

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501 +91 90300 17502 e-mail: kernex@kernex.in website: www.kernex.in



Registered Office:

'TECHNOPOLIS', Plot No. 38(Part) to 41, Hardware Technology Park, TSIIC Layout, Imarath Kanch, Raviryal (V), Maheswaram (M), R.R. (Dist.), Hyderabad - 501 510. Telangana. India.

09th September'2020.

KMIL: SE:20-21:057

To
The Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai – 400 001

BSE Scrip Code: 532686

To

The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Symbol: KERNEX

Sub: AGM Notice and Dispatch of Annual Report - News Paper Publication.

Please find enclosed herewith copies of News Paper Publication towards AGM Notice and Dispatch of Annual Reports for the year 2019-20 published on Nava Telangana and Financial Express.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully, For Kernex Microsystems (India) Limited

Badari Narayana Raju Manthena Whole Time Director

DIN: 07993925



స్థవత్తేలంగాణ ప్రశ్నేత్తరాల తొలగింపు.. పార్లమెంట్**ను పక్కదోవ పట్టిం-చడమే**

ఎస్వీకే వెబనార్లో ప్రణాళికా సంఘం రాష్ట్ర ఉపాధ్యక్షులు

AANANDA LAKSHMI SPINNING MILLS LIMITED

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003, Telangana Ph: 91-40-27843333. Website: www.aanandalakshmi.com, Email: info@aanandalakshmi.com.

సెపీ (విస్తింగ్ అట్లేగేషన్ అంద్ దిన్స్తోంద్ రిజ్ఞాన్మమెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47న అనుసరించి ఇందుమూలంగా హోటీసు ఇవ్వదమీమనగా 30 జూన్ 2020లో ముగిసిన త్రిమానికం కౌరకు కంపెనీ యొక్క అడిటోదేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఆమోదించుటకు కంపెనీ యొక్క రీకెస్టర్లు ఆఫీస్ వద్ద మంగళ వారం, 15 సెస్టెంజర్, 2020న కంపెనీ యొక్క బోర్డు ఇద్ది చైరిక్టర్ల సమావేశం నిర్వహించబడును. ఈ సమాచారం కంపెనీ వెల్ఫోట్: http://www.aanandalakshmi.com మరియు స్టాక్ ఎక్కోండీల-ව්යව්ය වෙනවර් රහනු පුළුවුණ්. http://www.bseindia.com වූ ණප පෙන්නෙනත් රෙනාරේ.

For Aananda Lakshmi Spinning Mills Limited

పదేశం: సికిందాబాద్ Sa: 08.09.2020

దేవేందర్ కుమార్ అగర్వాల్

SHESHADRI INDUSTRIES LIMITED

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003 Phone: 91-40-27843333 Website: www.sheshadri.in, Email: info@sheshadri.in

ప్రకటన

నెబీ (కెబ్సింగ్ అక్టగేషన్ అండ్ డిస్ట్రక్టాట్ రక్షానిమెంట్స్) రెగ్వులేషన్స్, 2015 యొక్క రెగ్ములేషన్ 29 & 47న జనగరించి బందుమాలంగా నోటీసు ఇవుదమేమనగా 30 జూన్ 2020తో ముగినిన త్రెమానికం కొరకు కంపెనీ మొక్క ఆడీట్రేదేయని ఆర్థిక ఫలితాలను పరిగణించులకు మరియు అమోదించులకు కంపెనీ యొక్క రిజిస్టర్లు ఆఫీస్ వర్ల మంగళ వారం, 15 సెఫైలుర్, 2020న కంపెనీ యొక్క బోర్లు ఇఖ్ దైరెక్టర్ల సమావేశం నిర్వహించలదును. න් වියාපත්ර රටවා වෙලේ පිනිවිණ http://www.sheshadri.in කරුණ එම් විම්දරණ එවරින් රටාවර් මහණු වැඩිවුණි. http://www.bseindia.com වූ ණප රෙනුණාඒ රෙහාරේ.

For Sheshadri Industries Limited

ప్రదేశం: సికింబ్రాబాద్ at: 08.09.2020

జీవేందర్ కుమార్ అగర్నారి

NATURITE AGRO PRODUCTS LIMITED

CIN: L01119TG1990PLC011554 Registered office ; Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana - 500014 30వ ఏజిఎం, ఇ~ఓటింగ్ మరియు ప్రసక ముగింపు ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వవమేమనగా, కంపెనీ యొక్క 30వ వార్మిక సర్వసభ్య సమావేశం (ఏజిఎం) కంపెనీ యొక్క రిజిప్లర్లు అఫీస్: సర్వే నెం. 711-713, లాల్గోడి మలకోపేట్ గ్రామం, శామీర్పేట్ మందలం, రంగారెడ్డి జిల్లా, తెలంగాణ-500078 వర్ల జుధవారం, 30 సెప్టెంబర్, 2020న ఉ.11.00గం.లకు నిర్వహించబడును. సదరు ఏజిఎం నోటీసు, ఇ-ఓటింగ్ సుచనలు, ఆర్థిక సంవత్సరం 2019-20 కొరకు వార్మిక రిపోర్టు యొక్క ఫార్మింగ్ పార్ట్ల్ కంపెనీ యొక్క సభ్యులకు దీజిపాజిటరీతో ఇమయిల్ బడీలు నమోదుచేసుకున్న వారికి ఎలక్షానికల్లీ మరియు ఇతర సభ్యులందరకీ వారి నమోదిత చిరునామాలకు భౌతిక విధానంలో పంపబడినవి. వార్మిక రిపోర్లు యొక్క డిస్సావ్/ ఇమెయిల్ జూన్స్మోషన్ 07 సెఫైంజర్, 2020న షార్తి అయినది. సరరు పణ్రాల యొక్క కాపీలు వెబ్ సెట్ పై మరియు. కార్యాలయపు పనివేశల్లో కం పెనీ యొక్క రిజిప్లర్లు ఆఫీస్ వద్ద తనిఖీ కౌరకు అందుబాటులో ఉంటాయి.

ఇందుమూలంగా కూడా ప్రకటన ఇవ్వడమేమనగా కంపెనీ యొక్క నథ్యుల రిజిస్టర్ మరియు వాటా జదిలీ ప్రవ్వకాలు జుధవారం, 23 సెప్టెంబర్, 2020 నుండి

మంగళవారం, 29 సెపెంబర్, 2020 వరకు (రెండు రోజులతోసహా) మూరియుందును. సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెంట్ మరియు అడ్పిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్స్ 20కో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (లిస్టింగ్ అఖిగేషన్స్ అంద్ డిస్పోజర్ రక్ష్మార్మమెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 42ను అనుసరించి, ఏజీఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంతాలకు సంబంధించి జ-ఓటింగ్ సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. సభ్యులు ఎలక్షానిక్ విధానంచే ఓటింగ్ ర్వారా సదరు వ్యాపారం లావాదేవీలు జరుపవచ్చును. ఇ-ఓటింగ్ సరుపాయాన్ని ජචාංරාසන අපාරිශ් ඛසිව්ණ විශාසන් සීඑස්සර් ප්රිවේ (සංසීණා) වඩාහිරී (సిడిఎస్ఎల్)ను కంపెనీ నియమించింది.

