

Registered Office: - Unit No 421, 4<sup>th</sup> Floor, Pearl Omaxe Netaji Subhash Place, Pitampura Delhi-110034, W: www.rciind.com E:info@rciind.com T: 011-27372194/97F: 011-273713334 CIN: L74900DL1992PLC047055

Ref: RCIIND/BSE/2020-21

07<sup>th</sup> September, 2020

#### **ELECTRONIC FILING (THROUGH BSE LISTING CENTER)**

To
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 537254)

Sub: Intimation of Publication of Notice.

Dear Sir/Ma'am,

In continuation to earlier communication dated September 4, 2020 regarding newspaper advertisement released for notice of 29<sup>th</sup> Annual General Meeting and Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in Financial Express (English) dated September 6, 2020 and Jansatta (Hindi) dated September 6, 2020.

Kindly take the same on your records and oblige.

Thanking you Yours Truly

For RCI inclustries and Technologies Limited

(Jyoti Sharma) Company Secretary
Company Secretary and Compliance Officer

Encl.: A/a



Not No 84-95 , LIPSIDC Industral Alea, Bacd , District Solem Himschel Pracoch 173205 (INDIA) Kids a No. 377/175 & 378/175 Milage Rakh Fam Singh. Tabs ti- No ogorh, District Scien, Himochal Pracesh 174101 (INDIA)

www.rciind.com

the Indian skill of making

things to perfection. Speaking

on this occasion, commerce and

industry minister Piyush Goyal

said:"We are looking at a digital

platform where all central, state

and local approvals get captured

on a single website through a

single payment gateway,

APEX

Registered Office: 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057 Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex.

"AGM") of Jindal Poly Films Limited ("the Company") will be held through video conferencing (VC). other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 11:00 a.m. to transact the business as set out in

2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company s also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. the e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company wil e available on the website of the Company at https://www.jindalpoly.com/download-reports and also be available on the website of the BSE Limited at www.bseindia.com and NSE a

https://www1.nseindia.com/indue.course.oftime. The Members can attend and participate in the AGM through VC/OAVM only, Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provisio has been made to attend and participate in the AGM of the Company in person, to ensure compliance

n case the email address is not registered with the Company / Depository Participant, please ollow the process of registering the same as mentioned below: Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu Deputy Manager, KFin Technologies Private Limited (Unit Jindal Poly Films Ltd).

> Please send your bank detail with original cancelled cheque to our RTA KFin Technologies Private Limited (Unit Jindal Poly Films Ltd.) at above mentioned address along with letter mentioning folio no. If, not registered already.)

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP

embers may also note that if your e-mail id is registered with the Company/Deposito Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the egistered e-mail address along with the notice of AGM. However members who have no gistered their email-id can follow the procedure for registering e-mail id as mentioned above Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is

Company and is in compliance with the MCA Circular(s) and the SEBI Circular

Sanjeev Kumar (Company Secretary)

# JINDAL POLY FILMS LIMITED

Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129 Email: cs\_jpoly@jindalgroup.com , Website: www.jindalpoly.com Public Notice - 46"Annual General Meeting This is to inform that in view of the outbreak of Covid-19 pandemic, the 46" Annual General Meetin

Andhra on top again, Is online gaming apps in July, which were proxies around 700 million smartphone should also be no doubt about casual games where monetisathe new battleground UP soars to 2nd spot of the earlier banned apps. users in India, of which 400-500 tion is difficult. Once that scale is our determination to protect Inreached, it will become an attracdia's sovereignty and territorial Though Section 69A of the Inforfor telcos? million could be the potential mation Technology Act gives the The finance minister added integrity". He "categorically conmarket for OFS. As per KPMG, in tive market for international that Aatmanirbhar Bharat will veyed India's position on the degovernment blanket powers to the next two-three years, the user players like Draft-Kings. Around The top player, which is base for OFS will reach 150-200 velopments along the Line of Acblock apps/contents which are Dream 11, and the next four-five 20-25% of the users on OFS are lead to greater export competithe Notice of AGM which will be sent in due course of time. tual Control (LAC) including in players control 95% of the marmillion in India. These are all seen to be engaged in activities paid users compared to 1-2% of tiveness, better pricing and quality of exports, which show prejudicial to sovereignty and inpaid users for casual gaming. monetiseable users unlike the

ket share. Except for some states that do not allow online fantasy sports (OFS), everywhere else this particular model is designated as a game of skill. So the regulatory position is pretty clear. There are

### UNIVERSUS PHOTO IMAGINGS LIMITED (Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611 Registered Office: 19" K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129

tegrity of the country, its defence,

security of state and public order,

nevertheless it gives rise to a per-

ception that the law is being used

indiscriminately.

Email: cs\_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com Public Notice - 9"Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 9"Annual General Meeting ("AGM") of Universus Photo Imagings Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5 2020 and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Circulars) on Wednesday, 30" September, 2020 at 14:30 pm to transact the business as set out in the Notice of

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act, 2013. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company wil be available on the website of the Company at https://www.universusphotoimagings.com and also be available on the website of the BSE Limited at www.bseindia.com and NSE at https://www1.nseindia.com/indue.course.of.time.

The Members can attend and participate in the AGM through VC/OAVM only, Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Holding Manager, KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd). Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or at suresh.d@kfintech.com: mentioning Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA KFin. Technologies Private Limited (Unit Universus Photo Imagings Ltd.) at above mentioned address alongwith letter mentioning folio no. If, not registered already.)

Demat [Please contact your Depositary Participant (DP) and register your email address as Holding per the process advised by DP.

fembers may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have no egistered their email-id can follow the procedure for registering e-mail id as mentioned above mbers may note that the detailed procedure for remote e-voting / e-voting during the AGM is

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Universus Photo Imagings Limited

Date: 5" September, 2020 Place: New Delhi

meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682 Suresh Kumar (Company Secretary)

26812683, Email: compliances@skylinerta.com. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

The Company will provide facility to the members, who are present at the AGM fo

By the Order of the Board For Apex Capital and Finance Limited

(Phul Jha) Company Secretary

Date: 05" September, 2020

## RCI INDUSTRIES & TECHNOLOGIES LIMITED

Tel:+91 11 27372194, 27372197, Fax:+91 11 27371334 Web: www.rciind.com, Email:compliance@rclind.com CIN: L74900DL1992PLC047055 NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

September 30, 2020 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visua Means ("OAVM") to transact the business as set out in the Notice calling the 29th AGM of the Company which has been sent to Members of the company along with Annual Report fo the FY 2020 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of

financial year 2019-20 have been sent to all the members electronically to the email is registered by them with the Company Depository Participants on or before 05.09.2020. The requirements of sending physical copy of the notice to the members have been dispensed

Company will be available on the website of the Company at www.rciind.com and on the

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to a eligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes b remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through VC M/s Gaurav Shah & Associates, Practising Company Secretary has been appointed as Scrutinizer for conducting electronic voting process in accordance with the law and in a fair

 E-voting period commence on Sunday, 27<sup>th</sup> September, 2020 (09.00 a.m.) and ends on Tuesday, 29" September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date.

voting facility at the AGM The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September

The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the

on first come first served basis.

become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to login at http://https://www.evoting.nsdl.com/by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/member login portal. The facility of appointment of proxy by members will not be

thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh Manager, Bigshare Services Private Limited, RTAat bssdelhi@bigshareonline.com.

meeting by posting the same on the website of the Company (www.rciind.com) and by filing with the BSE Ltd.

remote e-voting but shall not be allowed to vote in the meeting. Members who have note registered their email id are requested to register the same by

following the procedure given below: Physical Send a request to Registrar and Transfer Agents of the Company, Bigshare Holding Services Private Limited at bssdelhi@bigshareonline.com Folio number Name of the shareholder, scanned copy of the share certificate (Front and

> Please send your bank detail with original cancelled cheque to our RTA (i.e. Bigshare Services Private Limited, E-4/8, Block E 4, Jhandewalan Extension, Jhandewalan, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.)

