow the process mentioned below:
 Members holding shares in physical mode are requested to register/update the same by visiting the link http://www.sateliltecorporate.com/formproducure.php and download Bank Mandate form. Members are requested to fill the form and send the scanned copy of the form alongwith the required documents as mentioned in the form to the registrar and share transfer agents Satellite Corporate Services Private Limited ("RTA") of the Company at service@satellitecorporate.com or to the Company at investor@blackrosechemicals.com.
 Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participants ("DP") with whom they maintain their demat account(s).
- ("DP") with whom they maintain their demat account(s).

- (*DC*) with whom they maintain their demat account(s).
 Manner of casting vote(s) through evoting:
 a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (*e-voting").
 b) The manner of voting remotely (*remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com.
 c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not case their vote(s) by remote e-voting will be able to vote at the AGM.
 d) The login credentials for casting vote(s) through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-amil address are not registered with the Company / RTA / DP. may generate login credentials by following instructions given in the Notes to Notice of AGM.
 e) The same login credentials may also be used for attending the AGM whore other works (Management VC/OAVM.

VC / OAVM. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members** and **Share Transfer Books** will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and determining the actilization of the Regulation and the dividend the entitlement of shareholders to the dividend.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) though remote e-voting or e-voting during the AGM.

For Black Rose Industries Limite

Date: September 4, 2020 Place: Mumbai Nevil Avlani Company Secretary and Compliance Office

कॉर्पोरेट ओळख क्रमांक(सीआयएन) एल ९९९९एमएच१९८७पीएलसी०४४१५१

नोंदणीकृत कार्यालयः ई-२९/३०, तळोजा, रायगड ४१०२०८ महाराष्ट्र, भारत

दूरध्वनीः ९१ २२ २७४१२७२८/२९ फॅक्सः ०२२ २७४१०३०८

संकेतस्थळ: www.uvdhl.com ई मेलः uvdhl29@gmail.com

व्हिडिओ कॉन्फरन्सिंग(व्हीसी) / इतर दृक्श्राव्य साधनांद्वारे(ओएव्हीएम)

याद्वारे सूचना देण्यात येत आहे की युनायटेड व्हॅन डेर होर्स्ट लिमिटेडची ३३ वी(तेहेतिसावी) वार्षिक

माध्यमातून घेण्यात यावयाच्या व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान

आणि पुस्तके बंद रहाण्याबाबतची माहिती

ार्वसाधारण सभा(एजीएम) सूचनेत माहितीस्तव सादर केलेले कामकाज पार पाडण्यासाठी सोमवार, २८

सप्टेंबर,२०२० रोजी दुपारी ३.०० वाजता व्हिडिओ कॉन्फरन्सिंग(व्हीसी) /इतर दृक्श्राव्य साधनांद्वारे-

(ओएव्हीएम) घेतली जाईल. त्याबाबत एजीएमची सूचना वित्तीय वर्ष २०१९–२० च्या वार्षिक अहवालासह

ईमेल समभागधारकांना(ज्यांचे ईमेल आयडी २८ ऑगस्ट २०२० रोजी कंपनी/सहभागी डिपॉझिटरीक-

डे नोंदणीकृत आहेत) पाठवण्यात आले असून कंपनीचे संकेतस्थळ म्हणजे www.uvdhl.com वर

तसेच स्टॉक एक्स्चेंज जेथे कंपनीचे भांडवली समभाग सूचीबद्ध केले आहेत, त्यांचे संकेतस्थळ म्हणजे

बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया म्हणजे

(www.nseindia.com) तसेच सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेडचे (सीडीएसएल)संकेतस्थळ

(www.evoting.nsdl.com) वर उपलब्ध करून दिले आहे. कोविड-१९ महामारीचा उद्रेक लक्षात

घेऊन, कॉर्पोरेट व्यवहार मंत्रालयाने(एमसीए) आपल्या ५ मे २०२० च्या परिपत्रकानुसार, सहवाचता १३

एप्रिल २०२० आणि ८ एप्रिल,२०२० तारखेच्या परिपत्रकानुसार(एकत्रितपणे ज्यास एमसीए परिपत्रक असे

संदर्भित केले आहे) आणि सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडियाने १२ मे २०२० रोजी जारी केलेले

परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/२०२०/७९ परिपत्रकानुसार, ज्यांचे इमेल

आयडी कंपनी/डिपॉझिटरी सहभागीं/ आरटीएकडे नोंदणीकृत आहेत, अशा सभासदांना वार्षिक सर्वसाध-

ारण सभेची सूचना लेखा परिक्षित वित्तीय विवरण इलेक्ट्रॉनिक पद्धतीद्वारा पाठवण्यात आले आहे. वार्षिक

अहवालाचे इलेक्ट्रॉनिक वितरण प्रक्रिया शुक्रवार, ४ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आली आहे.

कंपनीने सदरहू विवरण कंपनीचे संकेतस्थळ www.uvdhl.com वरही अपलोड केले आहे. एजीएमर्च

सूचना सेंट्राल डिपॉझिटरी सिक्युरिटीज लिमिटेडचे (सीडीएसएल)संकेतस्थळ(www.evoting.nsdl.

com) वरही तसेच मुंबई स्टॉक एक्स्चेंज जेथे कंपनीचे समभाग सूचीबद्ध केले आहेत, त्यांच्या संकेतस्थळाव

ज्या समभागधारकांनी आपले इमेल आयडी अद्याप नोंदणीकृत केलेले नाहीत, त्यांना खालील प्रमाणे

१.ज्या समभागधारकांकडे भौतिक स्वरूपात समभाग आहेत आणि ज्यांनी आपले इमेल आयडी सुध

आरित केलेले नाहीत, त्यांना कंपनीचे निबंधक आणि समभाग हस्तांतरण एजंट म्हणजे मेसर्स लिंक इनटाईम

इंडिया लिमिटेड यांचे संकेतस्थळ (www.linkintime.co.in) वर आवश्यक माहिती जशी की खाते

क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत(पुढून आणि पाठीमागून),पॅनकार्डची

२.डिमटेरियलिइड स्वरूपात समभाग धारण करणार्या समभागधारकांनीः कृपया डिमॅट खात्याच

स्वयंसाक्षांकित प्रत आणि आधार कार्डची स्वयंसाक्षांकित प्रतीसह नोंदणीकृत करू शकतात.

