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



September 07, 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: Advertisement of Notice of Board Meeting of Balaji Telefilms Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement pertaining to notice of Meeting of the Board of Directors of the Company scheduled to be held on Monday, September 14, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") inter alia to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 published in the following newspapers:

- i. All India Edition of 'Business Standard' an English Daily and
- ii. 'Mumbai Lakshadeep', a Regional Daily, in Marathi.

Kindly take the same on record.

Thanking you.

Yours truly, For Balaji Telefilms Limited

Simmi Singh Bisht Group Head Secretarial Membership No: A23360

Encl- a/a

MUTHOOT CAPITAL SERVICES LIMITED

CIN: L67120KL1994PLC007726 Regd. Office: 3rd Floor, Muthoot Towers, M. G. Road, Kochi - 35 Tel: +91-484 - 6619600/6613450, Fax: +91-484 - 2381261

Web: www.muthootcap.com, Email: mail@muthootcap.

NOTICE TO SHAREHOLDERS

um somponem res, 2013 reas win circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 db ppil 13, 2020 Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circ o. SEBVHO/CFD/CMD1/CRP/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of In clactively referred to as Circulary? Compenies are permitted to hold AGMs through VC/QAVM, without the physicsence of the Members at a common venue.

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

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided remote e-voting facility for transacting all the items of business through COSL plation which will commence on Friday, Seatember 25, 2020 (900 a.m.) and ends on Sunday, September 27, 2020 (500 p.m.). The remote e-voting module will be disabled by COSL and the remote e-voting shall not be allowed beyond the said date and time. The Company has appointed CS P. Sivakumar, Managing Partner, SEP & Associates, Company Secretaries, Bulloling No. CC 43/2895-A, Kariparambil Lane, SMM Road, Kalory, Ernakulam - 682 018, failing which CS EP. Madhusudhanan, Partner, SEP & Associates, Company Secretaries, Durick experiments and the scriptor of the votes care in the magnetic surface and secretary of the scriptor of the votes care in the magnetic surface and secretary of the scriptor of the votes care in the magnetic surface and secretary of the scriptor of the votes care in the magnetic surface and secretary of the scriptor of the votes care in the magnetic surface and secretary of the scriptor of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the scriptor of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface and secretary of the votes care in the magnetic surface.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on out-off date i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the meeting through poil at the venue of AGM. Any person who accurres shares of the Company and becomes Members of the Company share the dispatch of the Notice and holding shares as on September 21, 2020, may approach the Company for issuance of Isser Ib for excretising their votes by electronic means. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but, will

Members are requested to refer the instructions as stipulated in the AGM notice of the Company for remote e-vol e-voling and attending the meeting through V2/OAVM. All correspondence / queries / grievances relating instructions on remote e-voling, may be addressed to Mr. K. Balasubramanian, perputy General Manager, Integra Registry Management Services Private Limited, 2^{ex} Floor, "Kenoes Towers", No. 1 Ramakrishna Street, North Use Road, T. Nagar, Chennai - 800 017, Phone No. (1642) 261 14981-803 mail: cedetd@integratedindia.in helpdesk.evorling@cdslindia.com or call COSL, on toll free No. 1800 200 5533.

The aggregate result of remote e-voting and poli in the AGM will be announced by the Company on its website and will be informed to the Stock Exchange within prescribed time limits after the AGM.

For Muthoot Capital Services Limited

Abhijith Jayan

Notice is hereby given that the 26" Annual General Meeting of the Members of Muthoot Capital Services Lin be held on Monday, September 28, 2020 at 10.30 s.m. through Nideo Conferencing or Other Audio Visua (ViC/QAVM) to transact the business as set out in the Notice of AGM. In compliance with the applicable p of the Companies Act, 2013 read with Circular No. 14/20/20 dated April 8, 2020, Circular No. 17/20/2

F

muthööt

05.09.2020

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of INDIAN TERRAIN FASHIONS LIMITED is scheduled to be held on Saturday, 12th September, 2020 inter alia, to consider and approve the unaudited financial results of the Company as per Ind AS for the quarter ended 30th June 2020.

www.indianterrain.com as well as the website of the stock exchanges where the shares of the Company are listed i.e., www.nseindia.com and www.bseindia.com

Company Secretary & Compliance Office

Tel: 033 46025371, E-mail: info@narayanisteels.co

ANNUAL GENERAL MEETING, **BOOK CLOSURE AND FACILITY** FOR REGISTRATION/ **CHANGE OF E-MAIL ID:**

visible investions of the Companies Act 2013 read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th

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

I. In Case shares are field in physical mode, please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by e m a i I t o C o m p a n y i e . cs@narayanisteels.com or RTA email id i.e. witch:@bleptocoplice.org @bigshareonline.com

2. In case shares are held in demat mode In case snares are neight mode, please contact to depository participant for permanent registration of email or for temporary registration of email, provide Demat account detals (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN) care! ASNIAB Celf attested scanned copy of the control of the co PAN card). AADHAR (self attested scann copy of Aadhar Card) to Company i.e cs@narayanisteels.com or RTA email id i.e ujata@bigshareonline.com

www.narayanisteels.com and on the website of Stock Exchanges on which the equity shares of the Company are listed

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

For the process and manner of e-voting

By Order of the Boar Arun Kumar Mehe Place: Visakhapatnam Date: 06.09.2020

Date: 05.09.2020

MANAGING DIRECTOR

E-Tender Notice For Supply of Rate Contract Items/AMC

On Line Monitoring System for Water and Air at our Sugar Mills during the season 2020-21

Tender will be uploaded up to 6.00 PM on 22.09.2020 and Technical and Financial Bid

will be opened 23.09.2020 to 25.09.2020 between 10.30 AM to 3.00 PM. The E-Bids EMD

www.uktenders.gov.in & www.uttarakhandsugars.com from 11.09.2020 at 6.00 PM.

The administrator reserves the right to cancel any or all E-Bids without assigning any reason.

Online e-Bids are invited for supply of P.P. Bags, Caustic Soda, Lubricants and A.M.C. of

The details for submission of The E-Bids is available on the E-Tender Portals

इस निविदा के सम्बन्ध में सभी संशोधन, स्पष्टीकरण, शुद्धिपत्र, परिशिष्ट, समय वृद्धि आदि को केवल www.uktenders.gov.in & www.uttarakhandsugars.com पर ही दिया जायेगा। निविदादाता अद्यतन

DSJ COMMUNICATIONS LIMITED

Regulations 29 and 47 of SEBI (Listing

Obligations and Disclosure Requirements)

Regulations, 2015 that a meeting of the

Board of Directors of the Company will be

held on Friday, 11th September, 2020 inter

alia to consider and approve the Lin-Audited

Financial Results of the Company for the

quarter ended 30th June, 2020. The

information is also available on the website

of BSE Limited (www.bseindia.com) and

National Stock Exchange of India Limited

(www.nseindia.com) where the shares of

the Company are listed and is also available

on the website of the Company viz

Place: Mumbai Chief Financial Officer

For DSJ Communications Limite

Sd/-

Arvind Mano

www.dsicommunication.com.