address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

For RCI Industries and Technologies Limited

Jayasree K Company Secretary

From the Front Page

the Galwan Valley in the Western Sector of the India-China border areas in the last few months". Sources familiar with details of the Moscow meeting said Singh told the Chinese that "India will not cede an inch of land and we are determined to protect the integrity and sovereignty of our country at all costs". An officer in

thereby further improving the the defence establishment said ease of doing business." the Chinese request for a meet-However, the ranking in ease ing with Singhwas the third such request in the last 80 days, and of doing business is an assessment of how the states fare in was "accentuated by the occupaimplementing an action plan tion of strategic points and heights by our armed forces in adopted by them with the help the last week of August". of the Centre within a particular The Chinese statement time-frame. It doesn't, however, accurately reflect the level of mentioned that Wei suggested both sides "maintain communibusiness-conducive nature of the states, based on historical cation at all levels including beprogress or backwardness on tween the two ministers". Singh,

this parameter. Nevertheless, it on his part, conveyed to the Chireflects the willingness of states nese that both sides "should to improve their business clicontinue their discussions, inmate to attract investors. cluding through diplomatic and military channels, to ensure Interestingly, while the average score of states in 2015, when complete disengagement and such rankings were introduced, de-escalation and full restorawas just 32%, it has steadily imtion of peace and tranquillity proved to touch 62% in 2019. along the LAC at the earliest". Notably, five of the seven states The Chinese statement too with the lowest income levels in said "it is hoped that the two sides will adopt a responsible at-India have grabbed a place in the

top ten. The low-income states that have scored well are: Uttar Pradesh (2nd), Madhya Pradesh (fourth position), Jharkhand (at number 5), Chhattisgrah (sixth spot) and Rajasthan (8th rank). This time, the 180 reform issues covered areas such as construction permit, land availability, enforcement of contracts and commercial dispute resolution, environmental registration, labour regulations, online taxreturns filing, inspection reforms, access to information and transparency and single-window facilities. India can attract auto cos moving out of China: Siam Such similar steps could also be taken up with South Korea,

USA and European countries,

while asking components mak-

ers to go for "maximum localisa-

tion of inner parts and raw mate-

rial in line with 'Aatmanirbhar

Bharat'. Stating that SIAM sourc-

ing group has identified four cat-

egories of components — elec-

tronics, some grades of steel,

tooling and electric vehicles com-

ponents — where imports should

be converted to local, he said, "We

would request you (component

makers) to take leadership and

assume responsibility for locali-

sation of these components."

India insists on full

against further action

eignty and territorial integrity,"

large number of troops, their ag-

gressive behaviour and attempts

to unilaterally alter the status

quo were in violation of the bilat-

eral agreements, and not in keep-

ing with the understandings

reached between the Special

Representatives of two sides"

Singh "stated clearly that while

the Indian troops had always

taken a very responsible ap-

proach towards border manage-

ment, at the same time there

RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860

Regd. Office: Bikaner Building,

8/1 Lal Bazar Street,3rd Floor,

Room No. 09, Kolkata-700 001

Tel: (033) 44500500, Fax: (033) 22420588

Email: info@rdbindia.com

Website: www.rdbgroup.in

NOTICE

NOTICE is hereby given pursuant to

Regulation 29 read with Regulation 47

of SEBI (Listing Obligations & Disclosure

pullback, warns

### Stricter law not knee-jerk bans needed to ensure data privacy

Sino-Indian border area".

current situation to cool down as

soon as possible, and maintain

peace and tranquility in the

Such a provision would make functioning of Chinese apps difficult in the country and if they want to be present in the Indian market, they would have to meet these guidelines right

from the beginning. At the moment, the government does not have any information regarding how many "China's territory cannot be Chinese apps are available to be downloaded by consumers lost. The Chinese military is fully determined, capable, and confiwithin the country. This is quite dent to safeguard national soverapparent from the way it has been banning Chinese apps ever Wei told Singh, according to the since border tensions with China Chinese statement. It, however, erupted. For instance, on September 2 the government underlined that "both sides banned 118 Chinese mobile should earnestly implement the apps, including popular gaming important consensus reached by Chairman (Xi) Jinping and Prime platform PUBG as well as Baidu, Minister (Narendra) Modi and which is China's largest search engine provider. This was the insist on solving problems through dialogue and consultathird instance of it banning Chition".The Indian statement too nese apps since the Indo-China border skirmish erupted. The held the other side responsible government had first banned 59 for the crisis that began in May. It said the "actions of the Chinese apps, including TikTok, WeChat, troops, including amassing a etc, on June 29, and followed it up

by banning another set of 47

titude to achieve full disengagement of front-line forces as soon as possible, avoid taking measures that escalate or complicate the situation, prevent differences from becoming disputes, and push the relations between

the two countries and the armed forces back on track as soon as possible". It asked India to "strictly abide by the series of agreements reached by the two sides, effectively strengthen the control of the front-line forces, refrain from provoking the current Line of Actual Control, refrain from any actions that may cause the situation to heat up, and refrain from deliberately hyping and disseminating negative information". It said both sides should "focus on the overall situation of Sino-Indian relations and regional peace and stability, work together and meet each other halfway, push the

### Regd. Off.: 90, Phears Lane, 6th Floor, Room no. 603 Kolkata-700 012, Email ID.: vipcl21@hotmail.com NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE The notice is hereby given that: 1. The 39th Annual General Meeting ('AGM') of the Company will be held at 90,Phears Lane,6th Floor, Room No.603, Kolkata-700012 on Monday, 28th September, 2020

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

CIN: L65909WB1981PLC033333

at 2:30 PM to transact the Ordinary, as set out in the Notice of AGM; . Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM has been completed on 05th September, 2020

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21th September, 2020, may cast their vote electronically on the Ordinary as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of

AGM ("remote e-voting"). All the members are informed that: The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on Friday, 25th September, 2020 at 09:00

ii. The remote e-voting shall end on Sunday, 27th September, 2020 at 5:00 P.M. IST v. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21th September, 2020.

v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 21th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting

i. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

ii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting .cdsl.com or call on toll free number 1802005533 or at the designated email ID helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

**BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain

closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both

For Venkateshwara Industrial Promotion Co Ltd Ekta Kedia

Company Secretary

Place: Kolkata Date: 05th September, 2020

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 Tel: +91 22 27880820 Website: www.vistaramar.com CIN No.: L67120MH1983PLC272707

Statement of Un-audited Financial Results for the guarter ended 30 June 2020

**VISTAR AMAR LIMITED** 

days inclusive).

		For the Quarter ended on			Year to Date	Year Ended
Sr.	Particulars	Jun 30, 2020	Mar 31, 2020	Jun 30, 2019	Jun 30, 2020	Mar 31, 2020
No.		Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	638.19	988.43	188.95	638.19	2,133.1
2	Net profit for the period	44.16	61.75	30.02	44.16	147.18
	(before tax, Exceptional and/or Extraordinary items)					
3	Net profit for the period before tax	44.16	61.75	30.02	44.16	147.1
	(after Exceptional and/or Extraordinary items)					
١l	Net profit for the period after tax	32.94	46.61	22.29	32.94	108.7
	(after Exceptional and/or Extraordinary items)					
5	Total Comprehensive Income for the period	32.94	46.82	22.29	32.94	108.9
	[Comprising Profit/(Loss) for the period (after tax) and					
	Other Comprehensive Income (after tax)]					
3	Equity share Capital	320.00	320.00	320.00	320.00	320.0
7	Reserves excluding revaluation reserves as per balance sheet	NA	NA	NA	NA	(4.40
	of previous accounting year					
8	Earnings per share (of Rs 10 / - each)	1.03	1.46	0.70	1.03	3.4
	Basic & Diluted					

Notes: The above is an extract of the detailed format of Un-audited Financial Results for the guarter ended 30th June, 2020 filed with the stock

exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the Stock Exchange website www.bseindia.com By Order of Board Sd/-

Date: 04-Sep-2020

Director Place: Navi Mumbai Ramesh Panjri

DIN: 00300737

compliance@rciind.com.

Place: New Delhi

Date: 05" September, 2020

28" September, 2020. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18" September, 2020. Any person who becomes member of the Company after dispatch of notice of the

resolutions to be transacted at 35" AGM of the Company.

and shall end at 5.00 p.m. on Monday, 28" September, 2020.

voting by means of e-voting.

Place: New Delhi ICSI M. No. ACS 20850

APEX CAPITAL AND FINANCE LIMITED

Regd. Office: L-3, Green Park Extension, New Delhi - 110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in

NOTICE OF 35™ ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of

Apex Capital and Finance Limited ('the Company') will be held on Tuesday, September

29, 2020 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual

Means ("OAVM") in accordance with the applicable provisions of the Companies Act

2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May

05.2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020

dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular no.

SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 issued by the Securities and

The Company is pleased to provide its members facility to attend AGM through Video

Conferencing (VC)/Other Audio Visual Means ("OAVM"), exercise their right to vote at the

AGM by electronic means and the business will be transacted through remote e voting

prior to and during the AGM, The members holding shares as on September 18, 2020

including those who will not receive electronic copy of the annual report due to nor

availability of their email address with the Company can exercise their right to vote by

following the instructions that has been given in the AGM notice, in compliance with the

Notice of the AGM along with the Annual Report 2019-20 is being sent only through

electronic mode to those members whose email addresses are registered with the

Company / Depositories. The members who have not registered their email addresses

with the Company are requested to register them with the Company to receive

Members holding shares in physical mode are requested to provide name, Folio no.