युनायटेड व्हॅन डेर होर्स्ट लिमिटेड

	कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंटसह त्यांचे ई	मेल पत्ते वैध ठेवण्याची विनंती केली	तपशील(सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी अधिक
	जाते.		सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याचे विवरण, पॅन(स्वयंसाक्षांकित पॅनकार्डची प्रत),
		मंडळाच्या आदेशान्वये	आधार कार्ड(स्वयंसाक्षांकित आधार कार्ड प्रत) कंपनीचे निबंधक आणि समभाग हस्तांतरण एजंट म्हणजे
	झेनिथ स्टी	ल पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड	मेसर्स लिंकइनटाईम इंडिया प्रा.लि. यांच्या संकेतस्थळावर(mt.helpdesk@linkintime.co.in
	(पूर्वीची	झेनिथ बिर्ला (इंडिया) लिमिटेड)	वर सादर करावे.
		सही/-	३. इमेल आयडीची नोंदणी करण्याबाबत कोणत्याही शंका/अडचणी असतील तर समभागधारकांनी
_	ठिकाण: मुंबई	मिनल पोटे	लिंक इन टाईमला mt.helpdesk@linkintime.co.in वर लिह शकतात.
	दिनांक:०४.०९.२०२०	पुर्णवेळ संचालक	एजीएमच्या दरम्यान दूरस्थ ई मतदान आणि ई मतदान बाबतीत

ऑरो लॅबोरेटरीज लिमिटेड

नोंदणीकृत कार्यालय: के–५६, एमआयडीसी इंडस्ट्रियल एरिया, ठाणे, महाराष्ट्र–४०१५०६ दर.क्र.:(०२२) दृ६६३५४५६, फॅक्स क्र.:(०२२)-६६६३५४६० वेबसाईट:www.aurolabs.com, ई-मेल:auro@aurolabs.com सीआयएन: एल३३१२५एमएच१९८९पीएलसी०५१९१०

३१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व रिमोट ई–वोटिंग माहितीची सूचना . 1थे सूचना देण्यात येत आहे की, कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च २०२० रोजी तंपलेल्या वर्षाकरिता सोमवार, २८ सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता व्हिडिओ कॉन्फरन्सिंगद्वा (व्हीसी)/ऑडिओ–व्हिज्य्अल साधने (ओएव्हीएम) एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवह **फ्रण्यासाठी होणार** आहे

कोविड–१९ प्रादर्भाव सर्व देशभर साथीच्या पार्श्वभूमीवर, सहकार मंत्रालयाने सर्वसाधारण परिपत्रक क्र.१४/२०२ दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रब . क.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय सभा घेण्यास अनमती मिळाली आहे. तटनसार एमसीए परिपत्रक व कंपनी कायदा २०१३ च्या लाग तरतदी आणि सेर्ब (एलओडीआर) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत सदस्यांना एजीएममध्ये सहभागी होता येईल २२ मे, २०२० रोजीच्या एमसीए परिपत्रक आणि सेबीच्या परिपत्रकाच्या अनुषंगाने वार्षिक सर्वसाधारण सभा संचालकांचा अहवाल, लेखापरीक्षण वार्षिक अहवाल, ऑडिटर रिपोर्ट इत्यादी संबोधण्याची नोटीस फक्त ज्य सभासदांचे ईमेल आरटीए/डिपॉझिटरीजमध्ये नोंदेणीकृत सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविले जात आहे सदस्यांनी लक्षात घ्यावे की वित्तीय वर्ष २०१९-२०२० चा वार्षिक अहवाल कंपनीच्या www.aurolabs.com वेबसाइट, स्टॉक एक्सचेंजच्या वेबसाइटस, अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि सीडीएसएलच्या www.evotingindia.com संकेतस्थळावर उपलब्ध असेल. ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवले नाहीत त्यांना इलेक्ट्रॉनिक पद्धतीने कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादींसह वेळोवेळी सर्व संप्रेषण प्राप्त करण्यासाठी समान नोंदणी करण्याची विनंती केली जाते.

वास्तविक स्वरुपात शेअर्स असणाऱ्या सदस्यांसाठी, कृपया पॅनची स्कॅन केलेली स्वत:ची साक्षांकित प्रत गदस्याच्या नोंदणीकृत पत्त्यास पाठिंबा दर्शविणाऱ्या कोणतेही दस्तऐवज (जसे की ड्रायव्हिंग लायसन्स, पासपोर्ट, बँक स्टेटमेंट, आधार) आरटीएच्या purvashare.com/http://www.purvashare.com/email phone-udation ईमेलवर अद्यतनित/नोंदणी करू शकतात.

डिमॅट स्वरूपात समभाग असलेल्या सदस्यांसाठी कृपया आपला ईमेल पत्ता आपल्या संबंधित डिपॉझिटर्र तहभागीमार्फत अद्यतनित करा.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तस्तुदींच्या अनुषंगाने सेबीच्या नियम ४४ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) विनियम २०१५ नुसार कंपनीने आपल्या सदस्यांना इलेक्टॉनिकद्रारे मतदानाच हक बजावण्याची सुविधा प्रदान करण्यास आनंदित आहे. म्हणजे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेर (सीडीएसएल) द्वारे प्रदान केलेल्या ई–मतदान सेवांच्या सर्व ठरावांवर. एकतर वास्तविक स्वरुपात किंवा डिमॅट . वरुपात शेअर्स धारण केलेले सभासंद, तारखेला म्हणजे २१ सप्टेंबर २०२० एजीएमच्या सूचनेत नमूद केलेल्य यवसायाचा व्यवहार करण्यासाठी इलेक्ट्रॉनिक पद्धतीने मत देऊ शकतात.

रिमोट ई–मतदान कालावधी २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि ते २ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता (भाघ्रवे) समाप्त होईल, या कालावधीत कंपनीच्या समभागधारकांन २१ सप्टेंबर, २०२० च्या कट-ऑफ तारखेला (रेकॉर्ड तारखेनुसार) प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाइज्ड स्वरुपात समभाग धारण केले आहेत त्यांना विद्युत स्वरुपाने मत देण्याचा अधिकार असेल. ज्यांनी रिमोट ई-वोटिंगद्वारे त्यांचे मत दिलेले नाही त्यांना एजीएम दरम्यान मत देण्याचा अधिकार असेल.

एजीएम दरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा प्रदान केली जाईल आणि . एजीएममध्ये भाग घेतलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई–वोटिंगद्वारे मत दिले नाही, ते एजीएम दरम्यान मतदानाच हक वापरण्यास पात्र असतील. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले आहे ते देखील जीएममध्ये हजर राहू शकतील आणि पात्र असतील पण त्यांना एजीएम दरम्यान मत देण्यास पात्र ठरणार नाही. -वोटिंग सुविधा www.evotingindia.com या लिंकवर उपलब्ध असेल आणि एजीएमपूर्वी रिमोट ई-नतदान, एजीएम दरम्यान ई–मतदान आणि व्हीसी/ओएव्हीएममार्फत ३१व्या एजीएममध्ये सामील होण्यासंबंध ापशीलवार सूचना नोटीसच्या नोट्समध्ये दिल्या आहेत

एजीएमची नोटीस पाठविल्यानंतर आणि २१ सप्टेंबर २०२० रोजी समभाग धारण केल्यानंतर जो कंपनीचा सदस् बनला असेल त्याने पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (रजिस्ट्रार आणि कंपनीचे हस्तांतरण एजंट) कडे यजरआयडी व पासवर्डकरिता विनंती पाठवावी

. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल) तेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल र्कपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांनों संपर्क करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०८८५४२/४३. निष्पक्ष आणि पारदर्शक पद्धतीने ई–मतदान प्रक्रियेची छाननी करण्यासाठी स्क्रूटनीझर म्हणून जीएमजे ॲण्ड असोसिएटसचे भागीदार श्री. महेश सोनी त्यांच्या गैरहजेरीत श्रीमती सोनिया चेट्टीयर यांची नेमणुक केली आहे. ऑरो लॅबोरेटरीज लिमिटेडकरित सही∕∙ शरत देवराह ठिकाण: मुंबई अध्यक्ष व व्यवस्थापकीय संचालक दिनांक**:** ०५.०९.२०२०

इमेल आयडीची नोंदणी/सुधारित करण्याची पद्धती

आपले इमेल आयडी नोंदणीकृत करण्याची विनंती करण्यात येत आहेः

उपलब्ध आहेत.

