# SWARNSARITA GEMS LIMITED

**CIN**: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1<sup>st</sup>, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi, Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010 Email: <u>info@swarnsarita.com</u> Website: <u>www.swarnsarita.com</u>

### September 07, 2020

To, Asst. General Manager, Dept. of Corporate Services, **Bombay Stock Exchange Limited**, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

### Scrip Code: 526365 / Scrip ID: SWARNSAR

### Sub: Notice to the members published in the newspaper

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015; We submit the notice to the members informing about the Annual General Meeting and requesting them to register email addresses to receive the Notice of the AGM, the Annual Report and details through email.

The aforesaid Notice has been published on Monday, September 07, 2020 in following newspapers:

- Business Standard (English Language Newspaper)
- The Global Times (Marathi Language Newspaper)

You are requested to the same on record.

Thanking You, Yours faithfully, **FOR SWARNSARITA GEMS LIMITED** 

DEEPAK SUTHAR Company Secretary and Compliance Officer ICSI Membership Number: A57002

Encl: as above.





### Note:

The above is an extract of the detailed format for Quarter ended 30. June 2020 Financia Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 i.e Board meeting held on 04.09.2020. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and at Company's website at www.ambaltd.com FOR AMBA ENTERPRISES LIMITED

> Sd/ **KETAN MEHTA**

**Managing Directo** 

DIN: 01238700

Date : 07.09.2020 Place : Mumbai



Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063 Tele No.: + 91 (022) 4028 1919/ 2685 2257 / 58 / 59 Fax No. : + 91 (022) 4028 1940 Email : info@nirlonltd.com, Website : www.nirlonltd.com

### NOTICE

Notice is hereby given that :

1. The 61st Annual General Meeting of the Company is scheduled to be held or Tuesday, September 29, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business a set out in the 61st AGM Notice dated August 31, 2020 :

**Ordinary Business:** 

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as a March 31, 2020 and Reports of the Directors' and Auditors' thereon
- To declare a dividend of ₹ 0.75 paise per equity share of ₹ 10/- each (@7.5%) for the Financial Year ended on March 31, 2020.
- 3. To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), aged 63 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

### Special Business:

- 4. Ratification of Remuneration payable to the Cost Auditor.
- 5. Approval for the proposed Related Party Transaction.
- 2. The Ministry of Corporate Affairs (MCA), the Government of India, and Securitie and Exchange Board of India "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Covid-19 pandemic" ("SEBI Circular") have permitted the holding of the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 3. As per the SEBI circular, no physical copies of the Notice of the 61st AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below on or before 5.00 p. m. (IST) on Monday, September 21, 2020 for registering their e-mail addresses to receive the 61st Notice of AGM and 61st Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/ emailreg/email\_register.html.
- 4. The Company has already sent the 61st AGM Notice along with 61st Annual Report for the F. Y. 2019-2020 on Saturday, September 5, 2020 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI.
- 5. Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in emailreg/email\_register.html. However, if a person already registered with LIIPL for remote e-voting then he can use his existing login ID and Password, and cast vote.



Notice

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/ 140 dated July 29, 2020, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated June 23, 2020, inter alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020

The Notice is available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited at www.bseindia.com and

CIN: L67120KL1994PLC007726 Regd. Office: 3<sup>rd</sup> Floor, Muthcot Towers, M. G. Road, Kochi - 35 Tel: +91- 484 - 6619600/6613450, Fax: +91 - 484 - 2381261 Web: www.muthootcap.com, Email: mail@muthootcap.

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 26<sup>o</sup> Annual General Meeting of the Members of Muthoot Capital Services Lin be held on Monday, September 28, 2020 at 10.30 a.m. through Ndeo Conferencing or Other Audio Vasu (VC/CAVM) to transact the business as set out in the Notice of AGM. In compliance with the applicable of the Companies Act, 2013 read with Circular No. 14/2020 deted April 8, 2020, Circular No. 17/202 use sompanies rea, cuits react with initialiar No. 14/2020 dated April 8, 2020, Circular No. 17/2020 di pril 13, 2020 Circular No. 202020 dated May 5, 2020 issued by the Ministry of Corporate Afrikaris and Circ o. SEBM/MO/CPD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Socurities and Exchange Board of I identifying reference of as "Circular's Companies are permitted to hold AGMs through VC/QAVM, without the phys resence of the Members at a common venue. t of India

n accordance with the aforesaid Circulars, the electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/Depository Participant(s) and the same are also uploated on the website of the Company at www.muthootcap.com and on the website of Stock Exchanges at www.bseindia.com and www.neindia.com.

The extreminance.cells and previous of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided remote e-voting facility for transacting all the items of business through (DSL) to platform which will commence on Friday, Seatember 27, 2020 (9:00 a.m.), and ends on Sunday, September 27, 2020 (5:00 p.m.). The remote e-voting module will be disabled by CDSL and the remote e-voting shall not be allowed beyond the satid date and time. The Company has appointed CS P. Sivakumar, Managing Partner, SEP & Associates, Dompany Secretaries, Bulking No. CC 43/2893-A, Karlparambi Lane, SMM Roat, Kalory, Ernakumar - 682 018, failing which CS A.P. Madhasudhanan, Partner, SEP & Associates, Italing which CS A.P. Panicker, Pariner, SEP & Associates, tailing which C S An Incident, Pariner, SEP & Associates, to conduct the scrutiny of the votes cast in the remote e-voting process and po at the venue of the AGM of the Company.

as the entry of the common of the company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the meeting through poil at the venue of AGM. Any person who acquires shares of the Company and becomes Members of the Company after the dispatch of the Norice and holding shares as on September 21, 2020, may approach the Company fair the dispatch of the Norice and holding shares as on September 21, 2020, may approach the Company fair the dispatch of the Norice and holding shares as on the activitie to react their where and the and the AGM but, will or the activitie the react their othe and

Into the minutes to case them your again. Members are requested to refer the instructions as stipulated in the AGM notice of the Company for remote e-vol e-voling and attending the meeting through V2/OVM. All correspondence / queries / grievances relating instructions on remote e-voling, may be addressed to Mr. K. Balasubarmanian, Deputy General Manager, Integra Registry Management Services Private Limited, 2º Floor, "Kences Towers", No. 1 Ramakrishna Street, North Lie Road, T. Nagar, Chennai - 600 017, Phone No. (1044) 261 Holdes 1-603 mail: cadetd@integratedindia.in helpdesk.evoling@cdalindia.com or call COSL on toil free No. 1800 200 5533. The aggregate result of remote e-voting and poll in the AGM will be announced by the Company on its website and will be informed to the Stock Exchance within prescribed time limits after the AGM.

For Muthoot Capital Services Limited

Abhijith Jayan **Company Secretary & Compliance Office** 

bers are hereby informed that

voting system at AGM

Place : Mumbal Date : 06.09.2020

sed or

Sd/

#### **DSJ COMMUNICATIONS** INDIAN TERRAIN FASHIONS LIMITED LIMITED E-mail CIN: L22120MH1989PLC054329 Read. Off.: 31-A. Noble Chambers.