రిమోట్ జ-ఓటింగ్ నరుపాయం శనవారం, 26 సెప్టెంబర్, 2020న ఉ.9.00గం.లకు ప్రారంభమగును మరియు సోమవారం, 28 సెప్టెంజర్, 2020న సా. 5.00గం.లకు ముగియును (రెండు రోజులతోనహా) మరియు ఆ తరువాత అందువాటులో ఉందదు. నదరు తేది మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ కు అనుమతి ఉందరు మరియు ఆరువాత ఓటింగ్ కౌరకు ఇ-ఓటింగ్ హెడ్యూల్స్ డిసబుల్ చేయబడును. ఈ కాల వ్యవధిలో, కటాఫ్ తేది అనగా 22 විටුගෙර්, 2020 කතිම් එඑක්සර්ව් වරුණිංරකරාමරල වන්දුර් ඒස జెనిఫిషియల్ ఓనర్స్ రిజిస్టర్లలో పేరు రికార్మకాలడిన వృక్తి మాత్రమే ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్ అదే విధంగా ఓటింగ్ సదుపాయం పొందులకు అద్వలు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిజికట్ ఓటింగ్ కౌరకు సభ్యుల యొక్క ఓటింగ్ హాక్సులు అనునవి కటాఫ్ తేది నాటికి కంపెనీ యొక్క చెల్లించిన ఈక్రిటీ వాటా మూలధనంలోని వారి షేర్ హోల్లింగ్ నిష్మత్తిలో ಕುಂಟ್ಯಾಯ.

కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పావ్ సోటీసు తరువాత దీని సభ్యులుగా మారినా మరియు కటాఫ్ తేది నాటికి వాటాలను కలిగియున్న ఎవర్రినా వ్యక్తి సమావేశం వద్ద రిమోట్ ఇ-ఓటింగ్ లేదా వారి ఓటు పాక్యుసు వినియోగించుకోవచ్చును. అయితే, ఒకనేళ మీరు రిమాట్ ఇ-ఓటింగ్ కొరకు సిదిఎస్ఎల్తితో ఇది చరకే నమోదుచేసుకుంటే అపుడు మీ ఓటు పాక్సును వినియోగించుటకు బ్రస్తుతమున్న యూఆర్ ఐడీ మరియు పాస్వర్తను ఉ పయోగిందుకోవద్చను. ఓటు పాక్యును పొందు జ్రమంలో యూజర్ బడి/ పాస్వర్త్ జనరేషన్**కు** సంబంధించి అవసరమైన సపాయం కౌరకు కంపెనీని కూడా మీరు సంభవించచ్చాను.

పేజీఎం వద్ద ఫిజికల్ బ్యాలెట్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హేజరవుతున్న నభ్యులు, రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు పాక్కును ఇదివరకు వినియోగిందుకోని వారు సమావేశంలో వారి ఓటు పాక్కురు వినియోగిందుకోవద్దును. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు పాక్యుసు వినియోగించుకున్న తరువాత కూడా సధ్యులు ఏజిఎంటో పోలరుకావర్యను కాగ్ సమావేశంలో మళ్లీ ఓటు పాక్యును వినియోగించులకు అనుమతి ఉందరు. వార్షిక నర్వనభ్య సమావేశష్టు నోటీసు, అర్థిక సంవత్సరం 2019-20 కొరకు వార్షిక రిపోర్టు యొక్క జ-ఓటింగ్ ఆస్వేజ్రహ్లో ఫార్మింగ్ పార్ట్ కంపెనీ యొక్క వెబ్సెట్: www.naturiteagrop roducts.com "p ಅಂದುವಾಟುಲ್ ఉಂటುంది.

ఎలక్రానికి విధానందే జ-ఓటింగ్ కౌరకు ప్రానెస్ మరియు విధానానికి సంబంధింది, కం పెనీ యొక్క 30వ వార్షిక రిపోర్మలోని ఇ-ఓటింగ్ సుచనలను సభ్యులు రిఫర్ చేసుకోవచ్చును. ఇ-ఓటింగ్ కు సంబంధించి స్టుత్సలను కలిగియున్న ఎవరైనా సభ్యుడు (కీ ఇ.ఎస్.కె.స్టుసాద్, వెంచర్ క్యాపిటల్ కార్ఫోరేట్ ఇస్వెస్ట్మేమెంట్ (సైవేట్ లిమిటిట్, ఫోన్ నెం. 040-23818475, యూనిల్: నామనైల్ అగ్లో ప్రారెక్ట్, విమివైద్, ఫోన్: 040-27564884, ఇమెయిల్ ఇది: naturiteinvestors @gmail.com వారిని సంభుదించవచ్చును.

బోర్డు ఆఫ్ వైరెక్టర్ల ఉత్తర్పుల మేరకు For NATURITE AGRO PRODUCTS LIMITED

ac: 08-09-2020 ప్రదేశం: హైదరాబాద్

వా.జి. పల్లల్ రిడ్డి ಮನೆಕಂಗೆ ಪ್ರಕೃತಿ

INNOCORP LIMITED CIN: L99999TG1994PLC018364 Registered office: Plot No.41, IDA. Mallapur, Hyderabad Telangana 500076 26వ ఏజిఎం, ఇ~ఓటింగ్ మరియు ప్రస్తక ముగింపు ప్రకటన

బరుమాలంగా ప్రకలన ఇప్పడమేమనగా, కంపెనీ యొక్క 36వ వార్షిక నర్వనట్ల నమావేశం (ఏజీఎం) కంపెనీ యొక్క రిజిస్టర్లు ఆఫీస్: ప్లాట్ నెల. 41, జడీఏ, మల్లాహ్లల్, హైదరాబాద్, తెలంగాణ-500078 పద్ర. మంగళవారం, 29 సెఫైలంట్, 2020న మ. 12.00గం లకు నిరహించలదును. నదరు ఏటిఎం చోటీసు, జ-ఓటింగ్ సుదనలు ලේස් වරුණුණා 2018–20 ම්'රසා පතුස් පිණිණු වෙසල් එතුරේ එණුණ 07.09.2020ර සංවාධ වෙසල්

బయమాలగా కూరా భకలన ఇవ్వవమేమనగా కలపెనీ మొక్క పథ్యల రిజిస్టర్ మరిము రాజా లరికే ప్రస్తాలు జుధవారం, 23 సెస్టెంజర్, 2020 నంది.

