### ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018 Tel: 022-66625602 Fax: 022 66625603

Email: vakilgroup@gmail.com Website: www.elcidinvestments.com

Date: 7th September 2020

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 503681

Dear Sir,

Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 5th September 2020 in 'Business Standard' English newspaper and on 6th September 2020 in 'Mumbai Lakhadeep' Marathi newspaper for the Board Meeting scheduled to be held on 15th September 2020 inter alia to approve the Un- Audited Standalone and Consolidated Financial results for the first quarter and three months ended on 30th June 2020.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Elcid Investments Limited,

Mixtal Q. Gon

Mittal Gori

Company Secretary and Compliance Officer

Encl.: as above.

### **PUBLIC NOTICE**

NOTICE hereby given that MRS. NEETA MAHESH RATHOD Purchaser), purchased the Flat No. 2-803, Modi Park Building No. Co-operative Housing Society Ltd (C Wing), having address at Hemukalar Cross Road No.3, Iraniwadi, Kandiva (West), Mumbai-400 067. Purchas as applied for transfer, however sha certificate is misplaced / lost th certificate bearing No.111 consisting of five shares of Rs.50/- each bearin distinctive Nos. from 551 to 555 (bot inclusive) issued by the Society. The above purchaser has now applied to the Society for issue of duplicate sha

The Society hereby invites objection from any person or any institution o other claimants, having any clain against or to the above said shares and interest in the capital/property of the society by way of sale, mortgage charge, gift, exchange, possession o otherwise, are hereby required to file their claim / objection within a period o 14 days from the publication of th with the undersigned, copies of such documents and other proofs in support of his / her / the claims / objections for issue of duplicat shares to the above member. If r laims are received within the period free to issue duplicate shares to th above member of the society as per th procedure provided under the bye law

of the Society.
Place: Mumbai Date: 05/09/2020
For Modi Park Building No. Co-op. Hsg. Soc. Ltd. Hon. Secretary

"FORM NO. INC-26" [Pursuant to rule 30 the Compan (Incorporation)Rules, 2014] Refore the Central Governo the matter of sub-section (4) of section 13 o Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014;

In matter of HAL Offshore Limited (CIN:U24298MH1996PLC310098)

ving its registered office at 4wing B/Plot No.32 Cornorate Aveneue Premises, Off Mahakali Cave Road, Village Gundavali Paper Box, Mumbal City-400093

Notice is hereby given to the General Publictha the company proposes to make application to the Central Government (Regional Director stern Region, Mumbal) under section 13 o e Companies Act, 2013 seeking confirmati of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held or Monday, 30th day of September, 2019 to enable the company to shift its registered Office from "State of Maharashtra" to the "NCT of Delhi" Any person whose interest is likely to be affect by the proposed change of the registered office pany may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing investo emplaint form or cause to be delivered or sen by registered post of his/her objections supported by an affidavit stating the nature of his/her interes and grounds of opposition to the Region r at Western Region, Everest 5 100 Marine Drive, Mumbai-400002 withi ourteen days of the date of publication of this notice with a copy of the applicant company at its egistered office at the address mentioned below Registered Office: 4wing B/Plot No.32 Corporat eneue Premises, Off Mahakali Caves Roa illage Gundavali Paper Box, Mumbai 400093 For and on behalf of the Applican
For HAL Offshore Limiter

Place:Mumbai

Date:03.09.2020 Whole Time Directo DIN No 06993827 PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX – IV A) (Rule 8(6))
suant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Limi
line Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of S
very of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property,
appreciately and the INVIDED Lieft was the INVIDED LIEFT CONTROLLED LIEFT CONTROL

"AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" BASIS particulars of which are given below:

Demand Notice
Description of the Immovable property
Date of Physical Possession Reserve Price Demand Notice Date and Amount 20-March-2018 orrower(s) Q20-March-2018
Rs.73,03,637i(Rupees Seventy
Three Lakh Three
Thousand Six Hundred, and Thirty Seven Only)
Maharashtra -401107. (Area:-670Sq.Ft) 31 - Aug- 2019 ) Mr. Chandrajee Sixty Nine Lakh Only ikram Vishwakam ) Mrs. Ranjana C on date 04-Sept-2020 Earnest Money Deposit (EMD) ) M/s.Dee Two Lakh Fifteen Thousand Five Hundred and Seventy Five Only) Lakh Ninety Thousand Only o. 766565) Date of Inspection of property Date for Submission of Offers /EMD Last Date

Oncerned prainer: In L. Home Finance Ltd., Shop No. 3, Ground Floor, Lipt Apartment, Parsi Agrary Lane, Tempor India, Charlet, Inland Abharashira 400001 (Authorized officer virtual Gala @ 2030021217)

1. Date of inspection of the immovable property is 21-Sept-2020 between 1100 hrs - 1400 hrs.

2. Last date of submission of sealed officers in the prescribed tender forms along with EMD is 23-Sept-2020 till 5 pm at the branch office address.

3. Date of opening of the officers for the Property is 25-Sept-2020 at the above mentioned branch office address at 1100 hrs - 1300 hrs the tender will be opened in the presence of the Authorised Officer.

Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incide

1-Sept-2020 1100 hrs - 1400 hrs | 23-Sept-2020 till 5 pm | 25-Sept-2020 1100 hrs - 1300 hrs | 25-Sept-2020 1100 hrs - 130

and payable till its realization.
The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.

The Borrower(s)/Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction falling which the immovable property will be auctioned and belance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped.

The EMD shall be payable through DD in favour of "IIFL Home Finance Limited" payable at GURGAON and shall be submitted at the concibranch/Corporate Office.

The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above branch office. The immovable property will be sold to the highest tenderer. However, the undersigned reserves the absolute discretion to allow inter se bidding, if d

necessary.

10. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be

11. Company is not responsible for any liabilities upon the property which is not in the knowledge of the company. For further details, contact Mr. Sanjay Jha @ 9560908318, Email:-sanjay Jha@ilfl.com, Corporate Office : Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryar 122015 Place: Thane Date : 05-Sept-2020 Sd/-Authorised Officer, IIFL Home Finance Limited



**Ador Fontech Limited** 

Regd. office: Belview 7 Haudin Road Bengaluru 560 042 Tel: (080) 25596045/73 investorservice@adorfon.com; web: www.adorfon.com; CIN: L31909KA1974PLC020010 Email: inve

45th Annual General Meeting

(i) Details regarding the Annual General Meeting and e-Voting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held or Wednesday, September 23, 2020 at 11:00 a.m. through video conference ('VC') / other audiovisual means ('OAVM') Electronic copies of Notice to the AGM and the 45th Annual Report have been sent to all the Members whose email-ids are egistered with the Company/Depository Participant(s) in compliance with General Circular numbers 20/2020, 14/2020 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). These documents are also available on the website of the Company at  $www. adorfon. com. The \, dispatch \, of \, Notice \, to \, the \, AGM \, has \, been \, duly \, completed \, on \, September \, 01, 2020. \\$ 

Members holding shares either in physical form or dematerialised form as on the cut-off date (September 16, 2020) may cast their vote electronically on the business set forth in the Notice to the AGM – Briefly the items of Agenda are (i) Adoption of Standalone Financial Statements (ii) Adoption of Consolidated Financial Statements (iii) Confirmation of dividend (iv Re-appointment of Mrs. N Malkani Nagpal as Non-Executive Director (v) Re-appointment of Mr. A T Malkani as 'Executive Chairman' (vi) Re-Appointment of Mr. H P Ledwani as 'Chief Executive Officer and Managing Director' (vii) Re appointment of Mr. Rafique Malik as an Independent Director (viii) Appointment of Branch Auditors (ix) Cost Auditors and their remuneration - through the electronic voting system of the National Security Depository Limited (NSDL) from a place other than the venue of the AGM. Further, Members are informed that:

The business as set forth in the Notice to the AGM may be transacted only through voting by electronic means.

