

EMS (80 14001 : 2004, BS CHSAS 18001 : 2007, EnAS 50001 : 2011 Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119 Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • GIN L21541MH1979PLC021541

05th December 2020

To

Corporate Relationship Department

BSE Limited

P. J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Intimation of Newspaper Publication w.r.t Notice of 40'h Annual General Meeting

Dear Sir(s),

Please find enclosed herewith the copy of the newspaper notice of the 41st Annual General Meeting ('AGM') information published in Business Standard in English language and Mumbai Lakshadweep in Marathi language on 05th December, 2020.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited

Mukesh Ashar

Whole-Time Director

DIN: 06929024

CCI to study ownership patterns of PE investors

Body wants to gauge common underlying incentives of PE players

RUCHIKA CHITRAWANSHI

ising private equity investments in the country have caught the attention of the Competition Commission of India (CCI).

The CCI is planning to launch a study to understand the pattern of their ownership across multiple firms and how it is impacting competition. Ashok Gupta, chairman, CCL said on Friday.

Addressing an annual Confederation of Indian Industry (CII) conference on competition law and practice, Gupta said: "Since many of these private equity investments are in multiple firms of the same industry, it is leading to product market overlaps. The Issue of common ownership by minority shareholders across firms and its impact on competition needs to be understood."

He said that due to the Covid-19 pandemic, private equity investments have surpassed strategic investments this year. It has also overtaken foreign direct and other foreign investments in the country.

The CCI wants to gauge the 'common underlying incentive and motivations' of a private equity player behind such

The regulator has been examining sub-10 per cent investments in target enterprises by PE investors where they even have a board seat in the target enterprises.

It would look at the rights these investors have to protect their legitimate financial interest and whether such rights translate into their ability to influence the decision of a firm, consequently impacting competition.

The commission would also study whether the investor or company holding the minority shareholding will clas-



PE-VC FLOW IN INDIA IN PAST YEARS

	\$ bn	No of deals	lan-Nov
	22.4	767	2017
	32.6	891	2018
	34.4	927	2019
	34.6	699	2020
Source: Venture intelligence	- 1000		Sellitere.

sify as a passive investor.

"The study will help us in identifying the kind of shareholding rights available to common shareholders, the type of influence these rights provide, and the available safeguards in companies' poiicles for mitigating competition concerns if any," Gupta said.

The competition regulator is also studying the pharmaceuticals sector focusing on four key aspects of the distribution chains in the market, including discounts and margin policies at wholesale and retail levels, the role of trade associations, regulatory rationalisation of trade margins, and the impact of e-commerce on price and competition.

'Quality access and affordability of medicines are key determinants of the overall quality of public health ... There is an inherent asymmetry between consumers and suppliers of health servic-

rights that these investors have, to protect their legitimate financial interest

Private equity investments

same industry are leading

in multiple firms in the

to product market

overlaps, says (CI

Commission wants to

gauge the 'motivations'

behind such investments

The Competition

by the players

It would look at the

It will see if such rights translate into ability to influence decision of a firm, impacting competition

The CCI chief also highlighted the "inherent issues in public procurement and tender design vis-a-vis competition proliferation".

He said that the CCI has learnt from its experience that it is not enough to correct markets on the supply side, but an effective approach is required to work on the procurers' side as well in order to broaden the reach and disseminate the idea of competition law to states.

The commission, in light of the pandemic, has taken steps like cease and desist orders instead of monetary penalties. Gupta said that the CCI had taken note of the cooperation extended by parties during investigations.

Going forward, the commission may assimilate such factors in the decisionmaking process which will encourage the parties to cease anti-competitive behaviour and bring about the muchneeded market correction faster."

SCANDENT IMAGING LIMITED

ONELIFE CAPITAL ADVISORS LIMITED CIN NO: L74140NH2007PLC173660 Regd, Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thene (West) - 400604, Maharashtra

MOTICE NOTICE is hereby given that the 13" Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 29th December, 2020 at 12,30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5" May 2020 read with circulars dated 8th Apr 2020 and 13" April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12" May 2020, to transact the business as set out in the Notice convening the 13"

in compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 13" AGM and Annual Report for Financial Year 2019-2020 will be sent to all the member whose email addresses are registered with the Company/Depository Participants/KFin Technologies Private Limited (KFintech) (formerly Kany Fintech Private Limited) the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA a

The Company is providing remote e-voting facility ("remote e-voting") to all its members to gest their vote on all resolutions set out in the Notice of the 13th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('evoting"). Detailed procedure for joining the AGM and remote e-votingle-voting is provided in the Notice of 13" AGM. Mambers attending the AGM through VC/CAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Compenies Act, 2013.

The Notice of 13" AGM and Annual Report for Financial Year 2019-2020 will also be mad available on the Company's website at https://www.onelifecapital.in and website of the stock Exchanges Le. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at year, regindle, com and on the website of KF in at year, kfirtech.com This notice is being issued for the information and benefit of all the shareholders of the

BY ORDER OF THE BOARD OF DIRECTOR

Date: 3" December, 2020

company in compliance with the applicable circulars of the MCA and SEB

Company Secretary & Compilance Office

(O/o CE/TS.B-1, Shakti Vinar Patials)

Read Office: PSEB Head Office, The Mail Patala-147001. Corporate Identity Number U40109PB2010SGC033813; Website: www.pspcl.in

OPEN e - tender Notice Online Tenders are invited for the supply of the following material as per Tender Specification No 219/2020 of PSPCL:

Item No.	Description	(KGs)		& time for downloading	Last date & time for bid submission	Date & time of opening of bids
1.	Manufacturing, Teating and supply (FOR destination at any place in Puripaly of 1000 Kg SF6 Gas in 100 Nos cylinders each of 10 Kg capacity for use is existing 33/66KV SF6 Breakers of various makes installed at verticus sub-stations in FSPCI.	10.00	219/ 2020	44.444.44	23.12.2020 11.30 A.M	24.12 2020 11.00A.M.

Detailed NIT and Specification may be downloaded from PSPCL e-tendering website http://eproc.puniab.gov.in.

The prospective bidders may contact customer care of above cited website in caseof any difficulty.

It is informed that in case tender process is not completed due to any reason. No

CORRIGENDUM will be published in newspapers. Details regarding corrigendum may be seen on PSPCL e-tendering website

http://eproc.puniab.gov.in.

Dv. CEISth-Station Design PSPCL Patiala

Edtech's odd man out bets on long-term growth

Bengaluru-based Educational Initiatives looks to achieve steady growth

ANJUILI BHARGANA

New Delhi, 4 December

Srini Raghavan, co-founder and chief executive of edtech firm Educational Initiatives (EI), says his company's revenue in financial year 2020-21 is expected to come in at ₹84 crore, significantly lower than its target of \$120 crore, because of the

Raghavan's firm might be the only one in the edtech space to admit to a lowering of revenue due to Covid-19. No matter which edtech player in India one talks to, it is claiming a stratospheric or at least huge uptick in revenues after the closure of schools and colleges in March, Many players claim Covid-19 has been a gamechanger for their businesses.

This is not the only distinction between Bengaluru-headquartered EI and other players in the sector, Although EI was one of the early players back in 2001, it remains smaller in revenue terms and is far lesser known than newbles like Byju's, Vedantu, and Unacademy.

The company is best known for two products: Mindspark and Asset. The first is a personal adaptive learning software that helps students navigate through math and science learning at their own pace. Asset is an assessment test, conducted at various stages and across subjects to establish where a student stands.

Unlike its rivals, the firm's approach has been to keep its head down and stick to the knitting. It has resisted the temptation to jump into many new segments as others have done, especially during the pandemic.

Towards the end of June, the giant in the space, Byju's, announced that it was going to offer online live tutoring. It also launched many of its learning products in vernacular languages. Recently, upGrad bought Gate Academy and made a foray into the test preparation segment. Vedantu, Toppr and others have made similar forays post lockdown.

Unlike many of the



Srini Raghavan, CEO of **Educational Initiatives.** the Joneses was never part of El's mission and while they may not be the biggest player around, as long as they continue to grow, they are happy



nimbler players, who have their fingers in almost every pie, El could appear almost stodgy and remains focussed on the more challenging K-12 space, instead of going "helter-skelter", as one industry representative described the behaviour of many firms in the field. Industry observers say many players appear to be in the game to "make a quick buck".

El is not playing the venture capital game either, another card being played by almost all the others, "How valuations of different firms are arrived at and on what basis remains anybody's guess," says Singapore-based Sandeep Aneja, co-founder of Kalzen Equity.

El raised \$25 million only two-and-a-half years ago from Mumbai's Gaja Capital. So. Covid has shrunkits revenues, smaller in a niche segment and not batting like all the others appear to be. So why should anybody listen to what Raghavan and his cofounder Sridhar Rajagopalan have to say?

For a variety of reasons, but the past is a good place to begin with. Just like there's a hype around the sector today, there was hype some years ago, but none of those players are around today.

Early entrants like Educomp and TutorVista fell by the wayside. In fact, if one dips into history, one finds that virtually the same narrative is being touted by many players today. So, the EI team argues that many

existing players will not be there tomorrow, something. experts agree with.

"From being virtually non-existent a few years ago, India's edtech sector is a crowded jungle today. Over 4,600 private firms have been set up to try and help improve the country's failing education system. But nobody expects all to survive," says Gourf Gupta, head of edtech at Central Square Foundation.

Raghavan and Rajagopalan are unflustered by the accusation that EI has been left behind by competitors. El is in a very different and far more "challenging space", while many bigger players are in tutoring and online coaching for entrance exams, a more

easily monetised segment. Parents are willing to spend any amount on entrance exams and tutoring once the child reaches high school and beyond, as reality nears, whereas they are far more sanguine during the early schooling years.