Mobile no., Email address, scanned copies of share certificate(s) (both sides), self

Members holing shares in dematerialised mode are requested to provide name

Depository Participant ID and client Id, mobile number, email address, scanned copies of

self-attested client master or consolidated account statement through email a

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

2015, the Register of members and the Share Transfer Books of the Company shall

remain closed from 19" September, 2020 to 29" September, 2020 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company

is providing remote e-voting facility to its members to cast their vote electronically on the

The remote e-voting shall commence at 9.00 a.m. on Saturday, 26" September, 2020

The remote e-voting shall not be available beyond 5.00 p.m. on Monday,

For registering email address, the members are requested to follow the below steps:

attested PAN and Aadhar Card through email at contact@apexfinancials.in

aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

(Formerly Apex Home Finance Limited)

CIN: L65910DL1985PLC021241

Tele-Fax: +91 11 40348775

Exchange Board of India.

e-communication from the Company.

RCI Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034

In continuation to our earlier advertisement, Notice is hereby given that the 29th Annua General Meeting ("AGM") of the Company is scheduled to be held on Wednesday

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the

The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the website of the BSE Limited at www.bseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and

. The business set out in the notice of AGM, may be transacted through e-voting or e

2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

Schedule time of the Commencement of the Meeting and will be available for member

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 23rd September, 2020. Any person who available since the AGM is being held through VC/OAVM. Aperson who is not a member as on cut off date should treat the Notice of AGM for information purpose only.

. In case of any gueries or grievance pertaining to e-voting and attending the AGM The result shall be declared not later than forty-eight hours from the conclusion of the

8. A member may participate in the AGM even after exercise his/her right to vote through

Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please contact your Depositary Participant (DP) and register your email Holding

Jyoti Sharma

All shareholders/members attending through VC/OAVM, who wish to speak or pose

questions shall register themselves on or before 23rd September, 2020 with folio no. DP

ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e

(Company Secretary)

New Delhi

Place: Ernakulam Date: September 6, 2020

E-mail: investors@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year

with the directives issued by the government authorities with respect to Covid-19 pandemic.

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad 500032 or mail at suresh.d@kfintech.com; mentioning Folio number Name of the 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) for registering email address.

Please also update your bank detail with your DP for dividend payment by NACH (National Automated Clearing House) if declare by company

also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of the

For Jindal Poly Films Limited

Place: New Delhi Date: 5th September, 2020

### optiemus OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086

Registered Office: K-20, 2<sup>™</sup> Floor, Lajpat Nagar Part-2, New Delhi-110024 Corporate Office: Plot No. 2A, 1" Floor, Sector 126, Noida, Uttar Pradesh-201301

Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th Day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special Businesses as set out in the Notice of AGM. Company's Registered Office i.e. K-20, 2" Floor, Lajpat Nagar Part-2, New Delhi-110 024 will be considered as venue for the

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/ Depository Participants. The e-mailing of Notice of AGM have been completed on 5° September, 2020 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited "CDSL") at the link https://www.evotingindia.com / to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the Depositories as on the cut-off date i.e.

23° September, 2020 shall be entitled to avail the facility of remote e-voting or e-voting

The remote e-voting period will commence from Sunday, 27° September, 2020 at 9:00 A.M. (IST) and will end on Tuesday, 29" September, 2020 at 5:00 P.M. (IST). after which remote e-voting will be blocked by CDSL. Members, who cast their votes by

remote e-voting, may attend the AGM but will not be entitled to cast their votes again. Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting and attending the AGM

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2019-20 is also available on the website of the Company at <u>www.optiemus.com</u> and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

By Order of the Board **OPTIEMUS INFRACOM LIMITED** Vikas Chandra

Place: Noida (U.P.) Company Secretary & Compliance Officer

NOTICE

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act. 2013 (the "Act"), read with Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings, Regulation 47 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") and any other applicable Laws and Regulations, that the approval of the members of the Company is being sought through a Postal Ballot (only through remote e-voting) for the following business to be passed by way of an Ordinary

1. To appoint Mr. George Muthoot Jacob (DIN 00018955), as an Independent Director.

All members are hereby informed that:

Date: September 05, 2020

Notice by e-mail to those shareholders who have registered their e-mail addresses with the Company / RTA or their respective Depository Participants. In view of the continuing circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Company has on Saturday, September 5, 2020 sent the Postal Ballot

2. The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ('NSDL') in compliance with the Act and the Listing Regulations. The voting through remote e-voting shall commence at 9.00 a.m. (IST) on Sunday, September 6, 2020 and ends at 5.00 p.m. (IST) on Monday, October 5, 2020. The e-voting platform would be disabled by NSDL thereafter. 3. The cut-off date for determining right of voting of members is Friday,

August 28, 2020. 4. The Board of Directors of the Company has appointed Mr. M D Selvaraj, Company Secretaries in Practice, Coimbatore, as Scrutinizer for conducting the e-voting in a fair and transparent manner.

be viewed at www.bseindia.com and www.nseindia.com.

5. The Postal Ballot Notice has been hosted on the website of the Company viz. www.vguard.in under 'Investor Relations' Section and on the website of the NSDL https://www.evoting.nsdl.com/ 6. The updates of the Postal Ballot are also communicated to the Stock

Exchanges, where the shares of the Company are listed and the same can

The results of e-voting along with the Scrutinizer's Report will be announced on Tuesday, October 6, 2020 through the website of the Company viz. www.vguard.in and will also be communicated to NSE and BSE. 8. The procedure for e-voting is available in the Notice and also at www.evoting.nsdl.com. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or at evoting@nsdl.co.in. For other queries / grievances please contact the RTA at Link Intime India Private Limited at Surva, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, coimbatore@linkintime.co.in / 0422-2314792. For V-GUARD INDUSTRIES LIMITED

financialexp

Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of September, 2020 at 2.00 P.M. at the Registered office of the Company. inter alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. This information is also avail-

www.rdbgroup.in and on the website of the BSE Ltd at www.bseindia.com. For RDB Rasayans Limited Shradha Jalan Place : Kolkata Company Secretary Date: 05.09.2020

able on the website of the company at

एतदद्वारा सचित किया जाता है कि कम्पनी की ाधिक आम बैठक (एजीएम) **मंगलवार, 29** सितम्बर, 2020 को प्रात : 9:00 बजे खासरा न् 2/13/1, तहसील नजफगद, विलेज पंडवाला काला, दिल्ली-110043 में निर्धारित कामकाज का निष्पादन किया जाएँगा कथित सचना के साथ प्रॉक्सी फार्म, उपस्थिति पर्ची और निर्देशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट एवं लेखापरीक्षित वितीय विवरण से शामिल वार्षिक रिपोर्ट 03 सितम्बर, 2020 को सभी सदस्यों पंजीकृत पते या ई-मेल आईडी पर मेज दी गई कस्पनी www.edynamicssolution.com पर भी उपलब्ध तथा एजीएम् की सूचना नेशनल सिक्योरिटीज विपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://evoting.nsdl.com पर भी उपलब्ध हैं। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनसरण में सदस्यों को नेशनल सिक्योरिटीज विपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई 'रिमोट ई-बोटिंग'' के माध्यम से एजीएम के स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम में सूचना सुकिश प्रदान की जाती है और ऐसी वोटिंग के माध्यम िसभी कामकाज निष्पादित किये जा सकता है।

कोई भी व्यक्ति जो कम्पनी के शेवर अधिगृहित करता हैं और एजीएम की सुचना मेले जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-बोटिंग या एजीएम में बैलेंट पेपर द्वारा वोटिंग के माध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर संकता है। यद्यपि, यदि सदस्य पहले से ही एनएसढीएल के साथ पंजीकृत तो वह रिमोट ई-वोटिंग के माध्यम से अपना वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का

एजीएम में बैलेट पेपर के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपरिधत बौने वाले सदस्यगण जिन्होंने रिमोट ई-बोटिंग माध्यम से अपना वोट नहीं दिया है, केवल वहीं एजीएम में अपना वोट देने के पात्र होंगे। रिमोट

ई-वोटिंग पर किसी भी पछताछ के लिए वेबसाइट www.evoting.nsdl.com पर हेल्प सैक्शन व अंतर्गत् उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और ई-वोटिंग मैनुअल का अवलोकन कर सकते या ई-मेल evoting@nsdl.co.in पर लिख सकते या एनएसढीएल द्वारा उपलब्ध कराये गये टोल फ्री 1800222990 पर सम्पर्क कर सकते हैं या श्री नितिन एमबुरे, तपाध्यक्ष, नेशनल सिक्योरिटीज विपॉजिटरी लिमिटेव, ट्रेंड वर्ल्ड-ए विंग, कमला मिल्स कम्पाउंड लोअर परेल मुम्बई-400013 से सदस्यगण मैसर्स मास सर्विसंस लिमिटेड कम्पनी के रजिस्ट्रार एंड शेयर ट्रांसफर