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of 4th Floor, Janmabhoomi Marg, Fort, lumbai - 400 001 Tel: 022 43476012/1: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the E-mail: compliance.dsi@gmail.com. meeting of the Board of Directors of INDIAN TERRAIN FASHIONS LIMITED is scheduled Website: www.dsicommunication.com NOTICE to be held on Saturday, 12<sup>th</sup> September, 2020 inter alia, to consider and approve the unaudited financial results of the Company as Notice is hereby given in terms of

Regulations 29 and 47 of SEBI (Listing per Ind AS for the quarter ended 30<sup>th</sup> June 2020. Obligations and Disclosure Requirements) Further, the intimation is also availab on the website of the Company Regulations, 2015 that a meeting of the www.indianterrain.com as well as the website of the stock exchanges where the shares of the Company are listed i.e., www.nseindia.com and www.bseindia.com Board of Directors of the Company will be held on Friday, 11th September, 2020 inter

**NARAYANI STEELS LIMITED** the Company are listed and is also available on the website of the Company viz

For DSJ Communications Limite Sd/-

Arvind Mano Place: Mumbai Chief Financial Officer

Date: 5th September, 2020

applicable provisions of the Companies Act 2013 read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May, 2020.

eptember, 2020 (both days inclusive)

Annual Report for Financial Year 2019-20 already sent on 06th September, 2020 to the shareholders whose email addresses are registered with the Company / Depositories Participant(s). Shareholders who have not ye registered their email address can get thei email addresses registered by following the rocedure given bel

NOTICE is hereby given that the 112th Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Tuesday, the 29<sup>th</sup> September, 2020 at 3.00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OVAM). In compliance with General Circular No. 20/2020, 14/2020, 17/2020 Issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), Companies are allowed to conduct the AGM through VC without physical presence of the members to transact the businesses as set out in the notice convening the 112<sup>th</sup> AGM of the Company. nvening the 112<sup>a</sup> AGM of the Company. compliance with the aforesaid Circulars, Notice convening AGM and Annual Report 2019-20 have on electronically sent on 05.09.2020 to those shareholders whose email ID'S are registered with the mpany/Depository Participant. These documents are also available on the website of the Company www.jamshrimlis.com, BSE Website www.bseindia.com and on website of CDSL at mbers holders are as the state of the company in the state of the Company w.evolingindia.com. 1. In case shares are need in physical mode, please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by e m a il to Com p a ny i.e. cs@narayanisteels.com or RTA email id i.e. utata@hitespaceline.com meterological scalars with the physical or dematerialized form as on the cut-off date, that is,22" ptember, 2020, may cast their votes electronically through the electronic voting system of CDSL. The business as set forth in the Notice to the AGM may be transacted through remote e-voting or e-

2. In case shares are held in demat mode The remote e-voting facility shall commence on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00.p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

airowed beyond the atoresaid date and time. Facility for e-voling will also be made available during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolution through remote e-voling and otherwise not barred from doing so, shall be eligible for voling at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitle to cast their votes again. cast new votes again. The manner of voting remotely or during AGM for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the Notice to AGM.

are also provided in the Notice to AGM. A person who becomes the member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date can exercise remote e-voting and may obtain the User ID and Password inter alia by sending the request at (ammill 1907@gamal.com/support@gurvashare.com . The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and also on the website of CDSL at www.evotingindia.com. If the member is already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.

exising user ID and Password for casting the vote through remote e-voting. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Purva Sharegistry Inda Pvt. Ltd. by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Dedicionety.

raracpants. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System. you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an email to helpdesk, evoting@odslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 23/09/2020 to 29/09/2020 (both days inclusive). For JAMSHRI REALTY LIMITED

JOINT MANAGING DIRECTOR





RAJESH DAMAN

www.dsicommunication.com

JAMSHRI REALTY LIMITED

DRMERLY KNOWN AS THE JAMSHRI RANUTSINGLI SPC & WVG MLLS CO. LTD.) CIN: L17111PN1907PLC00 Registered Office: Fatehchand Damani Nagar, Station Road, Solapur, Maharashtra – 413 001 Phone: 0217-2380914, Fax: 0217-2380932, Email Id: jammill 1907@gmail.com

NOTICE

alia to consider and approve the Lin-Audited Financial Results of the Company for the quarter ended 30th June, 2020.The information is also available on the website

of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of

(CIN: L27109WB1996PLC082021) Registered Office : Room-No : 31, 7th Floor, 23A, N.S. Road, Kolkata-700001. Tel: 033 46025371, E-mail: info@narayanisteels.co

Website: www.narayanisteels.com NOTICE REGARDING THE 25<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND FACILITY

FOR REGISTRATION/ CHANGE OF E-MAIL ID :

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is convened to be held on Wednesday, 30th September, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") in compliance with the

NOTICE

For INDIAN TERRAIN FASHIONS LIMITED

Company Secretary & Compliance Office

Revi B.S.C

iember, 2020

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th

In compliance with the above circulars electronic copies of the Notice of the AGM and

. In case shares are held in physical mode

@bigshareonline.com

2. In case shares are neig in genation of the please contact to depository participant for permanent registration of email or for temporary registration of email, provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPI + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of DAN) and a ADHAD (celf attested scanned copy of Consolidated Account statement, PAN (self attested scanned copy of DAN) and a ADHAD (celf attested scanned copy of DAN) and a DAN (celf attested scanned copy of Consolidated Account statement, PAN (self attested scanned copy of DAN) and a DNAD (celf attested scanned copy of DAN) and a DNAD (celf attested scanned copy of DAN) and a DNAD (celf attested scanned copy of DAN) and a DNAD (celf attested scanned copy of DAN) and (celf attested scanned celf attested PAN card), AADHAR (self attested scann

copy of Aadhar Card) to Company i.e cs@narayanisteels.com or RTA email id i.e ujata@bigshareonline.com

The Notice convening the 25th Annual General Meeting as well as the Annual Report is being made available on Company's website www.narayanisteels.com and on the website of Stock Exchanges on which the equity shares of the Company are listed

snares or the company are listed The Company has availed the services of CDSL for providing facility of remote e-voting as well as for providing platform for conduct of 25th AGM through VC or OAVM and also for voting during the time of 25th AGM.