समभागधारकांना कळवण्यात येत आहे की कंपनी(व्यवस्थापन आणि प्रशासन) नियम,२०१४ व्या(कोणतीह सुधारणा, दुरूस्ती किंवा फेरकायद्यांसह) अनुच्छेद १०८ च्या तरतुदीचे, सर्वसाधारण सभेबाबत इन्स्टिट्यूट ऑफ सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सेबी सूचीबद्ध करण्याबाबत नियमन आणि सचिव-ात्मक मानक–२(एसएस २) नियमन ४४ चे अनुपालन करत,कंपनी दूरस्थ ई मतदान सुविधा समभागधारकांन एजीएमच्या अगोदर, एजीएमच्या नोटिसीमध्ये माहितीस्तव सादर केलेल्या सर्व प्रस्तावांवर मत देण्यासार्ठ पुरवत आहे. याव्यतिरिक्त, एजीएम सुरू असताना कंपनी ई मतदान प्रणालीच्या माध्यमातून मतदानाची सुविधा (ई–मतदान) पुरवत आहे.

दूरस्थ ई मतदान कालावधी शुक्रवार, २५ सप्टेंबर, २०२० रोजी(सकाळी १० वाजता भारतीय प्रमाप वेळेनुसार)सुरू होत असून रविवार, २७ सप्टेंबर, २०२० रोजी (सायंकाळी ५ वाजता भारतीय प्रमाण वेळ) संप्रष्टात येत आहे. या कालावधीत, भौतिक स्वरूपात किंवा डिमॅट स्वरूपात समभाग धारण करणार्या कंपन-ोच्या समभागधारक कट ऑफ तारखेला म्हणजे सोमवार, २१ सप्टेंबर, २०२० रोजी आपली मते, नोटिसीमध्ये सादर केलेल्या सामान्य आणि विशेष कामकाजावर सीडीएसएलच्या इलेक्ट्रॉनिक मतदान प्रणालीदारे दरस्थ ई–मतदानाद्वारे देऊ शकतील आणि समभागधारकांचे मतदान हक हे कट ऑफ तारखेला इकिटी शेअर पेडअप भांडवलाच्या प्रमाणात असतील. मतदान झाल्यानंतर दूरस्थ ई मतदान मोड्यूल सीडीएसएलकडून अक्षम करण्यात येईल आणि सदरह तारीख आणि वेळेनंतर समभागधारकांना मतदान करण्यास परवानगी दिली जाणा नाही. समभागधारकाने एकदा एखाद्या प्रस्तावावर मत दिले की सदर समभागधारकाला त्यानंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून जे समभागधारव एजीएमला उपस्थित असतील आणि ज्यांनी दूरस्थ ईमतदान माध्यमातून मतदान केले नसेल, त्यांना इतर काही कारणांनी मतदान करण्यास मनाई केली नसेल तर, ते एजीएममध्ये ई मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या समभागधारकांनी दूरस्थ ई मतदानद्वारे मतदान केले असेल, ते एजीएमला उपस्थित राह शकतात, परंतु एजीएममध्ये मतदान करण्यास पात्र नसतील. ज्यांची नावे कटऑफ तारखेला डिपॉझिटरीने राखलेल्या सभासदांच्या नोंदणीपुस्तिकेत किंवा लाभमालकांच्या पुस्तिकेत नावे आहेत, त्यांना दूरस्थ ई मतदान सुविधा तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करू शकतील

नोटीस पाठवल्यानंतर एखाद्या व्यक्तिने समभाग अधिग्रहित केले असतील आणि कंपनीचा सभास , झाला असेल आणि कटऑफ तारखेला समभाग धारण करत असेल तर तो . . वर विनंतीपत्र पाठवन लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकतो. मात्र, दूस्स्थ ई मतदानासाठी तो किंवा ती अगोदरच सीडीएसएलकडे नोंदणीकृत असेल तर तो किंवा ती त्याचे किंवा तिचे अस्तित्वात असलेले युजर आयडी आणि पासवर्डच उपयोग मत टाकण्यासाठी करू शकते. डिमॅट पद्धतीने, भौतिक स्वरूपात किंवा ज्या समभागधारकांनी अद्याप आपले इमेल आयडी नोंदणीकृत केलेले नाहीत, अशा समभागधारकांसाठी दूरस्थ ई मतदान/ई मतदान करण्याची पद्धतीची माहिती एजीएमच्या नोटीसीत दिली आहे. ई मतदानाबद्दल कोणत्याही शंका किंवा तक्रारी असतील तर समभागधारकांनी .. ला लिहावे किंवा श्री. नितीन कुंदर(०२२–२३०५८७३८) किंवा श्री. मेहबूब ताखानी (०२२-२३०५८५४३) किंवा राकेश दळवी(०२२-२३०५८४५२) यांच्याशी संपर्क साधावा.

इलेक्ट्रॉनिक्स माध्यमातून मतदानाच्या सुविधेशी संबंधित सर्व तक्रारी राकेश दळवी, व्यवस्थापव सीडीएसएल)सेंट्ररल डिपॉझिटरी सर्व्हिसेस(इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरॅथॉन फ्युचुरेक्स मफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लोअर परेल(पूर्व),मुंबई ४०००१३ यांच्याकडे पाठवल्या जाऊ शकतील किंवा 🛛 ला इमेल पाठवता येईल किंवा ०२२ २३०५८४५२/५३ ला दूरध्वनी करू शकता.

दूरस्थ ई मतदान प्रक्रिया आणि एजीएमच्या वेळेस योग्य आणि पारदर्शक पद्धतीने इ मतदान होण्यासार्ठ गननीची जबाबदारी कंपनी सेक्रेटरी श्री शशांक घैसास (सदस्यता क्रमांक एसीएस ४०३८६) यांची छाननीकत म्हणून नेमणूक केली आहे.

दूरस्थ इ मतदान आणि एजीएममध्ये टाकलेल्या मतांचे निकाल एजीएम संपल्यानंतर किमान ४८ तास भगोदर जाहीर केले जाणार नाहीत. जाहीर झालेले निकाल, छाननीकर्त्याच्या अहवालासह, जाहीर झाल्याव लगेचच कंपनीचे संकेतस्थळ .. वर टाकले जातील तसेच स्टॉक एक्स्चेंज जेथे कंपनी सूचीबद्ध आहे त्या बाँबे स्टॉक एक्स्चेंज .. वर टाकले जातील आणि बीएसई लिमिटेडला कळवले जातील.