बशर्ते कि सभी प्राक्सी के लिए निर्धारित प्रारूप / बैठक में जपरिधान होने एवं वोट देने के लिए व्यक्ति द्वार विधिवत् सत्यापित प्रॉक्सी फार्म बैठक से 48 घंटे पूर्व कस्पनी के पंजीकृत कार्यालय में जमा किया गया

विकास सेनी पर्व कालिक निदेशक

गोल्ड लाइन इंटरनेशनल फिनवेस्ट लिमिटेड **पंजीकृत कार्यालय** : 204, दूसरा पलोर, सेन्टर, प्रीत विहार, दिल्ली -110092 वेबसाइटः www.goldlineinternationtionalltd.com

ई−ਸੇਲ : goldline2000@yahoo.com CIN: L74899DL1992PLC050250 सूचना एतदृद्वारा सूचित किया जाता है कि कम्पनी की 28वी वार्धिक औन बैठक (एजीएन) मेलवार, 29 सितम्बर, 2020 को प्रातः 9:00 बजे खसरा नं. 166, विशन विहार, चौहान पट्टी, दिस्सी-110094 में आयोजित की जाएगी जिसमे

जीएम की सुबना में निर्धारित कामकाज का निष्पादन कथित सचना के साथ प्रॉक्सी फार्म, उपस्थिति पर्ची और निर्देशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट लेखापरीक्षित वित्तीय विवरण से शामिल वार्षिक पोर्ट 03 सितम्बर, 2020 को सभी सदस्यों व पंजीकृत पर्ते या ई-मेल आईडी पर भेज दी गई है की वेबसाइट goldlineinternationtionalitd.com पर भी उपलब्ध है तथा एजीएम की सुबना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड<sup>ें</sup>(एनएसडीएल) की वेबसाइट https://evoting.nsdl.com पर भी उपलब्ध हैं।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसरण में सदस्यों को नेशनल सिक्योरिटीज विपॉजिटरी निमिटेड (एनएसवीएल) द्वारा उपलब्ध कराई गई 'रिमोट ई-वॉटिंग'' के माध्यम से एजीएम के स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम में सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने की स्विधा प्रदान की जाती है और ऐसी वोटिंग के माध्यम सभी कामकाज निष्पादित किये जा सकता है।

रिमोट ई-वोटिंग अवधि 26 सितम्बर, 2020 (प्रात : 9.00 बजे) प्रेरिम होगी और 28 सितम्बर, 2020 (सार्थ 5.00 बजे) बंद होगी। इस अवधि के दौरान सदस्यगण अपना वोट इलेक्टोंनिक रूप से दे सकते हैं। उसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉडयुल हटा लिया जाएगा। **सोमवार** 28 सितम्बर, 2020 को साय 5.00 बजे व्यवसाय घटों की समाप्ति के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्यों का वोटिंग अवधि 22 सितम्बर, 2020 (कट-ऑफ तिथि) की प्रदत्त इक्विटी शेयर पूजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपातिक होगा। कोई भी व्यक्ति जो कट-ऑफ तिथि को कम्पनी का सदस्य है, वह रिमोट ई-वोटिंग या एजीएम में मतदान

द्वारा एजीएम की सूचना में निर्धारित सभी प्रस्तावाँ पर अपना वोट देने के लिए योग्य है। कोई भी व्यक्ति जो कम्पनी के शेयर अधिगृहित करता है और एजीएम की सचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वोटिंग या एजीएन में बैलेट पेपर द्वारा वोटिंग के मध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए योग्य है। ऐसा व्यक्ति evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर संकता है। यद्यपि, यदि सदस्य पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह रिमोट -बोटिंग के माध्यम से अपना बोट देने के लिए अपने

वर्तमान युजर आईडी एवं पासवर्ड का उपयोग कर एजीएम में बैलेंट पेपर के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वहीं एजीएम में अपना बीट देने के पात्र होंगे। रिमोट -वोटिंग के माध्यम से अपना वोट देने वाले सदस्य भी एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा बोट देने की अनुमति नहीं होगी। ई-वोटिंग पर किसी भी पूछताछ के लिए वेबसाइट

www.evoting.nsdl.com पर हेल्प सैक्शन के अंतर्गत उपलब्ध अक्सरे पृष्ठे जाने वाले प्रश्न (एफएक्य्) और -वोटिंग मैनुअल का अवलोकन कर सकते हैं या नेल : evoting@nsdl.co.in पर लिख सकते सडीएल द्वारा उपलब्ध कराये गये टोल फ्री 1800222990 पर सम्पर्क कर सकते हैं या श्री नितिन एमब्रे, उपाध्यका, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड-ए विंग, कमला मिल्ल कम्पाउंड, लोअर परेल, मुम्बई-400013 से सम्पर्क कर सकते हैं। किसी भी शिकायत / समस्या के लिए सदस्यगण **मैसर्स विगशेर सर्विसेज** प्राईवेट लिमिटेड कम्पनी के रजिस्ट्रार एड शेयर

31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हेत कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर युक्त 24 सितम्बर, 2020 से 27 सितम्बर 2020 तक (दोनों दिवस शामिल) गंद रहेंगे बैठक में भाग लेने एवं वोट देने का हकदार व्यक्ति प्रतिनिधि के माध्यम से भी अपना वोट दे सकता है बशर्तें कि सभी प्राक्सी के लिए निर्धारित प्रारूप / बैठक में उपस्थित डोने एवं वोट देने के लिए व्यक्ति द्वारा विधिवत सत्यापित प्रॉक्सी फार्म बैठक से 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया गया

ट्रांसफर एजेंट से भी सम्पर्क कर सकते हैं।

बोर्ख की आजानसार गोल्ड लाइन इंटरनेशनल फिनवेस्ट लिमिटेड दिनांक: 05.09.2020 परमोद पांडा

Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, कार्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल Netaji Subhash Place, Pitampura, Delhi-110034 पंडित दीन दयाल अंत्योदय भवन, सीजीओ Tel:+91 11 27372194, 27372197, Fax:+91 11 27371334 Web: www.rciind.com, कॉम्पलेक्स, नई दिल्ली- 110003 को पंजीकृत डाक हारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकृत पते पर 112, पहली मंजिल,

> कृते स्काईलोन इन्वेस्टमेंट एंड होल्डिंग्स लिमिटेड नरेंद्र सिंह बिष्ठ तिथि: 06.09.2020 (निदेशक)

> स्थान: दिल्ली DIN:01881694 पोर्श कैपिटल मार्केट लिमिटेड

पंजीकृत कार्यातयः केएष-810, दूसरा तल, महिपालपुर एक्सटेंशन (मारूति वर्कशॉप के नजदीक) नई दिल्ली-110037 CIN: L65993DL1992PLC048483 मेल आई डी : porche\_capital@yahoo.in; वेबसाइट : www.porschecapital.com

नदद्वारा सचित किया जाता है कि कम्पनी की द्यर्षिक आम बैठक (एजीएम) सोमवार, 29 सितम्बर 2020 को प्रात : 9:00 बजे गौरी शंकर मंदिर के-ब्लॉक, मंगोल पुरी, दिल्ली - 110083 में आयोजिए की जाएगी जिसमें एजीएम की सूचना में निर्धारित

प्रॉक्सी फार्म, उपस्थिति पर्ची एवं निदेशकों की रिपोर्ट वेवरणों से शामिल वार्षिक रिपोर्ट के साथ कथिर मुचना सभी सदस्यों को 03 सितम्बर, 2020 क र्जनके पंजीकृत पते या ई-मेल आईडी पर भेज द गई हैं और यह कम्पनी की वेबसाइत www.porschecapital.com पर भी उपलब्ध है तथा एजीएम की सचना नेशनल सिक्योरिटीज डिपॉजिटर्र लिमिटेड (एनएसडीएल) की वेबसाइट https://

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 वे साथ पठित कम्पनी अधिनियम 2013 की धार 108 के अनुपालन में सदस्यों को एजीएम की सचन निर्धारित सभी प्रस्तावों पर नेशनल सिक्योरिटीच डिपॉजिटरीज लिमिटेड (एनएसडीएन) द्वारा उपलब्ध कराये गये इलेक्टॉनिक वोटिंग सिस्टम (रिमोट ई—वोटिंग) के माध्यम से एजीएम के स्थान के अलाव कर्मी ये भी अपना वोट देने की सर्विधा उपलब्ध करा जाती है और कथित वोटिंग के माध्यम से कारोबार