"In the lower classes, parents are not unduly concerned and will not spend more than required," explains Raghavan, Infact, there is little direct competition in the space they are in, precisely since it's more difficult. While many of the biggies are in the K-12 space, most are cagey about revealing any kind of breakup of revenues.

Moreover, El has at least two big aces up its sleeve.

One, its flagship Mindspark is one of the only products that has undergone a detailed, third-party assessment and found to be effective. The personalised adaptive learning system that it offers has proved its efficacy with math and science.

"This is a huge differentiator since very few products across segments in been assessed by a third party," says Gupta.

A second factor working in El's favour is its founders, both of whom are more substance than "style" and highly "mission aligned".

An ITT Madras product,

who graduated in 1996, Rajagopalan went onto set up the Ekalavya School in Ahmedabad with two of his batch mates from IIM-Ahmedabad, who wanted to help children learn with understanding. Their journey with the running of the school made him realise that the problem was systemic and needed to be tackled on a countrywide basis. That's how he set up E1 in 2001. Raghayan worked on setting up a school for underprivileged kids in Jammu & Kashmir for two years at the age of 20 before going onto making his career in the IT space and coming back with EL to his real love: Education.

In keeping with the personalities of its founders, El does its thing quietly and remains out of the public eye, but has drawn up plans to slowly take its revenues up to ₹500 crore by 2025.

Raghavan says keeping up with the Joneses was never part of ETs mission and while they may not be the biggest player around, as long as they continue to grow, they are happy. Citing his experience in the IT sector, he says they are happy to be a Manhattan Associates (a US-based supply chain solutions company) and surrounded by Oracles and SAP.

As and when players do begin to approach the finishing line, if this tortoise does indeed win the race, it will reestablish the fable that has had children enthralled for centuries.

SUDAL INDUSTRIES LIMITED CIN: L21541MH1979PLC021541

ed Office: A 5 M I D C Ambed Industrial Estate Neerlik Highway Neerlik 422010 Phone No.: 022-51577114 Email: cs@sudal.co.in • Website: www.sudal.co.in

In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 41° Annual General Meeting (AGM) of Sudal industries Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, December 23, 2525 at 2:30 p.m to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM. On account of COVID-19 Plandemic and consequent lockslown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or CAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 41th AGM through VC or CAVM,

The said MCA Circular dated May 5, 2020 and SERI Circular No. SERIOHO/CFD/ with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 41" AGM and Annual Report 2019-20 to the shareholders whose small ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. Saturday, November 28, 2020. Those shareholders whose email ids are not updated with the Company/ Registrar and Share Transfer Agent Depository Participant can avail soft copy of the 41° AGM Notice and Annual Paport of the Company for the financial year 2019-20 by raising a request to the Company at or Elevated on in or manufact Boards on in Alternatively the Notice of AGM and Arraya Report 2019-20 will also be made available on the Company's website i.e. www.sudal.co.in website of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evolingindia.com.

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Wechesday, December 15, 2020 to Wednesday, December 23, 2020 (both days inclusive). for the purpose of AGM.
- in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Comp (Management and Administration) Pules, 2014, as amended and Regulation 44 of the Leting Regulations and Secretarial Standard on General Meetings (SSS) assued by the Institute of Company Secretaries of India, the Company is pressed to offer to its members the fapility of "remote e-voting" provided by CDBL to enable them to east their vote by electronic means on all the resolutions as set out in the said Notice.

The datalis pursuant to previsions of the Companies Act, 2013 and the Rules framed the business as set out in the Notice of AGM may be insreacted by ele-

- date and time of commencement of remote e-voting through electronic means: Sunday 20 December, 2020 at 10 am.
- date and time-of end of remote e-soting through electronic means. Tuesday, December 22, 2020 at 6:00 p.m.;
- at the time of the AGM is Wednesday, December 16, 2020; any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wechesday, December 16, 2000, may obtain the login ID and password by sending a request at as @sudal.co.in or masshar@sudal.co.in. However, if any

the cut-off date for determining the eligibility to vote by remote e-voting or e-voting

person is already registered with CDSL for e-voting then existing user ID and

- Members may note that (i) the remote a-voting module shall be disabled by CDSL at 5:00 p.m. on 22* December, 2020 and once the vote on a resolution is cost by the member, the member stall not be allowed to change it subsequently; (i) Since the 41 "AGM will be convened through VC/GAVM, the facility for using through physical halfrit seper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM. (ii) the month have cast their vote by remote e-voting prior to the AGM may also attend the AGM though VC/ QAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the out-off date only shall be entitled to avail facility of
- remote e-voting as well as e-voting at the time of AGM; and For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and Fyou have any queries or issues regarding elending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to heledesk evoting@edalindia.com er contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Pakeah DeM (022-23058542).

Members who are holding shares in physical form whose email addresses are not

- ed with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice.
- Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By and order of the board For SUDAL INDUSTRIES LIMITED Mukesh V. Asher

esence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with circulars dated 6th Agril, 2020 and 13" Agril, 2020 (collectively referred to as "MCA Circulars") and SEB proular dated 12" May, 2020, to transact the business as set out in the Notice convening in compliance with the said MCA circulars and SEBI circular, electronic copies of th

Regd. Off. Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE is hereby given that the 26" Annual General Meeting ('AGM') of the members of

the Company is scheduled to be held on Tuesday, 29th December, 2020 at 01.30 p.m

through Video Conference (VC')Other Audio Visual Means ('OAVM') without physics

Notice of 26" AGM and Annual Report for Financial Year 2019-2020 will be sent to all the numbers whose email addresses are registered with the Company/Depositor Participants/Purva Sharegistry (India) Private Limited the Registrar and Share Transfe Agents (RTA) of the Company, shortly in compliance with the applicable laws sereholders holding shares in demaleria lized mode are requested to register their ema accinesses and mobile numbers with their relevant depositories through their depositor participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA a http://www.purvashare.com. The Company is providing remote e-voting facility (remote e-voting) to all its members to

east their vote on all resolutions set out in the Notice of the 25° AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e voting"). Detailed procedure for joining the AGM and remote e-votingle-voting is provide in the Notice of 26" AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 25" AGM and Annual Report for Financial Year 2019-2020 will also be made available on the Company's website at www.scandent.in and website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Company's RT/ at http://www.purvashare.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

Sheetal Musel Date : 3" Dec, 2029 Company Secretary & Compliance Office



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in-Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the member of the Company is scheduled to be held on Tuesday, 29th December 2020 at 3.0 p.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") witho physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020, (collectively referred to as TMC Circulars') and SEBI circular dated 12" May 2020, to transact the business as se out in the Natice convening the 39th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of th Notice of 35° AGM and Annual Report for FY 2019-20 will be sent to all the member whose email addresses are registered with the Company/Depository Participants

Members who have not registered their small addresses and mobile numbers, or requested to furnish the same to the Company's Registrar and Share Transfer Ager Link Intime India Private Limited Hormorly Sharex Dynamic (India) Private Limited at www.linkintime.co.in/EmaiReg/Email Register.html to get their email IDs an mobile numbers registered temporarily. The Notice of 39th AGM and Annual Repor for FY 2019-20 will also be made available on the Company's website www.zodiacventures.in/Home/annust, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. :

The Company is providing remote e-voting facility ('remote e-voting') to all it members to cast their vote on all resolutions set out in the Notice of the 39* AGN Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote a votingle-voting will be provided in the Notice of 39th AGM. Members attending th AGM through VC/CAVM will be counted for the purpose of reckoning the quorun under Section 103 of the Companies Act, 2013

For Zodiac Ventures Limited

Rustom Deboo Company Secretary

Date: 4th December 2020 Place: Mumbai

4 ShoorjfVallabhdas Mang, Balland Estate Mumbai 400001 Email ID: mmsladv@yahoo.so.in Tel: 022-22612111 CIN: L63020MH1951PLC013745

NOTICE OF THE 69TH ANNUAL GENERAL MEETING Notice is hereby given that the 69th Annual General Meeting of the Members of

the Company will be held on Tuesday, 29th December, 2020 at 10:00 a.m.through Video Conferencing/ Other Audio Visual Means ("VC/CAVM") Facility, to transact the business as set out in the Notice convening the said Annual General Meeting (%GMT) in compliance with the applicable provisions of the Companies Act, 2013 the General Circular No. 14/2020 dated Antil 8, 2020, General Circular No. 17 2028 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations") Electronic copies of the Notice of the 69th AGM, procedure and instruction for e voting and the Annual Report 2019-2020 have been sent on 5th December, 2020. to all those Members whose email IDs are registered with the Company.

on the Website of the Company at www.mmclimited.net and on the website of the Registrar and Share Transfer Agent ("RTA") at www.satell.tecorporate.com. The Company is providing the facility to its Member to exercise their right to vote on the businesses as set forth in the Notice of the 69" AGM by electronic means through both remote e-voting and e-voting at the AGM. All Member are

The Notice of the 69° AGM and the Annual Report 2019-2020 are also available

- informed that: Member may attend the 69° AGM through VQ/DAVM, by using their remote e-voting credentials.
- The instructions for perticipating through VC/CAVM and the process of a voting, including the manner in which Member holding shares in physica form or who have not registered their e-mail address can cast their vots through e-voting, are provided as part of the Notice of the 69° AGM.
- December, 2020 at 10.00 a.m. and ends on Monday, 26*December, 2020 a 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafte A member's voting rights shall be in proportion to his/her share of the Paid

The Remote E-Voting period commences at 10,00 s.m. on Thursday, 24°

- Up Equity Share Capital of the Company as on Friday, 18*December 2020 ('cut-off date'). Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares
- as of the cut of date i.e. 16th December 2020 may follow the same instruction mentioned in the AGM Notice for Remote E-Voting. The Ministry of Corporate Affairs, Registrar of Companies, Mumbei, vice its order dated 8th September, 2020, granted the extension of time to hold the AGM for the financial year ended 31st March, 2020 by three months from
- the due date by which it is nught to be held. A Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the 69° AGM as well a in the email sent to the Members by CDSL and also available on CDSL's websit www.evotingindia.com. In case of any queries / grievances relating to E-Voting the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads section of www.avotingindia.comor call on Toll Free No.: 1800-200-5533, CDS Address: 17th Floor, P.J. Towers, Datel Street, Fort, Mumbai 400 001, Email to helpdesk.evating@odslindia.com.

