

CIN: L70100MH2004PLC149362

Date: o5 September, 2020.

To. The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code - 540402.

Dear Sir / Madam,

Sub: Newspaper publication of Notice of 16th Annual General Meeting to be held on 28th September 2020 E-voting information and Book Closure

Pursuant to Regulation 47 and 30 read with Schedule III of SEB! (Listing Obligations & Disclosure Requirements] Regulations, 2015, in connection with the 16th Annual General Meeting ("AGM") of Manas Properties Limited ("the Company") to be held on Monday, 28th September, 2020 at 02.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, opp. Andheri Fire station, S. V. Road, Andheri (west), Mumbai - 400058, please find attached, the copies of newspaper advertisement published on Sukurday05thSeptember, 2020 in Active times and Mumbai Lakshwadeep regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The aforementioned newspaper advertisement may also be accessed on the website of the Company viz., www.manasproperties.co.in.

Kindly take the same on your record.

Yours Faithfully

For Manas Properties Lim

Company Secretary and Co

ACS-A32523



# Read Daily Active Times

### PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are negotiating to Purchase Flat No. 306 on 3" Floor, A-Wing in the building known as "PHILJOY CO-OP. HSG. SOC. LTD." situated at Behind Himmat Nagar, Off S.V.P. Road, Borivali (West), Mumbai 400 092, from MR, BHARAT M, MEHTAAND MRS, RITAB, MEHTA.

MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA have lost / misplaced under mentioned Five previous Original Agreements of Flat No. 209, 2<sup>∞</sup> Floor, D-wing in the said Society, after Redevelopment it has been allotted as Flat No. 306, 3<sup>rt</sup> Floor, A-wing. 1) Agreement executed between Builder and Purchaser Mr. Walter D'souza

2) Agreement executed between Seller Mr. Walter D'souza and Purchasers Mrs. N.D. Sheth, Mr. D. D. Sheth.

3) Agreement executed between Seller Mrs. N. D. Sheth, Mr. D. D. Sheth and Purchasers Shri S. R. Shah, Smt. S. S. Shah.

4) Agreement executed between Sellers Shri S. R. Shah, Smt. S. S. Shah and Purchasers Mr. Suresh S. Shah, Mrs. Nutun S. Shah.

5) Agreement for Sale dated 13-04-1994 executed between Sellers Mr. Suresh S. Shah Mrs. Nutun S. Shah and Purchasers Mr. Bharat Madhusudan Mehta, Mrs. Rita Bharat

All Persons, Banks or Financial Institution having any claim/objection with regards to the above said Flat and/or Five lost / misplaced Original Agreements by way of ownership, mortgage, charge, lien, tenancy or otherwise howsoever in respect of the said Flat or any part thereof are hereby required to give intimation thereof alongwith documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, G-2, Mangal Aadesh, 4th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my clients may proceed on the basis of the title of said Flat free from all encumbrances

Date: 05/09/2020

MRS. MANISHA M. KOTHARI Advocate High Court

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN: L15310MH1991PLC064563) Registered Office: Plot No.C-17/2, MIDC Industrial Area, Taloja, Dist. Raigad (Maharashtra) Website: www.rishabhdighasteel.com. Phone: 9029021790 / 9029021791

NOTICE OF 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting of the Company is schedule to be held on Friday, 25" September, 2020at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business listed in Notice dated 30th July, 2020 in compliance with the General Circular 20/2020 dated May 05,2020 read with General Circular No. 14/2020 deted April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 29° AGM and the Annual Report for the Financial Year 2019-2020 have been sent on 02<sup>th</sup> September, 2020 through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant or the Registrar and Transfer Agents ("RTA"), Pursuant to the provisions of Section 108 of the Act read with Rule20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing remote e-Voting facility to its Members to enable them to cast their votes electronically. Accordingly the items of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by Central Depository Services India Limited (CDSL) Members are further informed that (a) Remote e-Voting shall commence at 9.00 a.m. (IST) on Tuesday, September 22" 2020 and end at 5.00 p.m. (IST) on Thursday, September 24°, 2020 (b) Remote e-Voting shall not be allowed after 5.00 p.m. (IST) on Thursday, September 24°, 2020

(c ) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. (d) the cut off date for the purpose of e-Voting has been fixed as Friday, September 18°, 2020. Voting shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

(e) any person who acquires shares of the Company and becomes a member of the company after despatch of the Notice of AGM and holding shares as of Cut off date may obtain the USER ID and PASSWORD by sending a request at helpdesk.evoting@cdslindia.com. However if any person is already registered with CDSL

for remote e-Voting he can use his existing USER ID and password for casting his vote If a person has forgotten his password he can reset his password by using "Forgot Use Details/Password" option available on www.evotingindia.com or Contact CDSL person as mentioned in AGM Notice. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through e-Voting, to exercise their voting rights (g) members who have cast their vote by remote e-Voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-Vote again (h) the Notice of the AGM is also available on the website of CDSL www.evotingindia.com . Members who are holding shares in physical form or who have not registered their email ID with the Company / RTA can cast their vote through remote e-voting during the AGM by registering their e-mail ID, Members are required to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio numbers, number of shares held with the Company alongwith self attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz Aadhar Card, Driving License, Election Card, Passport, Utility Bill of any other Government document in support of the address proof of the member as registered with the Company for receiving the Annual Report 2019-2020 alongwith AGM Notice by email to info@rishabhdighasteel.com or info@unisec.in ,Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com ,under help section or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Nitin Kunde (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalv (022-23058542). The result of voting on the resolutions set out in the Notice of the AGM shall be declared within 24hours of conclusion of AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company info@rishabhdighasteel.com,and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the result shall

Place: Mumbai Date : 05/09/2020

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No

also be communicated to the Stock Exchange.

For Rishabh Digha Steel and Allied Products Limited Ashok Mehta (Managing Director)

# STRATMONT INDUSTRIES LIMITED

CIN No: L28100MH1984PLC339397

REGD. OFFICE: UNIT NO.B-101, REMI BIZCOURT PREMISES CHSL, VERA DESAI ROAD, ANDHERI (WEST) MUMBAI-400058, MAHARASHTRA, INDIA. Tel no.: 022-49792103 Email Id: contact@stratmontindustries.com. Website: www.stratmontindustries.com NOTICE

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING OF STRATMONT INDUSTRIES LIMITED WILL BE HELD ON WEDNESDAY 30TH SEPTEMBER, 30, 2020 AT 10,00 a.m AT UNIT NO.B-101, REMI BIZCOURT PREMISES CHSL, VERA DESAI ROAD, ANDHERI

### WEST) MUMBAI-400058, MAHARASHTRA,INDIA TO TRANSACT THE FOLLOWING BUSINESS: -

- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 315T MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
- TO APPOINT A DIRECTOR IN PLACE OF MR. HARISH KISAN KUCHEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT
- APPOINTMENT OF AUDITORS FOR THE FINANCIAL YEAR 2019-20
- RE-APPONTMENT OF A LADY DIRECTOR SMT. GAYATRI DEVI GOYAL AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR PERIOD OF 5 YEAR.
- TO APPOINT SHRI VATSAL AGARWAAL (DIN.07252960) AS ADIRECTOR OF THE COMPANY:
- TO APPOINT SHRI ASHOK KUMAR TYAGI (DIN.08473107), AS AN INDEPENDENT DIRECTOR OF THE COMPANY
- TO APPOINT SHRI CHINMOY KUMAR GUHA(DIN:07706047), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

BY THE ORDER OF THE BOARD

MUMBAI DATED: 01.09.2020

MR. JAGADISH SAVAJIBHAI CHHANGA MANAGING DIRECTOR

### TEJNAKSH HEALTHCARE LIMITED CIN:- L85100MH2008PLC179034

Regd. Office: Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion – West, Mumbai - 400 022 Tel: 022-2404 4983/84, Email: instituteofurology@gmail.com, Website: www.tejnaksh.com

### NOTICE OF 13th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting of the lembers of Tejnaksh Healthcare Limited will be held on Wednesday, September 30, 2020 at 10.30 A.M., via two-way video Conferencing ("VC") facility or other audio visual means ('OAVM') pursuant to MCA circular May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and Sebi circular dated May 12, 2020 (collectively referred to as "Circulars") to transact the businesses as set out in the notice convening AGM.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent to the Members to their registered e-mail id and are displayed and available on the website of the Company at www.tejnaksh.com, Website of the Stock Exchange i.e. BSE India Limited at www.bseindia.com and the AGM notice is also available on the website of the NSDL (Agency for providing the e-voting and Remote e-voting facility) i.e. www.evoting.nsdl.com

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 13th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 27, 2020 (09.00 a.m.) and ends on September 29, 2020 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2020 may cast their vote electronically. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting systems during the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no .: 1800-222-990

The Board of Directors of Tejnaksh Healthcate Limited has appointed M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the

Notice is hereby given pursuant to section 91 of the Companies Act. 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive).

By Order of the Board For Teinaksh Healthcare Limited

Dr. AshishRawandale

Managing Director

DIN No.02005733

Date: September 04, 2020 Place: Mumbal

Rs. In Lakhs

### MANAS PROPERTIES LIMITED

ly known as Manas Properties Private Li CIN -L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, ndheri (West), Mumbai- 400058. Tel: 022-40383838 Fax: 022-26243218 mail: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE of 16th ANNUAL GENERAL MEETING AND BOOK CLOSURE
NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the
Company will be held on Monday, 28th September, 2020 at 02.00 p.m. at the
Registered Office of the Company situated at 10th Floor, Day Plaza, Opp.
Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 to transact
the business detailed in the Notice of AGM dated 21st August, 2020.