(प्रात : 9.00 बजे) प्रोरंश होगी और 28 सितम्बर, 2020 (सार्व 5.00 बजे) बंद होगी रूप से दे सकते हैं। उसके बाद एनएसडीएल द्वार 28 सितम्बर, 2020 को (साय 5.00) बज नहीं दी जाएगी। सदस्यों का वोटि अवधि 22 सितम्बर, 2020 (कर-ऑफ तिथि) द्वारा धारित इक्विटी शेयरों के अनुपातिक डोगा। कोई भी व्यक्ति जो कट-ऑफ तिथि को कम्पनी का सदस्य है, वह रिमोट ई-वोटिंग या एजीएम में मतदान

कोई भी व्यक्ति जो कम्पनी के शेयर अधिगृहित करता है और एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धा<mark>रण</mark> करता है, वह रिमोट ई–वोटिंग या एजीएम मे पेपर हारा वोटिंग के माध्यम से एजीएम की <mark>ना में निर्धारित सभी प्रस्तावों पर अपना बोट देने के</mark> योग्य है। ऐसा व्यक्ति evoting@nsdl.co.in अनुरोध भेजकर लॉगइन आईडी एवँ पासवर्ड प्राप सँकता है। यदापि, वदि सदस्य पहले से ह एसडीएल के साथ पंजीकृत है तो वह रिमोट -वोटिंग के माध्यम से अपना वोट देने के लिए अपने

एजीएम में बैलेट पेपर के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैटक में उपस्थित होने वाले सदस्यगण जिन्होंने रिमोट ई-बोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वहीं रजीएम में अपना बोट देने के पात्र होंगे। रिमोट -वॉटिंग के माध्यम से अपना वोट देने वाले सदस्य मी एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

www.evoting.nsdl.com पर हेल्प सैक्शन के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और -वोटिंग मैनुअल का अवलोकन कर सकते –मेलः evoting@nsdl.co.in पर लिख् स्कते । एनएसडीएल द्वारा उपलब्ध कराये गर्य टोल फी 1800222990 पर सम्पर्क कर सकते हैं या श्री नितिन एमब्रे, उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेंड वर्ल्ड-ए विंग, कमला मिल्स कम्पाउँड, लोअर परेल, मुम्बई-400013 से सम्पर्क कर सकते हैं। किसी भी शिकायत/समस्या लिए सदस्यगण मैसर्स स्काईलाइन फाइनांसिल सर्विसेस पाइवेट लिमिटेड,

सम्पर्क कर सकते हैं। 31 मार्च, 2019 को समाप्त वितीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हेत कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफरें बुक 24 सितम्बर, 2020 से 27 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे

बैठक में भाग लेने एवं वोट देने का हकदार व्यक्ति

दिनों सहित) तक बंद रहेगीं। बोर्ड की आज्ञानसार पोर्श कैपिटल मार्केट लिमिटेड दिनांक : 05.09.2020 राजन तिळीं

निदेशक

ABHINAV LEASING AND FINANCE LIMITED (CIN: L65100DL1984PLC018748) Regd. Office: S-524, lst Floor, Vikas Marg Shakarpur Delhi 110092 E-mail ID: abhinavleasefinltd@gmail.com website: www.abhinavleasefinltd.in

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors will be held on Monday 14th September, 2020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 along with other business if any.

The information contained in this notice available on the Company's website at ww.abhinavleasefinltd.in and the website of Stock Exchange as www.bseindia.com. For Abhinav Leasing and Finance Limited

Atul Kumar Agarwal Place: Delhi Date: 05.09.2020 Director

फन्नी सॉफ्टवेयर लिमिटेड CIN: L72300DL2007PLC165836 **पंजीकृत कार्यासय :** ऑफिस नं. 208, दूसरा तल महाराम टीवर वीर सारास्कर ब्लॉक शंकरपुर दिल्ली — 110092 वेबसाइट : www.funnysoftwarelimited.com ई-मेला funny\_soft@yahoo.com

लदड़ारा सुचित किया जाता है कि सेबी (सूचीकरण बा यताएँ एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47(1)(क) के अनुसरण में निदेशक मंडल की बैठक सोमधार, 14 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य बातों व साध-साध 30 जून, 2020 को समाप्त तिमाही के लि वेखापरीक्षित विलीय परिणामां पर विचार कर उन्हें रिकार्ड में लिया जाएगा। कथित सुचना एवं वित्तीय परिणामों की प्रति कम्पनी कं

वेबसाइट www.funnysoftwarelimited.com और स्टीक एक्सचेज वेबसाइट www.bseindia.com पर भ कृते कन्नी सॉफ्टवेयर लिमिटंड हस्ता/-

विनांक : 05.09.2020

प्ररूप संख्या आईएनसी-25ए ब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए

समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय,

उत्तरी क्षेत्र के समक्ष, नई दिल्ली हंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

### गोपैक टूरिज्म एंड रिसॉर्ट्स लिमिटेड (CIN: U55204DL1997PLC088941)

जेसका पंजीकृत कार्यालय: 112, पहली मंजिल, प्लॉट नं. 15, निपुन टॉवर, कड़कड़डूमा कॉमर्शियल कॉम्प्लेक्स, दिल्ली -110092 ..... आवेदक

आम जनता को सचना दी जाती है कि कंपनी को संपरिवर्तन का अधिकार देने के लिए दिनांक 25 अगस्त 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार को आवेदन किया है ।

कंपनी के प्रस्तावित परिवर्तन / स्थिति के कारण यदि किसी व्यक्ति का हित प्रभावित होने की संभावना है तो वह व्यक्ति इसका कारण देते हए आपत्ति इलफनामा में उल्लेख करते हुए, जिसमें उनके हित / विपक्ष के आधार हों, इस सूचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कार्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली— 110003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकृत पते पर 112, पहली मंजिल, प्लॉट नं. 15, निपुन टोंवर, कडकड़ड्मा कॉमर्शियल कॉम्प्लेक्स, दिल्ली -110092 में भी

कते गोपैक टरिज्म एंड रिसॉर्ट्स लिमिटेड नरें द्व सिंह बिष्ठ

तिथि: 06.09,2020 (निदेशक)

मैक्स हाइट्स इन्क्रास्ट्रक्चर लिमिटेड पंजी. कार्या: एसडी-65, टॉवर अपार्टमेंद्स, पीतमपुरा, नई दिल्ली-110034 **फोन:** 011-27314646 CIN: L67120DL1981PLC179487 वेवसाइटः www.maxheights.com ईमेल आईडी: info@maxheights.com

एतदद्वारा सुचित किया जाता है कि सामान्य परिपन्न सं. 14/2020, 17/2020, 20/2020 एवं सभी अन्य लागू नियमों और कार्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार और भारतीय व्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन में बैठक की सूचना दिनांक 26 अगस्त, 2020 में निर्धारित कामकाज के निष्पादन के लिए कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितम्बर, 2020 को दोपहर 01:00 बजे (भा.मा.स.) विशिवों कॉन्फ्रेंस (''वीसी'')/अन्य ऑंडियो विजुअल माध्यम ("ओएवीएम") सुविधा

के माध्यम से आयोजित की जाएगी। उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयर- धारकों को भेज दी गई हैं जिनके ई-मेल पते कंपनी/डिपॉजिटरी

प्रतिभागियों के साथ पंजीकृत हैं। कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के संदर्भ में 39वीं एजीएम में विचारा-धीन प्रस्तावों का निष्पादन रिमोट ई-वोटिंग (एजीएम से पूर्व वॉट देने की सुविधा) और एजीएम के दौरान ई-बोटिंग से किया जाएगा जिसके लिए कंपनी द्वारा सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ली गई है। रिमोट ई-वोटिंग सुविधा शुक्रवार, 25 सितम्बर, 2020 को प्रातः 9:00 बजे से शुरू होगी और रविवार, 27 सितम्बर, 2020 को साथं 5:00 बजे समाप्त होगी।

कोई भी व्यक्ति जिनके नाम अंतिम तिथि अर्थात 21 सितम्बर, 2020 तक सदस्यों के रजिस्टर / लामार्थी स्वामी में शामिल हैं केवल वहीं बैतक में रिमोट ई-वोटिंग/ई-वोटिंग कर सकते हैं। सदस्य जो रिमोट ई-वोटिंग द्वारा अपना वोट देना चाहते हैं वह बैठक में उपस्थित हो सकते हैं लेकिन वह दोबारा बैठक में अपना बोट देने के पात्र नहीं होंगे।