Date: 5th September, 2020

CIN: L22120MH1989PLC054329 Read, Off.: 31-A. Noble Chambers. NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of 4th Floor, Janmabhoomi Marg, Fort, /lumbai - 400 001 Tel: 022 43476012/1: E-mail: compliance.dsi@gmail.com. Website: www.dsjcommunication.com NOTICE Notice is hereby given in terms of

For INDIAN TERRAIN FASHIONS LIMITED

NARAYANI STEELS LIMITED (CIN: L27109WB1996PLC082021) Registered Office: Room-No: 31, 7th Floor, 23A, N.S Road, Kolkata-700001.

Website: www.narayanisteels.com
NOTICE REGARDING THE 25™

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

eptember, 2020 (both days inclusive) In compliance with the above circulars electronic copies of the Notice of the AGM and

The Notice convening the 25th Annual General Meeting as well as the Annual Report is being made available on Company's website

(both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website the help of the AGM Notice or visit CDSL website the offer and the second of the AGM Notice or visit CDSL website the offer and the second of the text of t https://www.evotingindia.com_under_heli section and in case of queries email to may please contact the Company a

CELEBRITY FASHIONS LIMITED COLUMN SOFT VA CO. 3 and Living Soft VA CO.

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

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

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

ompany for the quarter ended 30th June

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

of the stock exchanges where the shares of the Company are listed. i.e www.nseindia.com and www.bseindia.com

Date: 85" September, 2020 Company Secretary & Compilance Office

RISHI TECHTEX LIMITED

CIN: L28129MH1984PLC032008

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

Pais Street, Byculla (W) Mumbai 400 01

Email: info@rishitechtex.com

Notice is hereby given that pursuant to Regulation 47 read with

Regulation 29 and 33 of the SEBI

Listing Obligations and Disclosure

Requirements) Regulations, 2015

and any amendments thereof

of the Company will be held or

Monday, September 14, 2020, inte

alia, to consider, approve and take or

record the unaudited financial results

for the quarter ended June 30, 2020.

For RISHI TECHTEX LIMITED

of the Board of Director

Web: www

Place: Chennal

For CELEBRITY FASHIONS LIMITE

A. Rishi Kum

UTTARAKHAND SAHKARI CHINI MILLS SANGH LTD. (UTTARAKHAND SUGARS) NEAR - RAILWAY CROSSING BADRIPUR ROAD, JOGIWALA, DEHRADUN - 248001

The decision of administrator shall be final and binding.

जानकारी के लिए नियमित रूप से इन वेबसाइटों को पढ़ते रहें।

Letter No.: 1144/RATE CONTRACTS/2020-21

RMERLY KNOWN AS THE JAMSHRI RANJITSINGS JI SPG, & WVG. MILLS CO. LTD.) CIN: L17(11PN1907PLC00 Registered Office: Fatehchand Damani Nagar, Station Road, Solapur, Maharashtra – 413 001 Phone: 0217-2380914, Fax: 0217-2380932, Email Id: jammil1907@gmail.com NOTICE

JAMSHRI REALTY LIMITED

NOTICE is hereby given that the 112th Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Tuesday, the 29th September, 2020 at 3.00 PM: through Video Conferencing (VC)/Cither Audio Visual Means (OVAM). In compliance with General Circular No. 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), Companies are allowed to conduct the AGM through VC without physical presence of the members to transact the businesses as set out in the notice convening the 112*AGM of the Company.

nvening the 112*AGM of the Company.

compilance with 16M of the Company.

convening AGM and Annual Report 2019-20 have an electronically sent on 05.09.2020 to those shareholders whose email ID'S are registered with the manny/Depository Participant. These documents are also available on the website of the Company www.yamshrimills.com, BSE Website www.bseindia.com and on website of CDSL at wave the company wavefungindia.com. mmbers holding shares either in physical or dematerialized form as on the cut-off date, that is,22" ptember, 2020, may cast their votes electronically through the electronic voting system of CDSL.

The business as set forth in the Notice to the AGM may be transacted through remote e-voting, or e-

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

arrowed beyond the arbresaid date and time.

Facility for e-voting will also be made a valiable during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolution through remote e-voting and otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitle to cast their votes again.

cast unin votes again.

The manner of voting remotely or during AGM for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the Notice to AGM.

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

exising user ID and Password for casting the vote through remote e-voting.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Purva Sharegistry India Pvt. Ltd. by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository

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

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

For JAMSHRI REALTY LIMITED

JOINT MANAGING DIRECTOR

for each item is mentioned in the tender documents of respective item.

Regd. Office: C-13. Balaji House, Dalia Industriai Estate. Opp. Laxmi Industrial Estate. New Link Road, Andheri (West). Mumbai – 400 053 CIN: L99999MH1994PLC082802 Tel No:+91-022-40698000 Fax No:+91-022-40698181 Website:www.balaiitelefilms.com Email-Id: investor@balaiitelefilms.com

MANAGING DIRECTOR

BINNY LIMITED

Regd.Office:1, Cooks Road,

Website: www.binnyltd.in; email: binny@binnyltd.in; T: 044 - 2662 1053; F: 044- 2662 1056

NOTICE

(Pursuant to Regulation 47 of SEBI

Regulations, 2015)

NOTICE is hereby given that a meeting of the Board

of Directors of the Company is scheduled to be held on

Monday, September 14, 2020, inter alia, to consider

approve & take on record the Unaudited Financial

Results of the company for the quarter ended or

This Notice is also available on the website of the

Company www.binnyltd.in and on the website of the

Stock Exchange, where the securities of the Company

For Binny Limited

T. Krishnamurth

Company Secretary

Chief Financial Officer &

UTTARAKHAND SAHKARI CHINI MILLS SANGH LTD (UTTARAKHAND SUGARS)