By Order of the Board of Director For MACKINNON MACKENZIE AND CO LIMITED

SAMPAT BORATE INDEPENDENT DIRECTOR

DIN: 06929702



PLACE: MUMBAI

Place: Mumbal





















शिक्षक रणजितसिंह हिसले यांचे मंत्री हरान मुश्रीफ यांनी केले अभिनंदन

काळातही असेच उत्तूंग कार्य

राज्यातील

शिक्षकारमा आपण प्रेरणा

देत रहाल असे सांगुन त्यांनी

वाटवालीस शुभेच्छा दिल्या

आहेत. १४० देशातील १२

हजारांहन अधिक शिक्षकांच्या

नामांकनातुन श्री. डिसले

यांना हा पुरस्कार मिळाला.

हे निश्चितच मीरवास्पद व

कीतुकारपद आहे. ७ कोटी

रापयांच्या या पुरस्कारामधून

90 टक्के रक्कम ही अंतिम

फेरीमधील ९ शिक्षकांना

देण्याचे श्री. डिसले यांनी

PUBLIC NOTICE

Notice is hareby given that, Mr. Shivshatan Pal, the joint owner along with Kripashankar Shiothatan Pal, of Rot No. 19404, Spring Led Body, No.7 CHS Ltd., Lethandesia Davadop, Akarli Roed, Kandikali (E), Murabal 490 101, augmet on 1801 (2014 and his son & joint holder Mr. Kripashankar Shivshatan Pal is claiming the share of the decreased.

We hereby levies claims or objections from the field or help or other element or delenemabligation or objections to the transfer of the said shares and interest of the deceased member in "the capital"

interest of the deceased member in the capital property of the society within a period of 15 (Rhew) days from the publication of this ration with copies

days from the publication of this notice with copies of such documents and other proofs in support of his hentheir claims/billipications for its refer of shares and interest of the discussed member in the captulgropolity of the society. If no claims objections are received within the precise prescribed shows, the society shall be they to soal with the shares and insent of the deceased exercise.

nember in the capital/property of the society in such manner as to provided under the byo laws

Dated on this 5th day of December 2020 at

SHANTI NIWAS CHS LTD, BLOG.NO.1 PATEL ESTATE, C.P. ROAD, PATEL ESTATE, C. P. ROAD, KANDIVLIJEJ,

Cell: 9892276126/9619115212/9819502415

PUBLIC NOTICE

Notice is hereby given to the Public enlarge

by our client Smt. Ruksana Khatri, that our

client's husband Late Abdul Kader Khatri

is owner of Flat No.602/A, admeasuring

about 212 Sq. Pt. Carpet-area, and Flat No.

602/9, admeasuring 425 Sq. Ft. Carpet-

area, Sixth Floor, Fortune Heights, situate

on land bearing Survey No. 225, Hissa

No.1 (pt). Revenue Village: Ghodbunder

Mira Road (East), Tal. & District : Thane

and in the Registration District and Sub-

District of Thans and within Jurisdiction of

Mira Bhayandar Muncipal Council.

hereinafter both the flats referred as "the

Said Flat". Late About Kader Khatri had

purchased the said Flat from M/s. Zenith

Developers and M/s. Hetal Developers

vide Agreement for Sale dated

12.01.2015, bearing registration No.TNN-

10-859-2015 and TNN-10-861-2015

respectively. Late Abdul Kader Khatri

expired on 18.10.2020, leaving behind our

Our client through this Publication, hereby

called upon the public enlarge that Any

person having any claim or right, title,

interest in respect of the said Rats and/or

sheres or any part or portion thereof by

way of inheritance, share, sale, purchase,

mortgage, lease, lien, license, gift,

attachment, or, encumbrance howscever

or otherwise is hereby called upon to file

written objection within 15 (Fifteen) days

from the date of publication of this notice of

his/her/their such staim with all supporting

documents at our office having address as

mentioned below, failing which the claims

if any, of such person shall be treated as

waived and/or abandoned and not binding

(Sanjeev Mishra)

Advocate High Court, Mumbel

Office No. C-7, Rashmi Brashant CHS Ltd.

Mangal Nagar, Near GCC Club.

Mira Road (E), Thane: 401107

Place : Mira Board - Date : 05 12 2020

PUBLIC NOTICE

Shri MANGESH DATTA HAWARE a

ember of the Shanti Garden Sector 3 C

erative Housing Society Ltd. havin

address at Dop. Surva Shopping Centre

Mira Road (E), Dist. Thane - 401107 and

holding Flot No. LADA on 6th Floor in the

27/05/2020 without making any nomination.

he society hereby invites claims of

claimantslobjector or objectors to the

nanster of the said shares and interest

the deceased member in the capital

property of the society within a period of 14

opies of such documents and other proof

for transfer of shares and interest of the

cessed member in the capitallyroperty

he society. If no claims/objections ar

received within the period prescribe

above. The society shall be free to deal wit

he shares and interest of the decease

nember in the capital/property of the

society in such manner as is provided under

he trye-laws of the acceny. The claim

objections, if any, received by the society

cassed member in the capital property:

a society shall be deatt with in the manner

wided under the bye-laws of the society

copy of the registered bye-laws of th

fairmants/objectors, in the office of the

society with the Secretary of the society

rom the date of publication of the notice ti

Shanti Garden Sector 3 Co-operative Housing Society Ltd.

and my client Bhareti M. Howan

C-54/401, Sector-10, Shantinagar Mira Road (E), Trians - 401107

सूचना

Prem Pandey (Advocate

For and on behalf of

Hon. Secretary

ne date of expiry of its period.

ety is available for inspection by the

as from the publication of this notice, with

appoint of his/her/their claims/objection

objections from the heir or heirs or other

client, as his legal heirs

ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR,

LEGAL PEVEDIES

MUMBAI 400 101

जाहीर केले आहे.

थी. डिसले यांना

मुंबई, ४ : सोलापुर जिल्हा परिषदेतील प्राथमिक शिक्षक थी. रणजितसिंह डिसले यांना युगेरको-वार्की फाउदेशनचा जागतिक शिक्षक पुरस्कार (म्लोबल टिवर प्राईज) जाहीर झाला आहे. याबद्दल राज्याचे ग्रामविकास मंत्री थी. हसन मुश्रीफ यांनी श्री. डिसले यांचे अभिनंदन केले आहे. यापुढील

जाहिर मुचना

आप्यांग्र पुनित करण्यात पेते की माझे अतिल नीता बालु पानडे, राष्ट्रणर, रूप नं ५ ० ६, ए सिंग, रस जिन्हों को और हो सी लि. सतसंग विदार डेंडपाडा, एल.बी.एस. मार्ग, कुलगांव, बदलापुर, थि, सने ४२१५०३ का नवत की बाकु सिताराम पावते द्वांच्या पत्नी च कायदेशीर वारस आहेत.

प्यक्रम असिलाने स्म नं. ३०३ ए विंग, तब शिवरंग क्दे ऑप.डो.सो.सि. सरसंग विद्या हेंद्रपदा इल.बी.एस. मार्ग, कुछताव, बदलपुर, वि. सर्वे ४२१५०३ डा मिस्कतीया मालमात कर क १००५४१३ मध्दाच्या नावाहन स्वत:च्या नावे प्याकरता अर्ज पादर केलेला आहे.

महत्व अधिराज्य महित्रीयको सद्य परिवार बोमार्ग्ड दश, यद कोमायडी नायतकर असीना नहीं, बसेप सदर सर्वेट स्पेषसके विक्री, नहाप, मनोक्तीन दिलेख नाते, तसेप बोमान्याई स्केट व कोमताडी बोजा नसुन, सदा फर्नेट पुर्वराये निर्वीचाद आहे. तसेच जर कोणताडी इसमास सदर पर्लंड बहुल करही दावा, क्रिसा, वाद, अधिकार सांगावगाचा असान्यास त्यांनी तमे लेखी स्वश्यात पुराव्यामहित, हि येटीम विश्व झलेपापुर १५ विवसचे आत कळवने न्यानंत्र आनेत्वा वासता सदया राचे अप्रिन करवदेशीर रिल्पा बंधनकारक नसतील व सदर दावा

करवदेशीर रित्य। घड्डा घरला जागार सड़ी. रीत अ. पटील, अंडव्होंकेट हाय कोर्ट बीपाद बिल्डीन कंपाउंड, राज मजला, मुलुंड परिचन मुंबई ४०००८० । मो. १७७३११०१२१ विश्वकः स्थार्यः रूपः