कोई भी व्यक्ति जिनके पास शेयर हैं और सचना मेजे जाने के बाद कंपनी के सदस्य बन गए हैं, वह कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी-153/ए, पहला पलोर, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 से रिमोट ई-वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। यूजर आईडी एवं पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में दी गई है जो कंपनी की वेबसाइट www.maxheights.com और वेबसाइट सीडीएसएत की

www.evotingindia.com पर उपलब्ध है। 39वीं एजीएम के समापन के 48 घंटे के भीतर ई-वोटिंग के परिणाम घोषित किया जायेगा। निरीक्षक की रिपोर्ट के साथ घोषित परिणाम सदस्यों की जानकारी के लिए स्टॉक एक्सचेंज(1) को सचित किये जाने के साथ साथ कंपनी तथा सीडीएसएल की वेबसाइट पर दर्शाये जायेगें।

यदि एजीएम में भाग लेने और ई-वीटिंग के संबंध में आपकी कोई शंका या समस्या है तो आप www.evotingindia.com पर सहायता खंड के अन्तर्गत उपलब्ध बहुधा पूछे जाने वाले प्रश्न ("एफएक्यू") तथा ई-वोटिंग मैन्युअल के देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या श्री नितिन कुंदर (022-23058738) या श्री राकेश दलवी (022-23058542) या महबूब लखानी (022-23058543) से सम्पर्क कर सकते हैं। इलेक्ट्रॉनिक साधनों द्वारा मतदान करने की सुविधा से संबंधी किसी शिकायत के मामले में कृपया श्री राकेश दालवी, प्रबंधक, सीढीएसएल, ए विंग, 25वां तल, गैराथन पयुचरएक्स, मफतलाल मिल कम्पांउड्स, एनएम जोशी मार्ग, लोअर परेल

(ईस्ट) मुम्बई-400013 से सम्पर्क करें। एत्हारा आगे सूचना दी जाती है कि कंपनी अधिनियम् 2013 की घारा 91 तथा सेवी (एलओडीआर) विनियमन, 2015 के विनियम 42 के अनुसार, वार्षिक आम बैठक के उद्देश्य के लिए सदस्यों का रजिस्टर तथा कंपनी की शेयर स्थानांतरण बुक्स शुक्रवार 25 सितम्बर, 2020 से सोमवार 28 सितम्बर, 2020 (दोनों

कृते मैक्स हाइट्स इन्फ्रास्ट्रक्वर लिमिटेड हस्ता./ वंदिता अरोड़ा स्थानः नई दिल्ली कंपनी सचिव एवं अनुपालन अधिकारी तिथि: 05.09,2020

A F ENTERPRISES LIMITED Regd. Office: DSM-334, DLF Towers, Shivaji Marg, NEW DELHI-110015

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Friday, 11th September, 2020 at the factory office at Plot No. 8, Sector-5 Main Mathura Road, Ballabgarh, Faridabad 121006 to consider and approve the Unaudited Financial Results for the quarter and Three Month ended 30th June , 2020.

ABHISHEK SINGH Whole Time Director

क्वाड इस्पात लिमिटेड (पर्व में हिन्द इस्पात लिमिटेड के रूप में जाना जाता है) पंजीकृत कार्यालय : ऑफिस न : 208, 2 लॉट ने ए-1, मधुबन टॉवर, वीर सावरकर ब्लॉक शकरपुर, दिल्ली-110092

जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वितीय परिणामों पर विवार एवं अनुमोदन किया जाएगा।

कथित सुचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबसीइट www.hindispat.com और स्टॉक एक्सचेंज वेबसाइट www.msei.in पर भी उपलब्ध

कृते क्वाड इस्पात लिमिटेड (पूर्व में हिन्द इस्पात लिमिटेड के रूप में जाना जाना के हस्ता/-विनय प्रकाश निर्देशक ल्यान : नई दिल्ली विनांक : 05.09.2020

Regd. Office: A-67, Gujranwala Town Part-1 New Delhi - 110 009 Corp. Office: 1603/115, 3rd floor, Ganesh

Pura-A, Tri Nagar, Delhi - 110035 any other matter with the permission of Chair. Place: New Delhi NITIN MALIK Dated: 05.09.2020 Trustee - 9927710044

SARNIMAL INVESTMENT LIMITED (CIN: L65100DL1981PLC012431) Regd. Office: 439, Vikas Marg Jagriti Enclave Delhi-110092 -Mail Id: sarnimalinvestltd@gmail.com

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Monday 14th September, 2020, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter ended on 30th June, 2020 along with other business if any.

The said notice may be available on the Company's website at www.sarnimal.com and may also be accessed at Stock exchange Website at www.msei.in

For Sarnimal Investment Limited

Nitin Agarwal

SVAM SOFTWARE LIMITED (CIN: L65100DL1992PLC047327) Regd. Office: 224, G/F Swayam Sewa. Co-Operative Housing Society Ltd., Jhilmil Delhi East Delhi DL 110032 E-mail id: svamsoftwareltd@gmail.com

NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) quarter ended on 30th June, 2020 along with

lany other business if any. The said notice may be accessed on the Company's website at www.svamsoftwareltd.in and may also be accessed at Stock Exchange

For Svam Software Limited

सत्कार फिनलीज लिमिटेड **पंजीकृत कार्यालय** : 829. लक्ष्मीदीप बिल्डिंग फ्लोर डिस्ट्रिक्ट सेंटर, नेक्स्ट ट् V3S गॉल, लक्ष्मी नगर, दिल्ली - 110092

बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 (1)(ए) के अनुसरण में कम्पनी के निदेशक मंडल की बैठक सोमवार, 14 सितम्बर 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर

विचार एवं अनुमोदन किया जाएगा। कथित सूचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबसोइट www.satkarfinlease.com और स्टॉब

एक्सचेंज वेबसाइट www.bseindia.com पर भी तपलबा है। कृते सत्कार फिनलीज लिमिटेड हस्ता /-

रुप सिंह ख्यान : दिल्ली पूर्ण कालिक निर्देशक विनाक : 05.09.2020

गोल्ड लाइन इंटरनेशनल फिनवेस्ट लिमिटेड CIN: L74899DL1992PLC050250 पंजीकृत कार्यासय : 204, दूसरा पलोर, प्लॉट-09, सिक्का कॉम्प्लेक्स कम्यूनिटी सेन्टर, प्रीत विहार, दिल्ली -110092 वेबसाइटः www.goldlineinternationtionalltd.com इं–मेलः goldline2000@yahoo.com

बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियमें, 2015 के विनियम 47 के अनुसरण में कम्पनी के निवेशक मंडल की बैठक सोमवार, 14 सितम्बर, 2020 क कम्पनी के पंजीकृत कार्यालय में आयोजित क जाएगी जिसमें 30 जुन, 2020 को समाप्त तिमाही के क्षिए लेखापुरीक्षित वितीय परिणामों पर विचार एवं अनमोदन किया जाएगा। कथित सूचना एवं विलीय परिणामों की प्रति कम्पनी की वेबसीइट www.goldlineinternationalltd.com

और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com पर भी लपलका है। कृते गोल्ड लाइन इंटरनेशनल फिनवेस्ट लिमिटेड स्थान : नई दिल्ली परमोद पांडा

CIN: L29130DL1985PLC021802 पंजीकत कार्यालयः मकान नं. 4346, मृतल, गली नं 4शी, अंसारी रोड, दरियागंज, नई दिल्ली-110002 वेबसाइट : www.suryamkt.com ₹-4ॡ suryamarket@yahoo.com

बाध्यताएं एवं प्रकटन आवश्यकताएं) विनिवम, 2015 के विनियम 47(1) (क) के अनुसरण में कम्पनी के निदेशव मंडल की बैठक सोमवार, 14 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित विलीय परिणामों पर विचार एवं अनुमोदन किया जाएगा कथित सूचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबलाइट www.suryamkt.com और स्टॉक एक्लबेंज वेबसाइट www.bseindia.com पर भी उपलब्ध है। कते सोलिस मार्केटिंग लिमिटेड

दिनांक : 05.09.2020

मेटल कोटिंग्स (इंडिया) लिमिटेड CIN:L74899DL1994PLC063387 पंजीकृत कार्यालयः 912, हेमकृन्ट चैम्बर्स, 89, नेहरू प्लेस, नई दिल्ली-110019

्रू... भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियम 29 के अनपालन में एतदद्वारा सचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक कम्पनी के पंजीकत कार्यालय में मंगलवार. 30 जन्, 2020 को समाप्त तिमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिये जाएंगे। उक्त सचना कम्पनी की वेबसाईट www.mcil.net तथा साथ ही स्टॉक एक्सचैंज की वेबसाईट www.bseindia.com पर देखी जा सकती है। मेटल कोटिंग्स (इंडिया) लिमिटेड के लिये

कम्पनी सचिव एवं स्थानः नर्ड दिल्ली तिथि: 5.9.2020

Website: www.mcil.net, Email:info@mcilindia.net Tel: 011-41808125

नई दिल्ली, 5 सितंबर (भाषा)। कांग्रेस ने गैर जरूरी खर्चों में

कटौती से जुड़े सरकार के प्रस्ताव को लेकर शनिवार को कहा कि नई नौकरियों के सुजन पर रोक 'जन विरोधी कदम' है और इस कपिल शर्मा आदेश को तत्काल वापस लिया