Short Term E-Tender Notice For Export of Sugar Directorate of Sugar Dept of Food and Public Distribution Govt. of India

has vide its circular F. No. 1(14)/2019-SP-I dated 12/09/2019 &

16/09/2019 and dated 04.09.2020 has decided to allow export of all

grades of sugar, namely raw, plantation white as well as refined under

Online e-Bids are invited for export of 9729 MT sugar from experienced

Export House/Merchandise, Govt./Cooperative Institutions (In which State Govt./Central Govt. has/have invested share capital and such

institutions having valid Importer/Exporter code and experience of sugar

export) to purchase the quantity of Sugar from our Dolwala sugar

company Doiwala Dehradun and Bazpur sugar factory Bazpur, Udham

Singh Nagar of Uttarakhand State and arrange its export as per above

mentioned notification under MAEQ and stipulated norms on the basis of

Last date of submission of online tender is 14/09/2020 till 10:00 AM and

Tender documents can be downloaded from e-tender portal

https://uktenders.gov.in.or.Federation's website www.uttarakhandsugars.com. The bidders will have to deposit tender fees (Non Refundable) of

Rs. 2000/- & earnest money in the form of Demand Draft/RTGS/NEFT

NET BANKING for Rs. 50.00 per guintal (Rupees Fifty Per Quintal) in

favour of Uttarakhand Cooperative Sugar Factories Federation Ltd...

Payable at Dehradun. Tenders without earnest money will not be

The details for submission of The E-Bids is available on the E-Tende

Portals www.uktenders.gov.in & www.uttarakhandsugars.com from

05.09.2020 at 6.00 PM. The administrator reserves the right to cancel any

or all E-Bids without assigning any reason. The decision of administrato

इस निविदा के सम्बन्ध में सभी संशोधन, स्पष्टीकरण, शुद्धिपत्र, परिशिष्ट, समय वृद्धि

आदि को केवल www.uktenders.gov.in & www.uttarakhandsugars.com_पर

ही दिया जायेगा। निविदादाता अद्यतन जानकारी के लिए नियमित रूप से इन

accepted. The bank details are available inside the tender document.

tender opening date is 14/09/2020 at 10:30 AM to 3:30 PM

(Listing Obligations and Disclosure Requ

June 30, 2020.

Chennai

September 05, 2020

MAEQ (Maximum Admissible Export Quota).

shall be final and binding.

वेबसाइटों को पड़ते रहें।

are listed at www.bseindia.com.

<u>Notice</u>

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

and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseinda.com.

for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/shares of the Company is closed from April 01, 2020 and will open 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

Date: September 06, 2020

Simmi Singh Bisht **Group Head Secretarial**

Place: Mumbai

AMBA ENTERPRISES LIMITED

Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai - 400 066.

CIN: L99999MH1992PLC067004,

Phone No.: 022-28701692 Email Id: ambaltd@gmail.com

Website: www.ambaltd.com

Extract Of Statement Of UnAudited Financial Results For Year Ended

30th June 2020

The above is an extract of the detailed format for Quarter ended 30. June 2020. Financia

Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 i.e Board meeting held on

04.09.2020. The full format of the Quarterly Financial Results are available on the

Bombay Stock Exchange website www.bseindia.com and at Company's website at

NIRLON LIMITED

(CIN 17120MH1958PLC011045)

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063

Tele No.: + 91 (022) 4028 1919/ 2685 2257 / 58 / 59 Fax No. : + 91 (022) 4028 1940

NOTICE

1. The 61st Annual General Meeting of the Company is scheduled to be held or

Tuesday, September 29, 2020 at 12.00 noon (IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the following business a

1. To receive, consider and adopt the Audited Financial Statements of the

2. To declare a dividend of ₹ 0.75 paise per equity share of ₹ 10/- each (@7.5%

3. To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108),

2. The Ministry of Corporate Affairs (MCA), the Government of India, and Securitie

and Exchange Board of India "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements'

Regulations 2015-Covid-19 pandemic" ("SEBI Circular") have permitted the

holding of the Annual General Meeting through Video Conferencing (VC) / Other

3. As per the SEBI circular, no physical copies of the Notice of the 61st AGM and

Annual Report will be sent to Members. Members who have not registered their

e-mail addresses are requested to follow the process mentioned below on or before

5.00 p. m. (IST) on Monday, September 21, 2020 for registering their

e-mail addresses to receive the 61st Notice of AGM and 61st Annual Report electronically and to receive Login ID and Password for e-voting by registering at

4. The Company has already sent the 61st AGM Notice along with 61st Annual Repor for the F. Y. 2019-2020 on Saturday, September 5, 2020 through electronic mode to

Members whose e-mail addresses are registered with the Company / Depositories

the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in.

emailreg/email_register.html. However, if a person already registered with LIIPL for

remote e-voting then he can use his existing login ID and Password, and cast vote.

eligible Members who have already registered their e-mail address with the

Depositories / the DP / the Company's STA / the Company or who will register their

e-mail address with Link Intime India Pvt. Ltd. (LIIPL), on or before 5:00 p. m. (IST)

7. 61st Annual Report (including AGM Notice) of the Company for the F. Y. 2019-20 is

8. Members of the Company can attend and participate in the 61st AGM though

9. The necessary instructions are provided in the 61st AGM notice. Members attending

10. The documents referred to in the Notice and explanatory statement are available

thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under

for electronically inspection without fees by Members up to the date of 61

AGM. Members desiring to inspect statutory register should send an e-mail a

11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation

44 of the of the SEBI LODR, 2015, and the Secretarial Standards of Genera

Meetings (SS2) issued by the ICSI, the Company is providing facility to all its

Members to exercise their right to vote on Resolutions proposed to be passed in the 61st AGM by electronic means (e-voting) by using the electronic voting system

provided by Link Intime India Pvt. Ltd. (LIIPL) either by : (a) remote e-voting prior to

Dematerialized Form as on the cut-off date i.e. Tuesday, September 22, 2020,

may cast their vote by remote e-Voting. The remote e-Voting period commence

on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p. m. (IST). The remote e-Voting module shall b

13. The members who have cast their vote by remote e-voting prior to 61st AGM may

14. Voting rights shall be reckoned on the paid up value of shares registered in the

15. The Board of Directors of the Company has appointed Mr. Alwyn D'souza

name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the

Practising Company Secretary (FCS No. 5559 CP No. 5137) of Alwyn Jay & Co.

Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the

AGM and remote e-voting for the 61st AGM to ensure the same are conducted in a

16. In case Members have any queries regarding e-voting, they may refer to the

Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available

at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to

enotices@linkintime.co.in, or contact: Tele No.: +091 (022) 4918 6000. In case

Members have any queries regarding VC / OAVM, they may send an email to

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

1. Notice calling the 61st AGM along with the Audited Financial Statements for the

Financial Year ended March 31, 2020 together with the Auditors' Report and

By Order of the Board of Directors

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

For Nirlon Limited

Jasmin K. Bhavsai

instameet@linkintime.co.in, or contact Tele No.: +091 (022) 49186175.