जाहीर सूचना क्षित्र गर्वेश बढाला एस. आर. ए. सहव्यानी

शंत्रथा नर्या., पता: रोख निभी रोड, अंटीन हिल. बक्रम, (पू) मुंबई, महाराष्ट्र ४०००८७ या मन्त्रेचे समारह असलेन्द्रा वा चरबंध्या इमासीत is 3.53 धारत करमान्य की गोपक विशंबर रेडावी वाचे तारीख १९,९५,२०१५ रोजी निवन दाले त्यांनी नामनिर्देशन केलेले नाही, संस्था या नोटीबीढारे चंत्रकेत्व गाळकारामालगोत अनुलेले नवत समासदावे पाग व वित्रसंबंध हरसांतरीत करण्यातंत्रंची नगत समानदाने वस्तवार किया अन्य नागरीवश्रष्टनवरावर यांच्याककृत इक्क मान्यपुरतकती गानविज्यात वेत अवेत ही नोटीस प्रतिक प्रान्ताका तारखेपासन १५ दिवसात रचनी अपस्या पानमांच्या वा इतकतींच्या पृष्टवे जावस्थक त्या कारावपतांच्या प्रती व अन्य पुरावे सावर करावेत. वर वर नमूद केलेल्या मुदारीत कोजाडी व्यक्तिकजून हवं मागम्यः क्रिया हनकत साधर प्रधन्य नाही त मध्त समानवर्ष संस्थेच्या पांडकलतील मालगर्नेतील पार त डिस्टबंब वांच्या इस्तांतरणबाबा संस्थेच्या उपविधी नसार कार्यवादी करुराची रुखोल मोडळीक रसीत, पर आत कोमन्द्राही इक नागमा। इरकत आन्दा तर स्ताबाबत संस्थेच्या उपविधीनुसार कार्यवाडी करण्यात येईल. नोदी व वचनियाची एक प्रत मानमीदारामा हरकतपावन पाटप्यासाठी संस्वेच्या कर्यालयात सविव वाच्याकते स्वराठी 10 शंप्याकाली क पर्यंत नोटील दिल्याच्या वारतंपासून नोटीशीची नुदार संग्रह्माचा ताराकेपरित प्रयत्नक्य रामीतः

हिव गर्नेश वदाला एस आर ए सहकारी गृहनिर्माण संस्था म विकास मुंबई बाच्यवस्ति आणि वतीने सचिव

दिनांकः ०५-१२-२०२० PUBLIC NOTICE

the Mahavir Smrut Co-apetative Housing Society Ltd., and holder of Flat No. 16 on the Second Floor of Mahavir Smruti, Vineyak (agar, Bhayander (West), Dist. Thone oil siding Share Certificate No. 16, died intestate or 14/09/2003 with nominating his wife Mrs. Ushaben Vallabhdas Buddhdey. The society transferred the shares and interest in th spitaliproperty of the society belonging to th deceased in the name of Mrs. Ushaber Vallabitdas Buddhelev & Mr. Gitzeh V. Buddhdex. The and Mrs. Ushaben Vallabridas Buddhelev & Wr. Glash V. Baddhdev sold the and facto my diret Mrs. Bindu S. Pilial by and under an agreement for sale dated 25 ft (2004. Mrs. Birety S. Pilisi has decided to sell the said fat to one Mr. Pravin Shridhar Kute. T stamicant objections is himsely invited from the other legal heirs and successors of the depassed Mr. Vallatindas V. Buckholev if any for the transfer of the shares and interests in th capitaliproperty of the society as well as the sale transaction of the sold flat. Claimants lobjectors may inform to undersigned within period of 15 days from the publication of this notices failing which the sale transportion will be completed and the reafter no claim or objection will be considered.

K. R. Theati (Advocate), Shop No. 14, A-5, Sector-7, Shantrager, Mits Road, Dist. There - 401107

PUBLIC NOTICE Notice is hereby given to public at large that

Flat No.A/603 on 6th Floor in the building known as Vijay Park Co-op. Hsg. Soc. Ltd., situated at Mathuradas Road Extension, Kandivali (West), Mumbai 400067 and five fully paid up shares of Rs.501- each issued under Share Certificate No.39 and bearing distinctive Nos. from 191 to 195 (both inclusive is transferred to the names of Mrs. Mayuri P. Shah & Vir. Lirvish Balwantral Mohta from the name of Late Mrs. Vasonti B. Mehta who expired on 16/08/2020.

All persons who have any claim, right, life and for interest or demands to in or against the said property by way of inheritance, mortgage, charge, trust, lies, possession, gift, resintanance lease, affactment or otherwise howsoever it hereby required to make the same known in writing to the undersigned at her address at Shop No.14, Akruti Apertment, Mathurados Road, Kandikali (West), Munisal 400 067 and also to the abovementioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned Salf-(R. Y. Laxmidhar) Advocate

Corrigendum

Public in general horsely informed that, date of death of the decisioned life. Chandralcant Motivani Metric in the Notice published on 25/15/2020. recording call for claims in respect of Flat No. Jai Verseva CHS Ltd., Plot No.21A J. P. Road, Soven Bungalows, Andheri (W), tool 400 061 should be rectified and read as 12/11/2018, instead of 12/11/2020. Dated on this 5th December 2020 at Mumbal

LEGAL REMEDIES ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR. PATEL ESTATE, C.P. ROAD, PATEL ESTATE, C. P. ROAD, KANDIVLIJEL MUVBAI 400 101 Cell: 9892276126/9619115212/9819502415

PUBLIC NOTICE FOR THE

MRS. KHATIJA MOHAMMED KASAM er of Flat No. 215 F - Wins lizyl Baug Co.op Hsg. Soc. Ltd Opp.Mumbra Rallway Station , Mumbr let. Thane - 400612, has lost /Misnlace her SHARE CERTIFICATE No. 207 Istinctive No. 1031 to 1035. If, anyone finds, or has any claim Plea

ntact within 15 days from the date of

MIR H.A. ALL Mob: 922 1277 659 Date: 05/12/2020

शुध्दिपत्रक

प्रकाशित अंश्रकोकेट हर्षद एम. कांबके रांच्या जाहीर सूचनेत सोसायटीचे नाव धाम कोडीसोलि. या एवडी जाम कोहीसोलि असे नमूद झाले आहे. हणून आता शोशावटीचे नाव भाग कोडीसोलि असे याचावे. गैरमोगीबहल दिलगिरी:

> ऑडरहोकेट हर्शद एम. कांवळे **电电影中心公司的公司**

पर बनावान है, ४८.२१.२४२० पेजी जाही प्रचोर्यस्थान योगायटीचे ताल महत्त्वल ची-अरेगेटिक मेरिक प्रोधावरी निष्येत असे वर्का इकारिन प्राप्ते जाते. सी पोष्ट ताब विच्छार् गर गरकल को-आंग्रॉटिक गीमिंग सारावरी निविदेश , जोहरी सम्पंक बी.ओ.एम.(श्रम्स)पी.) पात्रम गण गमा औ. । ओ.गण ३८९८७/१५ -९६ असे बाधाबे. यहा जाहीर स्थाना हि, ८ जोक्लेक २०२० ती घोगावटी प्रशिक्षाच्या अवपनीते हेण्यान जाने आहे. नैस्सोबीबहरू दिनसिर्दे

पाकिल

ALAN SCOTT INDUSTRIESS LIMITED

CIN: L99999MbH39H41.0078732 Registered Office: Unit No.302 Kurner Plaza, 3rd Floor, Near Kalina Mazjid, Kaling Kurta Road, Santacruz East, Mumbai-400029, Maharashtra. T. +91 6179800001, Emaltialanscotshareholder@gmail.com,

Website: www.alanecoffind.com NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Alan Scott Industriess Limited will be held at 10:00 A.M. on Wednesday, the 30th day of December, 2020 at Unit No.302, Kumar Plaza, 3º floor, Near Kalina Mazjid, Kalina-Kurta Road, Santacruz (East), Mumbai 400 029, to transact the business as set out in the Notice

The Notice of the AGM slong with the Annual Report for the FY2019-2020 will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Its Registrar & Transfer Agent ("RTA") or relevant Depositories in accordance with the allowaged MCA circulars and SESI circular detect 12* May, 2020. Members may note that the Notice of the AGM and Annual Report for FY 2019-2020 will also be available on the Company's wabsite www.planscottind.com, the website of the Stock Exchanges i.e. BSE Limited at www.beeindia.com and on the website of CDSL at www.evotingnois.com

Manner of registering / updating e-mail addresses:

- Members, holding shares in physical mode and who have not registered /updated their ornall addresses with the Company are requested to update their email addresses by writing to the Company's RTA i.e. Link Intime India Pvt. Ltd. atmt.helpdesk@linkintime.co. along with folio number, name of shareholder, scanned copy of share certificate (from and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadha
- Members, holding shares in dematerialized form, are requested to register/updat their email addresses with the respective depository participant (a) with whom they are

The Company is providing remote a voting tacility (remote a voting) to all its Mombers to cast their votes on all the resolutions as set-out in the notice of AGM. Additionally, the Company will be providing the facilities of voting by ballot during the AGM. Detailed procedure

for remote e-voting will be provided in the notice of AGM. The AGM notice along with the Annual Report for the FY2019-2020 will be sont to the Members in accordance with the applicable laws on their registered e-mail addresses in

This notice 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 SEBI circular

The Register of Members and Share Transfer Registers will remain closed from 25.12.2020 to 35,12,2020 (both data inclusive) for the purpose of Annual General Meeting

रकाम : मुख

दिनाक : 09, १२,२०२०

For ALAN SCOTT INDUSTRIESS LIMITED, MS. SALONIJAIN

CHAIRPERSON

"मुंबई लक्षदीप मुंबई० लक्षदीप

जाहीर सुचना

फिरोझा अब्दल समीर वलोच, कुमारी आयेशा अव्दर्भ समीर बलोच वांनी आई आहे. आहे की, अब्दल हमिद अब्दल रझान्द्र बलोच यांनी सेंटर पुलगी कुमारी आबेशा अञ्चल समीर बलोच बांच्या पालक व्हणून निवृत्तीकरोता अर्न केला आहे.