आदेश वापस ले सरकारः कांग्रेस

जाना चाहिए।

सरकारी नौकरियों के सृजन पर रोक संबंधी

पार्टी के वरिष्ठ नेता राजीव शक्ला ने वीडियो कॉन्फ्रेंस के माध्यम से संवाददाताओं से कहा, 'इस समय देश की आर्थिक स्थिति बहुत ही बुरी हालत में है। 45 साल में पहली बार जीडीपी में इतनी गिरावट हो रही है।

र्वेक ऑफ इंडिया BOI

पीतमपुरा शाखा, प्लॉट नं. ५२, रोड नं. ४४, हर्ष विहार, पीतमपुरा, दिल्ली-110034

नियम 8(1) अधिग्रहण सूचना (चल/अचल सम्पत्ति/स्टॉक हेत्)

जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन एंव प्रतिभृति हित प्रवर्तन अधिनियम 2002 के तहत बैंक ऑफ इंडिया का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभृति हित्र (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों को निम्नलिखित दिनांकों को मांग नोटिस जारी किया था, जिसमें मांग नीटिस में लिखित बकाया राशि उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

उधारकर्ता उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतदद्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अधोहरताक्षरी ने इसमें नीचे वर्णित सम्पत्तियों का कब्जा, उक्त अधिनियम की धारा 13 (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तगर्त **निम्नलिखित दिनांकों को ले लिया है।** 

उधारकर्ताओं / जमानति को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों / स्टॉक के साथ लेन—देन न करें तथा सम्पत्ति / स्टॉक के साथ कोई भी लेन—देन **बैंक ऑफ इंडिया**, के प्रभार वास्ते बकाया राशि के अधीन होगा। उधारकर्ताओं / जमानतियों का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सरक्षित परिसंपत्तियों के मक्त करने हेत उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। चल /अचल सम्पनियों /स्टॉक का विवरण

क्र. सं.	खाते का नाम (कर्जदार)	माँग सूचना की तारीख कब्जा सूचना की तारीख बकाया राशि (रू. में)	चल/अचल सम्पत्तियों/स्टॉक का विवरण		
1	मैसर्स आर्यवर्त फार्मा प्रोप. श्री प्रमोद कुमार झा	27-01-2020	दवा और कॉरमेटिक सूची का स्टॉक, जोकि फ्लैट नं. 179, भूतल, पॉकेट		
		03-09-2020	सैक्टर-2, रोहिणी, नई दिल्ली-110085 में रखा है।		
		रु. 5,11,332.56 और भविष्य का ब्याज			
2	श्रीमती मीनू और श्री विरेन्द्र	15-02-2020	सम्पत्ति का वह समस्त भाग एवं अंश जोकि सम्पत्ति डीडीए फ्लैट नं. 795, भूत		
		03-09-2020	टाईप – सी, पॉकेट – 6– ।, कैट जनता, सैक्टर–2, रोहिणी, दिल्ली–1100र		
		रु. 13,63,706.06 और भविष्य का ब्याज	स्थित, चौहद्दी : उत्तर में — फ्लैट नं. 794, दक्षिण में — फ्लैट नं. 802, पूरब में — पश्चिम में — फ्लैट नं. 796		
देनां	क : 03-09-2020.	स्थान : दिल्ली	प्राधिकत अधिकारी, बैंक ऑफ इंडिया		

SALE-NOTICE FOR

M/s KHAIRWALA INTERNATIONAL LIMITED (IN LIQUIDATION)

CIN: U51900DL1993PLC052248 (Sale of Assets under the Insolvency and Bankruptcy Code, 2016)

The assets of the corporate debtor are being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"

Lot Particulars Manner Inspection Date and **EMD Value** Reserve of Time of price and Auction submission sale deadline In INR In INR Sale of Assets of Corporate Collectively From September Rs 21.60 Rs 2.16 September Debtor (Rice Shelling Unit) 23, 2020 Crores Crores on 6, 2020 11:00 hours (Excluding 'collectively in one set'. One-Set or before any Taxes) September The assets includes Land to September 21,2020 September & Building located at 23, 2020\* 23, 2020 latest by Khair Somna Road. 15:00 hours 5:00 PM Khair, Aligarh, Plant & Machinery, Furniture and Fixtures (including Wooden Crates).

\*Note: GST and other applicable taxes will be charged separately.

\*\* Visit to plant after tie up with undersigned atleast a day in advance

Sale of above lot is subject to terms & conditions as per process document for sale uploaded on the website http://primusresolutions.in/khaiwala-international-ltd.html and https://right2vote.in/home-redesigned/primus/ The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either

through Demand Draft/NEFT/RTGS in the Account of "KHAIRWALA INTERNATIONAL LIMITED IN LIQUIDATION", Account No.: 0010002100081713, PUNJAB NATIONAL BANK, Branch: RAILWAY ROAD, ALIGARH, UP - 202001, IFSC Code: PUNB0001000, or through DD drawn on any Scheduled Bank in the name of KHAIRWALA INTERNATIONAL LIMITED IN LIQUIDATION or give a Bank Guarantee for the EMD Amount as per the Formats given in the Complete E-Auction process document.

Demand Draft can be deposited either at PUNJAB NATIONAL BANK, Branch: RAILWAY ROAD, ALIGARH, UP – 202001 or at the office of the undersigned at C-4-E/135, JANAK PURI, NEW DELHI- 110 058, DELHI

For any query regarding E-Auction, contact: Mr. Harjeet Singh Rekhi at +91 9540056814 or Ms.

Neha Kaur at +91 9540007506 or E-mail: kil@primusresolutions.in. Mr. Harjeet Singh Rekhi

Liquidator - Khairwala International Limited IBBI Regn. No.: IBBI/IPA-003/IP-N000177/2018-2019/12124

Communication Address: C-4-E/135, Janak Puri, New Delhi- 110 058, Delhi Email ID:hsrekhi2@gmail.com, Date: 06.09.2020, Contact No.:+91 9540056814, Place: New Delhi

**CMI LIMITED** 

CIN L74899DL1967PLC018031 Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001 Phone: + 91 11 49570000 Fax: + 91 11 23739902 Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE TO SHAREHOLDERS

The Notice is hereby given that:- The 53rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conference ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Annual General Meeting(AGM) dated 26th

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 28th August, 2020. The date of completion of email of the notices to the shareholders is 5th September 2020

The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 53rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.).

4. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. 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 www.cmilimited.in and the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members may please note that; (a) The e-voting shall not be allowed beyond Monday, 28th September, 2020 (05:00 p.m.). and once the vote

shall not be entitled to vote again, (c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through

(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e.

members, besides being communicated to the Stock Exchange(s). 7.The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmilimited.in and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company

For CMI Limited

Company Secretary

M No. 21928

Date: 05.09.2020 Place: New Delhi

Place: New Delhi Date: 05<sup>th</sup> September, 2020

रिमोट ई-वोटिंग अवधि 26 सितम्बर, 2020 (प्रात : 9.00 बजे) प्रोरंग होगी और 28 सितम्बर, 2020 (सायं 5.00 बजे) बंद होगी इसे अवधि के दौरान 'सदस्यगण अधना वोट इलेक्टॉनिव रूप से दे सकते हैं। उसके बाद एनएसढीएल द्वारा ई-वोटिन मॉडयल हटा लिया जाएगा। **सोमवार**, 28 सितम्बर, 2020 को (साय 5.00) बजे व्यवसाय घंटों की समाप्ति के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्यों का वोटिंग अवधि 22 सितम्बर, 2020 (कट-ऑफ तिथि को कम्पनी की प्रदत्त इक्विटी शेयर पूजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपातिक होगा। कोई भी व्यक्ति जो कट-ऑफ तिथि को कम्पनी का सदस्य है, वह रिमोट ई-वोटिंग या एजीएम में मतदान अपना वोट देने के लिए योग्य है।

है। ऐसा व्यक्ति उपयोग कर सकता है।

-वोटिंग के माध्यम से अपना वोट देने वाले सदस्य भी एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

सम्पर्क कर सकते हैं। किसी भी एजेंट से भी सम्पर्क कर सकते हैं। 31 मार्च, 2020 को समाप्त वितीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हे कम्पनी के सदस्यों का रजिस्टर और शेयर टांसफ बुक 24 सितम्बर, 2020 से 27 सितम्बर 2020 तक (दोनों दिवस शामिल) बंद रहेंगे

बोर्ड की आजानसार ईंडायनैमिक्स सॉल्यूशन्स लिमिटेड स्थान । नई दिल्ली दिनांक: 05.09.2020

