C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries New Link Road, Andheri (West), Mumbai - 400 053. Tel.:40698000 • Fax : 40698181 / 82 / 83 Website : www.balajitelefilms.com CIN No. : L99999MH1994PLC082802



August 31, 2020

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400 051

**Stock Code: BALAJITELE** 

Sub: <u>Advertisement of Public Notice of 26th Annual General Meeting of Balaji Telefilms Limited.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement of public notice of 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 30, 2020 through Video Conferencing/Other Audio-Visual Modes (VC/OAVM), in compliance with the General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') along with Securities and Exchange Board of India ('SEBI Circular') dated May 12, 2020 published in 'Mumbai Lakshadeep', a Regional Daily and 'Business Standard', an English Daily on August 30, 2020.

Kindly take the same on record and upload it on your respective website.

Thanking you.

Yours truly,
For Balaji Telefilms Limited

Simmi Singh Bisht Group Head Secretarial Membership No: A23360

Encl- a/a

# चुकीचा व दिशाभूल करणारा

चंद्रपूर, दि.३० (हिंदुस्थान समाचार) : सोशल मीडियावर एका बाधितामागे दीड लाख रुपये मिळतात असा संदेश फिरत आहे. या संदेशामध्ये कोणतेही तथ्य नसून हा संदेश चुकीचा व दिशाभूल करणारा आहे. खाजगी रुग्णालयामार्फत एकत्रित महात्मा ज्योतिबा फुले जन आरोग्य योजना तथा प्रधानमंत्री जन आरोग्य योजनेअंतर्गत करोना बाधितांवर उपचार करण्यात येत आहे. अशी माहिती जिल्हाधिकारी अजय गुल्हाने यांनी व्हिडिओ संदेश जारी करतांना दिली आहे. ३१ ऑगस्टपर्यंत १

हजार २०० आयसोलेटेड बेडची आवश्यकता लागणार आहे. त्यापैकी ९०० बेड तयार असून अधिकच्या ४५० बेडची सुविधा सैनिक स्कूल येथे केलेली आहे. खाजगी रुग्णालयांमध्ये देखील करोना बाधितांना दाखल करून घेण्याच्या सूचना केलेल्या आहेत.



### **PUBLIC NOTICE** My client, MR. ANIKET SUHAS WARANGE and others R/at Flat No.705

WÄRANGE and others R/at Flat No. 705, 7th Floor, F wing, Sumer Castle Building D E FCHS, Castle Mill Naka, Thane (w) – 400601 have purchased Flat No. 705, 7th Floor, F wing, Sumer Castle Building D EF CHS, Castle Mill Naka, Thane (w) – 400601, on 12.12.2017 vide Registered Agreement No. TNN2/13642/2017 From Mrs. Kamlaben Chandrakant Ruparel and Miss, Asha chandrakant Ruparel who had purchased the said flat along with Late Shri. Chandrakant A. Ruparel who died on 02.03.2016. Notice is hereby given to public at large that if any one has any claims about the same then such person/s can contact me within 15 days from issue can contact me within 15 days from issue of this notice.

Adv. Sonali U. Mehen 101, Harmony CHS Ltd, Opp. KNS Bank, Court Naka Thane (W) 400601 cell: 9820823872

#### जाहीर सूचना

डेव्हलपर्स एल एल पी यांच्याद्वा सूचना देण्यात येत आहे कि, एफ.बी.के.ए.डेव्हलपर एल.एल.पी.यांनी रहीवास आणि वाणिज्य प्रकल्प सर्वे नंबर १४५/१, सेक्टर ११, गाव- शील जिल्ह व तालुका ठाणे, येथे प्रस्थावित केला आहे. येथील प्रकल्पाला पर्यावरणीय दाखला मंजूर झाला आहे. सदर मान्यतापत्राची प्रत महाराष्ट्र प्रदूषण नियंत्रण मंडळाच्या कार्यालयामध्ये तसेच पर्यावरण विभाग महाराष्ट शासन यांच्या

http://www.ec.maharashtra.gov.in य संकेतस्थळावर उपलब्ध आहे.

दिनांक: ३१/०८/२०२० झोएब सहीवाला मेसेर्स एफ.बी.के.ए. डेव्हलपर्स एल.एल.पी.

#### **PUBLIC NOTICE**

Notice is hereby given through my client MR. DEEPAK PUNDLIK CHAUDHARI is the owner of Shop No. 05, GROUND Floor, A wing, SHREE SHIV JYOT CO-OP. HSG. SOC. LTD., R. N. P Park, Bhayander (East), Tal & Dist-Thane-40: 105, and now he is selling the above said Shop to M/S. KUSUM BUILDERS & DÉVELOPERS had

sold the said Shop to 1. SHRI. RAJA RAM PAL 2. SHRI. LALMAN PAL 3. SHRI. NANDLAL PAL vide agreement for sale dated 01.01.1998. SHRI. LALMAN PAL expired on 14.02.2013 at SAI GANGA HOSPITAL, Bhayander (E). After death of SHRI. LALMAN PAL, his co-owners 1. SHRI. RAJA RAM PAL 2. SHRI. NANDLAL PAL became the legal heirs and joint owners of the above said Shop premises. Thereafter, 1. SHRI. RAJA RAM PAL 2. SHRI. NANDLAL PAL had sold the above said Shop premises to MR. DEEPAK PUNDLIK CHAUDHARI vide Agreement For Sale dated 16.02.2017. If any person has any objection against my clients over sale of the above said property or regarding legal heirs in respect of the previous owners in the above property through claim of sale, transfer, heirship, mortgage, lease itle, interest etc. then such person should raise ner/his/their claims or objection through writter locuments along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice. After that no claim will be entertained and after stipulated period i.e. 14 days it will be believed that there is no any claim from any person against the above said property and then my clients will proceed further for Sale/transfer of property in the ame of any interested purchaser.

Advocate, High Court, Mumbai Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E),

Place: Mumbai R. L. Mishra

### पॉलीजेन्टा टेक्नॉलॉजिस लिमिटेड

सीआयएन: एल१७१२०एमएच१९८१पीएलसी०२५३८८ नोंदणीकृत कार्यालय: कालेदोनीया (एचडीआयएल) इमारत, युनिट क्र.१बी, ५वा मजला, सहार रोड, पश्चिः द्रुतगती महामार्ग, अंधेरी (पुर्व), मुंबई-४०००६९. दूर.:९१-२२-६२१५४०८७, फॅक्स:९१-२२-६२१५४००३, वेबसाईट: www.polygenta.com, ई-मेल: companysecretary@polygenta.com ३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सूचना

पॉलीजेन्टा टेक्नॉलॉजिस लिमिटेडच्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा बुधवार, २३ सप्टेंबर, २०२० रोजी स.११.००वा. ई-मेलने पाठविलेल्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हीडीओ कॉन्फरन्सींग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) संपन्न