जर तुम्हाला काडी आक्षेप असल्यास त्यांनी न्यायालय कक्ष क्र. १७, पालकता बाचिका क्र.८२/२०२०. शहर दिवाणी न्यायालय, मुंबई येथे टिनांस १४.१२.२०२० रोजी सदर न्यायालयात उपमधीत रहाने.

G D TRADING AND AGENCIES LIMITED

GM: LS1800M+1058FLD000ST Rept. Office : Indian filtercenils Dramford, 350 Ft 14-8 Alamant May, Balland Catas, Filembel :+80 081 E-east 15 patrologogeral on

NOTICE OF ANNUAL CENERAL MEETING, REMOTE E-MOTING INFORMATION AND BOOK CLOSURES DATES WOTIGE In terming given that the 60° Annual Sound Moting (ACM) is 30° THEOREMS AND BOOK CLASSISSISS (ACTED Thereby, No. 31° Describer, 2006 ACM, OD p.m. 45 he registered Diffus of the Company to brassad the business act

Historie and feating gives that pursuant in Section S1 of the Companies Act, 10/12 read with the Companies Management and Advantagement and Advantagement and Advantagement and Management Management and Management Management and Management Management and Management and Management Management and Management and Management and Management Management and Management and Management Management and Management Management and Management Management Management and Management Management and Management Management Management and Management Management Management and Management Management

- The remails a violagi parise commentum on 79° (secendor, 1000 (8.0° a.m.) and ondo on 30° (secendor, 1006 (5.00) p.m. The remails a violagi shall not be allowed beginning the sale force.

 Materians allowane multiples violage comments or editing the allowane force.

By printer of the Board of



SRM E-TENDER NOTICE

MSETCL invites online bids (E-Tender) from reputed and registered contractors on Mahatranisco SRM-E-Tendering website https://srmetender.mahatransco.in for following works

RFx No.& E-Tender No.	Description		
x No.; 7000017882 E/EHV/O&M/DN/B Tech/SRM-ETender- 32/2020-21	Re E-Tender (2" Call) for the work of measurement of tower footing resistance of the various lines 220/132/100 kV lines under EHV 08M Division Rolest		

Tender Fee: ₹. 500/- + GST EMD Amount: ₹ , 5,000/-Estimated Cost: ₹.3,62,762.47 (Approx) (inclusive of all taxes)

Amount (In Rs.)

Submission of E-Tender documents Date: 05.12.2020 at 10:00 Hrs to 13.12.2020 at 23:59 Hrs. Technical Opening: 14.12.2020 at 10:00 Hrs (if possible) Commercial Opening: 14.12.2020 at 16:00 Hrs (if possible) **EXECUTIVE ENGINEER** Contact Person : Additional Executive Engineer EHV O&M DIVISION BOISAR

Mob No. 9769006241 Taluka & District; Palghar 401501



के सूचना देखात केत आहे की:

(मामीरा) हो जिल्लीर मर्बमायाण परिपक्त के २०/२०२० दिसंब ५ में, २०२० (सार्व्ह परिपक्त म्हणून संदर्भ) नुसार सुराल इंडस्ट्रीज लिमिटेडपी ४९वी वार्षिक सर्वसाधार सम्ब एतीएम सूचने साधारण व विशेष विश्ववादा विगर्ण करणाव्यरित विष्टिको कॉन्फर्गनीर (व्हेसी)/इत ऑडिओ चिल्ह्या मध्यमार्का (ओर्बरक) होतार आहे. बोनिइ-१९ प्राट्मीमाझे आणि रक्षात कार्यो सामान लिकामाञ्च अस्तरनाचे नाम्बीन प्रतिपानमाने कंपनीता त्यांची प्रतीपम सर्वप्रात्तरा ufrum a tyrenen finim e often eene mängere ufrum miteram in terrenen finim ६३ प्रितः, २०२० कुतर व्हीर्यो किया ओरप्योगम्माचेत अनुमती मिळाली आहे. वर्षुपार उपरोक्त समीर परिपक्रपंत्र्या पूर्विनुसार कंपनीची ४१वी शरीका स्वस्वविक विकामी सदस्यांच्या वास्तविक उपस्थितीरिकाण व्हीती किया औरव्हीरामं रहेईल.

सदा परिचयक दिनांक ५ में, २०२० आणि सेबी (सिस्ट्रीय ऑक्सिनेशन्स ऑप्ट दिस्तवरांज रिकायरबँटरा) रेप्युलेशन्त २४९५ (रेप्युलेशन्त) प्रह्माधित ग्रेमी परिचान क्र.रोमी/एपओ, सीम्बद्धी/सीमाद्वीर/सीआपआर/पी/२४२४/७९ दि.१२ में, २४२४ बुसर फंपनीन भागपारकांन वार्तिक अहारात्माच्या मुद्दार व वारतिक प्रात्ते विशतरातून स्थानत हिन्दी आहे. तर्मुगर कंपनीके १९व्या एडीएमची सूच्या च वार्षिय अववात २०१९-२० च्या भागवाच्याचे ई-मेत कंपनी, निवंपक व भगावनतीतः प्रतिनिधी/देवीद्वर सहभागीद्वरकादे शनिवार, २८ वीरलेका, २०२० रीव बाँद आहेत त्यांना पादविती जाईत. त्या भागमारकांचे ई-मेत कंपनी/विशंवक व मागानतात प्रतिनियो/हेवीद्यर सरकारीद्याकर्त नोंद्र सहीत त्यांस ४१का गतीकार्या सूचना व वितीव वर २०१९-२० जॉन्स कंपनेचे वार्षिक आधान कंपनीच्या <u>ट्राक्षित्रप्रीत ट्रांस</u> चेवार्गट्टमा किया mvashar@sadai.co.in चा विवंती केव्यास जनाव्य जेर्जन, रचेच प्रतिकारी कृतवा ार्तिक अञ्चलत २०९९-२० कंपनीच्या <u>www.sudal.co.in</u>, स्टॉक एसल्पेटच्या अर्था सिविट प्रथम। www.bseindia.com www.evotingindia.com वेश्वसादिक उपराध्य आहे.

कंपनी काराव २०१३ च्या करन १०८ सहवाचित्र कंपनी (प्राचनवापन व प्रशासक) जीवित्रक २०१४ ज्या विषय २७, युपारित उपाणे आणि सेवी (निविद्देश ऑफ्लिनेसचा जेन्द्र विस्वतीत विकासमीरमा रेज्योगमा २०१६ एक मिल ५४ अवित बागरेस कंपनी महिल संस्थेद्रता विकास (व्येमाबारम् संपेयोति प्रवित्य प्रमाम् (एएएस-२) मुख्यः भेवनीने ग्रीडोमाम्बद्धारे, देखान बेमान्य रिमोट 🛊 कोटिंग मुश्लिमार्थन त्यांच्या सर्व सदस्यांचा सदा सूचनेत बमुद सर्व ठरावांचा विद्युत स्थरपाने (रिमोट ई-पोर्टिंग) मा देखाची मुख्यि दिली आहे.

कंपनी कावदा २०१३ आणि त्यातील निरमाओर्गत राष्ट्रवेनुसार राजीतल कालीलामाणे। विवृत कारखंदे वजीवमध्या सूचवेत बमुद्द विषयावर विवर्ष बेली जाहेत:

- बिक्टर स्थापने रिगोट ई-बॉटिंग प्रापंत लाग्नेख व बेळ : ग्रीवार, ३० फिलेंबर, २०२० रोग
- विश्वण स्थानको विमोद ई-लोटिन सम्बान लागिक व केळ : अंगळवार, २२ विसोधा, २४२० रोजी
- जानका। अर्थाः संद विसंस अर्थात सप्रता, १६ दिशेका २०२३ स्मारकाम त्यांनी <u>cs@sudal.co.in व mvashar@sudal.co.in</u> वर विनंती पारुद्व लॉगईन अगर्दा व प्रस्केद प्राप्त बरावा, जा सहस्य ई-व्येटिक्कीला सीदीग्रस्तासक्य राष्ट्रमी बीर
- सक्त्यांनी कृपया नींद स्थापी की: १. सोद्योग्जरालद्वारे पंत्रक्ष्या, २२ दिसीक, २०२८ रीते सम्बंध ५, १००० . नंतर विसोद है-वोदिश बंद केलें जातित अर्थण सदस्याने संराह्मावर दिलेले मत्त त्यास ná apoint éver ané. a syral redon néed salrendronnée dont associé acordica टक्सप्रिकेन मादानची कुलिया उपराच्या होणार नाही, तथापि प्रदानांची एलीएमान्ये उपराच्या होणां वोटिंगमार्फेत त्यांचे मत कावे. ३. ज्या सरस्यांनी विरोह ई-वोटिंग समेवूची त्यांचे मत दिखेले जाहे त्यांशा समेत उपस्थित ग्रहता बेईल फांतु त्यांना समेत पुन्हा मत देता पेजार नाही. ४. नींद तार्राश्वेता सदान बेंद्र पुरुष किया हिपाबिस्टीद्वारे तथार करण्यात आलेल्या लामावी मालकांच्या बेंद्र पुरुक्तन न्य अवस्थि तक बहुद आहे त्यांना तिर्देश हैं-योटिंग सुविधा किया वार्षिक स्वीतावार
- (४२२-२६४५८७३) किया थीं, मेहबुक लक्षानी (४२२-२६४५८५४३) किया थीं, राकेत कारणी (०२१-२५०५८५४२) बांबा शंक्री करू अकारतात
- जाराविक रवस्थार पराधारण आरापो आणि ज्यांचे ई-पेल कंपनीकडे बीद सहीर त्यांनी पिनेट ई-वोटिंग्से बिया समेत ई-वोटिंग्से त्यांचे यत देखावतीला स्वानेत्रमा रीप विभागत स्वाद माहितीचे पालन कराये.
- श्रीपीक्षके अर्थार वास्त्रतिक स्थायान बाराकारण अस्माता कंग्रसी अर्था /विस्तृत अस्मीरकारे त्यांने है-मेत नोट करायेत आणि भविष्यातील कंपनीकटून सर्व शाल्यवहार, वार्तिक अख्यात, सूचना परिपक्ति शामादी प्राप्त महारोत. pierwene apiemeni