1. Electronic copies of the Notice of AGM and Annual Report for the financial
year ended on 31st March, 2020 have been sent to all the members whose
email IDs are registered with the Company / Depository participant(s) on
04th September, 2020. The same is also available on the website of the
Company Info@manasproperties.co.in'.
2. Members holding shares either in physical form or in dematerialized form, as
on the cut-off date of Monday, Monday, 21st September, 2020, may cast
their vote electronically on the Ordinary and Special Business(es) as set out
in the Notice of the 16th AGM through electronic voting system of Central
Depository Services (India) Limited from a place other than the Venue of
AGM ("remote e-voting"). All the members are informed that;
i. The Ordinary and Special Resolution as set out in the Notice of AGM
may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on Friday, 25th September, 2020
(09.00 a.m.) NOTICE OF 16th ANNUAL GENERAL MEETING AND BOOK CLOSURE

(09.00 a.m.)
The remote e-voting shall end on Sunday, 27th September, 2020 (05.00 p.m.)
The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.
Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a the control of the contro

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a

through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on CDSL website www.cdslindia.com VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics means.

electronics means.

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

By Order of the Board from Tuescey, th days inclusive). By Order of the Board For Manas Properties Limited Sdf

Managing Director DIN-07698270

Dev Thakka

Date: 4th September, 2020 Place: Mumbal

### **BLUE PEARL TEXSPIN LIMITED** Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra

CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884 Email: bluepeartlexspin@gmail.com | Website: www.bluepeartlexspin.com

# NOTICE OF 28" ANNUAL GENERAL MEETING AND BOOK CLOSU

NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be NOTICE is hereby given mat the 26 Annual ceneral meeting (AGM) of the Company will be held on Saturday, 26° September, 2020 at 3 PM, through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereby, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2020have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company 'www.bluepeartexspin.com'. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company, The dispatch of Notice of 27th Annual General Meeting has been completed on 04th September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19" September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on 23" September, 2020 (09.00 a.m.)
The remote e-voting shall end on 25" September, 2020 (05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 19\* September, 2020.

Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 19\* September, 2020, can follow the process of generating the login ID and password as rovided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the neembers may note that ay the remote exporting module shall be disclosed on the CLSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal belight paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on out-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot. VII. The Notice of AGM is available at the website of the Company www.bluepeartlexspin.com

and also on CDSL website www.cdslindla.com.
VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsiindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma\_surat2000@yahco.com or contact at Tel: 0731-2555022 who will address the

grievance connected with the facility for voting by electronics means.

IX. The company has appointed Mr. Hemant Shetye (FCS 2627), Partner at HS Associates Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

X. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19" September, 2020 to Saturday, 26 September, 2020 (both days inclusive).

By Order of the Board For Blue Pearl Texapin Limited Sd/-Arun Sharma Director

Din No - 00369461

Place: Mumbai Date: 04<sup>th</sup> September, 2020

# **India's First Digital** Fair Of The Domestic Garment Industry

- · India's First Digital Fair Of The Domestic Garment Industry To Be Held In Mumbai: CMAI's 71St National Garment Fair-ONline From 10Th To 20Th September 2020
- The Fair Will Be Launched By Hon. Minister For Textiles Smt. Smriti Zubin Irani On 10Th September 2020

Mumbai: "In what should be the first Digital Fair in the Domestic Garment Industry, The Clothing Manufacturers Association of India(CMAI) will be organizing 71st National Garment Fair - ONLINE from 10th to the 20th September, 2020. The 71st NGF will have over 250 participants, and close to 20,000 Retailers are expected to visit the Fair Digitally", informed Mr. Rakesh Biyani, President of The Clothing Manufacturers Association of India.

It is a matter of privilege for CMAI that the Hon. Minister for Textiles, Smt. Smriti Zubin Irani, has agreed to launch the Fair, on the 10th September, 2020.

The National Garment Fairs conducted by CMAI have, over the last several decades, become one of the most important events in the calendar of the Domestic Garment Industry. Innumerable Brands have been launched during the NGFs (as they are popularly called), and Manufacturers plan their production around the dates of the NGFs, as do Retailers their Buying for the Season.

Mr. Rajesh Masand, Vice President of CMAI stated that The current Covid-19 crisis makes the holding of events of the size and scale of NGFs impossible. With travel between cities, interaction between Manufacturers and Retailers, and distribution of samples across various centres becoming an extremely difficult if not viable option, CMAI has come up with the unique concept of a Virtual Fair, where Buyers and Sellers would meet digitally to showcase and see the samples from the safety of their Offices, Showrooms, and Homes.

This Fair is being brought to you in partnership with UDAAN, India's leading B2B e-commerce platform having the Largest Distribution Network for Retailers, Wholesalers, Brands and Manufacturers across multiple Categories. Udaan's Marketplace services include Credit, Logistics, Marketing & Sales support to Buyers and Sellers on its Platform, facilitating efficient and convenient transactions across the Country.

# NOTICE

Notice is hereby given that Mrs. Asha Pradip Gandhi was a member our society in respect of the Flat No. 2, on ground floor with 5 [five] shares bearing No.6 to 10 [both inclusive] under the share certificate No.2 related to flat] and also the closed Garage No.2 with 5 (five) shares bearing No.56 to 60 [both inclusive] under the share certificate No.12 [related to Garage]. The said member Asha Pradip Gandhi expired on 31-05-2020. We have received the application for the transmission of the said Flat No.2 and closed Garage No.2 from the egal heirs and legal representatives of Mrs.

All persons having any claim atsoever nature against the said Flat No. 2 and Garage No.2 with aforesaid 5 [five] shares or any part thereof by way of sale, mortgage, possession, lease, lien, charge, trust. license, gift, exchange, inheritance or otherwise are hereby required to make Vandana Villa Co-Operative Housing Sty Ltd, Plot No.42, Bapubhai Vashi Road, Vile Parle [West], Mumbai-400 056within 14 days from the date hereof failing which the transmission of said Flat and Garage will be made and any claim, thereafter, will be

For Vandana Villa Co-Operative

Shri. Mohammed Iqbal Haji Gulam aking any nomination. The society hereby invites claims or

Asha Pradip Gandhi.

Housing Society Ltd. Secretary Date: 05-09-2020

PRASHANT G. KENDOLE

(Advocate)

Tabani a member of the Asian Palace Co-operative Housing Society Ltd. having address at 3<sup>rd</sup> Sankli Street, Byculla (w). Mumbai-400008 and holdng Flat No.10 in the building of the cociety, died on 18.06.2020 without

objections from the heir or heirs or other laimants/objector or objectors to the ansfer of the said shares and interest f the deceased member in the capital property of the society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objections for transfer of hares and interest of the deceased ember in the capital/property of the society. If no claims/objections are eceived within the period prescribed above, the society shall be free to deal deceased member in the capital, property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, eceived by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manne provided under the bye-laws of the ociety. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office f the society/with the secretary of the society with prior appointment between 1:00am to 5:00pm from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai For and on behalf of Dated: 05.09.2020 Sdf-ASIAN CO-OPERATIVE HOUSING SOCIETY LTD Hon, Secretary

# PUBLIC NOTICE

NOTICE is hereby given to public at large that my client M's. Trisha Infrastructure through its proprietor SHRI ASHWIN KANTILAL GOHIL (holding 1/6th undivided share) being joint owner and occupier and has been appointed as attorney holder and cent appointed a attorney holder and carataker of original owner namley SHRI TRUBHUVANDAS MAVAJI RUGHANI holding physicia possession since year 2007-2008 and SHRI ASHWIN KANTILAL GOHIL is SHRI ASHWIN KANTILAL GOHIL is holding physical possession since 18/11/2019 till the date in respect of the immovable property bearing C.T.S. No. 1090 admeasuring area about 1199.1 Sq. Meter and C.T.S. No. 1091 area admeasuring 2537.29 Sq. Meter lying on the plot bearing SURVEY No. 3, Hissa No. 0, SURVEY No. 4, Hissa No.1 of Village - Kandivali, Taluka -Borrivali District Mumbai Subruhan II has been came to knowledne. Suburban. It has been came to knowledge of my client that some unknown persons of my client that some unknown persons have unlawfully executed certain documents such as Deed of Conveyance dt. 24/02/2020 bearing Doc. No. BRL9. 2184/2020, Power of Attorney dt. 24/02/2020 bearing Doc. BRL9-2185-2020 Deed of Rectification-Cum-Confirmation dt. 18/03/2020 bearing Doc. No. BRL9-3214-2020 and on the basis of such documents by ways of miskading the No. BKL9-3214-2020 and on the basis rouch documents by way of misleading the concerned authority further managed to changed the right of record vide Mutation Entry No. 1925 in respect of property bearing SURVEY No. 3, Hissa No. 0, SURVEY No. 4, Hissa No. 1 of Village - Kandivali, Taluka Borivali District Mumbai Suburban. Therefore my client through this Suburban. Therefore my client through this public notice putting strong objection in the public at large that on the basis of such bogus documents such person may dispose off the above mentioned properties to any third parties or prospective parties and any if such transaction is held than such deal or ransaction will be invalid and void in the eyes of law for such act my client will not be responsible in any manner for the loss causes to any third parties or prospective