कोविड-१९ प्रादुर्भाव असल्याने सहकार मंत्रालय (एमसीए) द्वारे परिपत्रक क्र.५ मे, २०२० सहवाचित परिपत्रक दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० (एमसीए परिपत्रके) नुसार ज्या सदस्यांचे ई-मेल निबंधक व भागहस्तांतर प्रतिनिधी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्या सर्व सदस्यांना वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेच्या विद्युत प्रती २६ ऑगस्ट २०२० रोजी पाठविण्यात आले आहेत. एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिव अहवाल कंपनीच्या <u>www.polygenta.com</u> वेबसाईटवर उपलब्ध आहे. एजीएमची सूचन लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या https://instavote.linkintime.co.in वेबसाईटवरही प्रसिद्ध केली आहे. एमसीए परिपत्रकात नमुद नियमानुसार वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेच्या वास्तविक प्रती कंपनी पाठवणार नाही. दिनांक २५ ऑगस्ट, २०२० रोजी मराठी दैनिक मुंबई लक्षदीप व इंग्रजी दैनिक फायनान्शियल एक्सप्रेसमध् जाहीर सूचनेद्वारा सुचित करण्यात आले होते की, ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी नोंद करून

एजीएममध्ये विषय विमर्षीत करण्यासाठी कंपनीने ई-वोटिंग सुविधा दिलेली आहे. कंपनीने रिमोट ई वोटिंग सविधेसाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेंडची व्यवस्था घेतली आहे. रिमोट ई-वोटिंगची संपूर्ण माहिती एजीएम सूचनेत आहे. रिमोट ई-वोटिंग कालावधी रविवार, २० सप्टेंबर २०२० रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि मंगळवार, २२ सप्टेंबर, २०२० रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तद्नंतर रिमोट ई-वोटिंग मान्य असणार नाही. तथापि कंपनीने

जर एखाद्या व्यक्तीने सभेची सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद दिनांक १६ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी khade@unisec.in वर विनंती पाठवून युजरआयडी प्राप्त करावा

ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पन्हा मत देता येणार नाही.

नोंद तारीख अर्थात १६ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा तसेच वार्षिक सर्वसाधारण सभेत ई-वोटिंगचा अधिकार असेल. विद्युत स्वरुपाने मतदानाबाबत काही तक्रारी असल्यास त्यान निवारणासाठी संपर्क व्यक्तीचे तपशील: नाव-श्री. स्निल खाडे, पद-व्यवस्थापक, ई-मेल: khade@unisec.in दर::0२२-

कंपनी कायदा २०१३ च्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक समाप्तीकरिता गुरुवार, १७ सप्टेंबर, २०२० ते बुधवार, २३ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे

सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

पॉलीजेन्टा टेक्नॉलॉजिस लिमिटेडकरित कंपनी सचिव



ठिकाण: मुंबई

टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड लिय: ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परळ

#### TATA मुंबई-४०००१३. दूर.:०२२-६१८२७४९४, ०२२-६१८२७३७५, सीआयएन: यू६७ ताबा सूचना (स्थावर मालमत्तेकरिता)

(सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या कलम ८(१) नुसार) ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड**चे प्राधिक अधिकारी आहेत आणि सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स. २००२ च्या नियम ३ सहवाचिता कलम १३(१२ अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदारांना सदर सूचनेच्य तारखेपासून ६० दिवसाच्या आत सूचनेत नमुद रक्कम जमा करण्यास कळविणेत आले होते. कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांन प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा घेतला. विशेषतः कर्जदार व सर्वसामान जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेर व्यवहार केलेला असल्यास त्यांनी **टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड** यांच्याकडे खाली नमुद केलेली रक्कम तसेच मागणी सूचनेच्या तारखेपासून त्यावरील व्याज व दंडात्मक व्याज, शुल्क, खर्च इत्यादी जमा करावे

कर्ज खाते	कर्जदार/कायदेशीर प्रतिनिधी/	मागणी सूचनेनुसार	ताबा
क्रमांक	कायदेशीर वारसदाराचे नाव	रक्रम	दिनांक
१००६४३१५	श्री. रजनीश रामलखन	१३.०१.२०२० रोजी रु.१,१३,२९,५९९/-	२७.०८.२०२०
	चौबे (कर्जदार),	(रुपये एक कोटी तेरा लाख एकोणतीस	
	श्रीमती दिपा चौबे	हजार पाचशे नव्याण्णव फक्त)	
	(सहकर्जदार)	व १३ जाने २०२०	

कर्जदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनुसार प्रतिभृत

प्रतिभृत मालमत्ता/स्थावर मालमत्तेचे वर्णन: अनुसूची अ: प्लॉट क्र.१, सेक्टर ८(पी), गाव/साईट उळवे १२.५% (पुर्वीची गावठाण विस्तार योजना), क्षेत्रफळ ९६९९.९५ चौ.मी. किंवा सरासरी आणि चतुःसिमा पुढील प्रमाणे:- उत्तरेस-३० मीटर रुंद रस्ता ; दक्षिणेस-प्लॉट क्र.२ ; पुर्वेस-प्लॉट क्र.१३,१४ व १५, पश्चिमेस-३० मीटर रुंद रस्ता. अनुसूची ब: फ्लॅट क्र.सी-१००३, १०वा मजला, क्षेत्रफळ ७६९ चौ.फु. (कार्पेट क्षेत्र) तत्सम ७१.४४२ चौ.मी. कार्पेट क्षेत्र, डेल्टा टॉवर म्हणन जात इमारत/प्रकल्प, प्लॉट क्र.१, सेक्टर ८पी, गाव/साईट उळवे १२.५% (पुर्वीची गावठाण विस्तार योजना), क्षेत्रफळ ९६९९.९५ चौ.मी. किंवा सरासरी तसेच वर नमुद प्रथम

कर्ज खाते	कर्जदार/कायदेशीर प्रतिनिधी/	मागणी सूचनेनुसार	ताबा
क्रमांक	कायदेशीर वारसदाराचे नाव	रक्कम	दिनांक
688778	श्री. ललित नारायण पालेकर (कर्जदार), श्रीमती श्रीजीता ललित पालेकर (सहकर्जदार)	१९.१२.२०१९ रोजी रु.१०,२४,४१०/ – (रुपये दहा लाख चोवीस हजार चारशे दहा फक्त) व १९.१२.२०१९	२६.०८.२०२०

प्रतिभूत मालमत्ता/स्थावर मालमत्तेचे वर्णन: अनुसूची अ: फ्लंट क्र.२०८, २रा मजला, क्षेत्रफळ सुमारे ३३ चौ.फु. बिल्टअप, डी विंग, नारायण नगर म्हणून ज्ञात इमारत, नारायण नगर को-ऑपरेटिव्ह हौसिंग सोसायट लि., गाव टिटवाळा येथील सदर इमारतीमधील सामायिक क्षेत्र व सुविधेमधील अविभाजीत हक्क, अधिकार हित. तालका कल्याण. जिल्हा ठाणे. जमीन सर्व्हे क्र.१७८. हिस्सा क्र.१(भाग) आणि कल्याण डोंबिवल महानगरपालिकेच्या मर्यादेत, मालमत्ता क्र.ए०६००४७४७६००, नारायण नगर को-ऑपरेटिव्ह हौसिंग सोसायर्ट लि.मधील भांडवलातील अविभाजीत हक्क, अधिकार व हित तसेच सदर सोसायटीद्वारे वितरीत भागप्रमाणपः क्र.२० नुसार शेअर्स क्र.५९१ ते ५९५ धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलले शेअर्स तसेच सदर सोसायटीमधील सदर जागेबाबत सदस्यत्व व वहिवाट अधिकाराचा लाभ