पुस्तक बंद

खळ मंबई

दिनांक ५ सप्टेंबर, २०२०

कंपनी कायदा २०१३ चे अनुच्छेद ९१ आणि सेबीच्या लागू असलेल्या नियमनाच्या (सूचीबद्ध बंधने भाणि प्रकटीकरण आवश्यकता) अनुरोधाने नियमन २०एल५(सूचीबद्ध नियमन), सभासदांचे रजिस्टर आणि कंपनीचे समभाग हस्तांतरण पुस्तक सोमवार, २१ सप्टेंबर, २०२० पासून सोमवार, २८ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट), ३१ मार्च २०२० रोजी संपलेल्या वित्तीय वर्षासाठी ३३ वी वार्षिक सर्वसाध सभा घेण्याच्या उद्देष्याने कंपनीच्या सभासदांचे रेकॉर्डवर घेण्यासाठी बंद रहातील.

संचालक मंडल करता आणि च्या वतीने युनायटेड व्हॅन डेर होर्स्ट लिमिटेब सही ज्मामीतसिंग सभरवाल अध्यक्ष आणि व्यवस्थापकीय संचालव डीआयएन क्रमांक ००२७०६०

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ **नोंदणीकृत कार्यालय:** प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दूर:०२२-४०९८२२२२, फॅक्स:०२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com २८वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे

व ई-वोटिंग माहितीची सूचना

कंपनीच्या सदस्यांची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता (आयएसटी) ३१ ऑगस्ट २०२० रॉजीच्या एजीएमच्या सूचनेत नमद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी). अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येईल.

कंपनी कायदा २०१३ च्या लागू तरतूदी सहवाचिता एमसीए सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.८ एप्रिल, २०२०, एमसीए सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टींग रेग्युलेशन्स) च्या पुर्ततेनुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत होणार आहे. प्रॉक्सीच्या नेमणुकीची सुविधा एजीएमसाठी उपलब्ध होणार नाही. इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये प्रवेश घेण्यासाठीच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत.

आर्थिक वर्ष २०१९-२० च्या कंपनीच्या सूचनेची इलेक्ट्रॉनिक प्रती व वार्षिक अहवालाची नोंव फक्त त्या सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठविली जात आहे ज्यांचे ई-मेल पत्ते कंपनीत किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) वर नोंदणीकृत आहेत आणि ते देखील कंपनीच्या वेबसाइट www.technocraftgroup.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध रहा.

वास्तविक स्वरुपात भाग घेतलेला कोणताही सदस्य नोटीसमध्ये दिलेल्या सूचनांनुसार आपल ई-मेल आयडी नोंदवू शकतो आणि इलेक्ट्रॉनिक मोडमधील कोणताही सर्दस्य ई-मेल पत्त संबंधित डिपॉझिटरी सहभागी डीपी वर नोंदवू/अद्ययावत करू शकतो.

कंपनीने नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) च्या ई-एजीएम आयोजित करण्यासाठी आणि ई–मतदान संविधा प्रदान करण्यासाठी अधिकत संस्था म्हणून काम केले आहे. सभासद शनिवार. २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता ते मंगळवार. २१ सप्टेंबर. २०२० रोजी सायं.५.०० वाजता पर्यंत ऑनलाइन मतदान करू शकतात. दरस्थ ई मतदान कालावधीच्या शेवटी, सुविधा अक्षम केली जाईल. एजीएम दरम्यान ज्या सभासदानी एजीएममध्ये हजेरी लावली आहे आणि ज्यांनी यापूर्वी मत दिले नाही अशा सभासदांनाही ई व्होटिंगची सुविधा उपलब्ध करुन देण्यात येईल. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएममार्फत एजीएममध्ये हजर राहू शकतील किंवा सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

ज्या सदस्यांची नावे कट ऑफ तारखेला म्हणजेच २३ सप्टेंबर २०२० रोजी ठेवलेल्या ठेवीदारांनी ठेवलेल्या सदस्यांच्या नोंदी किंवा लाभार्थी मालकांच्या नोंदणीमध्ये (विद्युत भागधारणेबाबतीत नोंदवल्या गेलेल्या सदस्यांनाच रिमोट ई–मतदान सुविधेचा लाभ मिळतील.

ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स ठेवलेले आहेत किंवा ज्यांनी आपला ई–मेल पत्त कंपनी/डिपॉझिटरीजमध्ये नोंदविला नाही किंवा ज्या कंपनीने शेअर्स ताब्यात घेतला आहे आणि कंपनीचा नोटीस इलेक्ट्रॉनिक पाठविल्यानंतर त्या कंपनीचा सदस्य बनला आहे आणि कट ऑफ ऑफ डेट म्हणजेच २३ सप्टेंबर २०२० रोजी समभाग आहेत; फोलिओ क्रमांक, डीपी आयडी आणि ग्राहक आयडी उपलब्ध करून देऊन evotingnsdl.co.in वर विनंती पाठवून लॉगिन आयडी व संकेतशब्द मिळू शकेल.

पुढील अधिसूचना म्हणून कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार सदस्यांची नोंदणी व सामायिक हस्तांतरण पुस्तके एजीएमनिमित्त २६ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) पर्यंत बंद राहतील.

रिमोट ई-मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमूद केलेल्य पत्त्यावर/दूरध्वनी/फॅक्स क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा एनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्र क्रमांक १८००-२२२-९९०.

ठिकाण: मंबई

दिनांक: २७.०८.२०१९

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता

मंबर्ड

कंपनी सचिव

03.09.2020

सही/-निरज राय For HARYANA CAPFINLIMITED

Sandnya IIwari Company Secretary Place: Gurugram Date: 04.09.2020

कामदगिरी फॅशन लिमिटेड

सीआयएन: एल१७१२०एमएच१९८७पीएलसी०४२४२४ नोंदणीकृत कार्यालय: ए-४०३, द क्युब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९, भारत. दूर.:९१-२२-७१६१३१३१, फॅक्स:९१-२२-७१६१३१९९, वेबसाईट: www.kflindia.com ई-मेल: cs@kflindia.com

व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य (ओएव्हीएम) माध्यमातून ३३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

तम्हाला येथे सचित करण्यात येत की कोविड–१९ सर्वत्र उद्रेक लक्षात घेता, कामदगिरी फॅशन ू लिमिटेड (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम/मीटिंग) दिहेडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) मार्फत कपनी अधिनियम २०१३ च्या लागू तरतुदींचे पालन आणि त्यानुसार बनविलेले नियम सहकार मंत्रालयाद्वारे वितरीत गरिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० (एकत्रितपणे एमसीए परिपत्रक म्हणतात) आणि भारतीय सुरक्षा आणि विनिमय मंडळाचे १२ मे, २०२० रोजीचे परिपत्रक (सेबी परिपत्रक) नुसार आयोजित केली जाईल.