DEEPAK G. BANSODE, Advocate Shop No. 49, Ground Floor, Ajanta Squam Mail, Opp. Ramile Nr. Barhall Court, Borivali (M), Mumba-400000. Place: 04/09/2020

# **IDREAM FILM INFRASTRUCTURE COMPANY LIMITED**

(Formerly SoftBPO Global Services Limited) Regd. Off.: Flat No B-4501& B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400 011 Tel .No.:022-67400900, Fax No.: 022-67400988 Email.: mca@ahaholdings.co.in Website.: www.idreamfilminfra.com

CIN No. L51900MH1981PLC025354 STATEMENT OF UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.		Consolidated				
	PARTICULARS	Quarter ended 30/06/2020 Unaudited	Year ended 31/03/2020 Audited	Quarter ended 30/06/2019 Unaudited		
1	Total Income from operations (net)	-70	0.02	1.5		
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraordinary items tax	(11.12)	(39.24)	(9.03)		
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	(11.12)	(39.24)	(9.03)		
4	Net Profit (+)/Loss(-) for the period after tax (after	(11.12)	(35.24)	(3.03)		
	Exceptional and/or Extraordinary items)	(11.12)	(39.24)	(9.03)		
5	Total Comprehensive Income for the period [Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	2-20		1000000		
6	Equity share capital	15.00	15.00	15.00		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,47,87	(326.84)	,,,,,,		
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations- (not annualised)		(020.04)			
	a. Basic in Rs.	(7.41)	(26.16)	(6.02)		
	b. Diluted in Rs.	(7.41)	(26.16)	(6.02)		

### Unaudited Audited Unaudited Turnover 0.07 0.06 0.05 Profit before tax (11.00)(9.90)(9.35)Profit after tax (11.00)(9.90)(9.35)NOTES:

**PARTICULARS** 

- 1 The above is an extract of the detailed format of Quarterly Un-audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on company's website (www.idreamfilminfra.com)
- 3 The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on September 3, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 Previous year's figures have been regrouped/rearranged wherever necessary to make then

For IDream Film Infrastructure Company Limited (Formerly SoftBPO Global Services Limited)

Quarter ended

30/06/2020 31/03/2020 30/06/2019

Shamika Kadam **Managing Director** DIN: 07606195

Date: : 4º September, 2020

### SAGAR SOYA PRODUCTS LIMITED CIN: L15141MH1982PLC267176594

REGD. OFFICE: 32, Vyapar Bhavan, 49, PD. Mello Road, Mumbai-400009
Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

NOTICE OF 38™ ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 38" Annual General Meeting (AGM) of the Company will be held on 26" September, 2020 at 11.00 A.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and Explanatory Statement thereto, in complaince with the provisions of the Companies Act, 2013 & Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08\* April, 2020, 13\* April, 2020 and 5\* May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and perticipate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the

purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. Electronic copies of the Notice of the AGM and Annual Report for the financial year ended on 31"March, 2020 have been sent to all the members whose email ID's are registered with the Companyl Registrar and Share Transfer Agent. The same is also available on the website of the Company www.sagarsoyaproducts.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of 38° Annual General Meeting has been completed or 4" September, 2020.

Members holding shares either in physical form or dematerialized form as on the cut - off date of 19th September, 2020 may cast their votes electronically on the Ordinary and Special Business(es) as set out in the Notice of the 38th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than at the Venue of AGM "remote e - voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means. The remote e - voting shall commence on Wednesday 23rd September, 2020 (at 9.00 a.m.) The remote e-voting shall end on Friday 25" September, 2020 (at 5.00 p.m.)

The cut -off date for determining the eligibility to vote by electronic means or at the AGM is Saturday 19th September, 2020 Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as of out-off date 19th September, 2020 can follow

the process of generating the login ID and password as provided in the Notice of the AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote evoting as well as voting at the AGM through E-voting.

The Notice of AGM is available at the website of the Company www.sagarsoy. and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.EvotingIndia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pooja Mandhana, Company Secretary Compilance Officer at designated email compilance ssp@gmail.com who will address grievance connected with the facility for voting by electronic means.

The Company has appointed Mr. Hamant Shetye (FCS 2827), Partner at HS Associates, Practicing Company Secretaries, Mumbal as the scrutinizer to scrutinize the e - voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday 20° September, 2020 to Saturday 26° September 2020 (both days inclusive).

On behalf of the board

> For Sagar Soya Products Limited Mr. Arun Kumer Sharmi Directo DIN: 00369461

This notice is hereby given on behalf of my client's Mr. Suni Madhayrao Mandhare & Mrs. Nivedita Sunil Mandhare hereir purchaser the Shop No 1, on Ground floor, area admeasuring about 150 q, Feet. (Built-Up) + Mezzanine Floor area admeasuring about 75 sq. eet. (Built-Up) at Birla College Road, in NEW PRADISE APARTMENT, Village Chikanghar, Tal-Kalyan, Dist-Thane bearing. Survey No. 42A from Mr. Deepak Kanhaiyala Parwani Residing at-Fla No. 203, Sangita Apartment, Gole Compound, Karnik Road, Kalyan Dist-Thane for a Sale Deed or Agreement for Sale.

If any person or any other legal heir of the said property there of y way of sale, exchange, Gift, Mortgage, Charge, Trust, Inheritance ossession, Lease, Lien or otherwise howsoever are requested to inform or have any objection/claim with regard to said Shop they must nmediately contact on the address given below within the period of 5 days from the date of publication hereof, failing which the property will be declared as free from all encumbrances without reference to an such claims and the same if any will be deemed to have been waived or abandoned.

Add: Shop No. 2, Ground Floor, Veena CHS, Ltd. Near Sampada Hospital, Mhasoba Maidan, Kalyan

DHENU BUILDCON INFRA LIMITED Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (Weet), Mumbai- 400 058 Cornact No.: 7977599535. CIN: L10100MH1909PLC000300

Email d'enucuiton@gres com Website www.d'enubuitoonina.com EXTRACT FROM THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2020 (Rupees in Lakhs except EPS)

5r	PARTICULARS	0	Year ended		
		30.06.2020 38.06.2019		31.03.2020	31.03.2020
No.	1.26761076779476	(Unaudited)	(Unaudited)	Audited	Audited
1 2	Total Income from Operations (net.) Net Profit/ (Loss) for the period	0.00	0.00	0.00	0.00
7	(before tax and Exceptional Items) Net Profit/ (Loss) for the period	(21.17)	(4.05)	(2.10)	(116.75)
3	before tax. (after Exceptional items) Net Profit/ (Loss) for the period after	(21.17)	(4.05)	(210)	(116.75)
	tax (after Exceptional Items)	(21.17)	(4.05)	28.26	(86.40)
4	Total Comprehensive Income for the period(Comprising Profit / (Loss) for the period (after tax) and Other	2000	V03-56	siet.	1000
5	Comprehensive Income (after tax)] Equity Share Capital (Face Value of	(4,55)	(4.05)	28.26	0.81
6	Shares: Re. 1/-) Earnings Per Share (of Re. 1/- each)	183.00	183.00	183.00	183.00
8	(a) Basic (b) Diluted	(0.12)	(0.02)	0.15 0.15	(0.47) (0.47)

Date :4th September,2020

The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020 fied with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of Stock Exchange La BSE at www.bseindia.com and the Company's website www.dhenubuildconinfra.com

Vikash Maharish Director & CFO DIN: 07073642

# Date: 3rd September, 2020

### **MANAS PROPERTIES LIMITED**

(Formerly known as Manas Properties Private Limited) CIN -L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058. Tel: 022-40383836 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 16th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 02.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 to transact the business detailed in the Notice of AGM dated 21st August, 2020.

1. Electronic copies of the Notice of AGM and Annual Report for the financial

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 04th September, 2020. The same is also available on the website of the Company "info@manasproperties.co.in".

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, Monday, 21st September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 16th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

1. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

may be transacted through voting by electronic means.
The remote e-voting shall commence on Friday, 25th September, 2020

(09.00 a.m.)
The remote e-votings hall end on Sunday, 27th September, 2020 (05.00 p.m.)
The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.
Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a the contraction of the c

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the by the CDSL arise the ancesaid care and time to voting and once wo to on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a

through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperlies.co.in and also on CDSL website www.cdslindia.com VIIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics means.

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

oth days inclusive).