टाटा कॅपिटल हौसिंग फायनान्स लिमिटेडकरि

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमर्त निर्मलादेवी नाहटा यांच्या नावे स्टॅण्डर्ड हाऊस को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, एम.के. रोड, मरीन लाईन्स, मुंबई-४०००० यांच्याद्वारे वितरीत अनुक्रमांक ६६ ते ७७ धारक भागप्रमाणपत्र क्र.३४ आहे आणि ते श्री. राजेश नुवाल यांनी डीआरटी, मुंबई यांचे मार्फत खरेदी केले आहे आणि ते हरवले/गहाळ झाले असून सोसायटीकडे दुय्यम भागप्रमाणपत्र वितरणासाठे अर्ज केलेला आहे

सोसायटीने सदर सचना प्रकाशनापासन ११ दिवसांत दुय्यम भागप्रमाणपत्र वितरणास लेखी स्वरुपात दावा किंवा आक्षेप मागविले आहेत. जर सदर कालावधीत कोणताही दावा/आक्षेप प्राप्त झाले नाहीत तर दय्यम भागप्रमाणपत्र वितरणास सोसायटी मुक्त असेल.

च्या वतीने व करिता स्टॅण्डर्ड हाऊस को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड

### PUBLIC NOTICE

NOTICE is hereby given that CHANDRAKANT SHANTILAL MODI mbers of Charkop Jeevan Akshay CHS Ltd., Plot No. 188 Sector-6 Charkop, Kandivali (West), Mumbai-400 067 and holding flat No. 08, in society building, expired on 12/08/2020 and during his lifetime deceased nominate his wife ARVINDA CHANDRAKANT MODI and his son UTPA CHANDRAKANT MODI as his nomine under bye-law No. 32. That (1) Mrs ARVINDA CHANDRAKANT MODI and Mr. UTPAL CHANDRAKANT MODI made application for transfer of said Fla No. 08, along with shares and interest i the capital of the society covered unde share certificate No. 6 (distinctive numbers from 26 to 30) to their name

rom the name of deceased member. The Society hereby invites claims objections from the heir/s or other claimants/objector/s to the transfer of said shares and interest of the decease member in the capital of the Society within a period of 15 days from the publication of this notice. If any perso having any claim over said flat is hereb called upon to make the same known in writing with evidence to the undersigne Adv. Mr. N.R.PANDEY, at Bhandarka Complex, Court Lane, Borivali (W) Mumbai-92, failing which any such clain shall be deemed to be waived and/o abandoned in respect of said flat and the society shall proceed for transfer of said flat in favour of said ARVINDA CHANDRAKANT MODI and his so UTPAL CHANDRAKANT MODI.

Sd/- (Adv. Mr. N. R. Pandey Mob: 9869049486

# **PUBLIC NOTICE**

Notice is hereby given in general ublic at large that my client has agreed to ourchase and acquire from present Occupant / Tenant Mrs. Nayna Shravankumar Singh a Industrial Gala bearing No. 8, admeasuring 188 sg. ft carpet area (16 feet height) consisting of Ground Floor and Upper Floor with attached Toilet with 2 entrance situated at Plot No. 553/582, Saibaba Nagar, Near Sanghyi Ind. Estate. M G Road. Hindustar Naka, Kandivali (West), Mumbai - 400 067, within the registration district and sub-district of Mumbai City and Mumba Suburban. The details of the said Industria Gala are set out in the schedule hereunde

Anv person(s) is/are having an jection to the above or any claim to o any interest in the said Industrial Gala lescribed in the schedule hereunde ritten by way of sale, gift, lease inheritance, exchange, mortgage, charge lien trust possession easement leav and license, heirship, attachment o otherwise howsoever is called for and equired to make the same known i vriting with all supporting authention documents and necessary evidences thereto within 14 (fourteen) days from the date of publication hereof to Deepak N lane, Advocate, 216, Diplaxmi operative Housing Society Ltd., 2nd Floor Opp. B.I.T. Chawl No. 25, M.G. Marg Agripada, Mumbai - 400 011, failin which such claim or objection, if any, wi be deemed to have been waived o abandoned and not binding on my client/ and my client may proceed on the basis o the title of the scheduled property a marketable and free from al encumbrances.

The Schedule above referred to: (Description of Premises)

ndustrial Gala bearing No. admeasuring 188 sg. ft. carpet area (1) eet height) consisting of Ground Floor and Upper Floor with attached Toilet with ntrance situated at Plot No. 553/582 aibaba Nagar, Near Sanghvi Ind. Estate M G Road, Hindustan Naka, Kandival West), Mumbai - 400 067, within th egistration district and sub-district o Jumbai City and Mumbai Suburban. Dated this 31st day of August, 2020.

> Shri Deenak N Rane Advocate & Legal Consultant

**PUBLIC NOTICE** 

M/s Tasgaonkar Blossom Pvt Ltd. CIN no U01403MH2010PTC20012 Is inder Liquidation U/s 33 (2) of the IBC code, 2016. I, liquidator, have formed a stakeholder consultation committee or 21-08-2020 For details on same, you can contact on my E mail mahesh@mrsureka.com Or call on 09322581414/ 9870944469 Or Visi www.kipinsolvency.com/ Tasgaonka Blossoms Pvt Ltd

secondphaseindex.php .Mahesh Sureka, Liquidator, M/s Tasgaonka BlossomPvtLtd Regn. N. IBBI/IPA-001/IP P00413/2017-18/10736. Mumbai Place: Mumbai Date: 31st August, 2020.