For the process and manner of e-voting (both remote e-voting and when of e-voting of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website there when eved inside open under below https://www.evotingindia.com under heli section and in case of queries email to helpdesk evoting@cdslindia.com Member

may please contact the Company a s@narayani By Order of the Board

- 6. The 61st AGM Notice and Annual Report are being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / the DP / the Company's STA / the Company or who will register their e-mail address with Link Intime India Pvt. Ltd. (LIIPL), on or before 5:00 p. m. (IST on Monday, September 21, 2020
- 7. 61st Annual Report (including AGM Notice) of the Company for the F. Y. 2019-20 is available on the Company's website www.nirlonltd.com and also on the website o the BSE Ltd. www.bseindia.com. It is also made available on the website of Lin Intime India Pvt. Ltd. https://instavote.linkintime.co.in/.
- 8. Members of the Company can attend and participate in the 61st AGM though VC / OAVM facility only.
- 9. The necessary instructions are provided in the 61st AGM notice. Members attending thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013.
- 10. The documents referred to in the Notice and explanatory statement are available for electronically inspection without fees by Members up to the date of 61 AGM. Members desiring to inspect statutory register should send an e-mail a share@nirlonltd.com.
- 11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the Secretarial Standards of Genera Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 61<sup>st</sup> AGM by electronic means (e-voting) by using the electronic voting system provided by Link Intime India Pvt. Ltd. (LIIPL) either by : (a) remote e-voting prior to the 61st AGM or (b) remote e-voting during the 61st AGM.
- 12. Members of the Company holding shares either in Physical Form Dematerialized Form as on the cut-off date i.e. Tuesday, September 22, 2020, may cast their vote by remote e-Voting. The remote e-Voting period commence on Saturday, September 26, 2020 at 9:00 a. m. (IST) and ends on Monday, September 28, 2020 at 5:00 p. m. (IST). The remote e-Voting module shall be disabled by LIIPL for voting thereafter.
- 13. The members who have cast their vote by remote e-voting prior to 61st AGM may also attend / participate in the AGM through VC / OAVM but shall not entitled to cas their vote again.
- 14. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date i.e. Tuesday, September 22, 2020.
- 15. The Board of Directors of the Company has appointed Mr. Alwyn D'souza Practising Company Secretary (FCS No. 5559 CP No. 5137) of Alwyn Jay & Co. Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the AGM and remote e-voting for the 61\* AGM to ensure the same are conducted in a fair and transparent manner.
- 6. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail t enotices@linkintime.co.in, or contact : Tele No. : +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an email to instameet@linkintime.co.in, or contact Tele No. : +091 (022) 49186175.

17. The 61<sup>st</sup> Annual Report of the Company for the F.Y. 2019-20 contains the following

- 1. Notice calling the 61st AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2020 together with the Auditors' Report and Directors' Report along with the required annexures etc.;
- 2 Dividend Distribution Policy:
- 3. Business Responsibility Report;
- 4. KYC updating Form;

By Order of the Board of Directors For Nirlon Limited

Jasmin K. Bhavsa Company Secretary, V. P. (Legal) & Compliance Officer

Mumbai, September 6, 2020

National Stock Exchange India Limited at www.nseinda.com.

Further, in compliance with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/shares of the Company is closed from April 01, 2020 and will open 48 hours after declaration of the financial results of the Company for the guarter ended June 30, 2020.

Date: September 06. 2020 Place: Mumbai

For Balaji Telefilms Limited

For AXISCADES Engineering Technologies Limited

Sd/- Shweta Agrawal, Company Secretar

Sd/-

Simmi Singh Bisht **Group Head Secretarial** 

### **AXISCADES Engineering Technologies Limited** CIN: L72200KA1990PLC084435

Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024 Karnataka, INDIA. Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: investor.relations@axiscades.com. Website: www.axiscades.com

Email: investor.relations@axiscades.com, Website: www.axiscades.com NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, 29th September 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only. The Company has sent the Notice of AGM and Annual Report on 5th September 2020, through e-mail to Members whose e-mail addresses are registered with the Company/RTA/ Depository Participants in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 13th April, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020; vsteement and the Annual Report for the

Members may also note that the Notice of 30th AGM along with the explanatory statement and the Annual Report for the Financial Year 2019-20 is available on the Company's website at www.axiscades.com and on the websites of the Stoc Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited a www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("KFintech" thttps://doi.org/10.1011/

www.nséindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("KFintech") at https://evoting.karvy.com/. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Since the AGM is being held pursuant to MCA Circulars through VC/ OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility (remote e-voting) provided by KFintech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting /e-voting are provided in the Notice of the AGM. All members are informed that: 1. The instructions for particing the AGM (e-voting). Detailed procedure for remote e-voting /e-voting are provided in the Notice of the AGM. A man erit of the AGM (e-voting - voting the process of e-voting. Not provided by KFintech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting /e-voting are provided in the Notice of the AGM. The instructions for participating through VC/OAVM and the process of e-voting.

The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 30th AGM.

e-voing are provided as part of the voice of the 30th AGM.
. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.
Members 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, which is Tuesday, 22nd September 2020 only shall be entitled to avail the facility of remote e-voting & voting at AGM.

The remote e-voting period will commence on Friday, 25th September 2020 at 9.00 a.m. (IST) and will ends or Monday 28th September, 2020 at 5.00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.

Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e Tuesday, 22nd September 2020, may obtain the User Id and Password by following the procedures mentioned in the notes to the AGM Notice (Pt. 17-K).

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

The Company has appointed Mr. Anant Khamankar, Practicing Company Secretaries, Proprietor of M/s. Anant B Khamankar & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent mann

Members who have not registered their email ids so far, are requested to register their email ids in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA viz., KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Serilingampally Mandal, Hyderabad 500 032.

In case of any query regarding e-voting, members may refer FAQs and e-voting manual available at www.evoting@karvy.com or contact KFintech Private Limited at 18003454001 (toll free)

Date: 05/09/2020

Bangalore

On Line Monitoring System for Water and Air at our Sugar Mills during the season 2020-21 Tender will be uploaded up to 6.00 PM on 22.09.2020 and Technical and Financial Bid will be opened 23.09.2020 to 25.09.2020 between 10.30 AM to 3.00 PM. The E-Bids EMD for each item is mentioned in the tender documents of respective item.

The details for submission of The E-Bids is available on the E-Tender Portals www.uktenders.gov.in & www.uttarakhandsugars.com from 11.09.2020 at 6.00 PM. The administrator reserves the right to cancel any or all E-Bids without assigning any reason. The decision of administrator shall be final and binding.

इस निविदा के सम्बन्ध में सभी संशोधन, स्पष्टीकरण, शुद्धिपत्र, परिशिष्ट, समय वृद्धि आदि को केवल www.uktenders.gov.in & www.uttarakhandsugars.com पर ही दिया जायेगा। निविदादाता अद्यतन जानकारी के लिए नियमित रूप से इन वेबसाइटों को पढ़ते रहें। MANAGING DIRECTOR



CELEBRITY FASHIONS LIMITED Reg. Add.: 10, Floor-1<sup>st</sup>, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi Mandvi, Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010 Email: info@swarnsarita.com Website: www.swarnsarita.com NOTICE

28th ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held o Tuesday, 29th September, 2020 at 11.00 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transac the business, as set out in the Notice of the Annual General Meeting which will be circulate for convening the Annual General Meeting. In view of the continuing COVID-19 pandemic the Ministry of Corporate Affairs (\*MCA\*) has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a ommon venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.swarnsarita.com and on the websites of the Stock Exchanges i.e. BSE Emerge at <u>www.bseinfala.com</u> respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting shall be provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the Annual General Meeting.

### Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting will be sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Sharex Dynamic India Private Ltd. www.sharexindia.com or send complete details of shareholding at mail id: info@swarnsarita.com

### (ii) In the case of Shares held in Demat mode:

Place: Mumbai

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

By order of the Board of Director Date: 5th September 2020 Mahendra M. Chordia Managing Directo DIN: 00175686

Gauri Ganga **Company Secretary** Place: Mumbai Date : September 05, 2020

For RISHI TECHTEX LIMITED

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 o SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, that meeting of the Board of Directors of CELEBRITY FASHIONS LIMITED i

scheduled to be held on Saturday, 12 September, 2020 inter alia, to consider and approve the unaudited financial results of the

ompany for the quarter ended 30<sup>th</sup> June

Further, this intimation is also available on the website of the Company a www.celebritygroup.com and on the website

of the stock exchanges where the

shares of the Company are listed. i.t www.nseindia.com and www.bseindia.com

**RISHI TECHTEX LIMITED** 

CIN: L28129MH1984PLC032008

612, V. K. Indl. Estate, 10/14

Pais Street, Byculla (W) Mumbai 400 011

Email : info@rishitechtex.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with

Regulation 29 and 33 of the SEBI

Listing Obligations and Disclosure

Requirements) Regulations, 2015

and any amendments thereof

of the Company will be held or

Monday, September 14, 2020, inte

alia, to consider, approve and take or

record the unaudited financial results

for the quarter ended June 30, 2020.

The said notice can be accessed

www.rishitechtex.com and also or

the website of the Stock Exchange at

of the Board of Director

Company's website a

Date: 05" September, 2020

Web : www

Plece: Chennal

neeting

on the

www.bseindia.con

For CELEBRITY FASHIONS LIMITE

A. Rishi Kum

Company Secretary & Compliance Office

chtex.com

2020

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रिक्षाचालक संजय

## सिटी न्यूज

# इंडोकेम लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्र. ४१०/४११, खटाऊ हाऊस, मोगल लेन, माहीम

(पश्चिम), मुंबई – ४०० ०१६. सीआयएन : L31300MH1964PLC013088 दूर. : ६१२३६७६७/६१२३६७११

### ई-मेल : iklsecretarial@gmail.com

सूचना

यादारे सचना देण्यात येत आहे की

इंडोकेम लिमिटेड (कंपनी)च्या सभासदांची ५४ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. २९.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कान्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे.

यासंदर्भातील पत्रव्यवहार व सभेची सूचना कंपनीची वेबसाइट www.indokem.co.in वर तसेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com व एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे.

ज्या सभासदांचे ई–मेल पत्ते दि. ०३.०९.२०२० रोजी कंपनीकडे–डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांना एजीएमची सूचा व वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल यांच्या प्रती ई-मेलद्रारे पाठवण्यात आलेले आहेत. सभासदांनी कपया एजीएमच्या सचनेतील टीपांमध्ये दिलेले ई-मेल पत्ता नोंदणीकरणाकरिताची प्रक्रिया वाचावी.

### सभासदांनी खालील बाबींकडेसुद्धा कृपया लक्ष द्यावे :

कंपन्या कायदा, २०१३ चे अनच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सधारित तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत एजीएमच्या सूचनेत विहित विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पूरविण्यात आलेल्या परोक्ष इलेक्ट्रॉनिक मतदानाद्वारे विचारविनिमय करता येईल

परोक्ष ई–मतदान दि. २६.०९.२०२० रोजी स. ९.०० वाजतासुरू होईल व दि.२८.०९.२०२० रोजी सायं. ५.०० वाजता बंद होईल, ज्यापश्चात परोक्ष ई-मतदानास परवानगी नसेल.

निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २२.०९.२०२० रोजीनुसार प्रत्यक्ष वा डीमटेरियलाइज्ड् स्वरूपात भागधारक असलेले कंपनीचे सभासद केवळ एजीएमच्या सूचनेत विहित सर्व विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील.

एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात शेअर्स संपादित करून सभासद बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती शीॉंळपसऽपीवश्र.ले.ळप येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

एजीएमदरम्यान इलेक्ट्रॉनिक माध्यमांतून मतदान सुविधा (ई-मतदान) उपलब्ध असेल. ज्या सभासदांनी एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे मत दिलेले असेल ते व्हीसी – ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेऊ शकतील परंतु त्यांना पुन्हा मत देता येणार नाही. निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तयार कण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्ती परोक्ष ई–मतदान वा एजीएमदरम्यान ई– मतदानादारे मत देऊसकतील.

एजीएमपूर्वी वा दरम्यान ज्या सभासदांना व्हीसी वा इलेक्ट्रॉनिक मतदानाद्वार एजीएममध्ये सहभागासाठी सहाय्य हवे असेल त्यांनी एनएसडीएल यांना १८०० २२२९९० येथे संपर्क साधावा किंवा evoting@nsdl.co.in येथे विनंती पाठवावी.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, ५४ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बक्स दि २३.०९.२०२० ते दि. २९.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. सभासदांनी त्यांचा सर्व पत्रव्यवहार कृपया रजिस्ट्रार व शेअर ट्रान्सफर एजंट – मे. शेअरेक्स डायनॅमिक (इंडिया) प्रा. लि. (प्रशा. कार्यालय), सी – १०१, २०७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम) मुंबई –४०० ०८३ (संपर्क क्र. ०२२ – २८५१५६४४) (ई–मेल support@sharexindia.com येथे पाठवावा.)

इंडोकेम लिमिटेडकरिता सही/– राजेश डी. पिसाळ कंपनी सचिव



### इ मतदान आणि बुक क्लोजरची माहिती

कंपनी कायदा २०१३ कलम १०८ मधील तरतुदी तसेच कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ अनुसार, याद्वारे सुचित करण्यात येते की,

- कंपनीची ४८ वी वार्षिक सर्वसाधारण सभा (एजीएम ) बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९. ३० वाजता ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत २१ ऑगस्ट २०२० मध्ये नमूद केल्याप्रमाणे विषयांनुरुप, केवळ व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातन, तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा २०१३ मधील आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांना अनुसरून तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ मे २०२० आणि त्यासह वाँचा परिपत्रक क्रमांक १४ / २०२० दिनांकीत ८ एप्रिल २०२०, आणि परिपत्रक क्रमांक १७/२०२० दिनांकीत ,१३ एप्रिल २०२० (एमसीए परिपत्रके ) आणि परिपत्रक क्रमांक सेबी , एचओ / सीएफडी /सीएमडी १/ सीआयआर /पी / २०२०/ ७९ दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ( सेबी परिपत्रक ) यांनी जारी केले आहे त्यानुसार घेण्यात येणार आहे.
- कायद्याच्या आवश्यक त्या तरतुदी तसेच वरील प्रमाणे नमूद केलेली परिपत्रके यांना अनुसरून ज्या