మంగకవారం, 29 హెహ్లంలర్, 2020 వరకు (రెండు రోజుంతోసహా) మూరియుందుగు సవరులినట్లగా కుడెనేస్ రమీనేటిమెంటి మరుయు అడ్డిగిర్చేషన్? రూత్స్, 2014 యొక్క రూట్స్ 20కో చరవగల కంపెనీల చల్లం, 2013 యొక్క సెక్షన్ 108 మనయు సిబ్ (శిక్తింగ్ అర్టోషన్స్ అంద్ చేస్తోంద్ రిశ్రానమింట్స్ రాగ్యలేషన్స్, 2015 యొక్క రాగ్యలేషన్ 44కు అనుగరంది. పేజీఎం వద్ద నిర్వహించలను వ్యాపారం యొక్క అన్ පංෂාණ රංගරෙගර ක-6.එංජ් රජාජාජාවල සංඛණි ජීව විස්දුපණ සම්වුවලයි. විස්දුපා විදේල්ලි విధానంచే ఓటింగ్ బ్యారా నదరు వ్యాపారం లాతారేవీలు అదువవచ్చును. ఇ-ఓటింగ్ నదుపాయాన్ని కట్పించులకు గర్లిత్ పెజెస్స్ట్రా సెంట్రుల్ డిపోజీటర్ కర్వక్ (seobalir) విమెనిద్ (గిడిఎక్ఎల్)కు కంపెన్ రహద్ జ-ఓలింగ్ గరుపాయం భవకారం, 23 సెప్టెంబర్, 2020న ఉ.8.00గం.లకు ప్రారంభమగును మరుమ సోడువారం, 28 సెఫైలుల్, 2020న సా.కి.00గం.లకు ముగ్గియును (రెండు రోజులతోనవా) మర్గియు అ රෙයක් කරෙයක්කේ එරෙහා වරණ මිරි සාවාණ වරණය වරණේ වඩක්වී සංවාර්ථම කරාණම ఉందను మరియు 28.09.2020న సా.5.00గం.ల తరువాత ఓలింగ్ కౌరకు జ-ఓలింగ్ మోద్యాల్స్ డిసేటుల్ రేయుదును. ఈ కాల వ్యవధిలో, కటాఫ్ శేదీ అనగా 22 సెఫ్టెంబర్, 2020 నాలికి దీపాతటరేవే నిర్వహించబడుకున్న රජාලා වසල්වී ජිපා කිරීමුණාන්ම වරවිදු වසල්වීණේ විජා වසල්පොඨර රුමු රාතුමකි බස්ධයේ වඩාත් ఇ-ఓటింగ్ ఇదే విధంగా ఓటింగ్ సదుపాయం పొందులకు అద్దరు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిటికల్ ఓటింగ్ కొరకు నడ్యుల యొక్క ఓటింగ్ పాక్యులు అనునవి కటాఫ్ తేది గాటికి కంపెనీ యొక్క రెక్టించిన ఈట్రీటీ

వాటా మూలధనంలోని పారి షేబ్ఫ్ హోర్డింగ్ నిష్మత్తలో ఉంటాయి. కంపెనీ యొక్క డాటాలను కథిగియున్న మరియు డిస్టాన్ లోటీను తరువాత దీని సభ్యులుగా మారగా మరియు కలాఫ్ నేరి రాలికి దాలాంగు కలిగియన్ని ఎక్కరిగా పుక్తి పమావేశం వద్ద రిమోట్ బ-ఓటింగ్ లేదా దార్ ఓటు హక్యుడ్డు విరియోగించుకోవచ్చును. అయితే, ఒకవేళ మీదు రిమోట్ ఇ-ఓటింగ్ కౌరకు సిడిఎస్ఎల్తోకో ఇది వరకే నహిరు చేసుకున్నలో అవుదు మీ ఓలు పాక్కువ వినియోగించలకు ప్రస్తుకమున్న యాజర్ ఇది మరియు పాగిపర్గిగు ఉపయోగించుకోవర్యుగు. ఓటు పాక్యుగు పొందు జ్రమంలో యూఆర్ ఇద్ది పాగిపర్గ్ ఆగరేషన్ట్ కు సంబంధించి అవసరమైన సహయం కౌరకు కంపెనీని కూడా మీరు సంభవించచ్చను.

ఏకఎం వర్గ ఫిజికల్ డ్యాలెల్ డ్యారా ఓటింగ్ సమసాయం అందుతాటులో ఉంటుంది. మీటింగ్ హాజనవుతున్న సథ్యలు, రమోట్ జ-ఓటింగ్ బ్యారా వారి ఓటు పోక్యుపు ఇదవరకు వినియోగించుకోని వారు సమావేశంలో వారి ఓటు పాక్కువ వినియోగించబోవచ్చను. రహిట్ ఇ-ఓటింగ్ ర్వారా వారి ఓటు పాక్కువ వినియోగించుకున్న తరువాత కూడా సభ్యులు ఏటఎంటో హాజరుకానచ్చును కాని సమావేశంలో మఖ్దీ ఓటు పోశ్వును వినియోగించులకు

පතුම බලාගනු බයපත්මකු ක්රීතා, ලෙස බංකමුණා 2019–20 ණණ පතුම පණිතු මහල් සංචර්ථාර් ఇప్పుకన్న పార్యంగ్ పార్ట్ కంపెనీ యొక్క వెల్సోట్. http://www.innocorptid.com పై అందుకాటలో ఉ

ఎలజ్ఞానికి విధానంచే ఇ-ఓటింగ్ కొరకు ప్రాసెస్ మరియు విధానానికి సంబంధింది, కంపెనీ యొక్కు 96వ సాగ్నిక రిపోర్టులోని జ-ఓటింగ్ నుచనలను సభ్యులు రిఫర్ చేసుకోవచ్చను. జ-ఓటింగ్ కు సంజంధించి ప్రశ్నలను కథిగిచున్న 25800 Seleti, Rose, April 3526 3505 topic bares, 040-28545913, 23545914 abdio ස්පරස් ස්වූජේ වෙනවී. ඒව්. 040-65990114/27158162, ස්වායාජි සර්. info@innocorpitd.com

సం/- (వేజు గనపాటి)