By Order of the Board

For Manas Properties Limited Dev Thakkar Managing Director DIN-07698270

Date : 4th September, 2020 Place : Mumbal

### PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Regd. Off.: 2nd Fir, Bidg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Viliage, Bhiwandi, Thane 421302, Maharashitra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, LB.S. Marg, Ghatkopar West, Mumbai – 400086 Maharashira, India, Tel: 022-2500 7002/8291529934

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

Notice is hereby given that;

1. 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 or

in the Notice of the 39th ASM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of 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. Commencement of remote E-voting: Friday, 25th September, 2020 at 9.00 am. End of remote E-voting: Sunday, 27th September, 2020 at 5.00 pm.
 The cut-off date for determining the eligibility of Members to vote by electronic means of voting at the AGM is Monday, 21st September, 2020;

orbing at the Ackin is Monday, 21st September, 2020;
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 nichetechpi@nichetechpi.com or to CDSL at helpdesk.evoting@cdslindis.com;
e. Remote e-voting shall not be allowed beyond 5.00 pm on Sunday, 27th September, 2020;
Members who do not work by remote a-voting a rear vote at the ACM and the Company

f. Members who do not vote by remote e-voting can vote at the AGM and the Company 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.

h. Notice of the 39th AGM has been displayed on the website of the Company at www.panachemodera.com; on website of e-voting platform provided by CDSLat www.acvingindia.com and stock exchange at www.bseindia.com;

i. 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 certified unto the website of the AGM.

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 scanne copy of Aadhar Card) by email to Company at compliance@panachemodera.com

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

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 (022-23088542) or write an email to helpdesk.evoling@odslindie.com. Mr. Prlyanik Sangoi, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghalkopar West, Mumbai – 40086, Maharashtra or odera.com or contact at 022 2500 7002 / 8419980776

By Order of the Board of Directors For Panache Innovations Limited Priyank Sango CS & Compliance Officer

Date: 05/09/2020 Place: Mumbai

नॉदणीकत कार्यांख्य: राधिका, २रा मजला, लॉ गार्डन रोड O HDB SERVICES नवरंगपूरा, अहमदाबाद, गुजरात-३८०००९. मुख्य कार्यालय: १ला मजला, विल्सन हाऊस, जुना नागरदा rom the trusted family of HDFC Bank रोड, आंबोली सबवेजवळ, अंधेरी (पु.), मुंबई-४०००६९.

### एचडीबी फायनान्शियल सर्विसेस लिमिटेड, सरफायसी कायदा २००२ चे कलम १३(२) अन्वये मागणी सूचना

तुम्ही, खाली नमृद केलेले कर्जदार, सहकर्जदार व जामिनदार यांना तसचे स्थावर मालम तारणद्वारे (प्रतिभृती) एचडीची फायनान्शियल सर्विसेस लिमिटेड, मुंबई शाखाकडून कर्ज सुविधा उपलब्ध झालेली होती. तुम्ही तुमचे वित्तीय खाते नियमित केलेले नाही आणि पुनर्भारणा करण्यात कसूर केलेली आहे. तुन्ही कसूर केल्यानुसार तुमचे ऋण खाते नॉन परफॉर्मिंग ऑसेट मध्ये वर्गीकृत करण्यात आले. सदर रकमेचा भरणा करण्याकरिता प्रतिभृती संदर्भात निष्पादित प्रतिभृत व्याजासह सदर कर्ज उपलब्ध झाले होते. धकबाकी देयकाचे वसूलीकरिता **एचडीबी**कडे अधिकार आहेत, त्यांनी सिक्युरीटावझेशन ॲन्ड रिकन्स्ट्रक्श ऑफ फिनान्शिवल ॲसेटम् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्य कलम १३(२)(कायदा) अन्यये मागणी सूचना वितरित केली. त्यातील घटक कायद्याच्य कलम १३(२) नुसार तसेच सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या निवम ३(१) नुसार प्रसिध्द करण्यात आलेले आहे आणि तुमच्या वर पर्यांची सेवा म्हणून बजावण्यात आली आहे. कर्जदार, सहकर्जदार, जामिनदार, प्रतिभृती, थकबाकी देय, मागणी सूचना जी कला १३(२) अन्वये पाठविली आहे आणि त्या अंतर्गत दावा असलेल्या रकमेचा तपशिल खालीलप्रमाणे

१ १) कर्जदार व सहकर्जदार: १) कपूर नेटवर्क मार्केटींग, २) विनोद शादिलाल कपूर, ३ सुधा विनोद कपूर सर्वांचे र/ठि.: (अ) १७७ भगत सिंग सोसायटी, चकाला, अंधेरी घाटकोपर लिंक रोड, अंधेरी पुर्व, मुंबई, मुंबई-४०१९०१. (व) २०४, डी विंग, राध रेसिडेन्सी कोहीसोलि.. १५० फीट रोड. मॅक्सेस मॉलजवळ, रिना मेहता कॉलेजजवळ. मुंबई, मुंबई-४०११०१. २) ऋण खाते क्र.: ९३०९१५, ३) ऋण रकम: म.६१,०९,६२२/ (रूपये एकसष्ट लाख नऊ हजार सहाशे बाबीस फक्त). ४) प्रतिभूतीचे मालमनेचे तपशिल तारण मालमत्ता (पी १): फ्लॅट क्र.२०१, २०२ व २०३ (क्षेत्रफळ ११६० चौ.फु. बिल्टअप), २रा मजला, डी विंग, राधा रेसिडेन्सी १ व २, राधा रेसिडेन्सी कोहीसोलि.. १५० फीट रोड. भाईदर, ठाणे-४०११०१ वेथील मालमतेचे सर्व भाग व खंड. ५) मागणी सूचना दिनांक: ३१ ऑगस्ट, २०२०. ६) देव रकम : २४.०८.२०२० रोजी देय ६.५०,०९,७९४.३२ (स्पर्य पञ्चास लाख नऊ हजार सातशे चीऱ्याण्याव आणि पैसे बसीस फक्त) तसेच रक्कम जना होईपर्यंत वसुली प्रक्रियेत आलेला खर्च तसेच वार्षिक लागु पुढील व्याज

 तुम्ही कर्जदार व सहकर्जदार/जामिनदार यांना येथे कळविण्यात येत आहे की. सदर सूचनेपासून ६० दिवसात वर नमूद संपूर्ण रक्षम तसेच पुढील व्याज जमा करावे अन्वथा खालील स्वाक्तरीकर्ताद्वारे नमूद प्रतिभूतींवर कायद्यान्वये आवश्यक ती कारवाई करतील. कृपया नीं असावी की, सरफावसी कायद्याच्या कलम १३(१३) नुसार तुम्हाला आमच्या अनुमतीशिवाय वर संदर्भीत प्रतिभृतीची विक्री किंवा हस्तांतर करण्यापासून तुम्हाला रोखण्यात येत आहे. २ तारणकत्याँना एचडीबीएफएसच्या परवानगीशिवाय विक्री, भाडेपट्टा, लिब्ह ऑण्ड लायसन्र किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभृती हस्तांतरण करण्यापासून रोखण्यात येत आहे. ३. कोणतेही प्रश्न किया तजवीजीसाठी कृष्या संपर्क: श्री. अजय मोरे, भ्रमणध्वनी क्र.: ०९८२०५२९७२७, प्राधिकृत अधिकारी किंवा विशाल भावसार, मोबा.क्र.:९८३३६७१००६ एचडीबी फायनान्शियल सर्विसेस लिमिटेड.

सही / ठिकाण: मुंबई एचडीवीएफएसकरिता दिनांक : ०५.०९.२०२० (प्राधिकृत अधिकारी)

# पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड

सीआयान : L51909MH1982PLC143066 पोहर हुए बिल्डिंगल प्रयुग्धस्म मिल कम्पाऊंड, १२१, ना. भ. जोशी मार्ग, लोजा पोल (प.), मुंबर्ड – ४०० ०१३. **युर**.: ०२२-६६१६४४४ **फॅक्स**: ०२२-६६१६४४२२ ई-मेल : company secretary@poddarhousing.com

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### पोद्वार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडच्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

कंपन्या कायदा, २०१३ च्या लाग् तरहदी व त्याअंतर्गत संस्थापित नियम, सेबी (सूची अनिवार्यता व विमोच आवरयकता) विनिवमन, २०१५ सम्बाचन काँपीरेट कामकात्र मंत्रालयाद्वारे वारी सम्रवाचन सर्वेमाधार प्रतिपत्रक क. १४/२०२०, दि. ०८.०४.२०२०, सर्वेसाधारण परिपत्रक क. १७/२०२०, दि. १३.०४.२०२ : सर्वसाभारण परिपक्त कः. २०/२०२०, दि, ०५,०५,२०२० ("एमसीए परिप्रक्रे"), भारतीय प्रतिभूती । वेनिमय मंडळ (सेबी परिपक्ते) यांच्याहारे जारी परिपत्तक सेबी/एनओ/सीएफडी/सीएमडी१/सीआयआर पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत पोहार हाऊसिंग ॲन्ड डेव्बलपमेंट लिपिटेड ("कंपनी")थी ३८ वी वार्षिक सर्थनापारण सभा ("एजीएग") आयोजित करणारी सुचना बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० चाजता एजोएमच्या सूचवेत विहित विषयांवर विचारयिनिमय करण्यासाठी क्रिडीओ कोन्सन्स ("सीमी")/अदर आहि.ओ किंग्युअल मीन्स ("ओएकीएम") च्या माध्यमातृ आर्थाजित काप्यात येत आहे.

एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभामदांचे ई-मेल आयडी कंपनी /डिपॉझिटरी . परिसिपंट बांच्याकडे नोंटणीकत आहेत अशो सर्व सभासदांना. सेबी व वार्षिक आध्यालाच्या प्रती. इलेक्टॉनिक प्रती पाठवाच्यान आल्या आहेत. सूचना व गार्विक अहवान कपनीची संबंधांट www.poddarhousing. com वर तसेच स्टॉक एक्सवेंडेसच्या वेबसाइटस www.bseindia.com व www.nseindia.com वरह उपलब्ध आहेत. पुढे, सभासद एजीएमपच्चे केचछ व्हीसी/ओएक्टीएमच्या माध्यमादन सहभाग घेऊ शकतील एजीएमपच्ये सहभागाचे निर्देश य स्वरूप सुचनेन दिलेले आहे. कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कीसी/ओएकीएमहारे एजीएममध्ये उपस्थि राष्ट्रणरे सभासद कोरमकरिता गणले जातील

हागदीपत्री स्वरूपातील भागचारक असलेले व आपले ई-मेल आयडी नोंदवलेले नसलेले सभासद कंपनीचे रॉक्स्ट्र च शेअर ट्रान्सपर एजंटलिक इनटाइम इंडिंच प्राथकंट लिमिटेड बांच्याकडे <u>mt.helpdesk@iinkintime.</u> <u>co.in</u> येथे नीटच् शकतील. सदर पत्रव्यवहारामध्ये भागधारकाचा संपूर्ण तपशील जसे नाव. संपूर्ण ट्याली पत्ता, ई-मेल आयडी, भोषाइल क्रमांक त्याचस्त्रोवर नीटणीकरण कोलिओ क्रमांक, शेअर प्रमाणपण क्रमांक य विभिन्न क्रमांक, पेंन व आधार कार्डच्या स्कॅन केलेल्या प्रती वरीलप्रमाणे पाठवाच्यात.

इलेक्ट्रॉनिक/डॉपटेरियलाइन्इ स्वरूपातील भागधारक असलेल्या व अजूनही आपले ई-मेल पर्च नोंद्वलेले भागधारकांनी ते अद्ययागत करण्यासाठी त्यांच्या संबंधित द्विपाद्विटरी पार्टिसिपंट्सना संपर्क

मुचनेत वितित त्यापांका आपली पते देण्यासाठी कंपनी आपल्यासर्व समामदांना परेक्ष ई-मतदान मकि उपलब्ध करून देत आहे. त्याचबरोबर कंपनी एजीएमदरम्यान ई-मतदान प्रणालीद्वरोही मतदान्त्री सुविधा उपलब्ध करून देत आहे. परीक्ष ई-मतदान/एजीएसमध्ये ई-मतदानाद्वारे मत देण्याची विस्तृत प्रक्रिया सूचनेत

वरील जाविकत हो प्रस्मीए परिपर्वके व सेही परिपर्वकांच्या अन्यपालकांत्र्यंत्र कंपनीच्या मंग्रे स्थासरांच्य पहितीसाठी य लाभार्थी जारी करण्यात येत आहे.

पोहार हाऊसिंग ॲन्ड डेव्हलपभेंट लिमिटेडकरिता (पूर्वीची पोहम डेव्हलपमं लिमिटेड म्हणून गात) सही/-कंपनी सचिव

## मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड (सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९) नौंदणीकृत कार्यालय: ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंडापुर, पुणे-४१३१३२ वेबसाईट:www.modulex.in, ई-मेल आयडी:compliance@modulex.in व्र.:+९१ ०२१११ २२३०६१

व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिडिओ व्हिज्युअल मीन्स (ओएव्हीएम) द्वारा जायोजित केलेल्या ४७व्या वार्षिक सर्वसाधारण सभैबाबत माहिती

भागधारकांनी कृपया नोंद घ्यावे की, कंपनीची ४७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी इपारी ०४.३० वाजता, व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल. कंपनी अधिनियम १०१३ च्या सर्व लागू तरतुर्दीचे पालन करून आणि त्याअंतर्गत बनविलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ओक्लिगेशन्स एंड डिस्क्लोजर रिकायत्मेटस्) रेम्युलेशन्स, २०१५ सहकार मंत्रालयाद्वारे बितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल. २०२०, सर्वेसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वेसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि इतर लागु परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता भारत शासन व सेवीनुसार होणार आहे.

एजीएमच्या नोटिसची वरील नमूद केलेल्या परिपत्रकाची प्रत आणि वित्तीच वर्षांच्या स २०१९-२० च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत. एजीएमची गोटीस आणि २०१९-२० या आर्थिक वर्षांचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.modulex.in बर आणि बॉम्बे स्टॉक एक्सचेंजच्या www.bseindia.com ब वेशसाइटवर उपलब्ध असेल

# ईमेल पत्त्यांची नौंद / अद्ययावत करण्याची पद्धतः

वास्तविक स्वरुपात समभाग असलेले आणि ज्या कंपनीने त्यांचे ईमेल पत्ते अद्ययावत केले नाहीत अशा समभागधारकांना कंपनीच्या नावे नमूद केलेल्या स्वाक्षरी विनंतीच्या पत्रासह कंपनीला पाठवावे, नाव व समभागधारकाचा पत्ता, धॅनकाईची स्व-लाक्षांकित प्रत आणि भागधारकाच्या पत्त्वाच्या समर्थनार्थ भागधारकाच्या कोणत्याही पत्त्वाच्या पुरावाची स्व-साक्षांकित प्रत (उदा. ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) असे सर्व तपशील त्यांचे ईमेल पत्ते अध्ययावत करण्याची company.secretary@modulex.in वर पाठवून किंवा कंपनीकडे कळवून विनंती केली जाते.

डिमेंट स्वरुपात समभाग असलेल्या समभागधारकांना संबंधित डिपॉझिटरी सहभागींसह त्यांचे ईमेल पत्ते नॉदणीकृत/अद्यतनित करण्याची विनंती केली जाते.

**ई-वोर्टिगद्वारे मतदानाचा प्रकार**:

लाभ देण्यात येत आहे.

रिमोट बोर्टिगद्वारे प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना व्यवसायांवर टरस्थपणे मतदान करण्याची संधी असेल

ई-बोर्टिगदारे मते टाकण्यासाठी लॉगइन परिचयपत्रे शेअरधारकांना त्यांचे ईमेल पत्ते उपरोत्त पद्धतीने नोंदणीनंतर ईमेल मार्गे उपलब्ध करुन देण्यात येतील

ई-मतदानाद्वारे मतदानाची सविस्तर प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली जाईत

त्याचा तपशील कंपनीच्या संकेतस्थळावरही उपलब्ध करुन दिला जाईल. ही नोटिस कंपनीच्या सर्व भागधारकांची उपरोक्त परिपत्रकाच्या अनुषंगाने माहिती व त्याचा

सही/

दिनांक : ०४ सप्टेंबर, २०२०

भुमी मेवाडा ठिकाण : मुंबई

कंपनी सचिव

तेजनक्ष हेल्थकेअर लिमिटेड

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४ विणीकृत कार्यालय: लायन ताराचंद चापा हॉस्पिटल, लायन ताराचंद चापा हॉस्पिटल

मार्ग, सावन-पश्चिम, मुंबई - ४०० ०२२. फोन: ०२२-२४०४ ४९८३ / ८४,

ईमेल:- instituteofurology@gmail.com चेबसाईट :- www.tejnaksh.com

१३ व्या एजीएमची सूचना,

रिमोट ई-मतदान आणि पुस्तक बंद

याद्वारे अधिसचना देण्यात आली आहे की तेजनक्ष हेल्थकेअर लिमिटेडच्या सदस्यांची

१३वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी १०.३०

वाजता, दुतर्फा व्हिडिओ कॉन्फरिसिंग ('व्हीसी') सुविधा किंवा इतर दुकश्राव्य माध्यमांद्वारे

('ओएव्हीएम ') एमसीएच्या परिपत्रकानुसार ५ में, २०२० रोजी दिनांक ८ एप्रिल, २०२०

आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह आणि सेबी परिपत्रक १२ मे २०२० रोजी

(एकत्रितपणे परिपत्रके म्हणून संबोधले गेले) व्यवसायाचे व्यवहार करण्यासाठी देण्यात आले आहेत. एजीएम संयोजित करण्याच्या सूचना.

सभा बोलाविण्याबाबतच्या नोटिसासह २०१९-२० या आर्थिक वर्षांचा वार्षिक अहवाल

सभासदांना त्यांच्या नोंदणीकृत ई-मेल आयडीवर पाठविला गेला आहे आणि तो

कंपनीच्या संकेतस्थळावर www.tejnaksh.com, स्टॉकच्या वेबसाइटवर प्रदर्शित

आणि उपलब्ध आहे. एक्सचेंज अर्थात बीएसई इंडिया लिमिटेड www.bseindia.com

वर आणि एजीएम नोटीस देखील एनएसडीएलच्या संकेतस्थळावर उपलब्ध आहे (ई-

मतदान आणि रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी) अर्थात

www.evoting.nsdl.com सदस्यांना अशी माहिती दिली जाते की कंपनी अधिनियम, २०१३(अधिनियम) च्या कलम

१०८ आणि सेबीच्या (यादीतील जबाबदा उद्घीलया आणि प्रकटीकरण आवश्यकता)

विनियम, २०१५च्या नियम ४४ चे पालन करून कंपनी सदस्यांना त्यांचा मतदानाचा हक

बजावण्याची सुविधा पुरवित आहे. इलेक्ट्रॉनिक माध्यमांद्वारे १३ व्या वार्षिक सर्वसाधारण

सभेमध्ये (एजीएम) आणि राष्ट्रीय सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे

प्रदान केलेल्या ई-मतदान सेवाँच्या माध्यमातून व्यवसायाचा व्यवहार केला जाऊ शकतो.