The remote e-Voting will commence on Saturday-September 19, 2020 at 9 a.m.

The remote e-Voting will end on Tuesday - September 22, 2020 at 5 p.m.

The cut-off date for determining the eligibility to vote by electronic means at the AGM is September 16, 2020.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice to the AGM and holds shares as on the cut-off date i.e., September 16, 2020 may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and Password can be used for casting vote.

Members may note that: (a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. on September 22 2020 and once the vote on a resolution has been cast/confirmed by a Member, he/she will not be allowed to change it subsequently. (b) The facility for voting through ballot paper will not be available as the AGM is held through video conference. However, NSDL will provide e-voting mechanism to those Shareholders who have not cast their vote, to vote on the resolutions of the meeting during and up to half an hour from the end of the meeting. (c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again and (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficia owners maintained by the Depositories as on the cut-off-date shall be entitled to vote using the e-voting facility.

Copy of the Annual Report is available on the Company's website 'www.adorfon.com' and also in the website of BSE (Scrip code: 530431) besides can also be downloaded from the website of NSDL 'https://www.evoting.nsdi.com'

Mr. S Kannan of M/s. S Kannan and Associates, (email id cs.skannan@gmail.com) has been appointed as the Primary Scrutiniser(s) and failing him Ms. Manjula Narayan, both of them being Company Secretaries in Practise, by the Board to scrutinise the remote e-Voting and voting process at the Annual General Meeting in a fair and transparent manner. Details of results declared along with the Scrutiniser's report will be placed on (i) the website of the Company www.adorfon.com (ii) website of e-Voting Agency www.evoting.nsdl.com and also will be communicated to the BSE (Bombay Stock Exchange). case of any queries pertaining to e-voting, Member(s) may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of http://www.evoting.nsdi.com/ or contact NSDL at the following Telephone Nos.: 022-24994600/022-24994738. Contact details to address grievances, if any: (i) NSDL: Ms. Sarita Mote, Asst Manager (Sarital @ nsdl.co.in or evoting @ nsdl.co.in / (022)- 24994890)) or (ii) The Company: Mr. Sanath Kumar D Rao, Assistant Company Secretary (sanathkumar @ adorfon.com /(080) 25596045/25596073).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from September 17, 2020 to September 23, 2020 (both days inclusive), for the purpose of the Annual General Meeting.

For Ador Fontech Limited Geetha D

Bengaluru September 04, 2020

Company Secretary



B - Wing, Dr. E.Moses Road, Worli, Mumbai - 400018 Tel.: 022-66625602,66625604 Fax: 022-66625605

E-mail: vakilgroup@gmail.com Website: www.elcidinvestments.com

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on Tuesday, 15th September, 2020 at the Registered Office of the Company to consider and take on record, the Un-Audited Standalone and Consolidated Financial Results for the first quarter and three months ended 30th June, 2020. Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com By order of the Board

For Elcid Investments Limited Sd/-

Place: Mumbai Date: September 3rd, 2020

Varun Vakil Chairman DIN: 01880759

### **Dhanlaxmi**Bank **1 AUCTION NOTICE**

Notice is hereby given to the borrowers of our various Branches mentioned in the list

its pledged by them to the re account number/s indicated against their name/s, for availing the respective gold loan/s will be auctioned / sold by private sale by the Bank, due to non-closure/ non-renewal of the accounts, at 3 PM on 22.09.2020 at the respective Branch premises.

Acct No. Ground Floor, B Wing Dhamankar Plaza, Dhamankar Naka, Old Agra Road, Bhiwandi - 421302 | BHIWANDI | 021056200013829 | BHAGWAN RAMAYYA ADEP | BHIWANDI | 021056200013986 | AMRUTA PRAKASH KANCHI

Please note that if the concerned Branch does not receive appropriate bid/s durin the process for any of the above account/s, ornaments in such accounts will b disposed off subsequently, in private sale, without any further reference to the borrowers. Bank reserves its right to postpone/ cancel the Auction/ Sale withou assigining any reason thereof.

Place: Bhiwandi Date: 04.09.2019

Branch Manager

# **Sky Gold Limited**

Regd Office: Gala no 101,102,103, 1st Floor, Raja Indi Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080 Email ID: skygoldltdmumbai@gmail.com Website: https://www.skygold.in/ CIN NO.: L36911MH2008PLC181989

INFORMATION REGARDING THE 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions the Companies Act. 2013, Rules made thereunder and General Circula No. 20/2020 dated 5th May 2020 read with General Circular No. 14. 2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13 April 2020 issued by Ministry of Corporate Affairs, the 12th Annual Genera Meeting (AGM) of the members of Sky Gold Limited will be held or Wednesday, September 30, 2020 at 11.00 A.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circular as mentioned above, the Annual Repor will released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company-https://www.skygold.in/ and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members

# Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

# For Electronic Shareholders

Date: September 05, 2020

Place: Mulund

The shareholders holding shares in electronic mode are also requested to register/ update their email address. Permanent Account Numbe (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which wi be mentioned in the AGM Notice.

The above information is issued for the information and benefit of a the Members of the Company and is in compliance with the MC. Circular/s and the SEBI Circular

For and on behalf of Sky Gold Limited

Mangesh Chauhai Managing Director & CFC DIN: 02138048

Place : Kolkata

Date: 04.09.2020

# **OMLD**

# DALMIA LAMINATORS LTD.

Registered Office: 130 COTTON STREET KOLKATA -700007 CIN: L51491WB1986PLC040284 Phone: +91-33-4017-6900; E-mail: kolkata@mldgroup.ir Website: www.mldalmiagroup.com

# NOTICE TO THE MEMBERS OF 34 TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM of the Company will be on Tuesday, September 29, 2020, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020.

Electronic dispatch of the Annual Report, 2020, along with the AGN Notice have been completed on September 4, 2020. The Notice o AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, Septembe 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 fill 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2020 (5:00 PM).

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-ofl date i.e. September 22, 2020.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020, and holding shares as on the cut-off date i.e. September 22, 2020 may obtain the Login ID and Password by sending a request a kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refe to the Frequently Asked Questions (FAQs) and e-voting user manua for members available at the downloads section o http://www.evotingindia.com or contact at CDSL, 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD.

Govind Agarwal Company Secretary

**GALAXY CLOUD KITCHENS LIMITED** 

CIN:L15100MH1981PLC024988 Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate Saki-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

NOTICE OF 38<sup>Th</sup> annual general meeting & E-voting information Shareholders may note that the 38th Annual General Meeting (AGM) of the Company will be held via Video Conferencing (VC) / Other audio visual means (OAVM) on Tuesday

29th September, 2020 at 11.30 a.m. IST in compliance with General Circulars number 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the notice of AGM dated June Incompliance with the above circulars, electronic copies of the notice of AGM and Annua

Report for Financial Year 2019-20 will be sent to all the shareholders whose email dresses are registered with Company / Depository Participant (s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depository through their depository participant (s). Shareholders holding their shares in physical mode, are requested to register their email address and mobile numbers with Company's Share Transfer Agent TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) at csg-unit@tsrdarashaw.com. The Notice of the 38th AGM and Annual Report for the Financial Year 2019-20 will also made available on the website of the company i.e www.galaxycloudkitchens.inas well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd at