మేనేజింగ్ దైరిక్షర్

ම්රි: 08-09-2020 ద్రవేశం: హైదరాభార్

నవతెలంగాణ - సిటీబ్యూరో

పార్లమెంట్లో స్రహ్మాత్తరాల సమయం తీసేయడం, జీవో అవర్ను కుదించడం, స్థ్రుపులు బిల్ప్ అవర్స్ట్స్ ఎత్తేయడమంటే.. పార్లమెంట్స్ పక్కదోవ పట్టించడమే అవుతుందని స్రహిళికా సంఘం రాష్ట్ర ఉపాధ్యక్షులు బోయినపల్లి వినోద్కుమార్ అన్నారు. హైదరాబాద్లోని ఎస్వీకే ఆధ్వర్యంలో ఎస్వీకే మేనేజింగ్ కమిటీ కార్యదర్శి వినయ్కుమార్ సమన్వయంతో 'పార్గమెంట్ ను పక్కకు నెట్టేస్తున్నారా' అంశంపై మంగళవారం వెబినార్ నిర్వహించారు. ఈ సందర్భంగా వినోద్కుమార్ మాట్లాడుతూ.. గతంలో సమావేశాలకు చాలా సమయం కేటాయిస్తే ఇప్పుడు 7 రోజుల 28 గంటలు మాత్రమే పార్లమెంట్ అంటున్నారని తెలిపారు. దేశవ్యాప్తంగా ఎస్వీకే ఇలాంటి కార్వకమాలు మరిన్ని చేపట్టాలని ఆకాంక్షించారు. సీపీఐ(ఎం) రాష్ట్ర కార్యదర్శివర్గ సభ్యులు, మాజీ ఎంపీ డాక్టర్ మిడియం బాబూరావు మాట్లాడుతూ.. ప్రజల ప్రతిస్సందనగా నడుస్తున్న ్రహ్మాత్తర సమయాన్ని రద్దు చేయడం సరికాదన్నారు. బీజేపీ ప్రభుత్వం చివరి చర్యగా ప్రశోత్వర సమయాన్ని రద్దు చేసినట్లుగా అనిపిస్తోందన్నారు. ఆ పార్టీ సొಂತ ಎಷಂದಾನು (పವೆಕಪಟ್ಟೆ (ಏಣಾಳಿಕ ಜರುಗುತ್ಂದನಿ ಆವೆದನ ವ್ಯಕ್ತಂ ವೆಕಾರು. పార్లమెంట్కు, న్యాయ వ్యవస్థకు వేర్వేరు పాత్రలు ఉన్నాయని అన్నారు. బీజేపీ పాలన రాజ్యాంగ నిర్దేశాలకు భిన్నంగా ఉందని విమర్శించారు. పార్లమెంట్లో చర్చలు తగ్గిపోతున్నాయని చెప్పారు. బీజేపీ పరిపాలనా కాలంలో ఇప్పటి వరకు 68 ఆర్థినెన్స్ల్లు తీసుకొచ్చారని గుర్తు చేశారు. కంపెనీలు, దేశాన్ని సమానంగా చూడాలన్నారు. ఆరేండ్ల కాలంలో ప్రజల సమస్యలను చర్చించనే లేదన్నారు. ఆర్థిక వ్యవస్థను కార్పొరేట్లకు అప్పగించేలా క్యుట ప్రస్తుతున్నారని ఆవేదన వ్యక్తం చేశారు. ప్రజాస్వామ్యం నడవడం ఈ ప్రభుత్వానికి ఇష్టం లేనట్లుగా ఉందన్నారు.

Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 CIN: L27109AP1975PLC001919 T: +91 40 4006 1623 e-Mail ID: corporatecommunications@pennarindia.com; Website: http://www.pennarindia.com

NOTICE of 44th Annual General Meeting, remote e-voting, book closure and other information

NOTICE is hereby given that the 44th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on Wednesday, September 30, 2020 at 11:00 a.m. IST pursuant to and in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2019-20 and other reports / documents ("e-AGM documents") on Tuesday, September 08, 2020 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ["KFinTech"] (formerly known as Karvy Fintech Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia. com) and the Company's RTA (https://evoting.karvy.com). Please note that the physical hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM.

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, September 23, 2020, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- (b) The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- (c) The remote e-Voting commences on Saturday, September 26, 2020 (9.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). The remote
- e-Voting will be disabled by KFinTech after 5.00 p.m. IST on September 29, 2020. (d) Voting rights will be reckoned on the shares registered in the name of the Members. as on September 23, 2020 (cut-off date).
- (e) Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 23, 2020 (cutoff date) may write to KFinTech at evoting@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.
- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility / OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- (g) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.
- (h) The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kany.com).
- (i) For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Heip" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: https://evoting.karvy.com.
- (j) Members may also contact KFinTech for any queries / grievances at the following

Mr. Rajeev Kumar KFin Technologies Private Limited Hyderabad - 500 032. Email Id: rajeev.kr@kfintech.com Website: https://www.kfintech.com Ph: 040-67161524 or at Tel No. 1800 345 4001 (toll free)

Email: einward.ris@kfintech.com Intimation on Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Saturday, September 19, 2020 (both days inclusive) for the purpose of e-AGM and for determining the entitlement of the shareholders to the dividend, if declared at the e-AGM.

Manner of registering / updating email addresses is as below:

- (a) Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email
- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.
- (c) Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link https://ris.kfintech.com/email

Manner of joining the e-AGM:

Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by KFinTech. Members may access the same at https://evoting. karvy.com under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM is set out in the Notice of the e-AGM.

for Pennar Industries Limited

Place : Hyderabad Date : 08,09.2020

Ghale, aged about 58 years, Occ : Retired

Residing at H.No. 22-50-51/6, Basava Chetana

8th main 14th across, BTM 2nd Stage,

N.S.Pallya, BTM Layout 2ndStage, B.S. Road,

Bangalore-560076 Aadhar No. 2786 2192

7851, Ph.9343780218 my client is real owner

of the Plot i.e., Plot No.17 in Survey No.332,

admeasuring 200 Sq. Yards or 167.22 Sq.Mtrs.

Situated at Ameenpur Village, Patancheru

Mandal, Sanga Reddy District, Hyderabad,

Telangana. Its parental documents vide

Registered Sale Deed No. 4128/1994, Dt:24-

12-1994 Subsequently link Sale deed no.

5309/1988 and another link Registered GPA

No. 241/1987 of book No.4 volume No.19

page's 108 and 109 on 7th Nov 1987 at SRO

Sanga Reddy and the said plot direction is N:Plot No.16 S: Plot No.18, E: Plot No.04,

W:30'-0" Wide Road on this property and

obtained LRS No. HMDA L002920/LRS/SKP

/Plg/HMDA/2015-16 Dt 03.01.2018, my client

named BASAVARAJ S GHALE only having full legal rights with boundaries sincerely from 24-12-1994 continuously i.e. without any break

Hence my client has full legal rights on the above

mentioned Plot. My client alone can sell the

above propertythrough the registered sale deed

having on my client namewith full rights.

Anyone who violates is liable to punishment as

09-09-2020, Place : Hyderaabd

Bhaskar Mallela

MITHRA LAW FIRM

KPHB Colony, Hyderabad 500072

Ph: 9703077070, 9666201392

Advocate

ద్రుదేశం: **హైదరాబాద్**

తేది: 08 సెప్టెంబర్, 2020

legal rights on my above clients property.

Mirza Mohammed Ali Baig Company Secretary & Compliance Officer



ఉద్దేశపూర్వకంగానే [పశ్నో<mark>త్</mark>తర కాలాన్ని ఎత్తేశారని అన్నారు. ఆంద్రజ్యోతి ఢిల్లీ బ్యూరో అప్పరసు కృష్ణారావు మాట్లాడుతూ.. ఒకప్పడు పార్లమెంట్లో చాలా తీవంగా చర్చలు జరిగేవి.. కానీ స్థాపుతం జరగడం లేదన్నారు.

KERNEX MICROSYSTEMS (INDIA) LTD

Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

NOTICE OF THE 28"ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that The 28th Annual General Meeting (AGM) of the members of kernex Microsystems (India) Limited will be held on Wednesday, The 30th September, 2020 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5" May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2019-20 have been sent on 08" September, 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companieswebsite: www.kernex.in and on the website of (NDSL) https:// www.evoting.nsdl.co.in.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI(listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (evoting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on 23rd September, 2020(cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24rd September, 2020to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the 28"AGM.