Directors' Report along with the required annexures etc.;

also attend / participate in the AGM through VC / OAVM but shall not entitled to case

12. Members of the Company holding shares either in Physical Form

the 61st AGM or (b) remote e-voting during the 61st AGM.

disabled by LIIPL for voting thereafter.

cut-off date i.e. Tuesday, September 22, 2020.

their vote again.

fair and transparent manner.

2 Dividend Distribution Policy:

4. KYC updating Form;

Mumbai, September 6, 2020

3. Business Responsibility Report;

available on the Company's website www.nirlonltd.com and also on the website of

the BSE Ltd. www.bseindia.com. It is also made available on the website of Line

6. The 61st AGM Notice and Annual Report are being sent by e-mail only to those

5. Any person, who acquired shares of the Company and becomes a member of

aged 63 years, who retires by rotation at this Annual General Meeting, and

March 31, 2020 and Reports of the Directors' and Auditors' thereon

Company for the Financial Year ended March 31, 2020, including the Statement

of Profit and Loss for the Year ended on that date, Audited Balance Sheet as a

set out in the 61st AGM Notice dated August 31, 2020 :

for the Financial Year ended on March 31, 2020.

being eligible offers himself for re-appointment.

https://linkintime.co.in/ emailreg/email_register.html.

in accordance with circulars issued by the MCA & the SEBI.

4. Ratification of Remuneration payable to the Cost Auditor. Approval for the proposed Related Party Transaction.

Total Income from Operations

(after tax)]

1. Basic:

2. Diluted:

www.ambaltd.com

Date : 07.09.2020

Notice is hereby given that :

Ordinary Business:

Special Business:

Audio Visual Means (OAVM).

on Monday, September 21, 2020

VC / OAVM facility only.

share@nirlonltd.com.

Intime India Pvt. Ltd. https://instavote.linkintime.co.in/.

section 103 of the Companies Act. 2013.

Note:

Equity Share Capital

Earnings Per Shares

Net Profit / (Loss) for the period (before Tax

Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period before tax

(after Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

Total Comprehensive Income for the Period

(after tax) and other comprehensive income

Reserves (excluding Revaluation Reserve)

(Face Value - Rs.10/- Per Share)

[Comprehensive Profit/ (Loss) for the period

Amount in Ra

Quarter

Ended June

2019

308,714,783

4,000,241

4,000,241

2,865,215

2,865,215

63,302,400

97.325.932

0.23

0.23

Quarter

Ended June

2020

69,118,155

2,518,909

2,518,909

2.255.886

2,255,886

63 302 400

108,100,955

FOR AMBA ENTERPRISES LIMITED

KETAN MEHTA

Managing Directo DIN: 01238700

0.18

0.18

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

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

Date: 05/09/2020

Sd/- Shweta Agrawal, Company Secretar

SWARNSARITA GEMS LIMITED

28th ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION

CIN: L36911MH1992PLC068283 Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi Mandvi, Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010 Email: info@swarnsarita.com Website: www.swarnsarita.com

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

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

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

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

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

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

(ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the

email address and bank account details in the demat account as per the process followed and advised by the DR By order of the Board of Director

Date: 5th September 2020

Place: Mumbai

Mahendra M. Chordia

Managing Directo DIN: 00175686

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

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

exchanges i.e. BSE Limited at www.bseinda.com and the National Stock Exchange of Mind Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("KFintech") at https://evoting.karvy.com/.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Since the AGM is being held pursuant to MCA Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by KFintech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting /e-voting are provided in the Notice of the AGM. All members are informed that:

1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging 1. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging

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

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

For AXISCADES Engineering Technologies Limited

The said notice can be accessed on the Company's website a www.rishitechtex.com and also or the website of the Stock Exchange at

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

www.bseindia.com

For Balaji Telefilms Limited

Email: investor.relations@axiscades.com, Website: www.axiscades.com
NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, 29th September 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only.

The Company has sent the Notice of AGM and Annual Report on 5th September 2020, through e-mail to Members whose e-mail addresses are registered with the Company/RTA/ Depository Participants in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 13th April, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Members may also note that the Notice of 30th AGM along with the explanatory statement and the Annual Report for the

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

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

scheduled to be held on Monday, 14th September, 2020 to consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th A copy of the intimation made in this regard, to the Stock Exchanges can be acces the Company's website at

www.bseindia.com. For OMAX AUTOS LIMITED Place : Gurugram Sanjeeb Kumar Subudhi

Date: 07.09.2020 Company Secretary

www.omaxauto.com and can also be

cessed at the Stock Exchanges' web

at www.nseindia.com and at

OMAX AUTOS LIMITED OMAX

Regd. & Corporate Office: Plot no. B-26.

Institutional Area, Sector-32, Gurugram,

Harvana-122001

Website: www.omaxauto.com

Email: investors@omaxauto.com Phone: +91-124-4343000

Fax: +91-124-2580016

NOTICE

Pursuant to Reg. 29, read with Reg. 47 of

the SEBI (Listing Obligations and

Disclosure Requirements) Regulations,

2015, notice is hereby given that a Meeting

of the Board of Directors of the Company i

CIN: L30103HR1983PLC026142

The Notice is available on the website of the Company at www.balajitelefilms.com

Further, in compliance with Company's "Code of Internal Procedures and Conduct

AXISCADES Engineering Technologies Limited CIN: L72200KA1990PLC084435

e-voining are provided as part of the Notice of the SUIT AGM.

Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/by using their remote e-voting credentials.

Members whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date, which is Tuesday, 22nd September 2020 only shall be entitled to avail the facility of remote e-voting & voting at AGM.

अपघातग्रस्तासाठी बच्चू कडू बनले 'देवदूत', अपघातग्रस्त व्यक्तीला स्वतःच्या शासकीय वाहनातून नेले रूग्णालयात



अकोला, दि. ६, (प्रतिनिधी) : बच्चू कडू... सध्या राज्याचे शिक्षण, महिला आणि बाल कल्याण, जलसंपदा व लाभक्षेत्र विकास, इतर मागासवर्ग, सामाजिक व शैक्षणिक मागास प्रवर्ग, विमुक्त जाती, भटक्या जमाती आणि विशेष मागास प्रवर्ग कल्याण, कामगार अशा अनेक खात्यांचे राज्यमंत्री. मात्र, बच्चू कडू यांची याआधी एक ओळख आहे, ही ओळख आहे 'आंदोलक नेता', 'फायरब्रॅंड लोकप्रतिनिधी' आणि 'संवेदनशील माणूस' अशी.