कंपनीच्या सदस्यांचे ३३वी (तेहतीस) एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी १०.०० वाजता (आयएसटी) नॅशनल सिक्यूरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वतीने देण्यात येणाऱ्या व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम आयोजित करण्याच्या नोटिसात नमुद ल्यानूसार व्यवसाय व्यवहार करण्यासाठी आयोजित केले जातील.

सभेच्या नोटीसची प्रत आणि २०१९–२० या आर्थिक वर्षाच्या वार्षिक अहवालाची प्रत कंपनीच्या वेबसाइट www.kflindia.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाइटवर उपलब्ध करुन दिली जाईल

सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये भाग घेऊ शकतात त्यासंबंधीचा तपशील एजीएमच्य सूचनेमध्ये प्रदान केला जाईल. त्यानुसार, कृपया लक्षात घ्या की कोविड–१९ प्राद्र्भाव सर्व देशभर . असलेला संदर्भात सरकारी अधिकाऱ्यांनी जारी केलेल्या निर्देशांचे पालन सुनिश्चित करण्यासाठी वैयक्तिकरित्या कंपनीच्या ३३व्या एजीएममध्ये भाग घेण्याची आणि त्यात सहभागी होण्याची कोणतीही तरतूद केलेली नाही. व्हीसी/ओएव्हीएमद्वारे बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

कंपनीच्या वार्षिक अहवालासह एजीएमला बोलविणारी नोटीस ज्या सदस्यांनी आपला ई–मेल पत्ता कंपनी/निबंधक आणि शेअर ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपन्ट (डीपी) कडे नोंदविला असेल त्यांना पाठविला जाईल. सेबीच्या परिपत्रकानुसार ३३व्या एजीएम नोटीसच्य वास्तविक प्रती आणि वार्षिक अहवाल कोणत्याही समभागधारकाला पाठविला जाणार नाही.

ई–मतदान सेवा (रिमोट ई–वोटिंग) द्वारे देण्यात आलेल्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांच्य संदर्भात एनएसडीएलमार्फत इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावण्याची सुविधा कंपनील आपल्या सदस्यांना प्रदान करण्यात आनंद झाला आहे. याव्यतिरिक्त कंपनी एजीएममध्ये ई– मतदान करण्याची सविधा देखील प्रदान करेल. एजीएमपूर्वी/एजीएम येथे रिमोट ई–मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल.

रजीएमच्या सचनेत नमद केलेल्या प्रक्रियेचे पालन करून ज्या सदस्यांनी प्रत्यक्ष स्वरुपात शेअर्स तेवलेले आहेत किंवा ज्यांनी आपला ईमेल पत्ता कंपनीकडे नोंदविला नाही त्यांनी रिमोट ई–मतदान किंवा ई–मतदान प्रणालीद्वारे आपले मत देऊ शकतात.

ई–मेल पत्त्याची कायमस्वरूपी नोंदणी करण्यासाठी डीमॅट फॉर्ममध्ये शेअर्स असणाऱ्या सदस्यांन विनंती केली जाते की ते त्यांच्या डीपीकडेच अपडेट करावेत आणि जर सदस्यांकडे वास्तविक स्वरुपात शेअर्स असतील तर त्यांना आरटीएकडे support@sharexindia.com / rnt.helpdesk@linkintime.co.in वर लिहून ते अद्ययावत करण्याची विनंती केली जाते.

सेबीने सर्व कंपन्यांना गुंतवणूकदारांना इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस (ईसीएस) च्या माध्यमातून कोणत्याही पेमेंटसाठी (डिव्हिडंडसह) डिपॉझिटरीजद्वारे सादर केलेल्या बॅंक खात्याचा तपशील

ग्रापरणे अनिवार्य केले आहे. सदस्यांना ईसीएस सुविधेचा लाभ घेण्यासाठी प्रोत्साहित केले जाते आणि त्यांच्या संबंधित डीपी आणि/किंवा कंपनीच्या आरटीएमध्ये विहित नमून्यात बॅंक खात्याचा तपशील अद्यतनित करण्याची विनंती केली जाते.

> कामदगिरी फॅशन लिमिटेड करित सही/ गौरव के. सोनी कंपनी सचिव

> > सदस्यत्व क्र.ए५५०४०

डीआयएन: ००२३०७८४

ACTIVE TIMES

MUKTA

MUKTA AGRICULTURE LIMITED 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off, J. P. Road, Andheri (W), Mumbai - 40005 Tel.: 022-26778155 Fax: 26781187 CIN: L01403MH2011PLC221387 Email: mukta.agriculture@gmail.com ebsite: www.mukta-agriculture.com

NOTICE OF 9TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Wednesday, 30th September 2020, at 12.30 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provision of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI Listing Regulations, 2011 read with Ceneral Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 05/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administratio Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS 2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the Annual Report 2019-20 have been sent by email to those members whose email addresses are reaistered with the Company/ RTA/ Depositories. The requirements of sending physical copy of th Notice of the 9th AGM and Annual Report to the Members have been dispensed with vide MC. Circulars and SEBI Circular.

Members are hereby informed that the said Annual Report including AGM Notice is also available or the Company's website www.mukta-agriculture.com, website of the Stock Exchanges i.e. BSE Limite at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting durin the AGM.

The remote e-voting period will commence on Sunday, 27 09.2020 (09.00 a.m.) and will end o Tuesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast the votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by member, any subsequent change shall not be allowed. The voting rights of the members shall be proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesda 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM at sovided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-votir and are otherwise not barred from doing so, shall be eligible to vote through e-voting system availabl uring the 9th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notic and obtain the login ID and password from NSDL by sending a request at <u>evolution(and) (nangamal) (and</u>) Members whose email id is not registered, may refer 'Process for those shareholders whose ema addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 9th AGM Notice.

n case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voti iser manual available at the Download sections of <u>https://www.evoting.nsdl.com</u> or contact NSD at the toll free no : 1800-222-990

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

For Mukta Agriculture Limited Date: 05.09.2020 Sd Mohit Khadaria

Managing Director DIN- 05142395

Place: Mumbai		
	Place: Mumbai	
	Flace. Multibal	
Date: 06 09 2020	Date: 06.09.2020	

UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308,

Website: www.uvdhl.com E-mail: uvdhl29@gmail.com NOTICE OF THE 33RD (THIRTY THIRD) ANNUAL **GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS**

(OAVM), E-VOTING INFORMATION AND BOOK CLOSURE TICE is hereby given that the 33rd (Thirty Third) Annual General Meeting ('AGM" of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company") will be held on Monday, 28th September, 2020 at 3.00 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 28th August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National

Stock Exchange of India Limited (at <u>www.nseindia.com</u>) and on the website of Central Depository Securities Limited (CDSL) (at <u>www.evoting.nsdl.com</u>). In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 5th May, 2020, read with the circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company. Depository Participant/ RTA. As well as the Company is conducting AGM in compliance with applicable provisions of the Companies Act, 2013 and abovementioned MCA circulars. The electronic dispatch of Annual Report to the Members has been completed on Friday, 4th September, 2020. The Company has also uploaded the same on the website of the Company at www.uvdhl.com . The Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:

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

1. Shareholders holding shares in physical mode and who have not updated their e mall address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of AADHAR Card.

Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID),

Nouveau Global Ventures Limited

Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawoo Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 022- 26778155 Fax: 26781187 CIN: L01407MH1988PLC049645 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

> NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Nouve Global Ventures Limited will be held on Wednesday, 30th September 2020, at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact th business set out in Notice of 32nd AGM.

Members may note that owing to COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circula tated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 202 ssued by Securities Exchange Board of India, permitted Companies to convene AGM through VC DAVM and issue Notice for AGM along with Annual Report for the Financial year 2019-20 by email all members and other entitled persons and whose email addresses are registered with the Company Accordingly, the Annual Report convening notice of 32nd AGM has been sent electronically to those whose email IDs are registered with the Depository Participant/Company.

The requirements of sending physical copy of the 32nd AGM Notice of the and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereb nformed that the said Annual Report including AGM Notice is also available on the Company's websit www.nouveauglobal.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting ar available on the Company's website www.nouveauglobal.com and documents pertaining to th isiness to be transacted in the AGM are available for all working days during business hours up t he date of the ensuing AGM.

e Company is pleased to provide its members, facility of remote e-voting and e-voting facility at the AGM, through electronics voting services provided by National Security Depository Limited (NSDL) and ocess in detail for obtaining Login Id & Passwords are made available in the Notice of the AGM. urther, the members holding share either in physical or in dematerialized form, on the cut- off date i.e. 23rd September, 2020 shall be entitled to remote e-voting and e-voting system available at AGN Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM through e-voting system available at AGM. Members who have cast their votes through

emote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again The **remote e-voting** shall commences from **Sunday, 27th September, 2020 at 9:00 A.M. and ends** on 29th September, 2020 at 5:00 P.M. The remote e-voting shall be disabled thereafter. Once the rote is cast by the Member on a resolution, member shall not be allowed to change the sam built so deal by Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as on the **cut-off date i.e. 23rd September, 2020** may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in</u>. However, if a person is already registered with vSDL for e-voting than existing User ID and password can be used for casting vote.

urther, NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain close from **Wednesday, 23rd September**, 2020 to Wednesday, 30th September, 2020. (both days inclusive) for the purpose of 32nd AGM he Company.

Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through e-votir system at the Meeting, in a fair and transparent manner.

case of any queries. Members may refer to the Frequently Asked Questions (FAQs) and e-votir ser manual available at the Download sections of https://www.evoting.nsdl.com or contact NSD at the toll free no .: 1800-222-990.

For Nouveau Global Ventures Limited Krishan Khadaria

Managing Director DIN- 00219096

FUNDVISER CAPITAL (INDIA) LIMITED (Previously known as Bagadia Colourchem Ltd.)

Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS,New Prabhadevi Road, Nagusayajiwadi, Prabhadevi Mumbai -400025

Email Id: info@fundvisercapital.in | CIN: L65100MH1985PLC205386 NOTICE OF THE 35TH ANNUAL GENERAL MEETING, E-

VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

Place: Mumbai

1. The 35th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 2:30 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with General Circular No.(s.) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business as set out in the Notice of AGM.

In Compliance with the above Circular(s), electronic copies of the Notice of AGM and Annual Report of 2019-2020 have been sent to all the members whose email IDs are registered with the Company/ Registrar & Share Transfer Agents ("RTA")/ Depository Participant(s) in the permitted mode. The same is also vailable on the Company's website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for 2019-2020 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September, 2020.

3. Members may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. The remote e-voting shall commence on Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.

Those Shareholders, who are present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the Annual General Meeting.

STATE

Delhi

Defence

Rajnath

urged Prime Minister

Narendra Modi and

confidence on talks

with China on the

border row in Ladakh,

Singh

Minister

to

Cont. on page 4 Congress demands clarity over situation in Ladakh, reminds of Rajdharma

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L72900MH1980PLC062779 Regd. Office: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN, Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE 1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on 30th, September, 2020 at 11amthrough Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, 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 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/202079 issued by the Securities and Exchange Reserved India, Member will be obtain and participate in the securities and Exchange Reserved India, Member will be obtain and participate in the securities and Exchange Reserved India. the ministry of objects mains and official models of both of the provided 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 31st March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.coand on the website of the Stock Exchange at www.bseindla.comMembers are remembed by the the total the total the total document of the Stock Exchange at the website of the Company and the stoce of the Stock Exchange at the stoce of the formation and the stoce of the stoce o requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars. The Company is pleased to provide remote e-volting facility to the Members to cast their votes contempositive and the previous them to the the Netice server and Montem The facility to the result of the company is pleased to provide remote e-volting facility to the Members to cast their votes adversional the previous them and the the Netice server and Montem The facility to the server and the previous the server and the server and the server of the server and the ser

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/update their e-mail addresses with the Company Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.cominorder to register/ update their e-mail addresses_and to obtain user id & password to cast their vote through remote e-voting or

e-voting at the AGM: Name registered in the records of the Company; Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form)

Folio No., Share Certificate (For shares held in physical form); E-mail id and mobile number

5. Self-attested scanned copies of PAN & Aadhaar

Date: 5

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. On behalf of the board On behalf of the board For Millennium Online Solutions (India) Limited Sd/-

Place: 1

Thane	Neeraj Gupta
[≞] September, 2020	Chairman Din: 00073274

Proposed Sunrise Tower Co-op. Premises Society Ltd., Survey No. 22, Hissa No. 6/C, City Survey No. 938-A, 941-B, Village Atali, Tal. Kalvan, Dist. Thane **Registration Of Housing Society Public Notice**

Notice is hererby given that the above society has applied to this office for grant of permission to form the society u/s 9 of the M.C.S.Act, 1960. The next hearing is kept on -17/09/2020 at 02.30 pm.

M/s. Arihant Developers, Kalyan and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be taken.

Tal. Kalyan, Dist-Thane,				
	Survey No./Hissa No.	CTS No.	Total Area Sq.Mtr	
	22/6-C	938-A,	510	
		941-B		
	: First floor,Gavdevi man Gavdevi Maidan, Thane (\		(K.Sonawane) mpetent Authority & Dist	

Date

PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client IDBI Ltd, RAC Ambarnath, intends to Sanction Housing Loan to their sustomer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave, against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to a ne "said Flat/Apartment").

WHEREAS it appears that initially the said Flat was allotted to one Mr. Ramesh /inayak Godbole and thereafter it appears that Mr. Ramesh Vinayak Godbole expired intestate on 18/03/2003 leaving behind his wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs. Shubhangi Raghunath Datar (Married) as his legal heirs.

WHEREAS it further appears that the said flat was sold vide an Agreement for Sale dated 6th September, 2018 executed between **Smt. Sushma Ramesh** Godbole as the 'Seller' and Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer Bhave as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of our client, it has become ecessary to publish and issue this Public Notice calling for any objections efore sanctioning the requested loan

Sunday 6 September 2020

to outcomes of repeated conversations what take the nation into Chinese escalating tension in Ladakh. chief the Prime Minister and the Defence Minister

the the conversation about. is happening. Prime Will Minister and Defence counterpart Surjewala also referred to Shringla's "unprecedented" border situation at the Indiaborder and "we've never had this sort of a situation since 1962", to underline the seriousness of the issue.