-मतदान कालावधी २७ सप्टेंबर २०२० (सकाळी ९.०० वाजता) पासून सुरू होईल

आणि २९ सप्टेंबर, २०२० (५.०० वाजता) रोजी संपेल. या कालावधीत कंपनीच्या

भागधारकांनी, २३ सप्टेंबर २०२० च्या **कट-ऑफ तारखेनुसार,** प्रत्यक्ष स्वरूपात किंवा

हिमटेरियलाइज्ड स्वरुपात समभाग धारण केले आहेत. जे सदस्य एसीएममध्ये कुलगुरू

ओएव्हीएम सुविधेद्वारे उपस्थित असतील आणि दरस्थ ई-मतदानाद्वारे ठराबांबर मत दिले

नाहीत आणि असे करण्यास मनाई केली नसेल अशा एजीएम दरम्यान ई-मतदान

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि

www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सर्दस्यांसाठी

दूरस्य ई-मतदान वापरकत्यांचे पुस्तिका किंवा टोल क्री क्रमांक १८००-२२२-९९०वर

तेजनक्ष हेल्थकेट लिमिटेडच्या संचालक मंडळाने मे. ई-मतदान आयोजित करण्यासाठी

स्क्रुटिनिझर म्हणून प्रॅक्टिसिंग कंपनी सेक्रेटरी भुवनेश बन्सल औड असोसिएटस यानां नेमले

ई–मतदानाचा परिणाम स्क्रूटिनिझरच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात

घोषित केला जाईल, त्याशिवाय स्टॉक एक्सचेंज, डिपॉझिटरीज आणि रजिस्ट्रार व शेअर

कंपनी अधिनियम २०१३ च्या कलम १९च्या अनुषंगाने ही सूचना देण्यात आली आहे

की कंपनीच्या सदस्यांची नोंदणी आणि सामायिक हस्तांतरण पुस्तके २४ सप्टेंबर, २०२० ते

मंडळाच्या आदेशानुसार

व्यवस्थापकीय संचालक

डीआयएन.०२००५७३३

सही/-

हाँ आशिष खंडळे

विनांक: ०२.०९.२०२०

स्थल : मृंबई

तेजनक्ष हेल्थके अर लिमिटेडकरिता

३० सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहतील.

-मतदानाच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत.

प्रणालीद्वारे मतदान करण्यास पात्र असतील.

टान्सफर एजंटलाही कळविले जाईल.

दिनांक: ४सप्टेंबर, २०२०

ठीकाण : मंबई

संपर्क साधू शकता.

### जाहिर निवेदन

नावः श्री. मुलचंद दामजी गडा, पत्ताः इंडियन ऑईल नगर जवळ, इंदिरा नगर, जयप्रकाश रोड, आझाद नगर, अंधेरी (प), मंबई- ४०००५३

मी श्री. मुलचंद दामजी गडा, मृत अधिकृत शिधावाटप दुकानदार श्री. दामजी पालन गडा यांचा मुलगा जाहिर निवेदन करीत आहे की, माझे बडील दामनी पालन गडा, यांचे दि. १८.०३.२०१९ रोजी निधन **इाले अस्**न त्यांच्या नावे भागीदारीत असलेले अधिकृत शिषावाटप दुकान क्र. २५/डी/११९ चे प्राधिकारपत्र मी कायदेशीर वारस ठरत असल्याने वारस म्हणून माझ्या नावे होण्यासाठी उपनिवंत्रक शिषावाटप ड परिमंडळ, सांताकुङ्ग मुंबई यांच्याकडे अर्ज सादर केला आहे. यास हरकत असल्यास सूचना प्रसिष्द झाल्याचे दिनांकापासून १५ दिवसांचे आत उपनियंत्रक शिधावाटप ड परिमंडळ, सांताकुझ मुंबई यांच्याकडे त्यांचे हरकतीबाबत लेखी कळवावे, अन्यथा त्यानंतर कुणाचीही हरकत नाही असे समजण्यात येईल याची कृपया संबंधीतांनी या सूचनेद्वारे नोंद घ्यावी. सही/-

श्री. मुलचंद दामजी गडा स्थळ : मुंबई दिनांकः ०५/०९/२०२०

इस्ट वेस्ट होल्डींग्ज लिमिटेड

(पुर्वीची चुद्धीश बॉण्डस् ऑण्ड होल्डिंग्ब लिमिटेड) मीआयण्यः एल७४११०एमा च१९८१पीएळसी२९८४९६ सहार चकाला गेंड, अधेरी (पर्व), मंबई-४०००९९ मेल info@ewhl.in, येवसाईट www.ewhl.in

बोर्ड मिटींगची सूचना सेबी (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोज रिकावरपॅट्स) रेप्पुलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स च्या निवम ४७ सहवाचिता २९ नुसार देथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्य नियाजीकरिता एकमेव व एकदित अल्डेखापरिक्षित विनीर निष्कर्ष तसेच पर्यादित प्रनर्विलोकन अङ्गबाल विचारात येणे च मान्वता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंद्रळाची सभा होणा मदर मूचना कंपनीच्या http://www.ewhl.in

वेबसाईटवर आणि स्टॉक एक्सवेंगपया www.bseindia.com वेबसर्वटक उपलब्ध आहे गयदे कंपनीचे आतील व्यापार रीखणेकरिता संचालन केतांक आणि संबी (आतील व्यापार रीखणे) अधिनियम, २०९५ नुसार कंपनीचे व्यापार खिडकी सर्व पदिसद्भ व्यक्तीकारता निष्कर्ष चोषणेनंतर ४८ तासांपर्यंत जर्थात १४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ठ) पर्वत बंद ठेवण्यात वेईल इस्ट वेस्ट होल्डॉम्न लिमिटेडकरित

विनांगः ०४.०९.२०२० सही/ विकाण: मंबई मोहम्पर अजाझ हफी

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	Particulars	Quarter ended			Year Ended	
Ш		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03,2019
		(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)
1	(a) Revenue from operations	2,708.74	1,475.24	3,200.05	10,497.12	14,566.85
	(b) Other income	20.58		20,36	30.33	57,81
	Total Income from Operations (net)	2,729.33	1,475.24	3,220.41	10,527.45	14,524.66
W	Expenses		i i		5	
(a)	Consumption of Raw Material	2,435.01	1,172.99	2,859.74	9,982.09	13,931.53
(b)	Purchase of Stock in Trade		-			
(c)	Change in Inventories of finished goods / work in progess and stock in trade	-72.66	159.19	147.81	-398.39	-42.50
(d)	Employees Benefit Cost	92.40	16.38	54.30	147.83	130.01
(e)	Depreciation & amortisation expenses	54.13	50.65	10.82	206.08	96.29
m	Comment of the Commen	23.18	31.97	116.57	204,01	234.41
(g)		213.64	37.46	23.00	362.97	212.78
	Total Expenses	2,746.71	1.468.64	3,212.24	10,504.59	14,562,52
٧	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	-17.38	6.60	8.17	22.86	62.14
VII	Exceptional Items Profit/[Loss] before extraordinary items and tax (V-VI)	-17.38	6.60	8.17	22.86	62.14
VIII	Extraordinary items					
IX.	Profit before tax (VII-VIII)	-17.38	6.60	8.17	22.86	62.14
X	Tax expense					
	(i) Current tax	-20.00		-20.00	-20.00	-20.00
	ii) Deferred Tax	-19.47		-10.20	-18.94	-10.20
х	Profit (Loss) for the period from continuing operations (IX-X)	-56.85	6.60	-22.03	-16.08	31,94
Χī	Profit/floss) from discontinuing operations		-			
XII	Tax expense of discontinuing operations		5.49		- 13	
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)					
XV XVI	Profit (Loss) for the period (XI+XIV) Earning Per Share (EPS)	-56,85	6.60	-22.03	-16.08	31,94
	Basic Diluted	-0.57	0.07	-0.22	-0.16	0.32

tatement of Audited financial Results for the Quarter and Year ended 31 March 2020 Notes ) The above financial results have been reviewed by the Audit Committee and approve by the Board of Directors at the meeting held on 29 August 2020 The financial results of Unitech International or the Company have been prepared as p Ind AS Financial Statement. There is no minority interest.

In March 2020, the World Health Organisation declared COVID-19 to be a pander The Group has adopted measures to curb the spread of infection in order to protect the health of its employees and ensure business continuity with minimal disruption. The Group has considered internal and external information while finalising various estimates in relation to its financial statement captions upto the date of approval of the financial statements by the Board of Directors. The actual impact of the global health pandemic may be different fron that which has been estimated, as the COVID -19 situation evolves in India and globally The Group will continue to closely monitor any material changes to future economic conditions. The figures for the quarter ended 31 March 2020 are the balancing figures between audite figures in respect of full financial year ended 31 March 2020 and the unaudited published year to date figures upto the third guarter ended 31 December 2019.

This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles, practices and policies generally accepted in India.