Shareholders will have opportunity to cast their vote remotely on the business as sel forth in Notice of AGM as set forth in Notice of AGM through electronic voting system. The Manner of voting remotely for shareholders holding shares in dematerialize physical mode and who have not registered their email addresses will be provided in the Notice of Meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.galaxvcloudkitchens.in to obtain

. The 38th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their email addresses in due course. For Galaxy Cloud Kitchens Limited

Place : - Mumbai Date: - September 4, 2020

Suchita Rajput Company Secretary

# VASA VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL) RETAILS - WHOLESALE - EXPORTS - IMPORTERS CIN: L74110MH2017PLC301013

Read. Office: A-128. 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd. Office: A-126, 1st Floor, Piot G-1, BGTA Godavan Premises Co. Op Soc. Li dala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbal – 400037. Tel No. 09137407291 Website: www.vasagroup.in Email Id: investor@vasagroup.in / hardik@vasagroup.in NOTICE

Notice be and is hereby given pursuant to the provisions of Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministr of Corporate Affairs ('MCA') and Circular dated May 12, 2020 issued by th and Exchange Board of India ('SEBI') and the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of applicable laws, that the 3<sup>rd</sup> Annual General Meeting ('AGM') of the members of VASA RETAIL AND OVERSEAS LIMITED ('the Company') will be held on Wednesday, 30th September, 2020 at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses that will be set out in the Notice of the AGM, Shareholders attending the meeting through VC / OVAM shall be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013.

In Compliance with the above Circulars, the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM will be sent to all the eligible shareholders by Electronic means whose email addresses are registered with the Company / Depository Participant(s), Members may note that the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM will also be available on the Company's website at www.vasagroup.in and on the ailable on the Company's website at www.vasagroup.in and on the website of the Stock Exchange i.e. NSE Website at www.nseindia.com and shall also be made available on the website of NSDL at www.evoting.nsdl.com.

In case if you have not registered your email ID please follows the below process for registered your email ID:

Shareholders holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhar Card (self-attested scanned copy) by email to Bigshare Services Private Limited, Company's Registrar and Share Transfer Agent at ipo@bigshareonline.com.

Shareholders holding shares in dematerialized form are requested to register their email ID and Contact numbers with their Depositories through their respective Depository Participants.

areholders may note that they have an opportunity to cast their vote electronical through remote e-voting / e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company. The detailed procedure for casting of votes by the Shareholders (including voting by the Shareholders holding shares in Physical form and Shareholders who have not registered their e-mail ID with the Company) will be provided in the Notice convening the AGM of the Company.

> For Vasa Retail And Overseas Limited Hardik Bhupendra Vasa

Date: 4th September, 2020

Managing Director DIN: 03600510

# **Rapicut Carbides Limited** Rapicut

Tele: (02646) 221071, 251118 CIN: L28910GJ1977PLC002998 Email: investors@rapicutcarbides.com Website: www.rapicutcarbides.com

■ Notice for Annual General Meeting NOTICE is hereby given that the FORTY THIRD ANNUAL GENERAL

MEETING ("AGM") of RAPICUT CARBIDES LIMITED will be held on Monday, 28th September, 2020 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual means (OAVM) on Monday, September 28, 2020 at 12:00 noon (IST) pursuant to and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs to transact the Ordinary and special Business as set out in the Notice convening the Annual General Meeting. Notice and Annual Report have been sent through E-Mail to all the shareholders, whose E-Mail ID is available with the Company/Depository. A copy of the Notice and Annual Report is available on the Company's website at www.rapicutcarbides.com and on the website of BSE Ltd at www.bseindia.com and will be available on CDSL website at www.evotingindia.com in due course of time.

■ Notice for E-Voting

In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically for the businesses to be transacted at 43rd AGM to be held on 28th September, 2020. Details of E-voting Schedule:

Sr No	Particulars	Schedules
1.	Date & time of commencement of remote e-voting	25th September, 2020 at 09.00 a.m.
2.	Date & time of closure of remote e-voting	27th September, 2020 at 5.00 p.m.

E-voting will not be allowed beyond the date and time as mentioned above. The shareholder whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date of 21st September, 2020 will be entitled to vote through remote e-voting system during E-Voting period and during the proceeding of the AGM. As the AGM will be held through Video Conferencing, facility for voting through Ballot papers will not be available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date ie. 21st September. 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or investors@rapicutcarbides.com. However, if a person is already registered with CDSL for e-voting then existing user id and password can be used for Grievances/Queries if any, connected with the e-voting may be addressed to

the Company Secretary at the registered office address of the company or through e-mail at investors@rapicutcarbides.com or can be contacted on 02646-251118. Instructions to joint the AGM through Video Conferencing and E-voting at the

AGM is available in the notes part in the notice of the AGM. For Rapicut Carbides Limited

Date: 04 09 2020 Place : Ankleshwar

Kamlesh M. Shinde Company Secretary ACS No: 35836



# ENERGY DEVELOPMENT COMPANY LIMITED CIN - L85110KA499EPI COMPANY

Regd. Office: Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040; Fax No. 08276-277012 E-mail: secretarial@edclgroup.com; Website: www.edclgroup.com

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2020. The 'Trading Window' for dealing in the securities of the Company is already closed. The

Trading Window will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30" June, 2020 to the Stock Exchanges.

This information is also available on the website of the Company www.edclgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com.

> By Order of the Board for Energy Development Company Limited

Place: Kolkata Date: 04th September, 2020

Vijayshree Binnani (Company Secretary)

### **INNOVATORS FACADE SYSTEMS LIMITED** CIN: L45200MH1999PLC120229

Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane - 401107, Contact: 022-28112521 Fax: 022-28131919 Email: investors@innovators.in Website: www.innovators.in

NOTICE OF THE 21ST ANNUAL GENERAL MEETING The Twenty First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 11.00 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 Genera

Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 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. The Notice for convening the AGM along with the Annual Report for the FY 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository

Participant ("DPs")/Company/Registrar and Transfer Agent viz Link Intime India Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. Members who have not registered/ updated their e-mail address or mobile number with the Company but wish to receive all communication (including Annual Report) from the Company electronically may register/update their e-mail and mobile numbers on investors@innovators.in. Members are also

encouraged to register/update their e-mail addresses or mobile number with the relevant Depository Participant. Members can attend and participate in the AGM only through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice. The detailed procedure or instructions for casting votes through remote e-

voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice. This advertisement shall also be available on Company's website at www.innovators.in and also on Stock Exchange's website at

By Order of Board of Directors

For Innovators Facade Systems Limited Date: 04th September, 2020

Radheshvam Sharma Managing Director

# **DSJ COMMUNICATIONS LIMITED**

CIN: L22120MH1989PLC054329 Regd. Off.: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: 022 43476012/13,

E-mail: compliance.dsi@gmail.com, Website: www.dsicommunication.com Notice to Member-Information regarding 30th Annual General Meeting

to be held through Video Conference or Other Audio Visual Means e Members are hereby informed that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of DSJ Communications Limited will be held or Nednesday, 30th September, 2020 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 30th AGM which will be e-mailed separately to the members in due course. Pursuant to the General Circular numbers 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 issued by the Ministry of rporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/202 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held

through VC/OAVM. Notice and the Annual Report for the financial year ended 31st March, 2020 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent The copy of the Notice will also be made available on the website of the Company viz., www.dsjcommunication.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depositary Services (India) Limited ("CDSL") at www.evotingindia.com.

In line with the Circulars issued by MCA and SEBI, members are advised to undate their Email Ids in order to receive electronic copies of Annual Benort/logic credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

not undated their email addresses with the in physical mode Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at compliance dsi@gmail.com investor@sharexindia.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back). PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card)

Members holding shares n dematerialized mode

Members holding shares

Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to the Company's mail id or RTA email id compliance.dsj@gmail.com investor@sharexindia.com.