# s@nal सोनल ॲडेसिव्हस् लिमिटेड

दिनांक: २९.०८.२०२०

प्रेमको ग्लोबल लिमिटेड

सीआयएन:एल१८१००एमएच१९८६पीएलसी०४०९११

ए/२६, प्रेमको हाऊस, स्ट्रीट क्र. ३, एमआयडीसी, मरोळ, अंधेरी (पुर्व), मुंबई-४०००९३

दूर.:0२२-६१०५५०००, फॅक्स:२८३५१८१२

३६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याच्या

माहितीकरिता भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, प्रेमको ग्लोबल लिमिटेड (कंपनी)च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण

सभा (एजीएम) मंगळवार, २२ सप्टेंबर, २०२० रोजी दु.३.००वा.भाप्रवे एजीएम सूचनेत नमुद विषयावर

विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ट्रकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे उपरोक्त एमसीए परिपत्रके दिनांक ५ मे. २०२०

सहवाचिता परिपत्रक दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० तसेच सेबी परिपत्रक दिनांक १२ मे,

२०२० नुसार नोंद आहेत २९ ऑगस्ट, २०२० रोजी विद्युत स्वरुपाने पाठविले आहे. वित्तीय वर्ष २०१९-

२० करिता वार्षिक अहवालासह एजीएम सचना कंपनीच्या www.premcoalobal.com आणि

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएंसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४

चे नियम २० (सुधारितप्रमाणे) आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोझर रिकायरमेंटस)

रेप्यलेशन्स. २०१५ चे नियम ४४ नुसार एनएसडीएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-

वोटिंग) एजीएम सचने नमद बाबींवर त्यांचे मत देण्याची सविधा दिलेली आहे. नोंद दिनांक अर्थात १५ सप्टेंबर,

२०२० रोजी कंपनीच्या भरणा केलेल्या समभाग भांडवलात त्यांच्याद्वारे धारण समभागाच्या सरासरीवर

भागधारकांचे मतदान अधिकार असतील. दिनांक १६.०९.२०२० ते २२.०९.२०२० (दोन्ही दिवस

रिमोट ई–वोटिंग कालावधी शनिवार, १९.०९.२०२० रोजी स.९.००वा. भाप्रवे प्रारं होईल आणि सोमवार,

२१.०९.२०२० रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. या कालावधीत सदस्यांना विद्युत स्वरूपाने मत

देता येईल. तद्नंतर एनएसडीएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल. व्हीसी/ओएव्हीएम सुविधेमार्फत

एजीएममध्ये उपस्थित आणि ज्यांनी रिमोट ई–वोटिंग ठरावावर मत दिलेले नाही आणि असे करण्यास त्यांना

रोखलेले नाही ते एजीएम दरम्यान रिमोट ई-वोटिंग प्रणालीने मत देऊ शकतील. जे सदस्य एजीएमपुर्वी रिमोट

ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा

जर एखाद्या व्यक्तीने कंपनीद्वारे विद्युत स्वरुपात सूचना पाठविल्यानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य

झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर

विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि जर ते यापुर्वीच एनएसडीएलसह रिमोट ई-

रिमोट ई–वोटिंगबाबत तपशिलाकरिता एजीएम सूचनेचा संदर्भ घ्यावा. जर तुम्हाला काही प्रश्न असल्यास

www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर भागधारकांकरिता उपलब्ध ई-वोटिंग युजर

मॅन्युअल आणि फ्रिंकन्टली आस्क्ड केश्चन्सचा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००–२२२–९९०

एजीएमचे तपशील कंपनीच्या <u>www.premcoglobal.com</u>, एनएसडीएलच्या

www.evoting.nsdl.com, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर

CHEMTECH INDUSTRIAL VALVES LIMITED

Reg. Off.: 105, Hiranandani Industrial Estate

Opp. Kanjurmarg Railway Station, Mumbai - 400 078

CIN: L29299MH1997PLC105108

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESS

publication with holding of its 24th Annual General Meeting (AGM), intimating

date, time and venue/mode, within the time prescribed under the Companies Act

2013 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020

dated 5th May 2020 and other applicable circulars issued by the Ministry of

In compliance with the above Circulars, electronic copies of the Notice of the

AGM and Annual Report for Financial Year 2019-20 will be sent to all the

Shareholders whose email addresses are registered with the

Company/Depository Participant (s). The Notice of the 24th AGM and Annua

Report for Financial Year 2019-20 will also be available on the Company's

website at (www.chemtechvalves.com) and on the website of the stock

In order to receive the Annual Report, Notice and other communications in

electric form, we request our shareholders to register/update their e-ma

address and mobile number with their Depository Participant(s) in respect o

shares held in electronic form and for shares held in physical form, shareholders

can communicate with Bigshare Services Pvt. Ltd., the Company's Registrar &

Transfer Agent (RTA), e-mail ID: investor@bigshareonline.com / or a

investers@chemtechvalves.com along with their folio no./DP ID and valid emai

id for updation /registration. Further, Shareholders holding shares in

dematerialised mode are requested to register/update their email addresses with

Shareholders will have an opportunity to cast their votes remotely on the

businesses as set forth in the Notice of the AGM through remote e-voting system

The login credentials for casting the votes through e-voting shall be made to the

shareholders through email after successfully registering their email addresses

5. The detailed instructions for joining the AGM through audio visual means

and for casting the votes through remote e-voting/e-voting shall be provided in

shareholders of the Company in compliance with applicable circulars of the GOI

This Notice is being issued for the information and benefit of all the

For Chemtech Industrial Valves Limited

**Shweta Nagpal (Company Secretary)** 

Shareholders may please note that the Company shall shortly make another

Vebsite: www.chemtechvalves.com Email: investors@cher

Corporate Affairs (MCA), Government of India (GOI) and SEBI

exchanges i.e. BSE Limited (www.bseindia.com).

the relevant Depository Participants.

in the manner provided above.

the Notice of the AGM.

MCA and SEBI.

Place: Mumbai

Date: August 29, 2020

आकार ऑटो इंडस्ट्रीज लिमिटेड

(पुर्वीची आकार टुल्स लिमिटेड)

**नोंदणीकृत कार्यालय:** ३०४, अभय स्टील हाऊस, कर्णाक बंदर, बडोदा स्ट्रीट, मुंबई-४००००९. (भारत)

फोनः(७२२) २३७१४८८६, फॅक्सः(७२२) २३७३५७३६. ई-मेलः corporate@akartoolsltd.com

कार्पोरेट कार्यालय: ई-५, एमआयडीसी, वळुंज, औरंगाबाद-४३११३६ (म.राज्य) भारत.

सीआयएन नंबर: एल२९२२०एमएच१९८९पीएलसी०५२३०

4. Manner of casting vote through e-voting:

3. Manner of registering/updating email addresses:

प्रेमको ग्लोबल लिमिटेडकरिता

कंपनी सचिव व सक्षम अधिकारी

सही/-

गौरीश तावटे

वोटिंगकरिता नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

किंवा एनएसडीएलच्या नावे evoting@nsdl.co.in वर ई-मेल करावा.

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ठिकाण : मुंबई

दिनांक: २५.०८.२०१९

समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील

नोंदणीकृत कार्यालयः प्लॉट क्र. २८/१ए, टकाई-अदोशी रोड, पोस्ट खोपोली, ता. खालापूर जि. रायगड, खोपोली, महाराष्ट्र-४१०२०३. सीआयएन-एल०२००४एमएच१९९१पीएलसी०६४०४५ द्रः:+९१२१९२२६२६२०, ई-मेल: info@sonal.co.in, वेबसाईट: www.sonal.co.in

सूचना । विद्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) म्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२०

रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १० सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे सर्व तपशिल कंपनीच्या www.sonal.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्य

www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे. सोनल ॲडेसिव्हस लिमिटेडकरित सही/-संदीप अरोरा

व्यवस्थापकीय संचालक

#### TOYAM INDUSTRIES LIMITED rmerly Ojas Asset Reconstruction Com CIN: L74110MH1985PLC285384

Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-4000536, Tel.: 022-67425111 Email: info@toyamindustries.com Website: www.toyamindustries.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 1(a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Friday, 11<sup>th</sup> September, 2020 at 04.00 P.M. At 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, New Link Road, Andheri (w), Mumbai, Maharashtra-400053, to consider and approve inter-alla, the Unaudited Standalone and Consolidated Financial Results along with Limited Review Reports thereon for the quarter and thee months ended on 30/06/2020.