मुताल इंडस्ट्रीय विशिधेडकरिता सही / एकेश जी. आश

पुर्वाचेळ संचालक च मीएकओ

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, पंजाब नॅशनल बैंक, बांद्रे (प.) बांगी में. ओव्हरसीज पेंकेक्सिय इंडस्ट्रीज प्रा.लि. यांना रू.१४.८० कोटीचे मृदत कर्ज मान्य केले होते. उचाश्राची सदर मुदल कर्ज रक्कम स.२४.०० कोटीकरिता पंडाब नेपालन केंस बांच्याकडे में. पंचारील प्लास्टिक प्रा.सि., में. महाकाली प्लास्टिक-केंद्र प्रा.सि., कींग्रल

भी.फ. आणि कार्यालय क्र.१२(ज) च १२(ड), १२का मजला, डी इमारत, एमबीसी पार्क म्हणून क्वान इमारत (पूर्वी एमबीसी इन्छोटेक पार्क), घोडबंदर रोड, बान बाडबली, तालुका व जिल्हा राजे-४००६१५, सर्वे क.१४,१५,१६/१,२,३४, २१/१ भाग, ३माम, ४मान व प्रमाम, ३८, ३१/१भाग, अभाग चल्याची १६/१,५,३ च ४, २५/१ भाग, अमाम, क्षमाम ख ५माम, ३८, ३१/१भाग, ३माम इत्यादी, यापुढे सतर कार्यालये म्हणून संदर्भ, ते में ओवहरसीज पॅकेक्सिम इंडस्ट्रीज प्रा.सि., में. पंचत्रीत प्लास्टिक प्रा.सि., में. महाकाली प्लास्टिक-बेरह प्रा.ति. आणि कोशत कुमार मोदी वांच्या मातकीचे आहे ते तारण इंवले

बेधे सर्वसामान्य जनवेस सुचित करण्यात बेत आहे. की, पंजाब नॅशनल बैंकेने संपूर्ण आ मजला, क्षेत्रफळ १५७०१ ची.फू. आणि कार्यालय क्र.१२(अ) व १२४३), १२वा मजला, डी इमारत, एसबीसी पार्क म्हणून झात इमारत (पूर्वी एमबीसी इन्फोटेक पार्क), घोडबंडर रोड, मान बाडवारी, नाजुका व जिल्हा डामी-४००६२५, सब्हें क्र.१४,१५,१६/१,५,३,४, २९/१ माम, ३भाव, ४भाव व ५भाव, ३०, ३१/१भाव, ३माव इत्यादी १६/१,२,३ व ४, २९/१ मार्ग, ३भाव, ४भाव व ५भाव, ३०, ३१/१भाव, ३भाव द्रावादी वावर अधिभार निष्मादित केले आहे.

हामच्या असे निदर्पनाम आने आहे की, में. ओवहरसीज पॅकेडिंग इंडस्ट्रीज जा.ति., में. पंचमील प्लास्टिक प्रा.लि., में, महाबाली प्लास्टिब-लेख प्रा.लि. आणि कीशल कुमल मोर्डी आणि बिता देवी मोदी यांनी वर संदर्भीत कार्यालवे बाटप/विक्री करून वृतीय

व्यवहार करू नवे आणि वर संदर्भीत वार्यात्रवास व्यवहार केलेला असल्यास ते पंजाब नेशनल बैंकेच्या अधिभारावर अवलंबून असेल. जर कोणी व्यक्ती कार्यालयासह व्यवहार करीत असल्यास ने त्यांनी स्वत:च्या जोखिम व परिणामावर करावा, काही स्पष्टीकरण हवे

आज दिगांकीत १ क्रिसेंबर, २०२०

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ईंड-एजिव्ह कॉमर्स लि.

बीद, कार्बा.: ७९ ते १२, वी विंग, कनाग विक्रमेस सेंटर, लक्ष्मी गगर, घाटकोपर अंधेरी रिका रोड, धारक्षेपर (प्.), मुंबई-४०००७५, व्ह.:+९१-२२-२५,००३४९२/९३, ई-йн:investor@agivavit.com, йн.:www.agivavit.com, सीआपएन: एल ३२१००एनएच१५८६चीएलसी०३५००४

३४च्या वार्षिक सर्वसाधारण सभेची सचना

हैंड-एजिट्ड कॉमर्स हिंद.च्या ३४व्या वार्षिक सर्वमाधारण समेवावत (एजीएम) जी बुधवार १६ डिसेंबर, २०२० रोजी स.९९.३६वा. वेवेच्स मर्फत व्हिडीजो कॉन्फरन्सीम (व्हीसी), अन्य दुक्तभावा गाव्यम (ओएबीएम) गर्मन संस्थाबाबन दि.२५,११,२४२४वोडीच्या अध्यक्त मानिल मूचनेच्या पूत्रे, विक्रनेस स्टॅंडर्ड व मुंबई लक्षदीय वा यूत्रपत्रात प्रकाशीत ई-मेलने तपशील दिले जाईस.

वास्तविक स्वरूपात भागधारणा असमारे सदस्य आणि ज्यांचे ई-मेल गीद गाहित त्यांग त्यांचे ई-मेल कंपनीकटे investor@agivavit.com / equity@agivavit.com पर त्यांचे आवश्यक तपशील जमे गाव, फोलिओ क्रमांच, प्रमापपत्र क. पंग क., मोबाईल इ. आणि ई-मेता खावे आणि त्यामोधत भागप्रमाणप्राची ईमेज पीडीहफ किंवा जेपीईजी नवन्यान साठा करावी.

> मोहकाच्या आवेशाः वर इंड-एजिय्ह कॉमर्स लि.करीता wit/ मलित लजपत चौहा-व्यवस्थापकिय संचालक

दिग्गी मल्टीट्रेड लिमिटेड

सीआपरमारामाः, ५६००रमरप्रदेश ५०वीमानसी २५०४४५ नोट,कार्यातकः ग्री-१८६, क्रिक्टल पतात्र, अधिशीटी पॉल गर्नार, अंग्रेरी (पलिप्प), gut-socces, gc:ozz-zqazssqu, **¢-ta**rinfo@diggimultirade.com nos eberülümiggin www.sigmeti

१०वी एजीएम व पुस्तक बंद करण्याची सूचना

हो सुचन ग्रेंप्यत मेर जाई ही, कंपनीची ५८वी पार्थिक सरीसामाण सन्ध (एजीएन) व्यंजन मेरिटर ४३, ओबियन किंग प्लाइब, ओबियन पोलीन टार्मच्या पूर्व फिलातेन किंग रोड, अंगेरी (प.), गुंबई-१६०१०२ वेथे २८ क्रिकेंस, २०२० रोजी स.१५,००मा एजीहम सूचनेत नमुद्र विषयातर व्यवपारिक होगार आहे.

वॉक्सी नपुरा, जमस्मिती पातती व वर्षिक अहरातामह स्वदर सूचना मर्ग सदस्यांना रवाच्या नोदणीकृ ई-मेलक पाइविमावत असी आहे आणि ते जंपनीयक www.siggimulitrade.com वेबनाईटकार तरसक्त आहे.

हवीहरूमध्ये कान्यित राहण्यासाठी आणि सरदान गरुष्यासाठी अधिकारपात्र समासद त्यांच्या बदस्य न्यनिक्त तामक्रान्त्रती अर्थि नतकुन बल्यामाठी प्रोक्ती निवक्त बल्याम यात्र आहेत आणि नव व्यक्ती कंपनीचा राज्यस्य असन्व्याची आस्त्रकारा गाही, व्यक्ती निञ्जूनीचे वाचन कांग्रन बीट्या, ४३ जोकियन जिळ प्लासा, जोकियन योतीस उत्तरेच्या पुढे विस्तरतीय जिला ग्रेह, अंग्रेरी (म.), गुणां-00402 मेरी समा सुरू हॉम्बायूरी किमान ४८ तास अगोदर सादा जरुवात बादे.

त्या सदस्यांनी हं-मेल गोंद केलेले नाहीत आणि किमेंट स्वरूपात भागपालणा असलान्या सदस्यांनी त्याचे ई-मेललंबीयत रोवीदार सहसारीदार (डीपी) वर्त नीद वसावेत आणि वास्तृतिक स्वरुपत भागयारूप उत्तरणाऱ्या राहारताची रातांचे ई.-पेल निषंत्रक व प्ययहरणांका प्रतिनिधी उत्पर्धत पूर्व संज्ञणीराही (इंडिया) या वि. योग्यायके Support@purveshire.com वर विनाती पाउचून नींद करतीत. सदस्यांचा विनेती आहे की, त्यांनी त्यांचे नाथ, फॉलिओ क्रमांक, चनागपत का, पन, मोबाईस क्रमांक व ई-मेल इत्याची तवशीस

नींद दिनांक २५ डिसेंबर, २०२० तेजी भरणा वेलेस सरमाग मांडवलातीस न्यांच्या संक्रतीच रासरीवर त्यांचे पतदान अभिकार असतील आणि नोंद राज्योला कंपनीचे सदस्य असमाचा प्यातील शीट मतदान वापकर एजीएम सूत्रांगा नमुद्र वर्ग उदावांना मार देखाना अधिकार अनेतर.