The remote e-voting period commence on Sunday, 27th September, 2020 and ends on Tuesday, 29th September, 2020, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through emote e-voting system during the AGM

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been send electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call 1800-222-990.

The details of the AGM is available on the website of the company at www.kernex.in.NSDL at www.evoting.nsdi.com, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED

PRASADA RAO KALLURI

Place: Hyderabad Date : 09-09-2020

Company Secretary

Can Fin Homes Ltd

පෘ_ත්බ් එබ් එහිම්මාූ මහාඩයි రిజిస్టర్ను ఆఫీసు: 29/1. సర్ ఎం ఎస్ కృష్ణ రావు రోడ్, లాలేదాగ్ వెస్ట్ గేట్,

ಬಸಹನಾಗುಡೆ ರೌಡ್ಸ್ ಪಂಗುಕಾರು-560004. Phone No.080-26570155. CIN: L85110KA1987PLC008699 <u>బాంచి ఆఫీసు:</u> 5-9–100, 1వ అంతన్ను, హోయెన్ ట్రోడ్ ప**ౌం**డ్, పబ్లక్ గార్టెన్, హైదరాబాడ్–500001 Phone: 040-23233385/7625079104. E-mail: hyderabad@canfinhomes.com

అమ్మకం ఆవశ్వకత ప్రకటన

ది సెక్యూరిటీ ఇంటెరెస్ (ఎన్ఫోర్స్మెంట్) రూల్స్ 2002 యొక్క రూల్ 8(6) క్రింద. టు: శ్రీ కె. ఉమా మహేశ్వర్ రావు, శ్రీమతి కె. హైమావతి, స్టాట్ నం. 202, సెంట్రల్ బ్యాంక్ కాలనీ, కెవీఎ అపార్మమెంట్, ఎల్.వి.నగర్, హైదరాబాద్-500070. హోమీదారు: లక్ష్మి కుమారి, ఇ.నం.5-4-898/2, రోడ్ నం.5, భూలక్ష్మి నగర్, వనస్తలిపురం. 💰 ఉమా మహేత్సర్ రావు & **ీ్రమరి కె. హైమావరి** అనువారు మీ యొక్క 🕉 ఉ**మా మహేశ్వర్ రావు & జ్రీమరి కె. హైమావరి** కు చెందిన దిగువ అస్తులను హోమీగా తాకట్టుపెట్టి వాటిపై మా బ్రాంచ్ నుండి హౌసింగ్ లోన్ ను మీరు పొందియున్నారు. ఖాతా 31.06.2014న ఎస్ఎఫీగా వర్షీకరించబడినది మరియు ఆ తరువాత తేది: 25.06.2020 నాటి డిమాండ్ నోటీసు అధారంగా బకాయి మొత్తాలను మీరు చెల్లించవలసిదిగా

తాకట్లు పెట్టిన అస్తి వివరాలు

మునగనూర్ గ్రామపంచాయతీ, హైదరాబాద్ పరిఫిలో రంగానెడ్డి జిల్లా, పాయత్నగర్ రెవెన్స్తూ మందలం, మునుగనూర్ గ్రామం వద్దగల సర్వే సం.78లో 366చ..గ.ల విషేర్లంతో ప్రాటీ నం.5&6పార్ట్గోల స్టలము యొక్క మొక్తం భాగం **మరియు నరిపాడ్కలు: ఉత్తరం:** పౌరుగువారి స్టలము, **దక్షిణం:** 25 వెదల్సు రోద్దు, **తూర్పు:** ప్లాట్ నం.4, పదమర: ప్లాట్ నం.6 యొక్క భాగం. డిమాండ్ నోటీసు ప్రకారం నిర్దీత సమయంలోగా చెల్లించుటలో మీరు విఫలం చెందినందున, త్రింది సంతకందారైన అధీకృత అధికారి, ది సెక్యూరిటీ ఇంటిరెస్ట్ (ఎనోఫోర్స్మెంట్) రూల్స్, 2002 యొక్క రూల్ 88్ చదువబడే నదరు చట్టం యొక్క సెక్షన్ 13(4) యొక్క నియమాల భుకారం స్టేరాస్తులను స్పాధీనంచేసుకున్నారు.

ఒప్పంద రేటున తదువరి వధీ మరియు డార్టీలతోపాటు రుణఖాతాలో పూర్తి జతాయి 31.06.2020 వాలికిగలది రూ.47,77,987/-లను చెబ్దించవలసిందిగా ఇందుమూలంగా మిమ్ములను కోరందుచున్నది. ఈ విషయంలో నోటీసును మీ గతంలో తెలిసిన చిరునామాకు రజిస్టర్లు పోస్టు ద్వారా పంపలడినది మరియు అవి దెలివరోజుకుందానే వెనుదిరిగినవి. అందుకు ఈ ప్రామరణ జన్యజదుచున్నది.

ఈ నోటీసు తేది నుండి 30 రోజుల కాలవ్యవధిలోగా పూర్తి బకాయిలను చెల్లించవలసిందిగా మిమ్ములను కోరుతూ సెక్యూరిటీ ఇంటరెస్ట్ (ఎనోఫోర్స్మోంట్) యొక్క రూల్ 8(6) ట్రింద మీకు ఈ ఫైనల్ సోటీస జారీచేయబడుచున్నది, విఫలం చెందిన ఏదైతే, క్రింది సంతకందారు సెక్యూర్ డెట్ యొక్కరయలైజేషన్ కౌరకు ది సెక్యూరిటైజేషన్ అండ్ రీకన్ఫోక్షన్ ఆఫ్ ఫైనాన్సియల్ అసెట్స్ అండ్ ఎన్ఫోర్స్మేమెంట్ ఆఫ్ సెక్యూరిటీ ఇంటెరెస్ట్ యాక్ట్, 2002 యొక్క నియమాల జ్రింద, హామీచూపిన స్థిరాస్తి అమ్మకం మరియు వేలం ప్రకటన ప్రచురణ, వేలం తేది నిర్ణయించుటకు క్రింది నంతకందారు ముందుకు సాగుతారు. žā: 08.09.2020

నం/- అధీకృత అధికారి క్యానెఫిన్ హోమ్స్ లిమిటెడ్ ద్రవేశం: హైదరాబాద్

RAJ PACKAGING INDUSTRIES LIMITED The General Public's are hereby informed that CIN: L25209TG1987PLC007550 under the instructions of my client

Ph. No. 040-23392024 / 25, Email: hyd_rajpack@bsnl.in 30 జూన్, 2020తో ముగిసిన త్రెమాసికం కొరకు ఆడిటిచేయని ఆధిక ఫలితాల నివేదిక