शुक्रवारी (दि. ४) राज्यमंत्री बच्चू कडू यांच्यातील याच संवेदनशील माणसाचं परत एकदा दर्शन झालं आहे. राज्यमंत्री बच्चू यांच्यामुळे एका अपघातग्रस्ताला अगदी वेळेवर उपचार मिळालेत. एव्हढंच नाही तर त्या अपघातग्रस्ताला बच्चू कडू यांनी स्वतःच्या शासकीय वाहनातुन रूग्णालयात दाखल केलं.



अकोल्याच्या दौऱ्यावर जात असतानाची घटना

बच्चू कडू हे अकोला जिल्ह्याचे पालकमंत्री आहेत. आज राज्यमंत्री बच्चू कडू हे अमरावती जिल्ह्यातील कुरळपूर्णा या आपल्या गावावरून अकोला जिल्ह्यातील कट्यार गावाकडे निघाले होते. त्यांचा ताफा दऱ्यापूरजवळ येत असताना दुचाकीवरील एक युवक अपघात झाल्यामुळे रस्त्यावर जखमी अवस्थेत पडलेला दिसला. राज्यमंत्री कडूंनी तात्काळ आपला ताफा थांबवत त्या तरूणाला आपल्या गाडीत टाकण्याचे आदेश दिले. त्या तरूणाला गाडीत टाकत बच्चू कडू यांचा ताफा वेगाने दऱ्यापुरच्या तालुका रूग्णालयाकडे निघाला. रूग्णालयात पोहोचण्याआधीच आरोग्य यंत्रणेला सुचना देत परिस्थितीचं गांभिर्य

दऱ्यापूरला आणताच सरकारी दवाखान्यात त्या अपघातग्रस्तावर

झाल्यानंतरच बच्चू कडू पुढील दौऱ्यासाठी अकोला जिल्ह्यातील

अपघातग्रस्ताच्या कुटुबियांकडून बच्चू कडूंचे आभार

अपघात झालेल्या तरूणाचे नाव राजेश पंजाबराव गावंडे असं आहे. तो दऱ्यापूर तालूक्यातील धानोडी गावाचा रहिवासी आहे. आपल्या मुलाला बच्चू कडू यांनी वेळेवर रूग्णालयात पोहोचविल्याने तो सुखरूप असल्याची भावना राजेश गावंडे यांच्या नातेवाईकांनी व्यक्त केली. त्यांनी राज्यमंत्री बच्चू कडूंचे मनःपूर्वक आभार मानलेत. राज्यमंत्री बच्च कड्रंच्या या संवेदनशीलपणाचं लोकांमधूनही मोठ

रक्तदान आणि रूग्णसेवेसाठी ओळखले जातात बच्चू कडू कडू विदर्भातील अमरावती जिल्ह्यातील अचलपूर

मतदारसंघातून २०१९ मध्ये चौथ्यांदा विधानसभेवर विजयी झाले आहेत. १९९९ मध्ये अपक्ष म्हणून अचलपूरमधून अत्यल्प मतांनी पराभूत झाल्यानंतर त्यांनी पुढच्या चार निवडणुकांमध्ये तब्बल चारदा दणदणीत विजय प्राप्त केला आहे. त्याआधी त्यांनी रक्तदान शिबीरं आणि रूग्णसेवेतून संपूर्ण जिल्हाभरात ओळख निर्माण केली. अनेक दुर्धर आजारांनी ग्रस्त गरीब रूग्णांवर मुंबईत मोफत उपचार करवून घेतलेत.

त्यामुळे बच्चू कडूंच्या राजकारणाचा पाया याच दोन गोष्टींतून घातला गेला. मंत्रिपदाचं ग्लॅमर आल्यानंतरही त्यांच्यातील रूग्ण सेवक तसाच असल्याचा प्रत्यय आजच्या प्रसंगातून आल्याचं जनतेला पहायला

तथ्य न त्पासता गुन्हा दाखल करणे पडले महागात

सूर्यवंशी,

धमकी दिल्याचा गुन्हा दाखल तक्रारीतील तथ्यांकडे चार दिवसांनी देण्यात केला, त्या दिवशी माझी २०१७ मधील ही घटना असून, भाऊ तिरुपती होता. मी अनेक वर्षांपासून नव्हते. हा गुन्हा दाखल खळबळ उडाली आहे. तपासले अधिकाऱ्याने निरीक्षक बळजबरीने तत्कालीन गुन्हा दाखल केल्याचे समजले. सहायक पोलिस निरीक्षक मोहिनी त्यादृष्टीने मी पुरावे गोळा निरीक्षक संतोष साबळे अशी तीन प्राधिकरणाकडे दाद अधिकाऱ्यांची नावे आहेत. या तक्रारीत प्रकरणी तक्रार देणारऱ्या चंद्रकांत असल्याने या लासुरे यांनी सांगितले की, सन चौकशी झाली. २०१७ मध्ये माज्यासह पत्नी आणि आस्थापनाचे भावाविरोधात हा गुन्हा दाखल पोलिस निरीक्षक राजेश करण्यात आला होता. फिर्यादी हा यांनी वरील तीन अधिकाऱ्यांवर भद्रकाली हद्दीतच राहतो. आम्ही कारवाई करण्याचे आदेश पोलिस तिघांनी मिळून त्यास धमकी दिली, आयुक्तांना दिल्याचे लासुरे यांनी असा गुन्हा फिर्यादीने दाखल केला

कोरोना रूग्णांसाठी दिल्या ६ कार्डियाक ॲम्बुलन्स, १५० इंजेक्शन



पुणे, दि. ६, (प्रतिनिधी) : त्यानंतर चह्बाजुंनी सरकारवर टीका करण्यात आली होती. सगळ्याच धरल्यानंतर आता महाविकास शरद पवार मैदानात उतरले आहेत. पुण्याचे पालकमंत्री अजित पवार हे तसे पुण्यावर करडी नजर ठेवून होते. कोरोनाचा प्रादुर्भाव वाढू

नये यासाठी कडक नियमावली राबविण्यापासून ते प्रशासनाला धारेवर धरण्यापर्यंत त्यांनी काम पाहिले. मात्र पांडुरंग रायकर यांच्या मृत्यूनंतर त्यांनी साधी प्रतिक्रियाही दिली नव्हती. त्यानंतर शरद पवार आणि पुण्याचा आढावा घेऊन पुणे शहरासाठी ६ कार्डियाक Ambulance आणि १५०