VISAGAR POLYTEX LIMITED Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tei: 022-67424815, Website: www.www.visagarpolytex.in, Email: contacl@visagar.com CIN: L65990MH1839LC030215 NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Dbligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the the Foreign Ministers' ompany will be held on 14" September, 2020, a the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financia Corps consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020 along with other business. This information is also available on the website of National Stock Exchange (NSE) - <u>www.hseindia.com</u> & Bornbay Stock Exchange (BSE) - <u>www.hseindia.com</u> where the securities of the Company are listed and is also available on the website of the Company -www.visaarcolvlex in Commanders' level to the Defence Ministers' Mr Surjewala asked what is also avanauce of www.visagarpolytex.in. For Visagar Polytex Limiter Sd is the outcome of these Status quo ante says (Tilokchand Kothar India, not an inch Managing Director DIN: 00413627 Place: Mumbai Date: 05.09.2020

PRECIOUS TRADING & INVESTMENTS LIMITED

Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L51900MH1983PLC029176 E-mail: cs@ptil.co.in Website: www.ptil.co.in Tel: 022-42602400 Fax: 022-42933533

NOTICE

Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30^{tn} June, 2020.

For PRECIOUS TRADING & INVESTMENTS LIMITED Sd/ Place : Mumbai Ashwin N. Sheth Date : 4th September, 2020

VISAGAR FINANCIAL SERVICES LIMITED Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (M Mumbai-400058 Tel: 022-67424815, Website: <u>www.vfsl.org</u>, Email: <u>info@visagar.com</u> CIN: L99999MH1994PLC076858

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 12[°] September 2020 at the Registered Office of the Company inter-aila, to consider and approve the Un-Audited Financial Results for the quarter ended 30[°] June, 2020 along with other business, if any. This information is also available on the website of BSE Limited - www.besindia.com where the securities 3SE Limited - www.bseindia.com where the securitie of the Company are listed and is also available or

he website of the Company - www.vfsl.org. For Visagar Financial Services Limited رSd Tilokchand Kothari) Directo Date: 05.09.2020 Place: Mumbai DIN: 00413627

PUBLIC NOTICE Notice is given to the public that, Shri Girijashankar Ramprit Pandey, was lawful owner and member of "Chandresh Heritage Plot No.5"

Date: 05.09.2020 Place: Mumbai

Sd (Kalakad Sathi) Whole-time Director DIN: 00150876

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ar (: First floor,Gavdevi man Gavdevi Maidan, Thane (\ 03/09/2020	· / • = • •	-) כטו	(K.Sonawane) npetent Authority & Dis Registrar Co.op Scoieties	tric

Description of the property-Mauje:- Village Atali

DY. Thane

The saying people want of land should be lost Congress on Saturday know about the says China "What is

> with the Chinese side. The Opposition party's Modi demand comes a day Minister Rajnath Singh after Defence Minister take the country into Rajnath Singh and his confidence?" he asked. General Wei Fenghe Foreign Secretary Harsh held an over two-hour- Vardhan long meeting in Moscow remarks that it was with a focus on easing an eastern China Congress's spokesperson Randeep Surjewala said it was "Rajdharma" of take the nation to into confidence on the important issue. Listing the various levels of talks held with the Chinese from

> > and

level

talks.

discussions.



Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in).

3.In case of any queries / difficulties in registering the e-mail address. Shareholders may write to Link In time at rnt.helpdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof] Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) or "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on 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 ("e-voting").

The remote e-voting period commences on Friday, 25th September, 2020 (at 10:00 am. IST) and ends on Sunday, 27th September, 2020 (at 5:00 p.m. IST). During this period, the Shareholders. of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 21st September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at <u>helpdesk.evoling@cdsl.com</u>. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote evoting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation to e-voting Shareholders may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi (022-23058542).

All prievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay stock Exchange www.bseindia.com, immediately after their declaration, and will be communicated to BSE Limited.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday,21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of moving a constraint of the purpose of moving a constraint of the purpose of the purp Company for the purpose of holding 33rd Annual General Meeting of the Company for

Place: Mumbai Date: 5th September, 2020

Sd/-Jagmeet Singh Sabharwal lace: Mumbai Chairman & Managing Director Date: 06.09.2020 DIN No.00270607

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com

The Registrar of Members and Share Transfer Books of the Company shal remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both dates inclusive) for the purpose of annual closing.

By Order of the Board of Directors For Fundviser Capital (India) Limited [Previously Known as Bagadia Colourchem Limited] Place: Mumbai Namrata Jain Date: 4th September.2020 Director

MYSTIC ELECTRONICS LIMITED 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 26778155 Fax: 26781187 CIN: L72300MH2011PLC221448 MYSTIC Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com NOTICE OF 9TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Wednesday, 30th September 2020, at 12.00 p.m. through /deo conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI Listing Regulations, 2015 ead with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 5/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 ted 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without he physical presence of the Members at a common venue.

ursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration tules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the nnual Report 2019-20 have been sent by email to those members whose email addresses are aistered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the ptice of the 9th AGM and Annual Report to the Members have been dispensed with vide MC/ irculars and SEBI Circular.

embers are hereby informed that the said Annual Report including AGM Notice is also available or e Company's website www.mystic-electronics.com, website of the Stock Exchanges i.e. BSE Limite twww.bseindia.com.

he Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the esolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members uring the AGM, who have not cast their vote by remote e-voting. The Company has entered into an rrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person those name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. ednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting durin e AGM

ne remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end o lesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast the tes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a tember, any subsequent change shall not be allowed. The voting rights of the members shall be in roportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting nd are otherwise not barred from doing so, shall be eligible to vote through e-voting system available uring the 9th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company afte nding of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice nd obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in fembers whose email id is not registered, may refer 'Process for those shareholders whose ema dresses are not registered with the Depositories/Company/RTA for obtaining login credentials fo -voting' as detailed in 9th AGM Notice.

case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-votin ser manual available at the Download sections of https://www.evoting.nsdl.com or contact NSDI at the toll free no.: 1800-222-990.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register landering of each of the second and regulation are in a legislation and regulations, the register of lembers and Share Transfer Books of the Company shall remain closed from Wednesday, 23.09.2020 o Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

For Mystic Electronics Limited Sd/ Mohit Khadaria Managing Director DIN- 05142395

Bhave and Mrs. Sarita Sameer Bhave. WHOEVER having any objection to the above said deal, transaction or having

any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd. Building No. 2°, building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section

Shiv Mandir Road, Ambernath (E), Dist, Thane, PIN 421 501, Phone : 09561788889/9323511135, 9766345679

SHREE SALASAR INVESTMENTS LIMITED

Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002 CIN No: L65990MH1980PLC023228 Tel No.: 022-22816379, Fax No.: 022-22816379 Email Id: vistaurban@gmail.com, Website: www.shreesalasar.in

INFORMATION TO THE SHAREHOLDERS ON THE 40TH (FORTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the nembers of Shree Salasar Investments Limited ('Company') will be onvened on Wednesday, September 30, 2020 at 11:30 AM. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos, 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice.