The above information is also available on the website of the company i.e.  $\underline{www.toyamindustries.com}$  and website of Stock Exchange  $\underline{www.bseindia.com} \& \underline{www.mcx-sx.com}$ .

For Toyam Industries Limited

Pooja Chauhan Date : 31/08/2020 Place : Mumbai

Company secretary

जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड

१६-ए, अंधेरी इंडस्ट्रीयल इस्टेट, विरा देसाई रोड, अंधेरी (प.), मुंबई-४०००५८. दूर.: ०२२-६७७४३५५५, फॅक्स: ०२२-२६७३०८१४, वेबसाईट: www.jkumar.com व्हिडीओ कॉन्फरन्सींग/अन्य दुकश्राव्य माध्यम मार्फत होणाऱ्या २१व्या वार्षिक सर्वसाधारण सभेची सुचना

येथे सूचना देण्यात येत आहे की, जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड (कंपनी)च्या सदस्यांची २१वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.३०वा. (भाप्रवे) कोविड-१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० (एमसीए परिपत्रके) आणि कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रकानुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. सदस्यांना कंपनीच्या निबंधक व भागहस्तांतर प्रतिनिधी अर्थात केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (आरटीए किंवा केफिन) द्वारे देण्यात येणाऱ्या विद्युत माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा देण्यात येईल. याकरिता सदस्यांनी https://emeetings.kfintech.com वर नोंद करावी. एजीएमची प्रक्रिया कंपनीच्या नोंदणीकृत कार्यालयात जे एजीएमचे नियोजित ठिकाण आहेत, येथे संपन्न होईल.

२१व्या एजीएमची सूचना तसेच वार्षिक अहवाल २०२० ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात येतील. सदर दस्तावेज कंपनीच्या www.jkumar.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि केफिनच्या https://evoting.karvy.com वेबसाईटवर उपलब्ध आहे. सदस्यांना एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपात रिमोटने (रिमोट ई-वोटिंग कालावधी दरम्यान) किंवा एजीएम दरम्यान मत देता येईल.

जर तुमचे ई-मेल कंपनी/केफिनटेक/डिपॉझिटरीकडे नोंद आहेत तर तुमच्या नोंद ई-मेलवर रिमोट ई-वोटिंगकरिता परिचयपत्रे पाठविले जातील. कृपया नोंद असावी की, एजीएम दरम्यान ठरावांवर मत देण्यासाठी आणि व्हिडीओ कॉन्फरसिंगमार्फत एजीएममध्ये सहभागी होण्यासाठी लॉगइन परिचयपत्रे आवश्यक आहेत.

ज्या सदस्यांचे ई–मेल नोंद नाहीत त्यांनी खाली दिलेल्या प्रक्रियेनुसार त्यांचे ई–मेल नोंद/अद्यायावत करावे.

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/

वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांनी einward.ris@kfintech.com वर ई-मेल करून कंपनीचे निबंधंक व भागहस्तांत प्रतिनिधी केफिनटेक यांच्याकडे त्यांचा ई-मेल व मोबाईल क्रमांक नोंद करावा तसेच त्यांचा ई-मेल, मोबाईल क्रमांक, पॅनकार्डची स्व-साक्षांकीत प्रत व भागप्रमाणपत्राची प्रत यासह त्यांनी स्वाक्षरी केलेली विनंती पत्राची साक्षांकीत प्रत ई-वोटिंग माहिती, एजीएम सूचना व वार्षिक अहवाल प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद करावेत

न्या सदस्यांनी त्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी केफिन टेक्नॉलॉजिस ायव्हेट लिमिटेडच्या https://ris.kfintech.com/email\_registration/ ई-मेलवर २१व्या एजीएमकरिता भागधारकांचे ई-मेल तात्परते नोंदणीसाठी भेट द्यावे आणि वार्षिक अहवाल, एजीएम सूचना व मतदान माहिती प्राप्त करण्यासाठी नमुद प्रक्रियेचे पालन करावे.

मतदान माहिती एजीएमच्या सुचनेत नमुद आहे आणि कंपनीचे www.jkumar.com व केफिनच्या www.kfintech.com वेबसाईटवर सद्धा उपलब्ध आहेत.

जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेडकरिता

दिनांक: २९.०८.२०२०

पुर्णिमा रेड्डी कंपनी सचिव



# बालाजी टेलिफिल्म्स् लिमिटेड

सीआयएन: एल९९९९९एमएच१९९४पीएलसी०८२८०२ **नोंदणीकृत कार्यालय:** सी-१३, बालाजी हाऊस, डलिया इंडस्ट्रियल इस्टेट, न्यू लिंक रोड,

अंधेरी (पश्चिम), मुंबई-४०००५३, महाराष्ट्र.

वेबसाईट:www.balajitelefilms.com, ई-मेल:investor@balajitelefilms.com द्रः:९१-०२२-४०६९८०००, फॅक्सः: ९१-०२२-४०६९८१८१

# व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या २६व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी द्.०३.००वा.भाप्रवे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सहकार मंत्रालयाद्वारे (एमसीए) वितरीत दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (एमसीए परिपत्रके) तसेच भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत दिनांक १२ मे, २०२० रोजीच्या परिपत्रकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे. वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/

डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जाईल. उपरोक्त दस्तावेज कंपनीच्या www.balajitelefilms.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत. एमसीए परिपत्रक व सेबी परिपत्रकानुसार कोणत्याही भागधारकास एजीएम सूचना व वार्षिक अहवालाच्या वास्तविक प्रती पाठविल्या जाणार नाहीत.

## ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

वास्तविक स्वरुपात भागधारणा असणारे भागधारक ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी investor@balajitelefilms.com किंवा einward.ris@kfintech.com वर फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिलासह कंपनीकडे लेखी कळवावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारक ज्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदारकडे नोंद/ अद्यायावत नाहीत त्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत

## रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग प्रणालीची पद्धत:

भागधारकांना एनएसडीएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) एजीएम स्चनेत नमुद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा दिली जाईल. विद्युत मतदान प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल आणि एजीएममध्ये उपस्थित भागधारक, ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएमच्या वेळी त्यांचे मत देता येईल. विद्युत स्वरुपात/वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकाद्वारे रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद

ठरावांकरिता ई-वोटिंगसाठी ई-मेल नोंदणीकरण आणि युजरआयडी व पासवर्ड प्राप्त करण्यासाठी डिपॉझिटरीसह ज्यांचे ई-मेल नोंद नाहीत त्या भागधारकांकरिता प्रक्रिया सदर सूचनेत नमुद आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिलासह

investor@balajitelefilms.com किंवा evoting@nsdl.co.in ई-मेलवर पाठवावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी) नाव, क्लायंट मास्टर किंवा ्एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे investor@balajitelefilms.com किंवा evoting@nsdl.co.in ई-मेलवर पाठवावे.