6) The figures for the previous periods/years have been regroup

ecessary, to correspond with the figures of the current period/year FOR UNITECH INTERNATIONAL ITD **Dhruv Desa** 

Date: 03.09.2020

ओमनीटेक्स इंडस्ट्रीज (इंडिया) लिमिटेड

श्री.सी., अंधेरी (पूर्व), सुंबई - ४०००९३.

सीआवर्धन :एल १७१० वर्धमाच१९८७गीएलमी०४२३९१ दरस्यनी क्र. : ०२२-४०६३५१०० र्कम क. । ०२२-४०६३५१९९ मिल । <u>redressel/frommitex.com</u> संकेतस्थळ <u>: www.omnitex.com</u>

### ३४ वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींगची माहिती आणि वुक क्लोजरची सुचना बाद्वारे सूचना देखात देते की ओगर्निटेक्स इंडस्टीज (इंडिंडा) लिमिटेडमी ३५ मी वर्षिक सर्वसाधारण सभा संपदार, ३० सप्टेंबर,

२०२० रोजी सक्तम हाउमा, तक मकला, प्लॉट क्र. ए १५/१६, सेंट्रल क्रॉस रोड सी, एम,आय.डी. सी., अप्रेरी (पूर्व), मुंबई – ४०००९३ गेशील कंपनीच्या गोंद्रणीकृत कार्यालवामध्ये, सभेच्या सृचनेमध्ये उद्दवकामकाबाच्या निष्पादमामाती मध्यम होईल. २४ व्या एजीएएची सूचना आणि विशीय वर्ष २०१९-२० या वार्षिक अञ्च्याल सर्व समासदाना, कंपनी /

डीपॉजीसी पार्टीसीपरफर्ड नोंदर्णकृत डीमेल पन्यांका इलेक्ट्रॉनिक पश्दर्शने पार्टीकथात आला आहे आणि अन्य प्रचे प्रशासनाम कंपनीकरे नॉल्फीकन प्रसादा श्रीतिक यह पार्रविष्णाह आसी. प्रसनेसी एवं आणि वार्षिक आहवान कंपनीच्या मंत्रेतस्थळ अर्थात <u>www.omnitex.com</u> व रास्तका आहे. सूचना आणि वार्षिक अहवालाचे भौतिक पाठवणी /ई-मेल ब्रब्रेपण ०१ सप्टेंबर,२०२० रोजी पूर्ण करण्यात आले

कंपनी (त्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ चना तिसम २० सहवासित कंपनी काबदा, २०१३ च्या सेक्शन १०८ च्या तरतुरी अर्थण सेनी (सुचिकस्टला संघन आणि प्रकटन आवायकता) विनिधम, २०१५ च्या विक्रिया ४४ च्या अनुपालगणको, कंपपी ग्रेंग्ल विपित्रियो प्रतियोग (क्षीरमा) लिपिटेन (मीनीपमण्ड) द्वारे पूर्ववण्यात येणाऱ्या रिमीट ई-व्होटींग सेवेद्वारे आपल्या सभासदाना सूचनेयच्ये नमृद सर्व तरावांवर ई-व्होटींग

कंपनी /कायाजापन आणि प्रमायन) अधिरित्तात. २०४५ चना यजारित निवार २० चना अनोपाने विरोह है. कोटींग प्रक्रियेचे संपंत्रित खातीत प्रमाणे आहेत.

(कीएम सुचनेमध्ये उद्गत कामकाण इलेक्ट्रॉनिक साधनाच्या माध्यमातून मतदानाद्वीर निष्पादित कारण्यात येईल है-कोटॉंग कालावधी विवार, २७ सप्टेंबर, २०२० रोजी (स. ०९.०० वर, बाप्रवे) सुरू होईल आणि प्रंपळवा, २९ सप्टेंबर, २०२० (साथ, ५:०० वा. भागवे) समाप्त होईल, त्यानंत सीडीप्रायलहारे ई-कोटींन महिदल निष्क्रित करण्यात बेईल

कट-ऑफ दिशंक २७ सप्टेंबर,२०२० रोजी भागधारणा करणारे सभागट गेंटल हिपाँबिटरी गर्विसंस (इंडिया) निर्मापेट (मीडीएसएल) च्या <u>www.exotingindia.com</u> वेचील गंचाव्य ई-व्होटींन सुविधेच्या माध्यमासून ३४ व्या एजीएमाध्ये निष्मादित करण्यात येण ाऱ्या सर्वे कामकावावा इलेक्ट्रॉनिक पहरतीने मतदान करू शकतील.

कोषत्यादी नामतीने भाग संपादित केले आहेत आणि ती सचनेच्या पातवणीनंतर कंपनीची सभासद झाती आणि कट-ऑक दिनांक अर्धात २३ सप्टेंबर, २०२० रोजी भागधारणा केली आहे ती info@adrosicorposte.com येथे विनंती अर्थ पाटयून लॉनइन आयडी आणि पासवर्ड प्राप्त

कवापी, तुम्ही वर स्मिट ई-व्होटीमसाठी अमोदरच सीडीएसएनकडे बोंदणीकृत असाल तर तुमच्य मतदानासाठी तुम्ही अस्टित्वातील युवर आबढी आणि पासवर्ड वापर शकता.

सभासदाना या अविदिक्त कळविण्यात वेते की : २९ सप्टेंबर, २०२० रोजी साथ, ५,०० वा, च्या पुढे रिपोट ई-व्होर्टोगला परवासमी नाही. सभेमध्ये गॅलट पेपाद्वीर यसदानाची सुविधा पूर्वकचात नेईस आणि प्रिमोट ई-व्हीटीनद्वीर त्यांचे मतदान न केलेले सभेमधील उपस्थित सभासद सभेमध्ये बॅलेट पेपरद्वारे ल्लांचे मतदान करू शकतील.

सभासदाने त्यार्थ / तीथे मतदान प्रियोट व्होटीयदाने केले असले तवही तो वार्षिक सर्वसाधारण सभेगभ्ये भाग ग्रेंक रुकतो परंतु त्याला सभेगभ्ये एन्हा मनदान करण्याची परवालनी नसेल, आणि हिपॉजिटरीजकडून परिरक्षित समासदांच्या रजिस्टरमध्ये किंवा लाभधारक मालकाच्या रजिस्टरमध्ये बर-ऑफ नारखेला ज्या व्यक्तीचे बाव अभिलेखीत केलेले असेल केवळ तीन व्यक्ती प्रियोट ई-वरोटीय आणि वार्षिक सर्वसाधारण सभेमध्ये मतदान सक्तियारी पात्र असेल.

(६) ई-व्होरींग संदर्शत कुछाला काही विचारणा किया समस्या असरयास, कुछी,www.eyotingir com येथे हत्य सेवटा अंतर्गत उपलब्ध फिल्बेंटली आस्क क्वेश्चन ("एस्ट्रएक्यून") आणि ई-स्होटींग मॅन्युअल पाह् शकता किया helpdesk evoting@edslindis.com वर ईमेल पानवा. १८००-२००-५५३३ स्त्रील डेल्पडेस्कवर मुख्या संपर्क करू शकता.

तसेच पढे अधिसचीत करण्यात चेते की, कंपनी कावडा, २०१३ च्या संकान ९१, सेवी (सचित्रण्डाता संघन आणि प्रकटन आवश्यकता) विनिवस, २०१५ च्या अनुरोधाने, सभासदांचे रिजस्टर आणि कंपनीचे भाग हस्तांताण रिजस्टर कंपनीच्या ३५ ल्या वार्षिक सर्वमाधारण सभेच्या कारणासाठी २५ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० पर्यंत (दीनरी दिवस समाचिष्ट) बंद राहील.

> मचालक महद्राच्या आदेशाच्यरे ओमगीटेक्स इंडस्ट्रीज (इंडिया) निमिटेड करता

संचालक सीआवण्यः ॥२६९८३३२ मर्केटर लिमिटेड

www.bseindia.com य www.nseindia.com वेपसाईटवर जपलाय आहेत.

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कामाकाज निष्पादनासाठी संपन्न होईल.

मॉदणीकृत कार्यालय: ८३-८७, मित्तल टॉवर, बी विंग, नरिसम पॉर्डेट, मुंबई-४०००२५ सीअवयप्नः एतद् ३०५०एमएच५९८३पीएतसी०३५४५८ दुर.:०२२ ६६३७३३३३ **फॅक्स**: ०२२ ६६३७३३४४

र्ड-मेल:secretarial@mercator.in वेबलाईट:www.mercator.in सूचना सेबी (लिस्टिंग ऑब्किंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन्स २०५५ च्या नियम २९ व सहवाचित नियम ४७ मुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी सफ्लेल्या तिमाहीकरिता कंपनीचे

लेखायरिक्षित एकमेव वित्तीय निष्कर्ष विचारात थेणे, मान्यता देणे व नोंद पटावर थेणे वाकरिता मंगळवार, १ गर्देबर, २०२० रोजी मकेंटर लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. यापुढं सदर सूचना कंपनीच्या www.mercator.in वैबसाईटवर आणि स्टॉक एक्सचेंजच्य