रुग्णसेवा देणाऱ्या अपघातग्रस्त रिक्षाचालकाला दिला मदतीचा हात

मुंबई : मालाड (पूर्व) येथील रिक्षा चालवली. यामध्ये चार तानाजीनगर येथे राहणारे कोरोना रुग्णांनाही त्यांनी रुग्णालयात पोहोचवले होते. धूमक सामाजिक जाणिवेतून रुग्णांची दुर्दैवाने एका रुग्णाला नानावटी गैरसोय होऊ नये म्हणून, कोरोना रुग्णालयात घेऊन जात असताना काळापासून रुग्णसेवा करत होते. त्यांचा अपघात झाला, त्यामध्ये धूमक यांच्या घरी आई, पत्नी त्यांच्या हाताची मुख्य नस आणि दोन मुली असा परिवार कापली गेली. त्यामध्ये त्यांच्या आहे. पूर्वी धुमक हे एका हातावर शस्त्रक्रिया करण्यात कंपनीमध्ये काम करत होते. पण आली. या अपघातात हाताची त्या ठिकाणी पगार पगार वेळेवर मुख्य नस जायबंदी झाल्याने न मिळणे, कमीजास्त मिळणे त्यांना वर्षभर रिक्षा चालवता याने त्रस्त होऊन, कर्ज काढून येणार नाही. रोजीरोटी अवलंबून रिक्षा घेतली. रिक्षावर त्यांचे घर असलेला रिक्षा व्यवसाय पुढील चालते. परंतु कोरोनाकाळात वर्षाच्या प्रदीर्घ एक सामाजिक जाणिवेच्या भावनेतून, कालावधीसाठी बंद झाल्याने जीवाची तमा न बाळगता रुग्णांची कुटुंब कसे पोसायचे हा प्रश्न गैरसोय होऊ नये म्हणून त्यांनी धूमक यांना पडला होता.

1 सप्टेंबरच्या अंकात ₹रुग्णसेवा करणाऱ्या रिक्षा चालकाला अपघात ₹वर्षभर विश्रांतीचा सल्ला : रिक्षा शिवाय संसाराचा गाडा हाकायचा कसा ? या मथळ्याखाली सविस्तर बातमी प्रसिद्ध झाली होती. लोकमतच्या प्रसिद्ध झालेल्या बातमीच्या आधारे शिवसेना विधीमंडळ मुख्य प्रतोद, दिडोशीचे स्थानिक आमदार, माजी महापौर सुनिल प्रभु यांनी शिवसेना कार्यकर्त्यांच्या माध्यमातून रिक्षाचालक धुमक यांच्याशी संपर्क सांधला व त्यांना पुढील सहा महिन्यांच्या घर खर्चासाठी आर्थिक मदत केली. तसेच संजय धुमक यांनी सामाजिक दायित्वाच्या जाणिवेतून, रुग्णांना मदतीचा हात देऊ केला व वैश्विक संकटाच्या काळात आपल्या जीवाची तमा न बाळगता, इतरांसाठी सहकार्य करून समाजापुढे माणुसकीचा आदर्श ठेवला या करता ₹कोविड योद्धा₹ म्हणून देखिल गौरव केला. दस्तुरखुद आमदार प्रभू यांनी लोकमतच्या प्रतिनिधीला फोन करून सदर शुभवर्तमान वृत्त दिले.सदर मदतीमुळे सद्गतीत झालेल्या संजय धुमक यांनी आंमदार सुनिल प्रभू व लोकमतचे मनःपूर्वेक आभार मानले, व कोविड योध्दा म्हणून गौरव झाल्याने या पुढेही अशीच समाजसेवा करण्यासाठी हुरूप आल्याचे सांगितले. यावेळी विधानसभा संघटक विष्णु सावंत, प्रशांत कदम, विधानसभा संघटक रीना सुर्वे, उप विधानसभा संघटक रुक्तिता आरोसकार, उप विधानसभा समन्वयक कृष्णकांत सर्वे, शाखा प्रमुख शोक राणे आदी उपस्थित होते.

### SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283 Reg. Add.: 10, Floor-1<sup>st</sup>, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi Mandvi, Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com 28th ANNUAL GENERAL MEETING – ADDITIONAL INFORMATION INTIMATION NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held o Tuesday, 29th September, 2020 at 11.00 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means (\*OAVM\*) (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which will be circulated for convening the Annual General Meeting. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.swarnsarita.com and on the websites of the Stock Exchanges i.e. BSE Emerge at <u>www.bseindia.com</u> respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting shall be provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the Annual General Meeting

### Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar a Share Transfer Agent "RTA"/Depositories, log in details for e-voting will be sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Sharex Dynamic India Private Ltd. www.sharexindia.com or send complete details of shareholding at mail id: मीरा-भाईंदरमध्ये सत्ताधाऱ्यांचा आडमूठेपणा गेल्या वर्षी विधानसभा निवडणुकीच्या

## नव्या पोलीस आयुक्तांना बसायला जागाच नाही

मीरारोड - मीरा भाईंदर आणि वसई विरार पोलीस आयुक्तालया साठी शासनाने पहिले पोलीस आयुक्त म्हणून सदानंद दाते यांची नियुक्ती केल्या नंतर गुरुवारी स्वतः दाते यांनी मीरारोड मधील कार्यालया साठीच्या इमारतीची पाहणी केली. परंतु सत्ताधारी भाजपाने जानेवारीत केलेला समिती नेमण्याचा ठराव व बैठक घेण्यास चालवलेली टाळाटाळ या मुळे आयुक्तालयाचे कार्यालय रखडले असल्याचे उघड झाले आहे . पहिल्या पोलीस आयुक्तांना बसण्यास कार्यालयच नाही. तर मीरा भाईंदर पालिकेने आडमुठी भूमिका ठेवल्याने पोलीस आयुक्तालयाचे कार्यालय वसई - विरार मध्ये सुरु करण्याची शक्यता पडताळून पहिली जात आहे.

### **AMBA ENTERPRISES LIMITED**

Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai – 400 066. CIN: L99999MH1992PLC067004, Phone No.: 022-28701692 Email Id : ambaltd@gmail.com Website : www.ambaltd.com NOTICE TO MEMBERS OF 28th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** 

NOTICE is hereby given that the 28th Annual General Meeting ('AGM' or 'Meeting') of the Members of AMBA ENTERPRISES LIMITED ('the Company') will be held or Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ("GC") No. 20 2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) will be circulated, t all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circular and the SEBI Circular

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 28th AGM is available on the website of the Company at www.ambaltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depositorie Limited ('NSDL) at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electroni

detailed instructions for remote e-Voting are given in the Notice of the AGM heers are requested to note the following: The remote e-Voting facility would be available during the following period

From 9.00 a.m. (IST) on Sunday, September 27, 2020 Commencement of remote e-Voting

Upto 5.00 p.m. (IST) on Tuesday, September 29, 2020 End of remote e-Voting

The remote e-Voting module shall be disabled by CDSL for voting thereafter an mbers will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the pair up equity share capital of the Company as on Wednesday, September 23, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not alread cast their vote by remote e-Voting shall be able to exercise their right during th Meeting. A person whose name is recorded in the Register of Members / Registe of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Of Date, may obtain the login-id and password for remote e-Voting by sending request at evoting@nsdl.co.in or ambaltd@gmail.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only

Members who have cast their vote by remote e-Voting prior to the Meeting ma also attend the Meeting electronically, but shall not be entitled to vote again. distration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, September 23 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remot e-Voting:

Mail it on : ambaltd@gmail.com

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to ente one of the share certificate numbers