विद्युत स्वरुपाने लाभांश प्राप्त करण्यासाठी अर्थात विद्युत समाशोधन सेवा (ईसीएस) किंवा अन्य इतर प्रकारे बँक खात्यात थेट प्राप्त करण्यासाठी नोंदणीची पद्धत:

कंपनीने घोषित केल्यानंतर लाभांश स्विकारण्यास विलंब टाळण्यासाठी भागधारकांना विनंती आहे की, त्यांनी डिपॉझिटरीसह (डिमॅट स्वरुपात भागधारणा असल्यास) आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (वास्तविक स्वरुपात भागधारणा असल्यास) यांच्याकडे investor@balajitelefilms.com किंवा einward.ris@kfintech.com वर त्यांचे स्वाक्षरी केलेल्या विनंती पत्रासह त्यांचे फोलिओ क्रमांक, भागधारकाचे नाव, पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत आणि रद्द केलेले धनादेशाचे पृष्ठ ज्यावर एकमेव/ प्रथमधारकाचे नाव मुद्रीत आहे असे सर्व तपशिलासह पाठवावे

बालाजी टेलिफिल्म्स् लिमिटेडकरीता

सही/-सिम्मी सिंग बिश्त

ग्रुप हेड-सचिव

ठिकाण : मुंबई दिनांक: ३० ऑगस्ट, २०२०

सेबी (लिस्टिंग ऑण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये बीएसई लिमिटेडकडे सादर करण्यात आलेली तिमाहकरिताचे वित्तीय निष्कर्षांचे सविस्तर नमन्यातील उतारा आहे. तिमाहीकरिताचे वित्तीय निष्कर्षांचे संपूर्ण नमना कंपनीच्या www.akartoolsltd.com वेबसाईटवर आणि बीएसई लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिताचे वित्तीय निष्कर्ष हे कंपनी (भारतीय लेखाप्रमाण) अधिनियम २०१५, सुधारितप्रमाणे सहवाचिता कंपनी कायदा २०१३ च्या कलम १३३ तसेच त्यातील आवश्यक नियमासह आणि लागू मर्यादेत लेखा योजना व सरावानुसार विहित भारतीय लेखाप्रमाण (इंड-एएस) नुसार तयार केले आहे.

आकार ऑटो इंडस्ट्रीज लिमिटेडकरित सही/-व्यवस्थापकीय संचालक

फोन: (०२४०) ६६४७२१३, ई-मेल: corporate@akartoolsltd.com २० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

					(रु.लाखात)
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
तपशील	३०.०६.२०२०	३१.०३.२०२०	३०.०६.२०१९	३१.०३.२०२०	३१.०३.२०१९
	अलेखापरिक्षाित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षाित	लेखापरिक्षाित
कार्यचलनातून एकूण उत्पन्न (उत्पादन शुल्क/जीएसटीच्या निव्वळ)	१८३६.५५	8834.90	€800.90	१९८८२.६७	200002.22
कालावधीकरिता निव्वळ नफा/(तोटा)					
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(२६६.२६)	(४९४.१७)	90६.३४	(२४८.६६)	६५२.६८
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२६६.२६)	(४९४.१७)	90६.३४	(२४८.६६)	५८९.७९
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२६७.८४)	(४८३.५१)	७६.७५	(३०६.१३)	429.99
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित					
नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(२६७.८४)	(४८५.५६)	७६.७५	(३०८.१८)	५०८.८६
समभाग भांडवल (दर्शनी मुल्य रु.५/- प्रती)	439.80	439.80	५३९.४	439.80	५३९.४०
राखीव (मागील वर्षाच्या ताळेबंदपत्रकात दिल्यानुसार पुर्नमुल्यांकित					
राखीव वगळून)				२३१७.३६	२९६९.९६
उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.५/- प्रत्येकी)					
१. मूळ	(२.४८)	(8.8८)	0.09	(२.४८)	8.८३
२. सौमिकृत	(२.४८)	(8.8८)	0.09	(२.४८)	8.८३

स्थळ : औरंगाबाद डीआयएन:०००६१९५२

दिनांक : २९.०८.२०२०

#### **HIMADRI CREDIT & FINANCE LIMITED**

CIN: L65921WB1994PLC062875 Regd. off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 E-mail: hcfl@himadri.com: Website: www.himadricredit.in Ph. No.: (033) 2230-4363/ 9953

### NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Members of the Company will be held at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 or Wednesday, 23 September 2020 at 10:30 a.m. (IST) to transact the business as set forth in the Notice of the Meeting dated 15 June 2020.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 17 September 2020 to 23 September 2020 (both days inclusive) for the purpose of AGM. The Company pursuant to Section 108 of the Companies Act, 2013 has completed dispatch of the Notice of the AGM and Annual Report 2019-20, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered addres through permitted mode on 28 August 2020. The notice as well as the Annual Report are also vailable on the Company's website at www.himadricredit.in.

The Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

	VA 27 970 15 15	V9.TR
(a)	Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 25th AGM may be transacted through voting by electronic means.
(b)	The date and time of Commencement of remote e-voting	Commences on 19 September 2020 at 9:00 a.m. (IST)
(c)	The date and time of end of remote e-voting	Ends on 22 September 2020 at 5:00 p.m. (IST)
(d)	Cut-off date	16 September 2020
(e)	The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in

#### The statement that

Place: Kolkata

Date: 29 August, 2020

- a) remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 22 September 2020; b) the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remot
- c) a member may participate in general meeting even after exercising his right to vot through remote e-voting but shall not be allowed to vote again in the general meeting; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 16 Septembe 2020) only shall be entitled to avail the facility of remote e-voting as well as voting at the

	AGM.	
(g)	Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on th Company's Website: www.himadricredit.ii and on NSDL's Website www.evofing.nsdl.co
(h)	Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, Mrs S. K. Infosolutions Private Limited Email id: skodilip@gmail.com or contact@skcinfo.com Tele-fax no. (033) 2219 6797/4815 ii) Company Secretary and Compliance Offici Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Emall Id: hcfl@hlmadri.com Telephone no. (033) 2230-4363/ 9953

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of share

> By order of the Boar For Himadri Credit & Finance Ltd Koushik Ranjan Sah Company Secretary



# DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P Corp. Office: 241 Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN-L15249UP1933PLC000511, Ph: 011-30859400, Fax: 011-26935897 Email Id: Investordesk@dhampur.com, Website: www.dhampur.com NOTICE

#### Information regarding 85th Annual General Meeting of the Company NOTICE is hereby given that the 85th Annual General Meeting ("AGM") of the Membe

of Dhampur Sugar Mills Limited ("the Company") will be held through VC/OAVM or Tuesday, September 29, 2020 at 2.00 P.M. (IST) in compliance with the applicable Tuesday, September 29, 2020 at 2.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as the "Circulars") to transact the businesses as set out in the Notice of the AGM.

# Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2019-20 ("Annual Report for the Financial Year 2019-20 ("Annual Report for the Financial Year 2019-20"). Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s) The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.dhampur.com, the website of the National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com and can also be accessed or the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https:// www.bseindia.com and https://www.nseindia.com respectively.

### Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes emotely on the businesses as set forth in the Notice of the AGM through remote e voting system. Facility for voting through electronic voting system will also be made voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by NSDL. Further the Company has engaged the services of NSDL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Member who do not receive email or whose email addresses are not registered with the Company NSDL/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC. OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act

### Manner of Registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their ema addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at rta@alankit.com, or to the Company at: investordesk@dhampur.com, along with the copy of the signed request lette mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member

Please also send your bank detail with original cancelled cheque to our RTA (i.e Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already.) Members holding shares in dematerialized mode are requested to register/update their

email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in ban accounts, if not registered already.

Members are requested to update their email addresses by 21st September, 2020. After successful registration of the email address, the Members of the Company as or the cut-off date i.e. 22nd September, 2020 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: rta@alankit.com or to the Company a

This Notice is being issued for the information and benefit of all the Members of the ompany in compliance with the applicable Circulars of MCA and SEBI By order of the Board

For Dhampur Sugar Mills Limited

Company Secretary & Compliance Officer Place: New Delh Membership No.: A22787

### M MAGADH

CIN: L15122UP2015PLC069632 Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121 Email: magadhsugar@birlasugar.org; Website: Phone (05862) 256220 Fax (05862) 256225

#### NOTICE

Notice is hereby given that the 6th Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 22, 2020 at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Specia Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular the Notice of the AGM and the Annual Repo for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCACircular/s and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the Cutoff date of 15th September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the member are informed that the Ordinary and Special Business, as set out in the Notice of the AGM will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below

- The Remote e-voting period commences on Friday, September 18, 2020 (9:00 am) and shall end on Monday, September 21, 2020 (5:00 pm). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowe
- The Cut-off date for determining the eligibility of member for voting through remote evoting and voting at the AGM is Tuesday, September 15, 2020.
- Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. 15th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the AGM;
- The Members participating in the AGM and who had not cast their vote by remote e voting, shall be entitled to cast their vote through e-Voting system during the AGM; A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, 'A'. Wing, 4th Floor, Kamala Mills Compound, Securities Depository Ltd., Trade World, A. Wring, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos.: +91-22-2499 4360 or +91-99202 64780 or +9122 2499 4545, who will also address the grievances connected with the voting by ctronic means. Members may also write to the Company at the Company's ema

address magadhsugar@birlasugar.org
Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2020 to Tuesday, September 22, 2020 (both days inclusive for the purpose of the AGM and payment of dividend

Place: Kolkata

India (SEBI Circular)

be sent to any shareholders.

the Depository participant(s).

in the Notice of AGM.

out in this notice:

Manner to register/update Email Address:

investor@balajitelefilms.com or einward.ris@kfintech.com

investor@balajitelefilms.com or evoting@nsdl.co.in

name of the sole/first holder pre-printed.

Place: Mumbai

Aadhar Card) to investor@balajitelefilms.com or evoting@nsdl.co.in

accounts through the electronic clearing services (ECS) or any other means:

For Magadh Sugar & Energy Limited S. Subramanian Dated: August 29, 2020 Company Secretary

> CIN: L99999MH1994PLC082802 Registered Office: C-13. Balaii House, Dalia Industrial Estate Opp.Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400053, Maharashtra. Website:<u>www.balaiitelefilms.com</u>, Email: <u>investor@balaiit</u>

Tel: +91-022-40698000, Fax: +91-022-40698181/82/83

PUBLIC NOTICE- 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH

VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the

Company will be held on Wednesday, September 30, 2020 at 03:00 p.m IST through Video

Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions

of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated

April 08, 2020, April 13, 2020 and May 05, 2020 issued by Ministry of Corporate Affairs ("MCA

Circulars") along with the Circular dated May 12, 2020 issued by Securities and Exchange Board of

The Notice of AGM and Annual Report for the financial year 2019-20 will be send in electronic

mode to the shareholders whose E-mail Ids are registered with the Company or the Depository

participant(s). The aforesaid documents will also be available on the website of the Company at

www.balajitelefilms.com and may also be accessed on the website of BSE limited

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. As per

the MCA Circulars and SEBI Circular, no physical copies of Notice of AGM and Annual Report wi

Shareholders holding shares in physical mode, who have not registered/updated their email

address with the Company are requested to write to the Company with details of Folio No., Name

of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by emailing to

Shareholders holding shares in demat mode, who have not registered/updated their email

address with the Company or the Depository participant(s), are requested to register/update with

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the

Notice of AGM using electronic voting system (remote e-voting) facility provided by NSDL. The

facility for voting through electronic voting system will also be available at the time of AGM and

the shareholders attending the AGM who have not caste votes through remote e-voting, will be

able to cast their votes at the time of AGM. The procedure for remote e-voting and e-voting during

the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided

Process for those shareholders whose Email IDs are not registered with the depositories for

procuring User ID and password and registration of Email IDs for e-voting for the resolutions set

In case shares are held in physical mode, shareholders are requested to send Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to

In case shares are held in demat mode, shareholders are requested to send DPID-CLID (16 digit

DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account

statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Manner of registering mandate for receiving dividend electronically, i.e. directly in their bank

To avoid any delay in the receipt of dividends, as and when declared by the Company,

shareholders are requested to update their Bank details with their Depositories (in cases, where

shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer

Agent (in cases, where shares are held in physical mode) at investor@balajitelefilms.com or

einward.ris@kfintech.com along with the signed request letter mentioning the name, Folio

Number, Bank details along with self-attested copy of the PAN and cancelled cheque leaf with

Manner of Remote E-voting or through the E-voting system during the AGM:

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations RELEVANT PARTICULARS rate debtor SWAIN ALUMINIUM PVT. LTD. on of corporate debtor 20/03/2009

incorporated / registered Corporate identity number / limited liability U27203OR2009PTC010687 antification number of corporate debtor Idress of the registered office and House-2, Green Park Salishree Vihar, Bhubane orincipal office (if any) of corporate debtor OR-751021 IN Eligibility for resolution applicants under The interested parties/ prospective Resolution Applicant shall

der which corporate debtor is RoC-Cuttac

ion 25(2)(h) of the Code is available at: submit Expression of Interest in accordance with submit Expression of Interest in accordance with submit engulation 7 of Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016 ("CIRP Regulations"). The eligibility criteria armentioned in the detailed invitation of Expression of Interes to submit Resolution Plan pursuant to sub Regulation (3) (a of Regulation 36A of the CIRP Regulations, which is available The same can also be obtained via email a

swainaluminium@aaainsolvency.com or The norms of ineligibility under Section 29A are mentioned in the detailed invitation of Expression of Interest to submit Resolution Plan pursuant to sub regulation (3)(a) of Regulation 36A of the CIRP Regulations which is available at: www.bksco.ln, www.Insolvencyandbankruptcy.ln, The same can also be obtained via email at