पांडुरंग रायकर

शकल्यामुळे त्यांचा मृत्यू झाल्याचे जाते. पुण्यात जम्बो सेंटर उभारले असले त्यामध्ये सोयी-सुविधा पुरेसे आरोग्य कर्मचारी नसल्याची ओरड सातत्याने होत आहे. या पार्श्वभूमीवर आता खुद शरद पवार Action मोडमध्ये आलेले दिसत आहेत. शरद पवार यांनी गुरुवार आणि शुक्रवारी चिंचवड आणि पुणे आढावा घेतला. तर आज सकाळी विभागीय आयुक्त सौरभ राव यांची भेट घेतली. शरद पवार यांनी आज पुणे येथे खासदार अमोल राज्यसभा आमदारांशी चर्चा केली. तसेच

केंद्रीय मंत्री

जावडेकर, उपमुख्यमंत्री अजित

पवार यांच्यासह लोकप्रतिनिधी

आयोजित करण्यात आली आहे. या बैठकीत पण्यातील परिस्थिती पवार स्वतः प्रयत्न करणार आहेत.

भाजपचे प्रदेशाध्यक्ष आणि आकडाही वाढत आहे. कोथरुड विधानसभेचे चंद्रकांत पाटील हे उपमुख्यमंत्री यांनी पुण्यात वेळ द्यावा, मागणी लावून धरत उपमुख्यमंत्र्यांनी वाढविण्यासाठी वेळ दिल्यास कोरोनाची आटोक्यात येऊ शकते, वारंवार ते सांगत आले आहेत. राज्य सरकारने पुण्यातील कोरोना परिस्थिती आटोक्यात उपाययोजना अत्यंत गरजेचे आहे. आयक्त शेखर गायकवाड यांची केवळ सहा महिन्यातच बदली रुग्णालयांना परवानगी करुन त्यांच्या जागी विक्रम कुमार आली आहे. मात्र, आता भविष्यात यांना नियुक्ती देण्यात आली होती. जे रुग्णालय कोव्हिड रुग्णालय करण्यासाठी पुढे येईल त्यांनाच

ठिकाण : मुंबई

महापौरांनी

आली.

(प्रतिनिधीं) : शहरात कोरोना बेड्स मिळत केले. करोनाच्या नसल्याच्या तक्रारी येत आहेत. वेळेत आढावा घोण्यासाठी मिळत नसल्याने मृत्युचा त्यामुळे खासगी रुग्णालयांनी बेड्सची संख्या वाढवावी. त्यातच आयसीयूमधील बेड्सची संख्या आयुक्त राधाकृष्णन बी., उपमहापौर मनीषा कोठे, स्थायी समिती सभापती विजय झलके, असे निर्देश महापौर संदीप जोशी आरोग्य समितीचे सभापती वीरेंद्र यांनी शहरातील डॉक्टरांना दिले. शहरात करोना संसगार्ची भविष्यात कुकरेजा, अतिरिक्त आयुक्त जलज शर्मा, राम जोशी, संजय निपाने घेता काही उपाययोजना करणे यांची उपस्थिती होती.

आयएमएने डॉक्टरांची यादी

आयुक्त राधाकृष्णन बी. यांनी, कोव्हिडच्या दृष्टिकोनातून नागपूर उपाययोजनांची नागपूर महापालिकेकडे व्यवस्था

कमतरता भासत आहे. तयार आहेत, परंतु तेथे येणाऱ्या डॉक्टरांची आवश्यकता यासाठी जाहिरात काढली असून खासगी डॉक्टरांनी यासाठी पुढे यावे, असे आवाहन त्यांनी केले. आयएमएने यासाठी घेऊन सेवा देऊ डॉक्टरांची यादी पाठविल्यास २४ तासांत कार्यादेश काढू, असेही ते म्हणाले. यावेळी शासकीय वैद्यकीय महाविद्यालय, इंदिरा गांधी वैद्यकीय महाविद्यालय, आयएमए व खासगी रुग्णालयांचे डॉक्टर्स उपस्थित होते.

आयसीयूतील बेड वाढविणार

अतिरिक्त आयुक्त जलज शर्मा यांनी यावेळी शहरातील बेडची संख्या, आयसीयू आणि ऑक्सिजन बेडसंख्या आदींबाबत सविस्तर असलेल्या कोव्हिड रुग्णालयांमध्ये केवळ ४४० आयसीयू बेड्स असून ते अधिक वाद्वविण्याची गरज असल्याचे

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयक्त भवन. २ रा मजला. ८३ डॉ. ॲनी बेझंट रोड, वरळी,

मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC /X / 591 / 2020

S H MERCHANT FOUNDATION .. बाबत. Shri Dr. Anis Mohamedali Bhavnagarwalla अर्जदार सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात

येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई** हे वर नमूद केलेल्या अर्ज यासंबंधी सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्य

अ) जंगम मिळकत (वर्णन) : रोख रु. १००८/-(अक्षरी रूपये एक हजार आठ केवळ) ब) स्थावर मिळकत (वर्णन) : लागु नाही

त्यांची लेखी कैफियत है। नोटीस प्रसिध्द झाल्या पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मदतीत असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०५/०३/२०२० रोजी दिली.



अधीक्षक (न्याय शाखा) बृहन्मुंबई विभाग, मुंबई

आ. राजू पाटील घेणार ठाणे मनपा आयुक्तांची भेट

दिवा, दि.६ (हिंदुस्थान समाचार) : कल्याण ग्रामीण भागातील ठाणे महापालिका क्षेत्रात असलेल्या शालू हॉटेल जवळून जाणारा देसाई-आगासन उड्डाणपुल मंजूर झाला.मात्र जुना आराखडा नामंजूर करत महापालिकेने नव्या आराखड्यानुसार उड्डाणपूलाचे काम करणार आहे.त्यामुळे या उड्डाणपूलाच्या काम ाला ग्रामस्थांनी विरोध केल असून जुन्या आराखड्यानुसार काम करण्याची मागणी ग्राम रथांनी केली आहे.