Reg.Office: 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana,

Œ.	వివరాలు	త్రెమానిక ముగింపు			నంజ ముగింప	
iso.		30.06.2020	31.03.2020	30.06.2019	31.03.2020	
		(පරිණිස්ත්රා)	(පරිණිත්වාර)	ෂයින්විරයාව)	(ಅಪಿಲೆವೆಗಿನ)	
1	ఆపరేషన్ల నుండి పూర్తి ఆదాయం (నికర)	921.42	781.59	906.75	3,428.33	
2	కాలవ్యవధిలో నికర లాభం/(నష్టం) (వన్ను & మినపోయింపు ఐటం)ముందు	41.07	19.71	18.93	50.02	
3	పన్ను తరువాత కాలవ్యవధిలో నికర లాభం/(నష్టం)	27.82	12.78	11.15	31.92	
4	కాలవృదధి/సంజ కౌరకు పూర్తి సమ్మగ ఆరాయం	28.05	10.60	11.67	31.13	
5	ఈక్విటీ వాటా మూలధనం	456.98	456.98	456.98	456.98	
6	రివాల్యువేషన్ రిజర్వులు మినహా రిజర్వు				692.62	
7	వాటా ఒక్కిటికి రాబదులు (రూ.10/-చెజన)					
	బేసిక్ & డైల్యూబెడ్ (వార్షికం కాని)	0.61	0.28	0.24	0.70	

ඛ) වූ පරිතිවිරයාට පරිස් වචණයා පරිති ජඩාතිවී රාධ්ලීපත්පත්රව වාර්තා 08 වාවූපත්ව 2020ර විජුණීපත්පත්ර කති රාධ්‍ය නිර් ක්රී පව්

బ్) సెబీ (లెస్టింగ్ & అదర్ డిస్జ్లోజర్ రిక్రైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 33 క్రింద స్టాక్ ఎక్సేంజిలతో దాఖలుచేయబడిన త్రైమానిక అర్లిక రెగ్యులేషన్స్ యొక్క వివరణ్మాతక ఫార్మేట్ యొక్క సారాంశం పై విధంగా ఉన్నవి. త్రైమానిక అర్లిక ఫలితాల పూర్తి ఫార్మేట్ వరుసగా బిఎస్ఇ విమిటెడ్ (http://www.bseindia.com) మరియు కంపెనీ యొక్క వెట్ఫెట్ http://www.rajpack.comపై కూడా అందుబాటులో ఉంటాయి.

For RAJ PACKAGING INDUSTRIES LTD.,

(పేమ్ చంద్ కంకారియా మేనేజింగ్ డైరెక్టర్ DIN No. 00062584

SURYAVANSHI SPINNING MILLS LIMITED Juryavanshi

Phone: +91 40-27843333 Website: http://www.suryavanshi.com / Email: info@suryavanshi.com పైకటన

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003

సెబీ (రెస్టింగ్ ఆఫ్టిగేషన్ అండ్ డిస్ట్మోజర్ రెక్రైల్మేమంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47ను కనుసరించి ఇందుమూలంగా నోలీను ఇవ్వదమేమనగా 30 జూన్ 2020తో ముగిగున త్రెమాసికం కౌరకు కంపెనీ యొక్క ఆడిట్చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఇమోదించుటకు కంపెనీ యొక్క రీజిస్టర్లు ఆఫీస్ చర్ల **మంగళ వారం, 15 సెప్టెంబర్, 2020న** కంపెనీ యొక్క బోర్లు ఆఫ్ వైరెక్టర్ల సమావేతం నిర్వహించబడును. ఈ సమాచారం కంపెనీ యొక్క వెబ్బొట్: http://www.suryavanshi.com మరియు స్త్రిక్ ්තියෙන වෙන්න වඩාහිරි ඔයුණු ඔබ්බති: http://www.bseindia.com වූ ණයා රෙකුණෙන්

For Suryavanshi Spinning Mills Limited

సదేశం: సికింభాడాద్ ão: 05.09.2020

రాజేందర్ కుమార్ అగర్వాల్

▲ IL&FS Engineering Services

L&FS Engineering and Construction Company Limited CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanall Info Park, Road No. 2, Banjara Hills, Hyderabad - 50003 Ph: 040-40409333; Fax: 040-40409444; Email: cs@ifsengg.com; Web: www.ifsengg.com INFORMATION TO THE SHAREHOLDERS ON THE 31" (THIRTY-FIRST) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 31° (Thirty-First) Annual General Meeting ("AGM") of the Shareholders of IL&FS Engineering and Construction Company Limited ("the Company" will be held on Wednesday, September 30, 2020 at 1.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.ilfsengg.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www1.nseindia.com) and on the website of National Securities Depository Limited (NSDL)

(at www.evoting.nsdl.com). In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5" May, 2020, read with the Circulars dated 13" April, 2020 and 8" April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12" May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose enail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ifsengg.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www1.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

articipation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: Shareholders who have still not registered heir e-mail ID are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@karvy.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Kfintech at einward.ris@karvy.com.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all esolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.itfsengg.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 31" Annual General Meeting.

By Order of the Board For IL&FS Engineering and Construction Company Limited

Place: Hyderabad Srinivasa Kiran Sistla Date: September 03, 2020 Company Secretary

STEEL EXCHANGE INDIA LTD CIN: L74100AP1999PLC031191

Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267 E-mail: cs@seil.co.in; Website: www.seil.co.in NOTICE OF 21st ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st. Annual General Meeting (AGM) of the Members of Stee Exchange India Limited (the Company) will be held on Wednesday, the September, 30, 2020 at 11 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to

transact the business set out in the Notice dated 02nd September, 2020 ("the Notice"). The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules frame thereunder read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations") read with SEBI Circular dated 12th May, 2020 without the physical The MCA and SEBI has permitted listed companies to send the Notice of AGM and Annual Report during the calendar year 2020 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the depository

The Notice of 21st AGM and Annual Report for Financial Year 2019-20 will also be available in the company's website www.seil.co.in, 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. Necessary arrangements have been made by the

company with NSDL to facilitate remote e-voting and e-voting during the AGM. The Instructions for joining the AGM and the manner of participation in the remote evoting during AGM would be provided in the Notice of the AGM. Members participating

through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum Manner of registering/updating email addresses:

onareholders holding shares in physical mode and who have not registered / updated

their email IDs with the company are requested to register / update their email ID with the company at cs@seil.co.in or with M/s Venture Capital and Corporate Investments Pvt. Ltd at info@yccilindia.com with details of folio number and attaching a self-attested copy

Shareholders holding shares in demeterlised mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the

In case shares are held in physical mode please provide Folio No., Name of Shareholder,

scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account

statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@seil.co.in Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download

section of www.evoting.nsdl.com or call on toll free no : 1800-222-990 or send a request

Members are requested to go through the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote evoting during the AGM and attending the AGM through VC/OVAM.