Last date for receipt of expression of interest 30/09/2020 Date of issue of provisional list of prospective 10/10/2020 12. Last date for submission of objections to 15/10/2020

13. Date of issue of final list of prospective 25/10/2020 Date of issue of information memorandum. 15/10/2020 n matrix and request for re lans to prospective resolution applicants

. Name of the corporate debtor

Manner of obtaining request for resolution The Resolution Professional will share the request for plan, evaluation matrix, information memorandum and further information memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC

Last date for submission of resolution plans 15/11/2020 Manner of submitting resolution plans to The Resolution Plan along with all supporting information documents and various forms/affidavits/authorisations shall be submitted to the Resolution professional at the following address: AAA Insolvency Professionals LLP, Mousumi Co. Op. Housing Society, 15B, Ballygung The Resolution Plan along with all supporting information

documents and various forms/affidavits/authorisation shall also be submitted in an electronic format by enclosing a password protected pen drive. Details will be provided in the request for Resolution Plan

18. Estimated date for submission of resolution As soon as the Resolution Plan is approved by the Asia to the Adjudicating Authority for approval Committee of Creditors
Varne and registration number of the Mr. Binay Kumar Singhania
IBBV/IPA-001/IP-P00041/2017-18/10102 plan to the Adjudica

Name, Address and e-mail of the resolution BKS & Co. Diamond He professional, as registered with the Board 16 Strant Road, Unit-519, 5th Floor, Kolkata, Wes Bengal-700001, Emall: binay1@yahoo.com

Address and email to be used for AAAInsolvency Professionals LLP,

ri AAA insolvency Professionals LLP,

Ni Kolkata Office: Mousumi Co. Op. Housing Society, 15B,

Ballygunge Circular Road, Kolkata-700019

Email: swainaluminium@aaainsolvency.com

AAAINSOLVENCY PROFESSIONALS LLP, 22. Further Details are available at or with Kolkata Office: Mousumi Co. Op. Housing Society, 15B Ballygunge Circular Road, Kolkata-700019 Email: binay1@yahoo.com 23. Date of publication of Form G 31/08/2020 Insolvency Profes AAA Insolvency Professionals LLP Registration No.: IBBI/IPA-001/IP-P00041/2017-18/10102 Date: 31.08.2020



### **CELEBRITY FASHIONS LIMITED**

egistered office: SDF IV & C2, 3<sup>rd</sup> Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045 Tel .91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com ); Email: investorservices@celebritygroup. oup.com / CIN: L17121TN1988PLC015655

#### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, 21st September, 2020 at 02,30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 31st AGM dated 21st August, 2020 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circula Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2019-20, has been sent on 29th August, 2020, through electronic mode only, to those members whose e-mail addresse: are registered with the Company/RTA/Depositories as on 21st August, 2020. The requirement of sending physical copies of the Annual Report has been dispensed with ide relevant circulars.

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

suant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Compa

1. The cut-off date to determine eligible members to cast votes by e-voting is 14th September, 2020. The remote e-voting shall be open for 03 (Three) days com 9.00 a.m. on 18th September 2020 and ends at 5.00 pm on 20st September, 2020.

2. Members may participate in the AGM even after exercising their right to vote through emote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member cast his vote in remote e - voting as well as through e - voting at the AGM, the vote cast nrough remote e-voting only shall be considered

3. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 14th September, 2020 are requested to refer the e-voting nstructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

4. The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSI www.evotingindia.com and the vebsite of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India imited at www.bseindia.com and www.nseindia.com respectively

5. For any queries/grievances or issues regarding attending the AGM and remote evoting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available w.evotingindia.com under help section or reach to Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail:helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) (email – rnt.helpdesk@linkintime.co.in/ Toll free : 18001020878) or to the undersigned by email at investorservices@celebrityg

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennal as the Scrutinizer for the e-voting process (I.e remote e-voting and e-voting at the AGM) in a fair and transparent manne

rsuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books will remain closed from 15th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of AGM.

> By order of the Board for CELEBRITY FASHIONS LIMITED A. Rishi Kuma Company Secretary

Place: Chennai



Corporate Identification No. (CIN): L55101WB1999PLC090672 Registered Office: "Uniworth House", 3 A, Gurusaday Road, Kolkata 700 019. Tel. No. (91 33) 2283 7964. • Email: corporate@speciality.co.in. • Website: www.speciality.co.in

#### NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- ("Company") will be held on Tuesday, September 22, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses, set out in the Notice convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "relevant circulars"). The Company has sent the Notice of the AGM along with the Annual Report for financial year 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Registrar/Share Transfer Agent of the Company, Link In Time India Private Limited and Depositories. The electronic dispatch of Annual Report to Members have been completed on August 29, 2020. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars. The Annual Report of the Company, inter-alia containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.speciality.co.in and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of Stock Exchanges on which the securities of the Company are listed, i.e. at www.bseindia.com and
- 42 of Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2020 to Tuesday, September 22, 2020, (both days inclusive) for the purpose of the AGM.
- 3. Pursuant to Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that:
  - The business set forth in the notice of the AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on Saturday, September 19, 2020 (09.00 a.m. IST).
  - module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
  - (iv) The cut-off date for determining the eligibility to vote is Tuesday, September 15, 2020. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
  - after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 15, 2020, may cast their vote by remote e-voting or during the Meeting, by obtaining the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use existing user ID and password for
  - Members may also note that: (a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, September 21, 2020; (b) Facility for e-voting shall also be made available during the AGM; (c) Members attending the meeting through VC or OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the meeting; (d) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again during the AGM; and (e) Any person whose name appears in the Register of Members of the Company / the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Tuesday, September 15, 2020 only shall be entitled to vote.
  - (vii) Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on rnt.helpdesk@linkintime.co.in by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository Participant.
  - (viii) The Notice of AGM is available on the Company's website www.speciality.co.in and on the website of NSDL www.evoting.nsdl.com.
  - (ix) In case of any queries, you may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at telephone no. 022-24994360/022 24994545 or at E-mail id evoting@nsdl.co.in.
  - The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.speciality.co.in and on NSDL website www.evoting.nsdl.com and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited within 48 hours from the conclusion

For SPECIALITY RESTAURANTS LIMITED

Simmi Singh Bisht

For Balaji Telefilms Limited

Place: Mumbai Date : August 29, 2020

- 1. The 21st Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited www.nseindia.com. The venue of the Meeting shall be deemed to be Registered Office of the Company.
- 2. Pursuant to the provisions of Section 91 of the Act and the rules framed thereunder, and Regulation

  - (iii) The remote e-voting shall end on Monday, September 21, 2020 (5.00 p.m. IST). The e-voting
  - Persons who have acquired shares of the Company and become members of the Company

  - of the AGM. By order of the Board of Directors

Avinash Kinhikar Company Secretary & Legal Head

Date: August 30, 2020

**Group Head Secretarial**