५०म्बा एजीएमनियित पुस्तक हेद करम्बावी सूचना खालीलप्रगाणे:

कंपनी कायदा २०५३ थ्या कलम ६५ सहवायिता सेबी (लिस्टिंग ऑफ्लिशन्स ऑप्ड डिस्क्लोजर विकासकोंट्स) रेप्युलेशन्स, २०५५ च्या कियम ४२ नुसार ३५ गार्च, २०२० रोजी संपर्शन्या विसीय वर्षाकरिता कंपनीत्वा वार्षिक वर्तवाधारण रामेनिमित २५ ब्रिसंबर, २०२० ते २८ ब्रिसंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नींद पुस्तक व भागहरतांतरल पुस्तक बंद तेवस्थात

दिनों मल्टी देव विमिटेबकरित

विकास: मंदर्व दिमांक : ०४.42.2020

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प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंद-कार्या.: ४, मिना वैतरण कॉम्पनेतम, सर नोयखनयाता रोह, कस्प्रे, मुंबई-४०३०३० (महा.) यू : १७३१-२५५९९६५ । फॅब्रम: १७३१-४२४९९९ \$-नेम:premiercapservices@gmail.com । eliterena: www.premiercapitalservices.in/ CIN: L65920MH1983PLC030629

च्हिडिओ कॉन्फरन्सिंग (च्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणाऱ्या ३७व्या वार्षिक सर्वसाधारण सभेची सूचना

वेते सूचना रेखात रेत आहे की, कंतनीयों ३७वीं व्यक्ति सर्वसाधारम सभा (गडीएम) बुधवार ,३३ हेर्सेका, २४२० ग्रेजी स. १९.४०वा. कंगमी कामदा २४९६ च्या लागू रंगहुदी आणि त्यातील सिरामाओर्ता अनि सहकार गंतालक (एमसीर) द्वारे तिर्वति अर्थसाधारण परिचाल क. १४/२०२० दिशांक ८ एडिल, २०२०, सर्वसाच्याण परिपाक क १७/२०२० छिएंक १६ पछिल, २०२४ व सर्वसाचार परिपाक ह. २४/१०२४ दिशंक ५ में, २४२० (बायुरे पीराअब महसून ग्रंदर्म) अर्थि मोबी (तिमदीर अधिनरेशन रीय डिज़क्तोजर रिकायपॅटेश) रिमुलेशना २०१५ (रिमुलेशना) जावाचिता गेवी परिपाल क्र.शेवी/ एयओ/सीरफडी/सीरमडीर/सीआयआर/पी/२०२०/७९ दि.१२ में, २०२० नुसार राजीरम समाधिक रेकानी सहस्यांच्या वासाविक उपस्थितीतिवायसूच्येत समुद्र वित्तवाद्य विनर्ष करावाकरिता विदेशियो बॉन्पर्यन्ति (रहीती) का ऑद्येजे व्हिन्द्रशत मध्यममर्थत (ओरखीस) बीटर आहे. सहयांत्र केरत विवर्षिको मर्डिकेम (ब्रेडिया) विविदेशहो विवृत मध्यमानू गर्जनमध्ये उपस्थित ग्रहणायी एक्सि तिले जांल.

उसोक परिचक्कांच्या पुरीचुलर चितीय वर्ष २६९९-२६ करिता कंग्मीचे वर्षिक अहवातासह एवीएस हुपनेजै विद्युत प्रतः ज्यांचे ई-मेत कंपनी/सहसामीदार देवीद्यपक्दे नीट आहेत प्यांच विद्युत स्वरूपने हरूकियात आते आहे. जा तमचे ई-मेल कंपनी/हिपाँडिएरी सहमारीदारको नीट मारणाम तम्ही तमचे (-पेल मेंट् करणावादी प्रालील बूचवांचे पाला आहे.

कंपनी/निवंधक व मान्यानांत्र प्रतिनिधी गांच्याक्त्रो प्रातिओ ह्न, मान्यान्याचे नाव चन्द्रमात्रपत्राची लॉन प्रत (दार्टने व मारीत), मॅकार्स व शहर वातन परवान, ओप्रक मनदारपत, आधारमार्ड व चरण्याची रभागक्षंत्रीत प्रत नामन विमेती पातनाची कृतवा तुनवे ठेवीदार सहस्वगीदार (दीनी) खडे संपर्क करावा अणि तुमच्या दीवीच्या सरस्वामुसार तुसवे ई-मेत व वैक खाते तावरीत बीट करावेत.

क्रवांनी नोर प्याची की, विनोध वर्ष २०१९-२० क्रींगा कंपनीचे वर्षीक अध्यानका गर्नाण सचन रेपनीच्या www.premiercapitalservices.in आणि स्टीक रासस्पेरेपपाच्या आवीर बीतारी लिमिटेहरका www.bseindia.com वेबसर्वटका उपलाध आहे. ३५०का एजीएमची सूचना नेप्रीमारात्रक www.evotingindia.com नेपार्वका जनाव असे

ह्यांना रिमोट ई-बोर्टिग/एपीएम एस्थान ई-वोर्टिंगमर्फत एपीएम सूचनेत नमुद्र विश्वतक विद्वार यस्पात (बांचे का देता वेईल, रिकोर्ट ई-वोर्टिंग/पत्रीएक सम्बान ई-वोर्टिंगची सविस्तर प्रक्रिया बास्तविक दरपार भारधारमा असमारे सदस्य आणि एतांचे ई-मेल कंपनीयाई वॉट बाहिर त्यांच्यासर्ह्य गरीएम

त्सीक माहिती कंपनीच्या सदस्याच्या ताभ य माहितीकाँदा प्रकारित करावात येत आहे आणि ते मसीए परिपरके य सेवी परिपरकानुसार आहे.

> प्रिवियत कविटल स्वित्रेशक लिपिटेडकॉला web/-प्रकार कामलीवाल

संचालक है (ग्रीआक्रम:००३४५२४१)

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व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेची सूचना

पेथे सूचना देण्यात येत आहे की, कंपनीची ३९वी वार्षिक सर्वसाधारण संधा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी टु.३.००वा. कंपरी कायदा २०१३ च्या लाग् तरतुदी आणि त्यातील निवमाअंतर्गत अतींन मञ्जार मंत्रालव (एमसीए) द्वारे वितरीत सर्वेसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व हिनांक ५ में, २०२७ (यापुढे परिपक्त म्हणून संदर्भ) आणि सेबी परिपक्त दि.१२ मे, २०२० नुमार एजीएम सामाविक टिकाणी सदस्यांच्या वस्ताविक उपस्थितीशिवाय ३९म्बा एजीएम सुन्नेन नमुद विषयातर विमर्थ करण्याकीला जिहिंडओं कोन्फरनिसंग (व्हीती)/इतर ऑडिओ व्हिन्युअल माध्यमामार्फत (ओएव्हीतम) होगार आहे.

एमसीए परिएकके व सेवी परिएककानुसार ३९७या एजीएनची सूचना व विलीव वर्ष २०१९-२७ करिता वार्षिक अहवाताच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/ दिपांक्षिटरीकडे चेंद्र आहेत त्यांना पाठविले कार्डल.

ज्या सहस्यांचे ई-मेल य मोबाईल क्रमांक नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे सर्व तपशीत कंपनीचे निवंधक व भागहस्तांतर प्रतिनिची शिक इनटाईम इंदिया प्रा.सि. (पुर्वीच वीरेक्स दायनामिक (इंदिया) प्रा.सि.) यांच्याकदे www.linkintime.co.in/EmailReg/Email_Register.html ₹ पाठवून ई-मेल व मोबाईल क्रमांक तालुखे नोंद करावेत. ३९वी एजीएमधी सूचना व बिसीय वर्ष २०९९-२० करिता वार्षिक अहवाल कंपनीस्वा www.zodiacyentures.in/Home/annual, स्टॉक एक्सवेजच्या अर्थात बीएस्ट्रं लिमिटेडच्या www.bseindia.com य लिक इनटाईम इंदिया प्रा.सि.च्या www.linkintime.co.in वेबसाईटबर उपलब्ध आहेत.

३९व्या एजीरमच्या सूचनेत नमुद्र सर्व रारायांत्रर त्यांचे मत देश्यासाठी सर्व सदस्यांन कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची संविधा दिलेली आहे. एजीएमध्ये सहभागी होण्याची व रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया ३९व्या एजीएम स्वयंत नमुद्र आहे. व्हीसी/ओव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कावदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोतणी केली

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मीआपाम:एन २४११०एमएच११८५पीएनमी०३५०५८ नोंदणीकृत कार्यारुप: वर्गारुप अ.पी-२, तटमारता, भाग-ए, मंतर महेत कोडीसो., १७वा रोड, खार (पश्चिम), मुंबर्ड, महाराष्ट्र-४०००५२. स्ट.:०२२-६०६०२७२५; risi-ine:rmitd1985@gmail.com, inerenfiz:www.rosemercitd.com

कंपनीची ३६वी वार्षिक सर्वसाधारण सभा, पुस्तक चंद करणे च ई-चोटिंगची सूचना

बे पूचन देखात पेत आहे की, **रोड़ा वर्क लिमिटेड** (कंपने)च्या प्रदर्श्याची ३६वी वार्षिक प्रवेपाधार सभा (गजीरम) बुख्वार, ३३ किसेंबर,२४२० रोजी द.२.००वा. सूचरेत रामुद्र सर्वसाखारण व किरोप विषयांकर विवर्ण करणामाठी कंपनेचे कार्यांकर ब्र. ती.-२, तळमळल, भाग-१, मंगर प्रवेश कोडीमो.