For Steel Exchange India Limited Sd/- Raveendra Babu M Place: Hyderabad Company Secretary Date: 09.09.2020

epaper.navatelangana.com

KERALA WATER AUTHORITY

e-Tender Notice

Tender No: 34/2020-21/SE/PHC/MVPA. JJM-RWSS to Kumaramangalam Panchayath - Providing FHTC to all house holds, Supplying and laying of transmission main and distribution lines, construction of 5LL OHSR and sump cum pump house and Supply & erection of Clear Water Pumps in Kumaramangalam Panchayath in Idukki District, EMD: Rs. 5 Lakhs, Tender fee: Rs. 16800, Last Date for submitting Tender: 27-10-2020 04:00:pm. Phone : 04852835637. Website : www.kwa.kerala.gov.in. www.etenders.kerala.gov.in. Superintending Engineer KWA-JB-GL-6-302-2020-21 PH Circle, Muvattupuzha

VERTOZ ADVERTISING LIMITED (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)
Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund

(West), Mumbai, Maharashtra, India - 400 080. Corporate Identity Number: L74120MH2012PLC226823 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 Website: www.vertoz.com; Email: compliance@vertoz.com NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first guarter ended June 30, 2020.

The Notice may be accessed on the Company's website at http://www.vertoz.com and may also be accessed

on the Stock Exchange website at http://www.nseindia.com For Vertoz Advertising Limited

Zill Shah Date: 08.09.2020 **Company Secretary & Compliance Officer**

RAMGOPAL POLYTEX LIMITED

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village Bhiwandi, District - Thane - 421302 Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg,

CIN: L17110MH1981PLC024145

Nariman Point, Mumbai - 400021 | Tel: + 91 22 22834838 | Fax: + 91 22 22851085 E mail id: rplcompliance@ramgopalpolytex.com | Website: www.ramgopalpolytex.com

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the

Members of Ramgopal Polytex Limited will be held on Wednesday, September 30, 2020 at 1:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" without physical presence of the members to transact the business as set out in the Notice convening 39th AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Monday, September 07 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopalpolytex.com and also available for inspection at the registered office of the Company during office hours. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company a investor@ramgopalpolytex.com/rplcompliance@ramgopalpolytex.com or to the Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at investor@bigshareonline.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday September 30, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting")

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the Detailed procedure for remote e-voting/e-voting, updating email id and

attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:

The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and

Cut-off date for e-voting - Wednesday, September 23, 2020. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. The members who have casted their votes by remote e-voting prior to the meeting

may also attend the meeting but shall not be entitled to cast their vote again. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered

invalid as the facility of e-voting during the meeting is available only to the Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already

registered with CDSL for remote e- Voting then existing user ID and password can be used for casting vote The procedure for e-voting on the day of the AGM is same as the instructions

mentioned above for Remote e-voting. Member will be provided with a facility to attend the AGM through VC / OAVM through the Purva Sharegistry India Pvt. Ltd. Shareholders will be able to attend the AGM

https://purvashare.instavc.com/broadcast/6b448af0-e79c-11ea-823a-6bb4915df9c9 by entering their name and email-id for Company's AGM

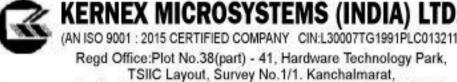
The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533

For Ramgopal Polytex Limited

Place : Mumbai Date : September 08, 2020

Manorama Yadav Company Secretary & Compliance Officer (ICSI Membership No.: A36619)



(AN ISO 9001: 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211) Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

NOTICE OF THE 28th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that The 28th Annual General Meeting (AGM) of the members of kernex Microsystems (India) Limited will be held on Wednesday, The 30th September, 2020 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2019-20 have been sent on 08 September, 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companieswebsite www.kernex.in and on the website of (NDSL) https:// www.evoting.nsdl.co.in.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI(listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (evoting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on 23° September, 2020(cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24nd September, 2020to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the 28th AGM.

The remote e-voting period commence on Sunday, 27th September, 2020 and ends on Tuesday, 29th September, 2020, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through

remote e-voting system during the AGM. The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been send electronically by company. and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call 1800-222-990.

The details of the AGM is available on the website of the company at www.kernex.in, NSDL at www.evoting.nsdl.com, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Place: Hyderabad

Date : 09-09-2020

For KERNEX MICROSYSTEMS (INDIA) LIMITED

PRASADA RAO KALLURI Company Secretary

CINEVISTA

Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai-400078

NOTICE

29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020, at 2:00 p.m. at the registered office of the Company to consider, inter alia, and take on record the Standalone & Consolidated Audited Financial Results for the quarter ended 30th June, 2020. This intimation will also be made available on the website of the Company www.cinevistaas.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e www.bseindia.com and www.nseindia.com. By order of the Board

Place: Mumbai Date: 8th September, 2020

Kilpa M. Goradia Company Secretary

HIMALAYA GRANITES LIMITED

Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307 Telephone: +91-4147-290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE OF 32^{NO} ANNUAL GENERAL MEETING, E-VOTING INFORMATION

of Himalaya Granites Limited ("the Company") will be held on Wednesday, September 30, 2020 at 09.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business(es) set out in the Notice of the 32" AGM. The Notice and Annual Report for the financial year ended March 31, 2020 have been sent electronically on September 08, 2020 to those Members who have registered their e-mail addresses with the Company/Company's R & T Agent/ Depository Participant and whose name appears in the register of members as on the close of the business hours of September 04, 2020. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8" April, 2020 and 13" April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited (LIIPL). All the Members are hereby informed that:

 a) The remote e-voting period shall commence at 10:00 a.m. IST on September 27, 2020 and ends at 5:00 p.m. IST on September 29, 2020. The facility for remote e-voting shall

 b) Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

 c) Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2020, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.hgl.co.in regarding login ID and query or assistance in this regard.

d) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting

 e) A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting. Once the vote is cast by the Member, the same shall not be allowed to be changed

subsequently or cast again. g) The notice of AGM is available on the Company's website www.hgl.co.in and also on the LIIPL's website www.linkintime.co.in.

h) For any gueries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or Mr. Hariom Pandey, Company Secretary at investors@hgl.co.in or contact at +91-11-42791399.

For Himalaya Granites Limited

Date: September 8, 2020 Company Secretary Place: New Delhi

APOLLO TRICOAT TUBES LIMITED

Corporate Identity Number: L74900DL1983PLC014972 Tel.: 91-11-22373437. Fax: 91-11-22373537. **Website:** www.apollotricoat.com • email: info@apollotricoat.com NOTICE TO MEMBERS OF 38th ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 4, 2020, whereby Members of Apollo Tricoat Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, it was decided to convene the 38th Annual General Meeting ("AGM") of the Company on Tuesday September 29, 2020 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visua Means ("OAVM") facility, without the physical presence of the Members at a commor venue, to transact the business as set out in the Notice of 38th AGM

The Notice of 38th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Monday, September 7, 2020 through e-mail to al those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.apollotricoat.com), Stock Exchanges' website (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL")

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 38th AGM.

The remote e-voting commences on Saturday, September 26, 2020 (10.00 A.M.) and ends or Monday, September 28, 2020 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 38th AGM

Shri Jatin Gupta, Practising Company Secretary (Membership No. : FCS 5651, COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to info@apollotricoat.com/investor@bigshareonline.com.