> मकेंटर लिमिटेडकरित सही/ राजेंद्र कोठार मुसय विशीय अधिकारी

## कोठारी वल्ड फायनान्स लिमिटेड

सीआवएन नं. : एल६५९९३एमएच१९८५पीएलसी०३५००५ नोंदणीकृत कार्यालय : सी-१२१ख, मित्तल टॉक्स, नरीमन मॉईंट, मुंबई - ४०००२१ (भारत) दुरस्वाती : +९१-२२-२२८५१६२०, फॅक्स : +९१-२२-२२८७१६९५

www.kothariworld.com । मिल : info@kothariworld.com ३५ वी वर्षिक सर्वसाधारण सभा, सभासद रजिस्टर बंदी आणि रिमोट इं-व्होटींग माहितीची सूचना

याद्वारे सूचना देण्यात येते की, कंप्रनीची ३५ वी वार्षिक सर्वसाधारण समा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स. ९.३० वाजता १२१/सी मिसल टॉवार्स, १२ वा मंजला, नरीमन पाईंट, मुंबई - ४०००२९ येथे एजीएम आमंत्रणाच्या सूचनेमध्ये उदृत सामान्य

हजेरीपत्रक, प्रॉक्सी फॉर्म आणि वार्षिक अहवाल २०१९-२०२० च्या वेब लिंकसोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत आणि रिमोट ई-व्होटींग करता निदेशन, कपंनी / डिपॉजिटरी पार्टीसीपंटसकडे ज्यांचे ई-मेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदाना पाठविण्यात आली आहे. ज्या सभासदांचे ईमेल पत्ते कंपनीकडे अभिलेखीत नाहीत त्यांना उपरोक्त दस्तावेजांची भौतिक प्रत त्यांच्या अभिलेखीत पत्यावर अनुजेय माध्यामातून

कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम १० सहवाचित कंपनी कायदा, २०१३ ('कायदा') च्या सेक्शन ९१ च्या अनुरोधाने कोठारी वरुद्ध फायनान्स लिमिडेड ('द कंपनी') च्या सभासदांचे रजिस्टर गुरूवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० पार्वंत (दोन्ही दिवस समाविष्ट) बंद राहील.

असेही अधिस्चीत करण्यात येते की, ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स. ९.३० वाजता १२१/सी मित्तल टॉवार्स, १२ वा . मजला, गरीमन पाईँट, मुंबई - ४०००२१ येथे एजीएम आमंत्रणाच्या सूचनेमध्ये उद्त सामान्य कामाकाज निष्पादनासाठी संपन्न होईल.

कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ सुधारित अनुसार च्या नियम २० सहवाचित सेक्शन १०८ आणि भारतीय प्रतिभूती विनिमय मंडळ (सुचिबध्दता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ अनुसार, एजीएम आमंत्र सूचनेमध्ये उद्गत सर्व ठरावांवर इलेक्ट्रॉनिक साधनांद्वारे त्यांचे मतदान करण्यासाठी, कंपनी आपल्या सभासदाना सुविधा पुरवित आहे.

सदर कायदा आणि सदर अधिनियमाच्या तरत्दींच्या अनुरोधाने तपशील खालीलप्रमाणे

१. सूचना पाठवणी पूर्ण झाल्याची तारीख : ४ सप्टेंबर, २०२०. रिमोट ई-व्होटींग सुरू होण्याची तारीख व वेळ : २६ सप्टेंबर, २०२० (स. ९.०० वा.). रिमोट ई-व्होटींग समाप्तीची तारीख व वेळ : २९ सप्टेंबर, २०२० (साव. ५.०० वा.)

४. रिमोट ई-व्होटींगला २९. सप्टेंबर, २०२० रोजी साथ. ५.०० नंतर परवानगी नसेल. ५. कट-ऑफ दिनांक : २३ सप्टेंबर, २०२०.

६. ज्या सभासदानी भागधारकान सूचना पाठवणीसाठी मान्य ठारीख ३ सप्टेंबर, २०२० नंतर आणि उपरोक्त नमृद कट-ऑफ तारखेपर्यंत कंपनीचे भाग संपादित केले आहेत, ते कंपनीच्या companysecretary@kothariworld.com/evoting@nsdl.com वर किंवा भाग हस्तारण एजन्टना खालील नमुद्द पत्ता आणि संपर्क तपशिलावर विनंती करून रिमोटकरता त्थांचा लॉगइन तपशील प्राप्त करू शकतील.

 वार्षिक अङ्बालासोबत ३५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-व्होटींगची प्रक्रिया वार्षिक अहवालाच्या वेब लिकसह सर्व सभासदांग विहीत प्रारूपाम धून पाठविण्यात आली आहे आणि ते कंपनीच्या संकेतस्थळ वरही उपलब्ध आहेत आणि त्याची वेव लिंक http://kothariworld.com/pdf/KWFL\_Annial-Repet-2019-20.pdf आणि संकेतस्थळ www.evoting.nsdl.com वरही उपलब्ध

८. कंपनीकड्न एजीएममध्ये उपस्थित समासदांना मतदानासाठी बॅलट पेपरद्वार सुविधा परविषयात बेईल.

९. रिमोट ई-व्होटींगद्वारे आपला मतदान हक्क बजावल्यानंतरही सभासदाला एवीएममध्ये भाग घेता थेईल परंतु एजीएममध्ये मतदान करता बेणार नाही.

१०. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉजिटरीजद्वारे परिरक्षित लाभाधी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेला अभिलेखीत असेल केवळ तीच रिमोट ई-व्होटींग सुविधा प्राप्त करण्यासाठी तसेच एजीएममध्ये मतदानासाठी पात्र असेल. ११. इलेक्ट्रॉनिक मतदानासाठी कृपवा ई-क्होटींग संकेतस्थळ www.evotingnsdl.com वर लॉग ऑन करा. कृपया इलेक्ट्रॉनिक पध्दतीने मतदान करण्यापूर्वी एजीएम सूचनेच्या नीट्समध्ये दिलेले निदेशन काळजीपूर्वक वाचा.

सभासदा ई-व्होटींग संबंधीत कोणत्याही विचारणा / तक्रारींसाठी, कंपनीचे निबंधक / गग हस्तांतर एकटना खालील पता / दूरध्वनी क्रमांकावर संपर्क करू शकतील : ग्रेओरेक्स डायनामीक (इंडिया) प्रायक्टेट लिमिटेड, युनिट १, लक्षा इंडस्ट्रीयल प्रिमायसेस, सफेद पूल, अंधेरी कर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०००७२. दू : २८५१६०६/२८५१५६४४ ई-मेल : गॉॉंळपसSहशीशळपवळर.ले।

> संचालक मंडळाच्या आदेशान्वये कोठारी वर्ल्ड फायनान्स लिमिटेड सही/-मितेश कोठारी

> > (डीयाएन : ०००२४१९५)

संचालक

स्थळ ; मुंबई दिनांक : ४ सप्टेंबर, २०२०

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN: L15310MH1991PLC064563) Registered Office: Plot No.C-17/2, MIDC Industrial Area, Taioja, Dist. Raigad (Maharashtra) Website: www.rishabhdighasteel.com. Phone: 9029021790 / 9029021791.

NOTICE OF 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2020at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business listed in Notice dated 30° July, 2020 in compliance with the General Circular 20/2020 dated May 05,2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 29th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on 02 September, 2020 through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant or the Registrar and Transfer Agents ("RTA"). Pursuant to the provisions of Section 108 of the Act read with Rule20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing remote e-Voting facility to its Members to enable them to cast their votes electronically. Accordingly the items of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by Central Depository Services India Limited (CDSL) Members are further informed that (a) Remote e-Voting shall commence at 9.00 a.m. (IST) on Tuesday, September 22\*, 2020 and end at 5.00 p.m. (IST) on Thursday, September 24\*, 2020 (b) Remote e-Voting

shall not be allowed after 5.00 p.m. (IST) on Thursday, September 24\*, 2020
(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (d) the out off date for the purpose of e-Voting has been fixed as Friday, September 18<sup>8</sup>, 2020. Voting shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. (e) any person who acquires shares of the Company and becomes a member of the company after despetch of the Notice of AGM and holding shares as of Cut off date may

obtain the USER ID and PASSWORD by sending a request at helpdesk.evoting@cdslindia.com. However if any person is already registered with CDSL for remote e-Voting he can use his existing USER ID and password for casting his vote. If a person has forgotten his password he can reset his password by using "Forgot User ls/Password" option available on www.evotingindia.com or Contact CDSL person as mentioned in AGM Notice. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through e-Voting, to exercise their voting rights (g) members who have cast their vote by remote e-Voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-Vote again (h) the Notice of the AGM is also available on the website of CDSL www.evotingindia.com . Members who are holding shares in physical form or who have not registered their email ID with the Company / RTA can cast their vote through remote e-voting during the AGM by registering their e-mail ID, Members are required to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio numbers, number of shares held with the Company alongwith self attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz Aadhar Card, Driving License, Election Card, Passport, Utility Bill of any other Government document in support of the address proof of the member as registere with the Company for receiving the Annual Report 2019-2020 alongwith AGM Notice by email to info@rishabhdighasteel.com or info@unisec.in ,Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com .under help section or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The result of voting on the resolutions set out in the Notice of the AGM shall be declared within 24hours of conclusion of AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company info@rishabhdighasteet.com,and on the website of CDSL immediately after declaration of result by the Chairman or a person authorised by him and the result shall

also be communicated to the Stock Exchange. For Rishabh Digha Steel and Allied Products Limited Place: Mumbai Ashok Mehta (Managing Director)

Date : 05/09/2020