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update

क्रेस्ट व्हेंचर्स लिमिटेड, करीता

सही/-

विजय चोरारीया

व्यवस्थापकीय संचालक

(डीआयएन ०००२१४४६)

आयुक्तालय सुरू करण्याची मागणी Board of Directors of the Company will be मख्यमंत्री उद्भव ठाकरे यांच्या कडे held on Friday, 11<sup>th</sup> September, 2020 inter चालवली होती. शासनाने या पोलीस alia to consider and approve the Un-Audited आयुक्तालया साठी सदानंद दाते inancial Results of the Company for the यांच्या रूपाने पहिला पोलीस आयुक्त quarter ended 30<sup>th</sup> June, 2020.The दिला असून गुरुवारी दाते यांनी nformation is also available on the websit काशिमीरा पोलीस ठाण्यात येऊन of BSE Limited (<u>www.bseindia.com</u>) and कामकाजास सुरवात केली . यावेळी National Stock Exchange of India Limited त्यांच्या सोबत ठाणे व पालघर ग्रामीण www.nseindia.com) where the shares of चे वरिष्ठ पोलीस अधिकारी उपस्थित he Company are listed and is also available होते. दाते यांनी दोन्ही शहरातील on the website of the Company viz गुन्हेगारी , गुन्हे तसेच समस्यांचा www.dsicommunication.com. आढावा घेतला . पोलीस ठाणी आणि पोलीस बळ जाणून घेतले . पोलीस

तोंडावर तत्कालीन युती शॉसनाने

मीरा भाईंदर व वसई विरार साठी

स्वतंत्र पोलीस आयुक्तालयाची

घोषणा केली होती. परंतु पोलीस

आयुक्त नियुक्ती व आयुक्तालय

कार्यालया सह अनेक उणिवा

राहिली

आघाडी

आल्यावर आमदार प्रताप सरनाईक.

केवल

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शासन

पोलीस

असल्याने सदर घोषणा

गीता जैन आदींनी

कागदावरच

महाविकास

आयक्तालयाच्या अनुषंगाने कामकाज व नियोजना बाबत चर्चा Place: Mumbai Chief Financial Officer Date: 5<sup>th</sup> September. 2020

सिटी नेटवर्क्स लिमिटेड

१९, नॉयडा २०१ ३०१, यू. पी.

पी. बी. मार्ग, वरळी, मुंबई – ४०० ०१३.

सीआयएन : L64200MH2006PLC160733

दूर. : ०१२०-४५२६७००

सभा (एजीएम) मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी दु. ०३.०० वा. व्हिडीओ कॉफरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या एजीएमच्या सूचनेत विहित व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एजीएम आयोजित सूचना सभासदांना तसेच वार्षिक सर्वसाधारण सभा, लेखापरीक्षित वित्तीय अहवाल व स्थायी वा एकत्रित आधारावरील संचालक, अहवाल व लेखापरिक्षीत अहवला वित्तीय वर्ष दि. ३१ मार्च, २०२० रोजी संपलेले अहवाल दि. ०५ सप्टेंबर, २०२० रोजी ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. सर्व सभासदांना त्यांचे कंपनी/डिपॉझिटरी पार्टिसीपंट व प्रत्यक्ष स्वरूपात सर्व सभासदांना त्यांचे नोंदणीकृत पत्त्यांवर पाठविण्यात आली आहे व कंपनी कायदा, २०१३ च्या लागू तरतूद व अनुच्छेद १०१ च्या तरतूदी अंतर्गत व सीक्युरिटीज ॲड एक्सचेंज बोर्ड अफेअर्सचे मंत्रालय व सर्क्यलर www.bseindia.com व www.nseindia.com, अनुक्रमे उपलब्ध आहे व सेंट्रल डिपॉझिटरी आहे व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन

ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ व सामान्य सर्क्यूलर क्र. २०/२०२० दिनांक ०५ मे, २०२० सहवाचन सामान्य सक्युलर क्र. १४/२०२० व १७/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुक्रमें अनुसार कॉर्पोरेट सेबी/एचओ/सीएफडी/सीएमडीी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीक्युरिटीज ॲड एक्सचेंज बोर्ड ऑफ इंडिया यांच्याद्वारे जारी केली आहे. सदर दस्तावेज कंपनीची वेबसाइट www.sitinetworks.com, वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (बीएसई) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वेबसाइट www.evotingindia.com. वर उपलब्ध

४४ अनुपालन व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व

कॉर्पोरेट कार्यालय : यूजी फ्लोअर, एफसी १९ व २०, सेक्टर १६ए, फिल्म सिटी -बुक क्लोजर नोंदणीकृत कार्यालय : युनिट क्र. ३८, १ ला मजला, ए विंग, मधू इंडस्ट्रियल इस्टेट, ई-मेल : csandlegal@siti.esselgroup.com

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Notice is hereby given in terms o

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Obligations and Disclosure Requirements)

Regulations, 2015 that a meeting of the

For DSJ Communications Limited

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Arvind Mano

वेबसाइट : www.sitinetworks.com

१४ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या इक्विटी भागधारकांची १४ वी वार्षिक सर्वसाधारण ठिकाण – मुंबई दिनांक - ०७.०९.२०२०

कोविड-१९ महामारीच्या कारणास्तव व सामान्य सर्क्युलर क्र. २०/२०२० दिनांक ०५ मे, २०२० अनुपालन व सामान्य सर्क्युलर क्र. १४/२०२० व १७/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुक्रमे अंतर्गत कॉर्पोरेट अफेअर्स मंत्रालय यांच्याद्वारे जारी व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीक्युरिटीज ॲड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी भागधारक यांच्या प्रत्यक्ष उपस्थिती विना एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली



दूर क्र.: ०२२-४३३४ ७००० फॅक्स:०२२-४३३४ ७००२

सीआयएनः एल९९९९९एमएच१९८२पीएलसी१०२६९७ संकेतस्थळ : www.crest.co.in ई-मेलः secretarial@crest.co.in ३०, जून २०२० रोजी संपलेल्या त्रैमासिकासाठी अलेखापरीक्षित वित्तिय निष्कर्षाचा आराखडा