RCI INDUSTRIES & TECHNOLOGIES LIMITED

Email:compliance@rciind.com CIN: L74900DL1992PLC047055 NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE In continuation to our earlier advertisement, Notice is hereby given that the 29th Annua General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the 29th AGM of

the Company which has been sent to Members of the company along with Annual Report for the FY 2020 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of member at common venue In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2019-20 have been sent to all the members electronically to the email id

requirements of sending physical copy of the notice to the members have been dispensed with vide relevant circulars. The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.rciind.com and on the website of the BSE Limited at www.bseindia.com.

registered by them with the Company Depository Participants on or before 05.09.2020. The

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through VC M/s Gaurav Shah & Associates, Practising Company Secretary has been appointed as Scrutinizer for conducting electronic voting process in accordance with the law and in a fair

E-voting period commence on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Tuesday, 29" September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date. The business set out in the notice of AGM, may be transacted through e-voting or e-

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 24" September, 2020 to Wednesday, the 30" September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

Schedule time of the Commencement of the Meeting and will be available for members on first come first served basis. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 23rd September, 2020. Any person who become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to ogin at http://https://www.evoting.nsdl.com/by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in

available since the AGM is being held through VC/OAVM. Aperson who is not a member as on cut off date should treat the Notice of AGM for information purpose only. In case of any queries or grievance pertaining to e-voting and attending the AGM thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a

request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTA at bssdelhi@bigshareonline.com. The result shall be declared not later than forty-eight hours from the conclusion of the meeting by posting the same on the website of the Company (www.rciind.com) and by filing with the BSE Ltd. A member may participate in the AGM even after exercise his/her right to vote through

following the procedure given below: Physical Send a request to Registrar and Transfer Agents of the Company, Bigshare Services Private Limited at bssdelhi@bigshareonline.com Folio number, Name of the 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) for registering email address.

> Bigshare Services Private Limited, E-4/8, Block E 4, Jhandewalan Extension, Jhandewalan, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.) Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e. compliance@rciind.com. For RCI Industries and Technologies Limited

Jyoti Sharma (Company Secretary)

TRIDEV INFRAESTATES LIMITED (Formerly Known as Ashutosh Paper Mills Limited)

(CIN: L65100DL1988PLC033812) Regd. Office: Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi North West DL 110034 IN E-mail id: ashutoshpapermills@gmail.com Website: www.tridevinfraestates.in NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday 15th September, 2020 inter alia, to consider and approve the Un-audited Quarterly Financial Result of the Company for the Quarter Ended on 30th June 2020 along with other business if any.

The information contained in this notice available on the Company's website at www.tridevinfraestates.in and may also be accessed at Stock Exchange website as www.bseindia.com.

For Tridey Infraestates Limited

Sd/-Atul Kumar Agarwal Place: Delhi Date: 05.09.2020 Director

(पर्व का साई मोह ऑटो लिंक्स लिमिटेड) सीआईएन : L34300DL1985PLC020510 पंजीकृत कार्यालय : सी-582, सरस्वती विहार, पीतमपुरा, दिल्ली-110034 ई-मेल : polyrnersams@gmail.com,

दूरभाष नं. : 91-11-27032702,

फैक्स नं. : 91-11-27032702, बोर्ड बैठक की सूचना सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 अनुसार एतद्वारा सुचना दी जाती है कि अन्य बातों के साथ साथ 30 जन, 2020 को समाप्त तिमाही हेत अलेखापरीक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन हेतु कम्पनी वे निदेशक मण्डल की बैठक सेबी (एलओडीआर) विनियम 2015 के अनुसार सोमवार, 14 सितम्बर. 2020 को इसके पंजीकृत कार्यालय पर आयोजित की जायेगी।

कम्पनी www.amspolymers.com तथा बीएसई की वेबसाइट www.bseindia.com पर भी उपलब्ध है। निदेशक मण्डल के आदेशानुस कृते एएमएस पॉलीमर्स लिमिटेड

तिथि : 05.09.2020 भव्या कोचर स्थान : नई दिल्ली कम्पनी सचिव सदस्यता सं. : ए58665

प्ररूप संख्या आईएनसी-25ए पब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय,

उत्तरी क्षेत्र के समक्ष, नई दिल्ली

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

स्कार्डलोन इन्वेस्टमेंट एंड

होल्डिंग्स लिमिटेड (CIN: U67190DL2009PLC194646) जिसका पंजीकत कार्यालय: 112. पहली मंजिल. प्लॉट नं. 15, निपुन टॉवर, कड़कड़ड़ूमा कॉमर्शियल कॉम्प्लेक्स, दिल्ली –110092 में स्थित है, के मामले में,

आम जनता को सचना दी जाती है कि कंपनी को

संपरिवर्तन का अधिकार देने के लिए दिनांक

25 अगस्त 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार को आवेदन किया है। कंपनी के प्रस्तावित परिवर्तन / स्थिति के कारण यदि किसी व्यक्ति का हित प्रभावित होने की संभावना है, तो वह व्यक्ति, इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित / विपक्ष के आधार हों, इस सूचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निर्देशक, उत्तरी क्षेत्र,

प्लॉट नं. 15, निपुन टॉवर, कडकडहमा कॉमर्शियल कॉम्प्लेक्स, दिल्ली -110092 में भी भेज दे।

कारोबार का निष्पादन किया जाएंगा।

evoting.nsdl.com पर भी उपलब्ध है।

का निष्पादन किया जा सकता है रिमोट ई-वोटिंग अवधि 28 सितम्बर, 2020

अपना बोट देने के लिए योग्य है। वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर

ई-वोटिंग पर किसी भी पृछताछ के लिए वेबसाइट

स्वयं व्यक्तिगत रूप से या प्रॉक्सी/अधिकत प्रतिनिधि के माध्यम से भी अपना वोट दें सकता है बशर्ते कि सभी प्राक्सी के लिए निर्धारित प्रारूप / बैठक में उपस्थित होने एवं बोट देने के लिए व्यक्ति द्वारा विधिवत सत्यापित प्रॉक्सी फार्म बैठक से 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया गया CIN: L18100DL1983PLC016354

NOTICE

For A. F. ENTERPRISES LIMITED

Date: 05.09.2020 DIN: 03603706

CIN: L27109DL1985PL0021183 एतदद्वारा सचित किया जाता है कि सेबी (सुचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम्, 2015 के विनियम 47 के अनुसरण में कम्पनी के निर्देशक मंडल की बैठक सोमवार, 14 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी

**LORDS FOUNDATION (PAN: AABTL3710F** 

Notice is given that Meeting of Board of Trustees of Lords Foundation (PAN:AABTL3710F) registered on 02.04.2016 and having Rregistration u/s 12AA and 80G, both dated 13.10.2016 with the Office of CIT(Exemption) at Delhi, is scheduled to be held or WEDNESDAY - 09.09.2020 at 04:30 P.M. a its Corp. Office inter-alia to consider, approve & adopt Changes in Trustees, Office-bearers etc, Change in situation of Registered Office FROM 'A-67, Gujranwala Town Part-1. New Delhi - 110 009' TO '1603/115, 3rd floor Ganesh Pura-A, Tri Nagar, Delhi - 110035' and

Website: www.sarnimal.com

**Managing Director** Date: 05.09.2020

Website: www.svamsoftwareltd.in Regulations 2015, that a meeting of the Board of Directors will be held on Tuesday 15th September, 2020, inter alia, to consider and approve the Un-audited Quarterly Financial Result of the Company for the

Website as www.bseindia.com Place: Delhi Manisha Agarwal **Managing Director** Date: 05.09.2020

CIN: L65910DL1996PLC075394 तदद्वारा सचित किया जाता है कि सेबी (सचीकरण

एतदद्वारा सुचित किया जाता है कि सेबी (सुचीकरण

सोलिस मार्केंटिंग लिमिटेड (पर्ववर्ती सर्या मार्केटिंग सिमिटेड के रूप में जात) एतदद्वारा सचित किया जाता है कि सेबी (सचीकरण

विरेन्द्र सिंह राणा रथान : दिल्ली

No e-voting shall be allowed beyond the said date and time.

on a resolution is cast by a member, the member shall not be allowed to change it subsequently,

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but

Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the 6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website for information of the

("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to

will remain closed from Wednesday, 23rd Day of September, 2020 to Tuesday, 29th Day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting. Subodh Kumar Barnwal

Please send your bank detail with original cancelled cheque to our RTA (i.e.

All shareholders/members attending through VC/OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with folio no. DP

www.readwhere.com

voting facility at the AGM. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the

shareholders/member login portal. The facility of appointment of proxy by members will not be

remote e-voting but shall not be allowed to vote in the meeting. Members who have note registered their email id are requested to register the same by

Holding

Holding