खाडीवरून जाणाऱ्या देसाई-आगासन उड्डाणपुलाच्या कामात भूमीपुत्रांची घरे,जमीन आणि वृक्षांचे देखील मोठ्या प्रमाणात नुकसान होणार आहे. हीच बाब ग्रामरश्यांनी मनसे आमदार राजू पाटील यांच्या निर्दशनास आणून दिली. त्यानंतर लगेच त्यामुळे मनसे आमदार पाटील यांनी स्थानिक ग्रामस्थ आणि ठाणे महापालिका अधिकाऱ्यांची आगासन गावात संयुक्त बैठक घेतली.कल्याण ग्रामीण भागात असलेल्या आगासन ग्रामस्थांनी देसाई-आगासन खाडी उड्डाणपुलाच्या कामाच्या नवीन आराखड्याला विरोध केला आहे.या उड्डाणपुलाच्या कामामध्ये सुमारे ५० पेक्षा अधिक घरं आणि २०० पेक्षा अधिक वृक्षांची तोड होणार आहे. त्यामुळे ग्राम रथांनी या उड्डाणपुलाच्या कामाला रथानिकांनी विरोध केला असून जुन्या आरखाड्यानुसार काम करण्याची मागणी ग्रामरशांनी केली आहे.

ग्रामरथांनी सुचवलेल्या मार्गिक संदर्भात मनसे आमदार राजू पाटील हे देखील सकारात्म क असून लवकरच या संदर्भात ठाणे मनपा आयक्तांची भेट घेतली जाणार आहे.आगासन गावातील गणेश घाटावर ग्रामस्थ,ठाणे मनपाचे अधिकारी आणि आगासन गाव बचाव संघर्ष समितीचे पदाधिकारी उपस्थित होते. या प्रसंगी ठाणे मनपा साहाय्यक आयुक्त महेश आहेर , उप अभियंता अनिल पाटील,आगासन गाव बचाव संघर्ष समितीचे अध्यक्ष रोहिदास मुंडे, दिवा मनसे शहराध्यक्ष तुषार पाटील आणि ग्रामस्थ उपस्थित होते.

SURYODAY

सूर्योदय स्मॉल फायनान्स बँक लिमिटेड (सीआयएन : U65923MH2008PLC261472)

नोंदणीकृत कार्यालय: ११०१, शारदा टेरेसेस, प्लॉट क्र. ६५ सेक्टर - ११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४. दूर. क्र. : + ९१ २२ ४०४३ ५८०० फॅक्स क्र. : + ९१ २२ ४०४३ ५८१३ वेबसाइट : www.suryodaybank.com ई-मेल : cs@suryodaybank.com

१२ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

याद्वारे सूचना देण्यात येत आहेकी, बँकेची बारावी वार्षिक सर्वसाधारण सभा सोमवार, दि. २६.०९.२०२० रोजी दु. ३.३० वाजता (मा. प्र. वे.) एजीएमची सूचा दि. २७.०८.२०२० मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदूर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून

कॉपेरिट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट वा संबंधित डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व सभासदांना . वित्तीय वर्ष २०१९-२० करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे. सदर दस्तावेज बँकेची वेबसाइट <u>www.survodaybank.com</u> वर तसेच बँकेचे आरटीए अर्थात कफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (केफिन) यांची वेबसाइट <u>https://evoting.karvy.com</u> वर उपलब्ध आहे. टि. ०६.०९.२०२० रोजी ई-मेलच्या माध्यमातुन एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिताच वार्षिक अहवाल यांची पाठवणी पूर्ण करण्यात आली आहे.

कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद परोक्ष ई-मतदानाच्य माध्यमातन किंवा सभेच्या प्रक्रियेदरम्यान ई-मतदानादारे (इन्स्टा पोल) (एकत्रितरीत्या ई-मतदान म्हण-उल्लेखित) एजीएमच्या सूचनेत विहित विषयांवर आपली मते देऊ शकतील.

न्या सभासदांनी आपले ई–मेल आयडीज् डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नसतील व डीमटेरियलाइज्ड म्बरूपात भागधारक असतील अशा भागधारकांनी आपले ई–मेल आयडीज व मोबाइल क्रमांक त्यांच्य डीपीज्च्या माध्यमातून संबंधित डिपॉझिटरीजकडे नोंदवालेत. कागदोपत्री स्वरूपातील भागधारक असलेल्य सभासतांनी आरटीए यांना <u>unlservices@kfintech.com</u> या ई-मेल आयडीवर फोलिओ क्र., सभासतांचे नाव, शेअर प्रमाणपत्राच्या (पुढील व मागील बाजूच्या) स्कॅन केलेल्या प्रती, पॅन (पॅन कार्डची स्व-साक्षांकित प्रत) आदी तपशील देऊन ई-मेल आयडी व मोबोइल क्रमांकाची विनंती पाठवावी. सभासदांना सचित करण्यात येत आहे की :

परोक्ष ई-मतदान दि. २४.०९.२०२० रोजी (स. ९.०० वा.) भा. प्र. वे. सुरू होईल व दि.२७.०९.२०२० रोजी (सायं. ५.०० वा.) संपेल.

एजीएमकरिता ई-मतदान प्रणालीद्वारे मत देण्यासाठी पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने बँकेचे शेअर्स संपादित केले असतील व सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात दि. १८.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती unlservices@kfintech.com येथे विनती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच आरटीएकडे नोंदणीकृत असल्यास सदर व्यक्ती त्यांची मत सभासदांनी नोंद घ्यावी की :

ए) परोक्ष ई-मतदानाची मोड्युल दि. २७.०९.२०२० रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल व ठरावावर सभासदाने एकदा मत दिल्यानंतर सदर सभासदास ते पुन्हा बदलता येणार नाही.

बी) एजीएमदरम्यानही मतदानाची सुविधा उपलब्ध करून देण्यात येईल आणि व्हीसी/ओएव्हीएमच्य माध्यमातून एजीएममध्ये सहभागी असलेल्या ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल असे सभासद त्यांना प्रतिबंध केलेला नसल्यास, एजीएमदरम्यान इन्स्टापोलच्या माध्यमातून मत

सी) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपली मते दिलेले सभासदही एजीएममध्ये उपस्थित रा

शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही, व डी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तथार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्तीच केवळ एजीएमद्ररम्यान ई–मतदानाची सुविधा प्राप्त करण्यास पात्र असतील.

त्याबरोबरच, ज्या सभासदांनी आपले ई–मेल आयडीज् नोंदवलेले नसतील व परिणामी एजीएमची सूचन व वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल प्राप्त झालेला नसेल तर असे सभासद या लिंककर भेट देऊन आरटीएकडे तात्पुरत्या स्वरूपात आपला ई-मेल आयडी व मोबाइल क्रमांक नोंदणीकृत करवून घेऊ शकतील. सभासदांनी <u>https://evoting.karvy.com</u> एजीएमची सूचना, वार्षिक अहवाल तसेच युजर आयडी व पासवर्ड प्राप्त करण्यासाठी विहित प्रक्रियेचे पालन करावे. काही शंका असल्यास evoting@karvy.com या ई-मेलवर लिहावे.

इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित काही शंका/तक्रारी असल्यास सभासद/लाभार्थी मालकांनी श्री. हनुमंता पत्री, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नंबर ३१ व ३२, फायनान्शिअल डिस्ट्रिक्ट, गाचीबोवली, नानकरामगुडा, हैदराबाद – ५०० ०३२, ई-मेल unlservices@kfintech.com दूरध्वनी : ०४०-६७१६२२२२ विस्ता. १६०२/१६०३/१६०४ वा टोल प्री क्रमांक – १-८००-३४५४-००१ येथे संपर्क साधावा.

व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये प्रवेश व सहभागासंदर्भात तांत्रिकी सहाय्य हवे असल्यार सभासदांनी हेल्पलाइन क्रमांक १-८००-३४५४-००१ वर संपर्क साधावा. सर्योदय स्मॉल फायनान्स बँक लिमिटेड करिता

सही/-

दिनांक: ०६.०९.२०२०

ठिकाण : नवी मुंबई दिनांक : ०६.०९.२०२०

रॉक्सी एक्सपोर्ट्स लिमिटेड

देण्यात

काही

सीआयएन : L29100MH1988PLC343805 **नोंदणीकत कार्यालय :** ४१६डी. ४ था मजला. दत्तानी प्लाझा. सफेद पल. साकीनाका. अंधेरी (प.). मुंबई - ४०० ०७२. दूर. क्र. : ०२२ - २८५०५००५ ई-मेल : roxyexportslimited@gmail.com

भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन २९ व ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३०.०६.२०२० रोजी संपलेल्या ल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मंजरी देण्याकरित कंपनीच्यासंचालक मंडळाची सभा मंगळवार, दि. १५.०९.२०२० रोजी आयोजित करण्यात येत आहे.

पुढे, वरील सूची विनियमनांच्या विनियमन ४७ (२) अंतर्गत सदर सूचना बीएसई वेबसाइट www.bseindia

रॉक्सी एक्सपोर्ट्स लिमिटेड करिता

कंपनी सचिव व अनुपालन अधिकारी

Public Notice Notice is hereby given that Share certificate no.09, for 5 (five) ordinary shares bearing Distinctive Nos from 41 to 45 of Arpan CHS Ltd. 94 Vithalbhai Road, Vile Parle West, Mumbai - 400 056 in the name of Manoj A. Botadara & Smt.Rajshree M.Botadra (Nominee Members) has been reported lost / misplaced and an application has been made by them to the society for issue of duplicate share certificate. ociety hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share For & on behalf of Sd/-(Hon.Secretary)

Date: 07/09/2020. Arpan Co-operative Housig Society Ltd. 94,Vithalbhai Road, Vile Parle (west) Mumbai-56



बालाजी टेलिफिल्म्स् लिमिटेड

सीआयएन: एल९९९९९एमएच१९९४पीएलसी०८२८०२ नोंदणीकृत कार्यालय: सी-१३, बालाजी हाऊस, डलिया इंडस्ट्रियल इस्टेट, लक्ष्मी इंडस्ट्रीयल इस्टेटच्या समोर, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३.

दूर.:+९१-०२२-४०६९८०००, **फॅक्स**:+९१-०२२-४०६९८१८१ ई-मेल: investor@balajitelefilms.com, वेबसाईट: www.balajitelefilms.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम २९ सहवाचिता नियम ४७ सहवाचिता सेबी परिपंत्रक क्र.सेबी/एचओं/सीएफडी/सीएमडीं१/ सीआयआर/पी/२०२०/१४० दि. २९ जुलै, २०२० नुसार येथे सूचना देण्यात येत आहे की, **३० जून**, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता दिनांक २३ जून, २०२० रोजीचे सहकार मंत्रालयाद्वारे वितरीत अधिसूचनेनुसार व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकेश्राव्य माध्यम (ओएव्हीएम) मार्फत **सोमवार, १४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे

सदर सूचना कंपनीच्या **www.balajitelefilms.com** वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर प्रसिध्द करण्यात आली आहे.

यापुढे कंपनीचे प्रतिभूती/शेअर्समधील व्यवहाराकरिता पदसिद्ध व्यक्तींद्वारे व्यापाराचे नियमन, पर्यवेक्षण व अह्वालाकरिता आतील प्रक्रिया व संचालन सांकेतांकानुसार व्यापार खिडकी ०१ एप्रिल, २०२० पासून बंद ठेवली जाईल आणि ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासानंतर उघंडण्यात येईल.

बालाजी टेलिफिल्म्स् लिमिटेडकरीता सही /

सिम्मी सिंग बिश्त ग्रुप हेड-सचिव

CIN: L72200MH2007PLC169415 Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West Mumbai – 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 13th AGM, E-VOTING& BOOK CLOSURE INFORMATION

Noticeis hereby given that;

1. The 13thAnnual General Meeting (AGM) of the members of the Company will be held on Tuesday29thSeptember, 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 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the

Notice of the 13thAGM. 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 Wednesday, 23rdSeptember, 2020 to Tuesday, 29thSeptember, 2020 (both days inclusive) for the purpose of Dividend and 13thAGM.

Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 7thSeptember, 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

provided 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 Tuesday 22ndSeptember, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that;

a. Commencement of remote E-voting: Saturday26thSeptember, 2020 at 9.00 am b. End of remote E-voting: Monday, 28thSeptember, 2020 at5.00 pm c. The cut-off date for determining the eligibility of Members to vote by electronic means

or voting at the AGM isTuesday 22ndSeptember, 2020;
d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22ndSeptember, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, or send an

e-mail at investor@bigshareonline.com or to CDSL at helpdesk.evoting@cdslindia.com, Remote e-voting shall not be allowed beyond 5.00 pm on 28thSeptember, 2020; Members who do not vote by remote e-voting can vote at the AGM and the Compar 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 13thAGM has been displayed on the website of the Company a www.panachedigilife.com; on website of e-voting platform provided by CDSLa

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

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

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

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

Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or M Rakesh Dalvi (022-23058542) or write an email to helpdesk evoting@cdslindia.com.

Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra o email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502

Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any othe details as per the requirements of the respective Depository Participants, where share: are held in dematerialised form, or to RTA, where shares are held in physical form Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.

By Order of the Board of Director For Panache Digilife Limite

Jinkle Khimsaria

Date: 07/09/2020 Place: Mumbai

CS & Compliance Officer