	r	(रु. लाखांमध्ये)						
अनु.	. तपशिल	एकमेव			एकत्रिकृत			
क्र.		संपलेलं त्रैमासिक		संपलेले वर्ष	संपलेलं त्रैमासिक		संपलेले वर्ष	
		३०.०६.२०२० अलेखापरीक्षित			३०.०६.२०२० अलेखापरीक्षित	३०.०६.२०१९ अलेखापरीक्षित	३१.०३.२०२० लेखापरीक्षित	
१	कार्यामधून एकूण उत्पन्न	६८९.२०	હદ્દા છે	રૂ,५૦१.રૂ५	१,३९४.५१	१,५१९.४०	૬,૭५७.૮૨	
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मकआणि/ अतिविशिष्ट बाबींपूर्व)	१५७.६९	२०८.२१	९१४.९३	२६८.९०	રૂષ૪.૨૫	१,५०७.१७	
ş	कालावधीसाठी कर पूर्व नफा/ (तोटा) (अपवादात्मकआणि/ अतिविशिष्ट बार्बोपश्चात)	१५७.६९	२०८.२१	९१४.९३	२६८.९०	રૂષ૪.૨૫	१,५०७.१७	
8	कालावधीसाठी कर पश्चात नफा/ (तोटा) (अपवादात्मकआणि/ अतिविशिष्ट बाबोंपश्चात)	१०५.१७	१६४.८९	६००.१५	૨७५.७७	९२३.८२	४,५१९.३३	*
لر	कालावधीसाठी एकूण सर्वंकष उत्त्पन्न[एकत्रित नफा/(तोटा) कालावधीसाठी(कर पश्चात) आणि अन्य सर्वंकषउत्त्पन्न (कर पश्चात)]	१४४.५९	१०५.६६	४८३.४३	३११.९६	૮૬५.૪૭	૪,३૮९.५९	
Ę	समभाग भांडवल राखीव (मागीलवर्षाच्या लेखापरीक्षित शिल्लक	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८	
७	पत्रामधील पुनर्मुल्यांकित राखीव वगळता) प्रतीसमभागउत्त्पन्न (ईपीएस) (रु. मध्ये) (प्रत्येकी रु. १०/-दर्शनी मूल्य)	-	_	३०,३९७.७९	_	-	५४,२९०.९२	
	मूळ(रु. मध्ये)	٥.३७	0.42	२.११	०.९७	ર.રષ	१५.८९	
	सौम्यीकृत(रु. मध्ये )	०.३७	0.42	२.११	०.९७	રૂ.રષ	१५.८९	

### टिपः

ठिकाण ः मुंबई

दिनांकः ५, सप्टेंबर २०२०

१. \* असोसिएटसच्या नफा/ (तोटा) नंतर

२. उपरोक्त निकालांचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आहे आणि संचालक मंडळाने सप्टेंबर ०५, २०२० रोजी झालेल्या त्यांच्या सभेमध्ये संमत केले आहेत.

३. मागील त्रैमासिक/ वर्षांचे आकडे जिथे आवश्यक तिथे पुनर्गठीत/ पुनार्वार्गीकृत करण्यात आले आहेत.

४. सेबी (लिस्टिंग ऑब्ल्डिंगेशन ॲण्ड डिसक्लोझर रिक्वायरमेंट रेग्युलेशन) नियमावली, २०१५ च्या ३३ च्या अनुषंगाने स्टॉक एक्सचेंजमध्ये सादर करावयाच्या त्रैमासिक आणि तीन महिन्यांच्या वित्तीय निष्कर्षाचा उपरोक्त हा सविस्तर आराखडा आहे. त्रैमासिक वित्तीय निष्कर्षाचा पूर्ण आराखडा कंपनीच्या www.crest.co.in तसेच बीएसई लि. आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या म्हणजेच www.bseindia.com आणि www.nseindia.com अनुक्रमेह्या संकेतस्थळावर देखील उपलब्ध आहे.

प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत सुधारित इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून परोक्ष ई-मतदान एजीएमच्या सूचनेत विहित ठरावांवर मत देण्याचा हक्क कंपनीने एजीएमच्या व्यवहारांवर विचारविनीमय करण्याकरिता सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदानित ईलेक्ट्रॉनिक स्वरूपात मतदान (परोक्ष ई-मतदान) करण्याचा हक्क बजावण्याची सुविधा उपलब्ध करून दिली आहे.

एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांकरिता परोक्ष ई-मतदान सूविधा व परोक्ष ई-मतदानाचा कालावधी शुक्रवार, दि. २५ सप्टेंबर, २०२० रोजी स. ०९.०० वा सुरू होत असून सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं. ५.०० वा. संपेल. सदर तारीख व वेळेपश्चात परोक्ष ई-मतदान मोड्युल सीडीएसएलद्वारे रद्द करण्यात येईल व सभासदांना तयानंततर सदर तारीख व वेळेपश्चात ईलेक्ट्रॉनिकली मत देण्यास परवानगी नसेल. निर्धारित अंतिम तारखेनुसार सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं. ५.०० नंतर परोक्ष ई-मतदान वा एजीएमच्या ठिकाणी बॅलोट पेपर च्या माध्यमातून प्रत्याक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक सभासद मतदान करता येणार नाही. सदर कालावधीच्या दरम्यान इक्विटी भागधारक यांनी कंपनीच्या शेअर्सचे प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात धारक असल्यास निर्धारित तारीख मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी परोक्ष इई-मतदानाची सुविधा प्राप्त करून तसेच एजीएमच्या ठिकाणी मतदान करण्याकरिता ईलेक्ट्रॉनिक मीन्स व सभासदांचे मतदान हक्क निर्धारित तारीख अनुसार कंपनीच्या इक्विटी भाग भांडवलाचे प्रदान करण्याकरिता सभासदांना अधिकार आहे.

एजीएमच्या ठिकाणी उपलब्ध मतदानाकरिता सुविधा ईलेक्ट्रॉनिक मीन्स मार्फत उपलब्ध करून दिली आहे. सभासद एजीएमच्या ठिकाणी व्हीसी/ओएव्हीएम मार्फत उपस्थित राहू शकतात व मतदान करू शकतात परंतू एजीएमच्या दरम्यान पुन्हा उपस्थित राहून परोक्ष ई-मतदान मार्फत मतदान करू शकत नाहीत.

परोक्ष ई–मतदानाच्या संबंधात तपशिलाकरिता व्हीसी/ओएव्हीएम मार्फत कृपया एजीएमची सूचना पाहावी. एजीएमची सूचना व वार्षिक अहवालाचा भाग कंपनीची वेबसाइट www.sitinetworks.com तसेच सीडीएसएल वेबसाइट www.evotingindia.com वर उपलब्ध आहे. ई-मतदानासंदर्भातील कोणत्याही चौकशीसाठी सभासदांनी Frequently Ask Questions (FAQs) व ई-मतदान युजर मन्युअल वा हेल्प डेस्क www.evotingindia.com वरून वा सीडीएसएलवर helpdesk.evoting@cdslindia.com वर ईमेल करावे वा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) वा श्री. मेहबूब लखानी (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४२) वर संपर्क साधावा वा संबंधित ईलेक्ट्रॉनिक मतदानाद्वारे संपर्क साधावा. कोणत्याही चौकशीकरिता तसेच मतदानाच्य सुविधेसह ईलेक्ट्रॉनिक स्वरूपात कृपया श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – ४०० ०१३ येथे ई–मेल helpdesk.evoting@cdslindia.com वा दूर. क्र. ०२२-२३०५८५४२/४३ वर संपर्क साधावा.

एखाद्या व्यक्तीने केंपनीचे शेअर्स संपादन केलेले असल्यास व शेअर्सधारक असल्यास पोस्टच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेमधील पार पडलेल्या ठरावांवर मतदान करण्याकरिता csandelegal@siti.esselgroup.com वर विनंती पाठवून ई-मतदानाकरिता निर्धारित तारीख मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी लॉगीन आयडी व पासवर्ड प्राप्त करावे.