Members hold shares in physical mode and have

The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the members.

# VOTING THROUGH ELECTRONIC MODE (E-VOTING):

The Company has entered into agreement with Central Depository Services (India) Limited (CDSL), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC//OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting") The manner of 'remote e-voting and 'e-voting' during the AGM, for members

holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in details in the Notice

In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rakesh Dalvi, Manager, (CDSL,) helpdesk.evoting@cdslindia.com or call at 1800225533.

For DSJ Communications Limited Sd/-Sanjay Padode

Place : Bangalore

Chairman & Managing Director DIN: 00338514

Date: 04th September, 2020



# 몿 एलसिड इन्व्हेस्टमेंटस् लिमिटेड

सीआयएन: एल६५९९०एमएच१९८१पीएलसी०२५७७० नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वरळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वरळी, मुंबई-४०००१८.

दूर.क्र.:६६६२५६०२, ६६६२५६०४, फॅक्स:०२२-६६६२५६०५, ई-मेल:vakilgroup@gmail.com, वेबसाईट:www.elcidinvestments.com

### सूचना

येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व नोंदपटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, १५ सप्टेंबर, २०२० रोजी एलसिड इन्व्हेस्टमेंटस् लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. संपूर्ण तपशिल स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.elcidinvestments.com वेबसाईटवर उपलब्ध आहे.

> मंडळाच्या आदेशान्वये एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरिता सही / -वरुण वकिल

ठिकाण : मंबर्ड अध्यक्ष डीआयएन:०१८८०७५९ दिनांक : ०३.०९.२०२०

# फाइव्ह एक्स ट्रेडकॉम लिमिटेड

(सीआयएन : L74110MH2010PLC201249) : बी१/सी, उत्कर्ष को-ऑप. हाऊसिंग सोसायटी, एम. ए. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८. दूरध्वनी क्र. : ०२२६७०८८५९७ वेबसाइट : www.fivexfinance.in ई-मेल : fivexfinance@gmail.com

याद्वारे सूचना देण्यात येत आहे की, फाइव्ह एक्स ट्रेडकॉम लिमिटेडची ११ वी वार्षिक सर्वसाधारण सभा (एजीएम) निश्चार प्रचार प्रचार के जाए राज, अल्प्यूस स्था प्रचान तिमान्य का अवस्था के स्थान (राज्यूस) दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षांकरिताचा सामालकांचा अहवाल, लेखापरीक्षकांचा अहवाल स्वास्त्र क्लायस्थ लेखापरीक्षित वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी बुधवार, दि. ३०.०९.२०२० रोजी स. १०.०० वाजता बी१/सी, उत्कर्ष को–ऑप. हाऊसिंग सोसायटी. एम. ए. रोड, अंधेरी (पश्चिम), मुंबई –४०० ०५८ येथे आयोजित करण्यात येत आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नांदवलेले असतील त्यांना अन्य बाबींबरोबरर परोक्ष ई-मतदानाचे निर्देश, उपस्थिती पत्र एजीएमची सूचना व २०१९-२०२० करिताचा वार्षिक अहवाल ई-मेलद्वारे पाठबण्यात आला आहे. सुट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठबण्यात येणार नाहीत. वार्षिक अहवाल कंपनीची वेबसाइट **www.fivexfinance.in** वरही उपलब्ध आहे. कंपन्या कायदा. २०१३ चे अनच्छेद १०८. कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम २० तसेच भारतीय प्रतिभूती व विनिध्य मंडळ (सूची अनिवार्यता व विद्याचन का अहाता) निध्यान, २०१४ च नाचन २० प्राच्य भारतीय प्रतिभूती व विनिध्य मंडळ (सूची अनिवार्यता व विद्याचन आवश्यकता) विनिध्यान, २०१५ च्या विनिध्यान ४४ (१) अंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून एजीएमेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपात (परोक्ष ई–मतदान)देण्याची सुविधा उपलब्ध करून देत आहे. परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे :

- परोक्ष ई-मतदानाचा कालावधी रविवार, दि. २७.०९.२०२० रोजी स.९.०० पासून सुरू होत असून मंगळवा दि. २९.०९.२०२० रोजी सायं.५.०० वाजता संपेल. तत्पश्चात ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे
- त्याला ते बदलता येणार नाही. एखादी व्यक्तीने सूचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात दि. २८.०८.२०२० रोजीनुसार कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात बधवार दि. २३.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला www.fivexfinance.in
- येथे वा एनएसडीएल यांना evoting@nsdl.co.in वर विनंती पाठवून लॉग इन तपशील प्राप्त करू शकेल कंपनी आपत्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेवरे मतदानाची सुविधा उपलब्ध करून देत आहे. मतदानास पात्र असलेले सभेस उपस्थित असलेले परंतु परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्ये सूचनेत विहित सर्व विषयांवर आपले मतदान करू शकतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करू शकतील. सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मतदान वैध ठरेल व मतपत्रिकेद्वारे दिलेले अवैध ठरेल.

ई-मतदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही www.evoting.nsdl.com च्या help section अंतर्गत उपलब्घ Frequently Asked Questions (FAQs) व e-voting manual वाचावे evoting@nsdl.co.in येथे ई-मेल लिहावा किंवा 1800-222990 (टोल फ्री क्र) येथे संपर्क

फाइव्ह एक्स ट्रेडकॉम लिमिटेडकरिता ठिकाण : मुंबई दिनांक : ०५.०९.२०२० विजयश्री कष्णात देसाई

# ARROW GREENTECH LTD.

एरो ग्रीनटेक लिमिटेड — **नोंटणीकत कार्यालय :** १/एफ, लक्ष्मी इंडस्ट्रिअल इस्टेट, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३

द्रध्वनी क्रमांक: ०२२ ४०७४ ९००० ई-मेल: contactarrowgreentech.com सीआयएन : L21010MH1992PLC069281

वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि दूरस्थ ई-मतदान माहिती याद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दिनांक पटेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कांन्करिनेंग (रहीसी)/अन्य मान्यताप्राप्त वृक्तश्राव्य माध्यमे (ऑएव्हीएम) यांच्या माध्यमात् कायदामपील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि त्यासह वाचा सेवी (एलडीआर) नियम २०१५ अटीसह त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रव क्रमांक १७/२०२०, दिनांकीत १३ एप्रिल २०२० आणि सामान्य परिपत्रक क्रमांक २०/२० दिनांकीत ५ मे २०२०अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक दिनांकीत १२ मे २०२० जे सेबी यांनी जारी केले आहे त्यानुसार, घेण्यात येणार आहे. ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट नामे लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्याकडे त्यांच्या संबंधीत डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अशा सभासदां २८ व्या वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातू

पाठविण्याची प्रक्रिया दिनांक ५ सप्टेंबर २०२० पूर्ण करण्यात आली आहे. जर आपण आपले ई-मेल तपशील कंपनी किंवा कंपनी रजिस्ट्रार आणि ग्रेअर ट्रान्स्फर एजंट नामे लिंक इन टाइम इंडिया प्रायवहेट लिमिटेड (आरटीए) यांच्याकडे त्यांच्या संबंधीत डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत केलेले नसतील तर आपण खालील सूचनांचा अवलंब करून आपला ई-मेल नोंदणीकृत/अद्यययावत करू शकता.