९४वा रोड, खार (परिचम), मंबई, महाराष्ट्र-४००४५२ येथे होजार आहे. एतीएम सूचमा व रिपोर ई-बोरिंग माहिती व त्योच उपस्थिती चवली, प्रॉक्सी नमुना आर्थि वार्षिय अख्याल २०१९-२० सर्व सदस्यांना विहित पद्भागि ५ छिसेंबर, २०२४ रोजी पाउविले आहे. सदस्यांन मभेर उपस्थित राहन मत देखाचा अधिकार आहे तसेच त्यांच्या देखती हॉक्सी नियम करणहाचा अधिका आहे. तसेच प्रोस्ती हा कंपनीचा सदस्य अलगे आकायक नाही. प्रोस्ती प्रयंत प्रशानी होग्यासाठी मुद्रोबीत कतेले स्वाधीकृत प्रोस्ती नमुन कंपनीय तील्पीकृत कार्यालवात समेरुमी ४८ तमा अगील साल

एकीएमकरिता पुरतक बंद करणे:

कंपने बाधदा २०१३ जा करूप ९१ आणि तेनी (लिस्टिंग ऑक्टिंग्स्ट्रचा ओव्ह डिइक्सेयर सिक्यप्रिट्स) पुलेशचा २०१५ च्या लिया ४२ हुमार वार्षिक समीराज्याण समेनियल शुक्रमा, २५ सिमेशा, २०२० कुछवार, ३३ विसेंबर, २४२० (धेन्से दिवस समाविष्ठ) पर्यंत कंपनीचे सदस्य गेंद पुस्तक व भागकारांतात्र प्रस्तक संद देवण्यात ग्रेतीक.

रियोट ई-बोर्डिंग:

कारी काराय २०१३ च्या कराम १०८ महाताचित कासी (अववस्थापन व प्रशासन) अविभिन्न, २०१५ वे निवम २०, मुखारितामाने अर्थाप सेवी (विपत्तिंग ऑक्सिरेशन्स ऑन्स डिस्कारोटर विकाससीट्स रेप्टुलेशना २०१५ च्या निवम ४४ नुसार संघनीने एनएसडीएनछ्ररे देण्यात बेशाऱ्या ई-बॉटिंग मेबेलार्चन इंद्रम्या एजीएमफर्य मंजू कराववार्य सर्व ठरावांबर रिवोट ई-बोटिएरे बिद्धाः स्वरूपाः यत देण्याची धंबी माण्यात्वांना दिलेली आहे. रिमोट ई-वॉटिंग रुप्योल खालीलप्रमाने:

- फिरेट ई-बोटिंग रविवार, २७ दिसेंबर, २०२० रोजी स.९.००वा, प्रारंप शेईट आणि मंगलबार, २९ विसेश्व, २४२० रोगी सार्च,५,००मा, समाप्र शहेल.
- विद्युत स्टामपाने किंवा ३६०वा राजीतमस्त्रवे मतदान पातता निविद्युत तार्वेग्य : वृधवार, ३० दिसीका
- ार कोवा व्यक्तीने रहीएम मूळना जिल्लामांतर कंपनीचे हेजर्म पेजन कंपनीचा सदस्य झल असल्याम आणि नेंद्र दिनांक अर्थात शुक्रवार, २५ डिसेंबर,२०२० रोगी मानधारण घेतली असरपास त्यांनी evoting@nedi.co.in का विनंती पाठकून तरिवर्तनआपटी व पासवर्ट प्राप्त कराबा. जा सदस्य ई-बोर्टिएकॉरल एनएसटीएलसङ् बार्सी नोंद अस्तवास त्यांनी स्वांचे यह हेण्यापाठी विद्यमान बुलरआयदी व पासवर्ष बारगंथा. पर नुमही लुक्ये पासवर्ष विद्याला असल्यमा www.evoling.nsdl.com कर उपलब्ध परिगर्दर कुला विदेश्य/गासको बापका तुमका
- सहरमांना जुपया और प्यानी जी: आ. उपरोक्त तारीख व बेलेनंतर एरएसबीएलड्डोर स्थित ई-बोर्डिंग बंद केले जर्ज़ल आणि सदस्याने त्रग्रवाधर दिलेले मत त्यास पुढे बदलता वेजार नाही. च. पोरिल पेपाने मनदानामान्या मृतिया ३६ला एटीएमफलेही उनलब्ध अमेल. 🛎 ज्या महत्यांनी रिमीट ई-बोरिंगने ३६व्या सकेपूर्वी त्यांचे का दिलेले आहे, त्यांना ३६व्या समेत उपस्थित राहता चेईल परंतु राधेत पुन्छ यत देश बेचार नाही आणि छ. नोंद तारिखेला सदाब नोंद पुरत्नक किया दियोष्टिररीद्वरी त्यार चरण्यतः आतेल्या लामार्थी मालकांच्या गेंद्र पुरतकातः ज्या व्यवीचे तक तमुद्र आहे त्यांना रिमेट ई-बोटिंग मुक्तिश किंता ई-बोटिंग्ने वार्षिक मर्त्रमध्याण मनेत मतदानावा अधिकार अमेत
- इस्मी एजीएम सुचना 'संपतीच्या www.rosemercitd.com चेमसईटबर उपलब्ध आहे.. कारी प्रश्न किया तक्रमी असल्यास www.evoting.nsdl.com च्या डाउनलोड सेकान अंगर्गत रामस्थ्य रिमोर्ट ई-चोरिंग यूगर मॅन्यूगल आणि क्रिकेन्टली आसकद केवचना (एकरक्यू) या संदर्भ प्रयाचा किया टील क्री क..१८००-२२२-९९० वर संदर्क कराया किया

evoting@nsdl.co.in बा जिल्ही पातकाबी, प्रदारमंत्री कंपनीचे प्रविक्र बी. योजील जाह (मीरम) यांना कंपनीचे जेंद्रचीकृत कार्यालवात मंत्रकं करावा किया milid1985@gmail.com वर ई-मेल करावा. रोप्न गर्क लिमिटेशकरित

मही/ कितीं सावाना HUMB

दिसांक : १५.१२.२०२१

चीआवास:०२००३८७८

टिकाम : मंगरं

दैनिक मुंबई लक्षदीप या वृत्तपत्रात पक्षकार हित निष्यादित केने आहे. आज प्रकाशित सर्व जाहिरातींच्या

मजकुराची जबाबदारी संबंधित जाहिरात संस्थांची आणि जाहिरात वेणाऱ्या व्यक्तिंची असेल. याबाबत मुंबई लक्षदीपचा को णताही कर्मचारी जबाबदार असणार लाही, याची कृपया सर्व जाहिरातदार, वाचक, हितचिंतकांनी नोंद ध्यावी.

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With /

शुध्दिपत्रक

भगी/ (संक्रम के अंक्रमार्थ) Corre : vius ferius au en esco-

Place: Mumbel Date: December 2, 2020

नींदगीकृत कार्यातयः १-५, एमलायशीमी अंबड इंडस्ट्रीयल इस्टेट, गुंबई-नाजिक शाको, नाजिक-४२२०१८, तृर.४५२-६१५४४११४ ई-मेल:cs@sudal.co.in. वेक्साईट:www.sudal.co.in

कंपनी मात्रदा २४१३ च्या लग् वरहुदीनुसार आणि त्यातील निम्माओलील आणि व्यवसार रोवाल

रपनी कारादा २८९३ चना कराम ९९ जानि मिलपुरिटीज और एक्सचेंज बोर्ड जीव ब्रॉविंग (विस्टिए अधिकोशना ओव्ह हिस्सकोश विषयपोद्ध) रेषुनेशना २४६६ च्या विषय ४२ दुस्य वार्तिक राजीरात्वारण रायेनियान कुणवार, १५ विशोबर, २०२० ले कुणवार, २६ विशोबर, २०२० (दोन्ही दिशास समाजिक्ष) पारि कंपनीयो सदस्य बोर पुरुषक स भगावस्ताराण पुरुषक बेर द्वरणया

एडीएमच्या वेडी ई-वोरिंग किया जिले ई-वोरिंगरे मा देणामाडी सामा निर्मित सरीख quir, es feifut, 2020. ज कोण व्यवस्थि हरीका सूचना विकासनेक कंपनीये में अर्थ येवन कंपनीया सक्तव साल

माल्यात त्यांनी त्यांचे मत देखातादी विश्वमान पुत्राआवधी न प्रत्यन्ते वामाज.

अपेत ई-बोर्टराचा अधिकार अमेल अर्गात रिमोर ई-बोरिमक्रील प्रक्रिया व १३०रिमारी गरानांनी वार्षिक अध्यालाक भाग अगलेला एउटिम स्वतंत्रा पंदर्भ पनाता जानि www.evolingindia.com नता हेन्यसंस्थानक उपातक है र्वित पुन्न मेंन्डल आणि डिकन्टली आम्बद केन्डल (एक्सब्ब) या रांस्त्र ध्यान विश्व helpdesk evoting@cdslindia.com का ई-मेल कराना किया प्राप्त की. क्लिक कुंद

सदस्यांत सक्का आहे की, त्यांनी त्यांचे ई-सेल विद्या स्थमपान भागधारण असन्यास त्यांचे

ठिकामा : मुंबई

इमार मोदी, उमा शंकर मोदी आणि मिता देवी मोदी बांनी त्यांची हमी दिली होती. त्याक्षर्यी ओवहरसीज पॅकेडिंग इंडस्ट्रीज प्रा.सि. बांनी संपूर्ण दश मजला, क्षेत्रफळ १५७७१

सर्वसामान्य जनतेस येथे साव्य्य करण्यात येत आहे की, वर संदर्भीत कार्यांत्रयांसह कोणताही असल्यास कृपका संपर्क पंजाब नेंशनल बेंक, वांट्रे (प.) शाखाः

प्राधिकृत अधिकारी

स्थाय : इंदोर