ज्या सभासदांनी सभेच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असतील ते सभेस उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. सभासदांनी डिपॉझिटरी पार्टिसिपंटस-कंपनीकडे अपडेट केलेला असल्यास लॉग इन आयडी व पासवर्ड बनवण्याची प्रक्रिया एजीएमच सूचनेत दिलेली आहे व परोक्ष ई-मतदानाद्वारे मतदान हक्क बजाव शकतात.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ अनुसार सुधारित सूचीत कंपनीचे सीक्युरिटीज यांनी दि. ०१ एप्रिल, २०१९ अनुसार डिमटेरियलाईज्ड स्वरूपात कंपनीच्या सूचींचे हस्तांतरण करावे व सीक्युरिटीजच्या ट्रान्सपोजिशनच्या ट्रान्समिशनकरिता विनंती पाठवावी. त्यानुसार, सभासदांना सूचित करण्यात येते की, त्यांचे स्वतःचे व्याज तसेच प्रत्यक्ष स्वरूपातील शेअर्स धारक व डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक यांनी कंपनीच्या प्रत्यक्ष स्वरूपात शेअर्सचे हस्तांतरण करण्याचे स्विकृत केले जाणार नाही.

ठिकाण : नॉयडा

दिनांक : ०५ सप्टेंबर, २०२०

सिटी नेटवर्क्स लिमिटेडकरिता सुरेश कुमार कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्र. एसीएस १४३९०

स्थळ ः मुंबई

दिनांकः ७ सप्टेंबर २०२०

सभासदांचे ईमेल तपशील कंपनीकडे/ डिपॉझिटरी पार्टीसिपंटस आणि कंपनीचे रजिस्टार आणि शेअर टान्स्फ एजंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठीचा वार्षिक अहवाल इलेक्टॉनिक माध्यमातन पाठविण्यात आल आहे. ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि सदरील अहवाल कंपनीचे संकेतस्थळ www.vipulorganics.com, येथेत्याच प्रमाणे सेंट्रल डिपॉझिटरी सर्व्हिसेस ऑफ इंडिया लिमिटेड (सीडीएसएल) यांचे संकेतस्थळ www.evotingindia.com येथे तसेच स्टॉक एक्स्चेंज बीएसई यांचे संकेतस्थळ www.bseindia.com उपलब्ध करून देण्यात आला आहे.

- ज्या सभासदांकडे कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२० रोजी कंपनीचे समभाग प्रत्यक्ष अथवा डिमॅट स्वरूपात आहेत असे सभासद ४८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सामान्य तसेच विशेष ठरावांवर इलेक्टॉनिक मतदान पद्धतीने, वार्षिक सर्वसाधारण सभेच्या ठिकाणांव्यतिरिक्त अन्य ठिकाणाहन ( दरस्थ ई-मतदान ) सेंटल डिपॉझिटरी सर्व्हिसेस ऑफ इंडिया लिमिटेड ( सीडीएसएल ) यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतात
- सर्व सभासदांना याह्रारे कळविण्यात येते की,
- १. ४८ व्या वार्षिक सर्वसाधारण सभेच्या सुचनेत नमुद केलेल्या सामान्य तसेच विशेष ठरावांवर इलेक्ट्रॉनिक मतदान पद्धतीने (दूरस्थ ई-मतदान) कामकाज होईल.
- २. दूरस्थ ई-मतदान प्रक्रियेला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल
- ३. दुरस्थ ई-मतदान प्रक्रिया मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता बंद करण्यात येईल.
- ४. दरस्थ ईमतदान संविधा वापरून मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत ईमतदान संविधा वापरून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कंपनीने बुधवार दिनांक २३ सप्टेंबर २०२० ही तारीख कट ऑफ तारीख म्हणन निश्चित केली आहे.
- ५. ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच बुधवार दिनांक २३ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती
- helpdesk.evoting@cdslindia.com किंवा info@bigshareonline.com येथे विनंती करून दूरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दूरस्थ ई-मतदानासाठी यापूर्वीच सीडीएसएल यांच्याकडे ई-मतदानासाठी नोंदणीकृत असेल तर तो / ती व्यक्ती त्याचा / तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरून मतदानाचा हक्क बजावू
- सभासदांनी कृपया नोंद घ्यावी कीः ए)वरील प्रमाणे नमूद केलेला कालावधी उलटल्यानंतर दूरस्थ इ मतदान प्रक्रिया सीडीएसएल यांच्याकडून बंद करण्यात येईल. जर एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला / तिला त्यात बदल करता येणार नाही. बी ) वार्षिक सर्वसाधारण सभेच्या ठिकाणी सद्धा ई-मतदान सविधा उपलब्ध करून देण्यात येत आहे. सी) ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राह शकतील, मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्हा मतदान करता येणार नाही. डी ) असे सभासद, ज्यांचे नाव कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकेत तसेच प्रत्यक्ष लाभार्थी मालकांच्या यादीत नोंद असेल केवळ असे सभासद 🛛 दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेत सहभाग घेण्यास पात्र असतील.
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत तसेच ज्या सभासदांनी आपले ईमेल तपशील अद्याप नोंदणीकृत करून घेतलेले नाहीत अशा सभासदांसाठी दूरस्थ ई-मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान यांची प्रक्रिया आणि माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आली आहे.
- वार्षिक सर्वसाधारण सभेची सूचना सीडीएसएल यांचे संकेतस्थळ https://www.evo त्याचप्रमाणे कंपनीचे संकेतस्थळ www.vipulorganics.com येथे उपलब्ध आहे.
- ९. यासंदर्भात कोणतीही शंका असेल तर सभासद https://www.evotingindia.com या संकेतस्थळावर हेल्प सेक्शन मध्ये असलेले सभासदांसाठी ई-मतदान मॅन्युअल आणि फ्रिक्वेंटली आस्क्ड क्वेश्चन्स यांचा संदर्भ घेऊ शकतात . किंवा हेल्प डेस्कशी १८०० २२५ ५३३ या क्रमांकावर अथवा श्री राकेश दळवी, उपव्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅरेथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाउंड, एन एम जोशी मार्ग, लोअर परळ (पश्चिम ) मुंबई ४०० ०१३ यांच्याशी त्यांचा ईमेल helpdesk.evoting@cdslindia.com येथे संपर्क साधू शकतात जे इलेक्ट्रॉनिक मतदानासंदर्भात सर्व शंकांचे निरसन करतील. किंवा सभासद कंपनीचे कंपनी सेक्रेटरी यांच्याशी त्यांचा ईमेल compa nysecretary@vipulorganics.com येथे अथवा वर दिलेल्या पत्त्या प्रमाणे नोंदणीकृत कार्यालयात संपर्क साधू शकतात.
- याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ( लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट ) 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 ) वार्षिक सर्वसाधारण सभा तसेच ३१ मार्च २०२० रोजी संपलेल्या वर्षासाठी सभासदांना लाभांश निर्धारित करण्यासाठी बंद राहतील

विपुल ऑरगॅनिक्स लिमिटेड यांच्या करिता स्वाक्षरी /-योगिता मुंधरा कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी सभासदत्व क्रमांक : ए ५७४३६