आपला विनंती अर्ज कंपनी यांच्याकडे poonam arrowgreentech.com या पत्त्यावर फोलिओ क्रमांब तमभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून अशा दोन्ही बाजूनी) निकार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत आणि वाहन चालवण्याचा परवाना, निवडणूक ओळखपः पासपोर्टची स्कॅन केलेली स्वयंसाक्षांकीत प्रत ई-मेल नोंदणीसाठी पाठवावा.

कृपया आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधा आणि आपल्या डीपी यांनी सल्ला दिल्याप्रमाण आपला इ मेल तपशील आणि इलेक्ट्रॉनिक बँक मॅंडेट आपल्या डिपॉझिटरी यांच्याकडे नृतनीकृत करून घ्यावा

www.arrowgreentech.com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिय . लेमिटेड यांचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे तसेच ई-मतदान एजन्सी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहेत. याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका शनिवार, दिनांक २६ सप्टेंबर २०२० ते मंगळवार, दिनांक २९ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) बंद राहतील

संभासदांनी कारण नोंद रुपाती की, कंपनीच्या वार्षिक सर्वसाधारण संधेची सचना आणि वार्षिक अहताल कंपनीचे संकेत

कंपनी आपल्या सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दूरस्य ई-मतदान मुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान मुविधा उपलब्ध करून देत आहे. त्यासाठी, सभासदांना इलेक्ट्रॉनिक मतदान मुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सिक्युरिटी डीपॉझिटरीज लिमिटेड (एनएसडीएल) यांच्याशी प्राधिकृत एजन्सी म्हणून करार केला आहे. सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दुरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा एनएसडीएल यांच्याकडून देण्यात येईल

ऱ्रस्थ ई-मतदान कालावधीला शनिवार दिनांक २६ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारं होईल आणि ही प्रक्रिया सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपृष्टात येईल. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर एकदा मतदान केलेले असेल तर त्याला/तिला त्यार बदल करता येणार नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी कंपनीच्य एकूण पेड अप भाग भांडवलात समभागधारकांच्या भांडवलाच्या प्रमाणावर अवलंबून असतील. ई–मतदान प्रक्रियेचा संपूर्ण तपशील असेल तर सम्भागधारकांनी https://www.evoting.nsdl.com या संकेत स्थळावरील फ्रिकेन्टली आस्वड क्रेशन्सचा संदर्भ घ्यावा कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासद नाही अशा व्यक्तींनी ही सचना केवळ माहितीसाठी आहे असे समजावे. वार्षि सर्वसाधारण सभेची सुचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासट झालेली असेल आणि कर ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती शीॅीळपसपीवश्र ले.ळप येथे विनंती करून दूरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्त दरस्थ ई-मतदानासाठी यापवींच एनएसडीएल यांच्याकडे नोंद्रणीकत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा यजर आयडी आणि पासवर्ड वापरून मतदानाचा हक्क बजावू शकते.

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# ३८व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-वोटिंग माहिती

- भागधारकांनी कृपया नोंद घ्यावे की, कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवा २९ सप्टेंबर, २०२० रोजी स.११.३० वाजता, व्हीसी/ओएव्हीएममार्फत आयोजित केली जाईल. सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, सर्वसाधार परिपत्रक क्र.१७/२०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळाच्या इतर लागु परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयाक विमर्ष करण्याकरिता भारत शासन व सेबीनुसार होणार आहे.
- एजीएमच्या नोटिसची वरील नमूद केलेल्या परिपत्रकाची प्रत आणि वित्तीय वर्षाच्या सन २०१९–२० च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत. डिमॅट स्वरुपात समभाग असलेल्य समभागधारकांना संबंधित डिपॉझिटरीसह तसेच कंपनीचे भागहस्तांतर प्रतिनिधी टीएसआर दाराशो कन्स्टल्टन्टस् प्रायव्हेट लिमिटेड (पुर्वीची टीएसआर दाराशॉ लिमिटेड) यांच्या csgunit@tsrdarashaw.com ईमेलवर पत्ते नोंदणीकृत/अद्यतनित करण्याची विनंती केली जाते ३८व्या एजीएमची नोटीस आणि २०१९–२० या आर्थिक वर्षांचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.galaxycloudkitchens.in वर आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध असेल.
- रिमोट वोटिंगद्वारे प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना व्यवसायांव दरस्थपणे मतदान करण्याची संधी असेल. ई-वोटिंगद्वारे मते टाकण्यासाठी लॉगइन परिचयपट्टे . विअरधारकांना त्यांचे ईमेल पत्ते उपरोक्त पद्धतीने नोंदणीनंतर ईमेल मार्गे उपलब्ध करुन देण्यात येतील. ई-मतदानाद्वारे मतदानाची सविस्तर प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली जाईल. त्याचा तपशील कंपनीच्या www.galaxycloudkitchens.in संकेतस्थळावरही उपलब्ध करुन दिला जाईल
- ४८वी एजीएम नोटीस कंपनीच्या सर्व भागधारकांची उपरोक्त परिपत्रकाच्या अनुषंगाने माहिती व त्याचा लाभ देण्यात येत आहे.

गॅलेक्सी क्लाऊड किचन्स लिमिटेडकरित सही/

स्चिता राजपुत कंपनी सचिव

स्थळ : मुंबई

दिनांक : ०५.०९.२०२०

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Regd. Off.: 2nd Flr, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highwa (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 40008 Maharashtra, India, Tel: 022-2500 7002/8291529934

### Email: info@panachemodera.com; Website: www.panachemodera.com NOTICE OF 39thAGM, E-VOTING& BOOK CLOSURE INFORMATION

e is hereby given that; The 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 date 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 39th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 o the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday,22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 39th AGM. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 5th September, 2020, to those Members whose email IDs are

registered with the Company/ Depository Participants (DP)as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report). Company has availed services of Central Depository Services (India) Limited ('CDSL') for providing E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that; a Commencement of remote E-voting: Friday, 25th September, 2020 at 9.00 am; b. End of remote E-voting: Sunday, 27th September, 2020 at 5.00 pm;

 c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Monday, 21st September, 2020;
 d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Monday, 21st September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Niche Technologies Private Limited, or send an

e-mail at nichetechpl@nichetechpl.com or to CDSL at helpdesk.evoting@cdslindia.com Remote e-voting shall not be allowed beyond 5.00 pm on Sunday, 27th September, 2020 f. Members who do not vote by remote e-voting can vote at the AGM and the Compan shall provide e-voting facility to enable members to cast their vote during the AGM g. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM

www.evotingindia.com and stock exchange at www.bseindia.com; Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM;

i. For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.

h. Notice of the 39th AGM has been displayed on the website of the Company a www.panachemodera.com; on website of e-voting platform provided by CDSLa

For Members holding shares in dematerialised form - please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.

In case of any queries or issues regarding e-voting or attending AGM, Members ma

Mr. NitinKunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com.
Mr. Priyank Sangoi, CS & Compliance Officer of the Company at Unit No. 201/B1,
Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra or email at compliance@panachemodera.com or contact at 022 2500 7002 / 8419980776.

By Order of the Board of Directors For Panache Innovations Limited Date: 05/09/2020 Priyank Sangoi CS & Compliance Officer Place: Mumba

# सुमुका ॲग्रो इंडस्ट्रीज लिमिटेड (पुर्वीची सुपर्व पेपर्स लिमिटेड) CIN: L74110MH1989PLC289950

**नोंदणीकृत कार्यालय**: दकान क्र.१ व ७. तळमजला, एम्प्रेस चेंबर्स, प्लॉट क्र.८९ए व बी. सेक्टर क्र.१, एनकेजीएसबी बँकेसमोर, कांदिवली (प.), मुंबई-४०००६७. दूर.:९१-९१३७७२१०६४, ई-मेल:sumukaagro@gmail.com/ वेबसाईट: www.sumukaagro.com

## कंनपीच्या ३१व्या सर्वसाधारण सभेकरिता सूचना

कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दु.४.००वा. सदर एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (एनएसडीएल) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भावामुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे. २०२० नसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत घेण्याची अनुमती आहे. सदर एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ नुसार कंपनीची एजीएम व्हीसी/ओएव्हीएममार्फत संपन्न होईल.