The Notice of the 40th AGM along with the Annual Report for the financia year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories, Company/Registrar and Share Transfer Agent ('RTA'), so far, may contact send e-mail on <u>vistaurban@gmail.com</u> or <u>support@purvashare.com</u> for registering their e- mail ids on or before (the date 20th September 2020) for entitling the members to cast their vote. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 40th AGM through VC / OAVM only. Necessar arrangements have been made by the Company to facilitate e-Voting. The nstructions for joining the 40th AGM and the manner of participation in the AGM are provided in the Notice of the 40th AGM. Members participation in the hough the VC / OAVM shall be counted for the purpose of reckoning the performing the activity of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 40th AGM along with Annual Report will also be available or he website of the Company i.e. <u>www.shreesalasar.in</u>, websites of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and on the website o NSDL at www.evoting.nsdl.com

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular

	For Shree Salasar Investments Limited
	Sd/-
Date : September 05, 2020	Shailesh Hingarh
Place : Mumbai	Managing Director

nt.Hirantadevi Girijashankar Pa applied to the society for the transfer of Shares of the said Flat into her name, but the society has instructed her to give public notice in that regard. Hence on behalf of my client I hereby invite any other legal heirs or person/s having any right, claim or objection for the said transfer, should contact at my below address within 14 days from the date of publication of this Notice, failing which it shall be presumed that no one has got any claim or objection for the same and the Society shall be free to transfer the Shares of the said Flat into the name of my client, being Wife & legal heir of the deceased, but no claims would be entertained after expiry of paper notice time and presumed to

CHS. Ltd., at Achole X Road, Nallasopara(E), Dist

: Palghar, in respect of Flat No.B-5, who died on 19/02/2017, without making any Will/ Nomination

and after his death his wife i.e. my clien

NOTICE

be waived and abandoned, which please note S. K. Chaturvedi & Associate Add.: B/204, Sitaram Bhavan, Achole Rd. Nalasopara(E), Dist : Palghar-401209.

MAHARASHTRA CORPORATION LIMITED

Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (W Mumbai-400058 Tel. No.: 022-67424815, Website: <u>www.mahacorp.in</u>, Email: mci@<u>visagar.com</u> CIN: L71100MH1982PLC028750

Citi: L/11/00/H1982/LC028/50 NOTCE Notice is hereby given that pursuant to Regulatio 29 read with Regulation 47 of the SEI (Listin Obligations and Disclosure Requirements)Regulation 2015, a Meeting of the Board of Directors of th Company will be held on 12th September, 2020 a Company will be need of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020

esuits for the quarter ended sour sure, zeep ongwith other business. his information is also available on the website of SE Limited - www.bseindia.com where the securities the Company are listed and is also available on ie website of the Company - www.mahacorp.in. For Maharashtra Corporation Limited Std.

(Tilokchand Kothari Managing Director DIN: 00413627 Date: 05.09.2020 Place: Mumba

PUBLIC NOTICE

Notice is hereby given to public at large that our client's <u>SMT. MANJU RAMESH BHALIYA, her late</u> mother <u>SMT. KESHARBEN KESHAV SOLANKI</u>, a member of the Apnaghar Co-operative Housing Society having address at building No. 2B, 110, Apnaghar CHS Ltd., Teli Galli, Sai Wadi, Andheri (East), Mumbai-400069, and holding Flat No. 110, in the Building of the Society, who was died on 18/01/2013, without making any nomination. We on behalf of our client SMT. MANJU RAMESH BHALIYA one of the legal heir of late SMT KESHARBEN KESHAV SOLANKI, and now after the death of her mother SMT KESHARBEN KESHAV SOLANKI our client want to transfer the above said Flat premises on her name hence ou client hereby invites claims or objection from heir/heirs or other claimants/ objection to transfe of the said Flat premises being Flat No. 110 Building No. 2B, at Apnaghar CHS Ltd., Teli Galli Sai Wadi, Andheri (East), Mumbai - 400069, Any person or persons having any claim on the said flat premises or towards the said our client <u>MRS</u>. <u>MANJU RAMESH BHALIYA</u> in respect of the said flat or rights of whatsoever nature on the said fla or any part thereof may inform in writing to us address given below within 15 days from the date of publicationi of this notice, flat. And the said fla shall be deemed as free of all encumbrances and claims and free from all litigation and is of clea title

SHEDULE OF THE PROPERTY

All that pieces and parcel of flat, being flat No. 110, Building No. 2B, Apnaghar CHS Ltd., Teli Galli, Sai wadi, Andheri (Fast), Mumbai - 400069. As Per My Instruction

Mrs. Manju Ramesh Aadhar No. 731328407615 Mr. B. S. Pandey Advocate, High Court Shop No. 66 & 67, Golden Center CHS Ltd. Tulinj Road, Nallasopara (E), Tal. Vasai, Dist. Palghar, Pincode - 401209

PUBLIC NOTICE

It is hereby informed to the Public at large that Anil Dinkar Kulkarni was Owner & Co-owner respectively of properties mentioned below in Schedule 'A' & 'B'. Anil Dinkar Kulkarni died on 25/11/2016. Smt. Purva Anil Kulkarni & Mr. Kapil Anil Kulkarni claming to be legal heirs/representatives of late Anil Dinkar Kulkarni. So any person or persons otherthan Smt. Purva Anil Kulkarni & Mr. Kapil Anil Kulkarni claming to be legal heirs representatives of late Anil Dinkar Kulkarni & having any right, itile or interest in properties mentioned below should claim within 14 days from publication of this Paper notice with documentary vidence to undersigned.

In respect of property described in schedule 'A' the original Allotment Agreement of Prarvati K. Mukhi was lost. As well original Agreement for sale dt. 30/03/1989 executed between Ramchand K Mukhi & Suresh C. Chandwani was also lost. As well Original Share Certificate issued by said Society was also lost. Hence any Person or Persons, financial institution have any claim or right, interest in said property should meet to undersigned within 14 days from publication of present paper notice with documentary Proof.

Schedule 'A'

Flat No. 24, area adm. 900 sq.ft. (Built-up) Second Floor, Building No. 2, The Jai-Hind Co-Op. Hsg. Soc. Ltd., built on piece & parcel of land bearing C.T.S. No. 3353-3356 revenue Village- Kalyan, tal. Kalyan, Dist. Thane.

Schedule 'B'

Shop No. 5, area adm. 118 sq.ft. (Carpet) Ground Floor, A-Wing, The Mangeshi Dham Tower Co-Op. Hsg. Soc. Ltd., built on piece & parcel of land bearing Survey No. 66, Hissa No. 3 (pt) revenue Village- Kalyan, tal. Kalyan, Dist. Thane.

Add:- 303, Gandharva CHS Ltd., Ganpati Mandir Adv. S.V. Joshi Road, Rambaug Lane No.4, Kalvan (w), Dist-Thane