वार्षिक अहवाल २०१९-२० सह ३१व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ डिपॉझिटरीकडे नोंद आहेत त्यांना एमसीए परिपत्रक व सेबी परिपत्रकानुसार ४ सप्टेंबर, २०२० रोजी विद्युत स्वरुपाने पाठविले जातील. सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक अहवाल २०१९-२० कंपनीच्या <u>www.sumukaagro.com</u>, बीएसई लिमिटेडच्या www.bseindia.com व एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत. ३१व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत एमसीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे.

येथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन २०१४ च्या नियम १० आणि सेबी (लिस्टिंग डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभीनिमित्त गुरुवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सधारित प्रमाणे, कंपनी (व्यवस्थापन व प्रशासन) सधारित अधिनियम, २०१५ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४४ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने ठरावावर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे तरतूद करण्यात आलेल्या ई-वोटिंग सुविधेने (रिमोट ई-वोटिंग) त्यांचे मत विद्युत स्वरूपात (ई-वोटिंग) देण्याची सुविधा दिलेली आहे.

जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही. तसेच जे सदस्य व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित असतील आणि त्यांनी रिमोट ई– वोटिंगने ठरावावर मत दिलेले नसेल व त्यांना असे करण्यास रोखलेले नसेल त्यांना एजीएम दरम्यान रिमोट ई–वोटिंगने मत देण्याचा अधिकार असेल (ई–वोटिंग).

नोंद दिनांक बुधवार, २३ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग व एजीएम तारखेला मतदानाचा (ई–वोटिंग) अधिकार असेल.

सर्व सदस्यांना सूचित करण्यात येत आहे की,

१) विद्युत स्वरुपाने मतदान रविवार, २७ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २९ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर मतदान बंद केले जाईल.

२) बुधवार, २३ सप्टेंबर, २०२० ही एजीएममध्ये मतदान किंवा रिमोट ई-वोटिंगने मतदान पात्रतेची निश्चित तारीख आहे.

३) गुरुवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील

४) वार्षिक अहवालाच्या वितरणानंतर जर कोणा व्यक्तीने कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास त्यांनी <u>evoting@nsdl.co.in</u> वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. तथापि जर व्यक्ती रिमोट ई–वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

५) ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये तरतूद करण्यात येणाऱ्या ई-वोटिंगने (ई-वोटिंग) त्यांचे मत देता येईल.

६) सदस्यांना मतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई-वोटिंगने किंवा ई-वोटिंगने मत देता येईल. जर सदस्याने दोन्ही पद्धतीने मत दिल्यास रिमोट ई–वोटिंग ग्राह्य धरले. ७) कंपनीने ई-वोटिंग व रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनिस म्हणून कार्यरत कंपनी सचिव मे. हेतल दोशी ॲण्ड असोसिएटस् यांची नियुक्ती केली

८) काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर हेल्प सेक्शन अंतर्गत उपलब्ध रिमोट ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र. १८००–२२२–९९० वर संपर्क करावा किंवा मे. पुर्वा शेअर रजिस्ट्री (इंडिया) प्रा.लि., युनिट क्र. ९, शिवशक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जे.आर. बोरिचा मार्ग, कस्तुरबा हॉस्पिटलसमोर, लोअर परळ (पूर्व), मुंबई-४०००११, द्रर.:०२२-२३०१६७६१.

ज्या भागधारकांना एजीएम दरम्यान मत/प्रश्न विचारायाचे असतील त्यांनी प्रवक्ते म्हणून गुरुवार, २४ सप्टेंबर, २०२० रोजी स.९.०० ते शनिवार, २६ सप्टेंबर, २०२० रोजी सायं.५.००वा. पर्यंत <u>sumukaagro@gmail.com</u> मेलवर त्यांचे नाव, डीपी आयडी व क्लायंट आयडी/ फोलिओ क्र., पॅन, मोबाईल क्रमांक असे सर्व तपशील पाठवून नोंद करून घ्यावी. ज्या सदस्यांनी प्रवक्ते म्हणून स्वतःची नोंद केलेली असेल त्यांना एजीएम दरम्यान मत मांडण्यास/ प्रश्न विचाराण्यास मान्यता दिली जाईल. एजीएमकरिता उपलब्ध वेळेवरती प्रवक्त्यांची संख्या मर्यादित राखण्याचे अधिकार कंपनीकडे राखून आहेत. यावर कंपनीकडून योग्य तो प्रतिसाद दिला जाईल.

सुमुका ॲग्रो इंडस्ट्रीज लिमिटेडकरिता (पुर्वीची सुपर्ब पेपर्स लिमिटेड) सही/ परेश ठक्कर

> व्यवस्थापकीय संचालक Place: Mumbai डीआयएन : ०७३३६३९० Date: 4th September, 2020

Aplab

# APLAB LIMITED

CIN No. L99999MH1964PLC013018 Regd. Office: Aplab House, A-5 Wagle Estate, Thane 400 604

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 14th September, 2020, inter-alia, to consider and take on record, the Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company i.e. www.aplab.com and also on the website of the BSE

> By order of the Board For Aplab Limited Sd/-

Place: Thane Date: 5th September, 2020

Rajesh K. Deherkar Company Secretary and Finance Controller

# श्री सालसार इन्व्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय: ४०४, निरंजन, ९९ मरीन लाईन्स, मुंबई ४०० ००२. सीआयएन : एल६५९९०एम एच १९८०पीएलसी ०२३२२८ द्रध्वनी क्रमांक: ०२२ - २२८१६३७९, फॅक्स: ०२२- २२८१६३७९

ई-मेल आयडी : <u>vistaurbangmail.com</u> संकेतस्थळ : <u>www.shreesalasar.in</u>

समभागधारकांना , व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ४० व्या (चाळीस) वार्षिक सर्वसाधारण सभेची माहिती,

सभा (एजीएम ) बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्करिन्संग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून तसेच कंपनी कायदा २०१३ (कायदा ) मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी ( लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स ) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक १४ / २०२०, १७/२०२० २०/ २०दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी /सीएमडी १/ सीआयआग /पी / २०२०/ ७९ दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्यानसार. होणार आहे.

ज्या सभासदांचे ई मेल पत्ते कंपनी किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकत आहेत अशा सभासदांन एमसीए परिपत्रक / संबंधित सेबी परिपत्रक यांच्या अनुसार ४० व्या वार्षिक सर्वसाधारण सभेची सूचना वित्तीय वर्ष आहे. ज्या सभासदांनी आपले इ मेल तपशील डिपॉझिटरी / कंपनी / रजिस्टार आणि शेअर टान्स्फर एजंट (आरटीए) यांच्याकडे नोंदणीकृत केलेले नाहीत असे सभासद मतदान करण्यासाठी पात्र ठरण्याकरिता ईमेल आयडी नोंदणी करण्यासाठी <u>vistaurbangmail.com</u> किंवा <u>supportpurvashare.com</u> येथे २० सप्टेंबर २०२० रोजी किंव त्यापवीं विनंती करू शकतात, कंपनी अशा सभासदांना ज्यांचे ईमेल तपशील वरील प्रमाणे निर्देशित केलेल्या कालावधीत

. सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून उपस्थित राह् शकतात. इ मतदान सुविधा देण्यासाठी कंपनीने आवश्यक ती तयारी पूर्ण केली आहे. ४० व्या वार्षीक सर्वसाधारण सभेत सहभागी होण्याची प्रक्रिया तसेच दूरस्थ ई-मतदान प्रक्रियेत ्र कालावधी संपल्यानंतर १५ मिनिटांनी बंद करण्यात येईल.

४० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.www.shreesalasar.</u> in येथे तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com त्याच प्रमाणे एनएसडीएल यांचे संकेतस्थळ www. evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहे.

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा सेबी ( लिस्टिंग ऑब्लिगेश अँड डिस्क्लोजर रिकायरमेंट ) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका गुरुवार, दिनांक २४ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० या कालावधीत ( दोन्ही दिवस धरून ) बंद राहतील

जारी करण्यात येत आहे. श्री सालसार इन्व्हेस्टमेंट्स लिमिटेड यांच्या करित

दिनांक : ५ सप्टेंबर २०२० शैलेश हिंगढ

स्थळ : मुंबई

# **YASH TRADING AND FINANCE LIMITED**

(CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001

Tel No. +91-22-2272 2448/49/50 Fax: +91-22-2272 2451

Email id: yashtradingandfinancelimited@gmail.com

Web: www.yashtradingfinance.com

dated 5th May, 2020 & SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the businesses set forth in the Notice of AGM dated 14th August, 2020. Pursuant to MCA circular no. 20/2020 dated 5th May, 2020, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Boards report

persons so entitled on 3rd September, 2020. Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEB Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the

n terms of Section 108 of the Act read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing he facility to its members to exercise their right to vote by electronic neans or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to

a) Members holding shares either in physical form or in dematerialise form, as on the cut-off date i.e. Tuesday, 22nd September, 2020 ('eligible members'), to exercise their right to vote by remote evoting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Compan

b) the remote e-voting will commence on Saturday, 26th September 2020 10:00 a.m. (IST);

c) the remote e-voting will end on Monday, 28th September, 2020 at

d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once

the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; e) in case a person has become the Member of the Company afte dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday

22nd September, 2020 may write to Company's Registrar and Transfer Ågent (RTA), Purva Sharegistry (India) Private Limited (Unit Yash Trading and Finance Limited) No. 9. Shiv Shakti Industrial Estate Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Pare (East), Mumbai-400 011 or at email id support@purvashare.com o at Tel. No. 022-23012518 for e-voting.

Those Members, who will be present in the 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 in the Meeting. Members who have voted through Remote e-voting will be eligible to attend the Meeting. However, they will not be eligible to vote at the Meeting.

g) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at www.evoting.nsdl.com under Help/FAQ's section or cal on Toll Free No.: 1800-222-990 or write to Ms. Sarita Mote-Ass Manager at SaritaM@nsdl.co.in/evoting@nsdl.co.in/ + 91 22 2499

will send the same, free of cost, upon receipt of request from the member Members may go through the Notice for the 'Yash 35th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the RTA of the Company as per the details provided above. The results shall be declared after the conclusion of the 35th AGM of the Company and the same alongwith the scrutinizer's report shall be placed on the vebsite of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed. The Annual Report of the Company and the Notice convening the 35th AGM is also available on our website at <u>www.yashtradingfinance.com</u>.

> By Order of the Board of Directors Yash Trading and Finance Limited Sd/

> > **Company Secretary**



**GARNET INTERNATIONAL LIMITED** 

CIN No.: L74110MH1995PLC093448

Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg,
Nariman Point Mumbai - 400021, Naharashtra Tel No.: 91-022-22820714

Email ID: secretarial@gametint.com Website: www.garnetint.com INFORMATION TO THE SHAREHOLDERS ON THE 38™ (THIRTY EIGHTH)

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 38" (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Garnet International Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11.00 a.m. (through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the

Company, viz., www.garnetint.com and on the website of the Bombay Stock Exchange

imited where the Equity Shares of the Company are listed, viz., www.bseindia.com. 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 Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars an SEBI Circular dated 12<sup>th</sup> May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.garnetint.com and on the website of the Bombay Stock Exchange Limited where the Equity Shares of the Company are listed, viz., www.bseindia.com.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Link Intime India Private Limited (LIIPL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

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

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by send an email with a scanned request letter duly signed by 1st shareholder providing the name, address and folio number, scanned copy of share Certificate (front &

back) and self attested copy of PAN Card and Aadhar Card to secretarial@garnetint.com. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participants. Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders 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 manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.garnetint.com.

**Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24" September, 2020 to Wednesday, 30" September, 2020 for annual closure for the Financial Year 2019-20.The detailed instructions relating to AGM and E-Voting will be

rovided in the Notice of the AGM and Shareholders are requested to take note of the same.

For GARNET INTERNATIONAL LTD

Ramakant Gaggar Managing Director DIN: 01019838

फॅक्स: +९१ २२ ४२४६६३६४



## लॅंडरअप फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: ए-१०२, हॉलमार्क बिझनेस प्लाझा, संत ज्ञानेश्वर मार्ग, गुरूनानक हॉस्पिटल समोर, वांद्रे (पूर्व), मुंबई-४०००५१, महाराष्ट्र. **सीआयएन:** एल६७१२०एमएच१९९३पीएलसी०७४२७८

ई-मेल: info@ladderup.com वेबसाईट: www.ladderup.com सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व

४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरित **सोमवार, १४ सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सचना समाविष्ट माहिती कंपनीच्या www.ladderup.com वेबसाईटवर आणि स्टॉक एक्सचेंज लेमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

ठिकाण : मुंबई दिनांक : ०४.०९.२०२०

Place: Mumbai

Date: 04.09.2020

सही/-धिरज गुप्त कंपनी सचिव

# अडोर मल्टी प्रोडक्टस लिमिटेड

नोंदणीकृत कार्यालय : अदोर हाऊस, ५ वा मजला, ६ के दुबाष मार्ग फोर्ट, मुंबई - ४०० ००१. दरध्वनी क्र. : (९१) २२ ६६२३९३०० ईमेल: cs.adormultiproducts@gmail.com संकेतस्थळ: www.adormultiproducts.com सीआयएन: एल८५१००एमएच१९४८पीएलसी३१०२५३



# सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७२ वी वार्षिक सर्वसाधारण सभा, कॉर्पोरेट व्यवहार मंत्रालय (एसीए) सेबी (सामुदायीकपणे '' संबंधीत परिपत्रक'' संबोधीत) द्वारे वितरीत सामान्य परिपत्रक १४/२०२० दिनांकित ८ एप्रिल, २०२०, सामान्य परिपत्रक १७/२०२० दिनांकित १३ एप्रिल, २०२० आणि सामान्य परिपत्रक २०/२०२० दिनांकित ५ मे, २०२० आणि अन्य प्रयोज्य परिपत्रकांसाह वाचित, कंपनी कायदा, २०१३ आणि त्या अंतर्गत रचित नियम आणि सेबी (सुचिबध्दता आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या प्रयोज्य तरतूर्दींच्या अनुपालनामध्ये, न्हीडीयो कॉन्फरन्सींग (''व्हीसी'') आणि अन्य ऑडीयो व्हीज्युअल साधनांद्वारे (''ओएव्हीएम सोमवार, २८ सप्टेंबर, २०२० रोजी सं. ११.०० वा. भाप्रवे, एजीएम सूचनेमध्ये उदृत कामकाज निष्पादनासाठी संपन्न होईल.

संबंधीत परिपत्रकांच्या अनुपालनामध्ये, वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ म ार्च. २०२० रोजी संपणाऱ्या वर्षअखेरीचा वार्षिक अहवाल. लेखापरीक्षकांचा अहवाल. संचालक मंडळाचा अहवाल आणि संलम्नतेसाठी आवश्यक अन्य दस्तावेज, ज्यांनी कंपनी किंवा डिपॉजिटरी / डिपॉजिटरी पार्टीसींपंटकडे त्यांचे ईमेल पत्ते नोंदविले आहेत आणि ज्यांची नाव २८ ऑगस्ट, २०२० रोजी सभासदांच्या रजिस्टर / लाभार्थी मालकांच्या यादीमध्ये उपलब्ध आहेत त्या सर्व सभासदाना ०४ सप्टेंबर, २०२० रोजी ईमेलद्वारे पाठविण्यात आले आहेत. उपरोक्त नमुद दस्तावेज कंपनीच्या संकेतस्थळ www.adormultiproducts.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटी डीपॉजिटरी लिमिटेड (सीडीएसएल) च्या www.evoting.nsdl.com वर सुध्दा उपलब्ध आहेत.

रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगसाठी निर्देश :

कंपनीने सर्व सभासदाना ई-व्होटींग सुविधा पुरविण्याच्या कारणासाठी नॅशनल सिक्युरिटी डीपॉजिटरी लिमिटेड (एनएसडीएल) च्या सेवा नियुक्त केल्या आहेत.

ई-व्होटींग संबंधीत युजर आयडी आणि पासवर्डचा तपशील समाविष्ट माहिती आणि निर्देशन तभासदाना ईमेलद्वारे पाठविण्यात आली आहेत. ती लॉगइन क्रेडेन्शीयल्स व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी वापरावीत. रिमोट ई-व्होटींग आणि एजीएममध्ये व्होटींगची पध्दत पाठविलेल्या ई-मेलमध्येही नमूद आहेत. रिमोट ई-व्होटींग शुक्रवार, २५ सप्टेंबर, २०२० रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल

आणि रविवार, २७ सप्टेंबर, २०२० रोजी सायं, ५,०० वा, (भाप्रवे) समाप्त होईल, उपरोक्त

नमूद दिनांक व वेळेनंतर रिमोट ई-व्होटींगला परवानगी नसेल आणि एनएसडीएलकडून उपरोक्त

कालावधी समाप्त झाल्यानंतर ई-व्होटींग मॉड्यल निष्क्रिय करण्यात येईल. ज्यांचे ई-मेल आयडी नोंदणीकृत नाहीत, त्या भागधारकाना ही सूचना इलेक्ट्रॉनिक पध्दतीने प्राप्त होण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदान करण्यासाठी सुविधा देणार आहे, कंपनीने ई-मेल नोंदविण्यासाठी विशेष व्यवस्था केली आहे. ई-मेल पत्ते नोंदविण्याची प्रक्रिया खाली देण्यात

आली आहे. सामान्य परिपत्रक क्र. १७/२०२० च्या अनुरोधाने, या एजीएम करता रिमोट ई-व्होटींगसाठी ज्या भागधारकानी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत आणि परिणात: त्यांना ई-व्होटींग सूचना वितरीत करणे शक्य झालेले नाही त्यानी एजीएम सूचनेमध्ये नमूद ठरावांकरीता ई-व्होटींगसाठी युजर आयडी आणि पासवर्ड प्राप्त करण्यासाइी ईमेल पत्ता खालील पध्दतीने तात्पूरता नोंदणीकृत करावा.

१. भौतिक प्रारूपामध्ये भाग धारण केलेले असल्यास, कृपया प्रमाणपत्राची स्कॅन्ड प्रत (पुढील व मागील), पॅन (पॅन कार्डाची स्कॅन्ड प्रत) आणि फोलियो क्र. <u>cs.adormultiproducts@</u> gmail.com वर ईमेलद्वारे पाठवा. २. डीमॅट प्रारूपामध्ये भाग धारण केले असल्यास, कृपया क्लाईंट मास्टर रिपोर्ट किंवा एकत्रिकृत

डीमॅट खात्यामध्ये भाग धारण केलेल्या सभासदांसाठी ८ डिजिट क्लाईंट आयडी सह ८ अक्षरी डीपी आयडी आणि सीडीएसएलकडे डीमॅट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी १६ डिजिट बेनिफिशियरी आयडी) <u>cs.adormultiproducts@gmail.com</u> वर ई-मेल करा. ज्या सभासदांचे नाव २१ सप्टेंबर, २०२० (कट-ऑफ दिनांक) रोजी रजिस्टर /लाभधारव

खात्याचा अहवाल, पॅन (पॅन कार्डाची स्कॅन्ड प्रत) आणि डिमॅट खाते क्रमांक (एनएसडीएलकडे

मालकांच्या सुचिमध्ये येईल त्यांना ई-व्होटींगसाठी ग्राह्य समजण्यात येईल. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल तीने ही सूचना केवळ माहितीसाठी असल्याचे समजावे ज्या सभासदाला एजीएमची सूचना प्राप्त होणार नाही त्याने <u>cs.adormultiproducts@</u>

gmail.com वर ईमेल पाठवावा. एजीएम सूचना कंपनीच्या संकेतस्थळ www. adormultiproducts.com वरूनही डाऊनलोड करू शकता. 

शकते परंतू एजीएममध्ये पुन्हा मतदान करू शकणार नाही. कोणत्याही विचारणा / तक्रारींसाठी, सभासदानी www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध असलेल्या भागधारकांकरिताच्या वारंवार विचारले जाणार प्रश्न आणि युजर मॅन्यूअल पहावे किंवा सुश्री. पल्लवी म्हात्रे, सहा. व्यवस्थापक, एनएसडीएल, मुंबई यांना दरध्वनी क्र. ०२२-२४९९४५४५ वर संपर्क करा किंवा टोल मक्त क्र. १८००-२२२-९९० वर कॉल करा किंवा ई-मेल आयडी : pallavid@nsdl.co.in किंवा evoting@nsdl.co.in.

> संचालक मंडळाच्या आदेशान्वये अडोर मल्टी प्रोडक्टस लिमिटेड करत

> > सही/-दिप ए. लालवानी

> > संचालक

दिनांक: ०५.०९.२०२०

Krisha Mehta

स्थळ : मुंबई

imited at www.bseindia.com

दूरस्थ ई-मतदान तसेच बुक क्लोजर माहिती याद्वारे कळविण्यात येते की, श्री सालसार इन्व्हेस्टमेंट्स लिमिटेड (कंपनी)च्या सभासदांची ४० वी वार्षिक सर्वसाधारण

. २०१९–२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया पूर्ण करण्यात येणार नोंदणीकृत आहेत, आणि जे सभासद वार्षीक सर्वसाधारण सभेत सहभाग घेण्यासाठी आणि मतदान करण्यासाठी पात्र आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करील.

यांचा सविस्तर तपशील ४० व्या वार्षीक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. कंपनी कायद २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या गसदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल. वार्षीक सर्वसाधारण सभेत सहभागी होण्याची सुविधा सभेच्या निर्धारित कालावधीच्या आधी १५ मिनिटे सुरु करण्यात येईल आणि ही सुविधा सभेचा निर्धारित

सदरील सूचना कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए आणि सेबी परिपत्रकांना अनुसरू

NOTICE Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 09:00 AM IST through Video Conferencing / Other Audio Video Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020

Auditor's report or other documents required to be attached therewith such statements are sent only by email to the members and to all other

purpose of ensuing Annual General Meeting

5:00 p.m. (IST);

h) For any queries/grievances or guidance for e-voting, members may

any Member wishes to get a printed copy of the Annual Report, the Compar