Please provide Demat account detials (CDSL-16 digit beneficiary ID or Holding | NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to

info@apollotricoat.com/investor@bigshareonline.com. Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder

and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 38th AGM. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or

before October 1, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotricoat.com) and CDSL's website (www.evotingindia.com). If you have any gueries or issues regarding attending AGM or 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 helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For and on behalf of

Apollo Tricoat Tubes Limited Surbhi Arora

Company Secretary

SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132 Reg. Office: Unit No. 604-A, 604-B, 605-A, 605-B, 6th Floor, Tower-A, World Trade Center Gift City, Block-51, Zone-5, Road 5E, Gift City Gandhinagar, Gujarat-382355
Tel: +91-11-43011000; Website: www.shareindia.com; Email: vikas_cs@shareindia.com Share India **NOTICE OF 26TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of Share India Securities Limited will be held on Wednesday, September 30, 2020 at 5:00 P.M.

(IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transac the businesses set out in the notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020 April 13, 2020 and May 5, 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2019-20 along with Notice of the AGM, is being sent through electronic mode to all members whose

email ids are available with the Company/RTA. The AGM Notice and Annual Report is also available on the website of Company i.e. www.shareindia.com, Stock Exchange i.e www.bseindia.com and CDSLi.e. www.evotingindia.com. The Company is providing remote e-voting facility before and during the AGM to its Members

through Central Depository Services (India) Limited (CDSL) to cast their vote electronically or the Business as set out in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide The remote e-voting shall commence on Saturday, 26th September, 2020 from 9:00 A.M. (IST)

and end on Tuesday, 29th September, 2020 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Thursday, 24th September, 2020 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual Genera Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Thursday, 24th September, 2020, may obtain the User ID and password by sending request a helpdesk.evoting@cdslindia.com. However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again For any grievances / guery connected with facility for remote e-voting, Mr. Vikas Aggarwal Company Secretary & Compliance Officer, may be contacted at E-mail vikas_cs@shareindia.com or at 14, Dayanand Vihar, Delhi-110092 or on 011-43011000.

For, Share India Securities Limited Place: Delhi Vikas Aggarwal

DIGJAM LIMITED

Date: 08.09.2020

CIN: L17123GJ2015PLC083569 Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat) Email: digjamcosec@gmail.com; Website: www.digjam.co.in

Company Secretary and Compliance Officer

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 26, 2020 at 05.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, without the physical presence of the Members at a common venue, to transact the business in terms of the Notice emailed to the Members along with the Annual Report for the financial year ended March 31, 2020. The Company has completed sending of email to the members on September 4, 2020. The aforesaid documents are available on the Company's website: www.digjam.co.in and also available for inspection at the Company's Registered Office on all working days.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2020 to September 26, 2020 (both days inclusive) for the purpose of the

Members are hereby informed that the Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') to provide the facility for voting by electronic means in respect of the business as per the aforesaid Notice in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management 8 Administration) Rules, 2014. The remote e-voting will commence on September 23, 2020 (9.00 a.m.) and end on September 25, 2020 (5.00 p.m.) for Members holding shares on the cut-off date on September 18, 2020 after which the voting portal will be disabled by the Depository and no remote e-voting shall be allowed. The Notice for the Annual General Meeting is displayed on Company's website www.digjam.co.in as well as on CDSL e-Voting website https://www.evotingindia.com/noticeResults.jsp.In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at www.evotingindia.com or contact Mr.Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013, by sending an email to helpdesk.evoting@cdslindia.com or contact CDSL helpdesk on the toll free number: 1800225533.

Note: A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. September 18, 2020 shall only be entitled to avail the facility of remote e-voting / voting in the AGM In case a person has become a Member of the Company after the notice is being sent but on or before the cut-off date for E-voting, i.e. Friday, September 18, 2020 can view the Annual Report including the AGM Notice on the Company's website or send an email to investors@digjam.co.in for a copy. He can electronically vote on CDSL platform if he is already registered with CDSL by using his existing user id and password or follow the same procedure for e-Voting as mentioned in the Notice of the company

For DIGJAM Limited (Jatin Jain)

Company Secretary

Dated: September 7, 2020

PRABHU STEEL INDUSTRIES LIMITED (CIN: L28100MH1972PLC015817)

Registered Office Address: Near, Old Motor Stand, Itwari, Nagpur – 440008. Phone No:0712-2768743

Website: www.prabhusteel.in E-mail: prabhu.steel@yahoo.com NOTICE OF 48th ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Prabhu Steel Industries Limited (the Company) will be held on Monday, 30th September, 2020 at 11.00 A.M. at Plot No 158 Small Factory Area Bagadgani Nagpur-440008 to transact the businesses as set out in the

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company at www.prabhusteel.in.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.23rd September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM. A person whose name is recorded in the Register of members or ir the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, September 27th, 2020 and will end at 5.00 p.m on Tuesday, September 29th, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, September 29th, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 4th September, 2020, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or prabhu.steel@yahoo.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel. in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM. For Prabhu Steel Industries Limited

with IDBI Asset Management Limited as the Investment Manager.

DINESH GANGARAM AGARWAL Managing Director

Place: Nagpur Date: 9th September, 2020

Place: Mumbai

Date: September 08, 2020

DIN:00291086

HARIYANA METALS LIMITED

(CIN:L99999MH1975PLC018080)

Registered Office Address: Old Motor Stand, Itwari, Nagpur – 440008 Phone No: 0712-2766301 / 2768743-49

Website: www.hariyanametals.in **E-mail:** hariyana_ngp@bsnl.in |hariyanametals@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Hariyana Metals Limited (the Company) will be held on Monday, 30th September, 2020 at 01.00 P.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been

sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.hariyanametals.in. The Company is pleased to provide to its Members the facility to exercise

their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.23rd September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

27th, 2020 and will end at 5.00 p.m on Tuesday, September 29th, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, September 29th, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members

The remote e-voting period will commence at 9.00 a.m. on Sunday, September

attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not beallowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares

as of the cut-off date i.e. 4th September, 2020, may obtain the USER ID and

Password by sending a request at www.hariyanametals.in or hariyana

ngp@bsnl.in | hariyanametals@gmail.com However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www. hariyanametals.in and also on the CDSL's website www.evotingindia.com. The Register of Members and the Share Transfer books of the Company

will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM. For Hariyana Metals Limited

DIN: 00291083

HARISH GANGARAM AGARWAL Managing Director

JINDAL POLY FILMS LIMITED

Place: Nagpur

Date: 9th September, 2020

[CIN: L17111UP1974PLC003979] 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 Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax: (011) 40322129 Email: cs_jpoly@jindalgroup.com , Website: www.jindalpoly.com

CE OF 46" ANNUAL GENERAL MEETING **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that 46^{Th} Annual General Meeting of **JINDAL POLY FILMS LIMITED** will be

held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporat 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 SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to ransact the business mentioned in the Notice of 46th Annual General Meeting of the Company. The Notice of 46th AGM and Annual Report of the Company for the Financial Year ended March 31 2020 along with login details for joining the 46th Annual General Meeting through VC/OAVM facility including e-voting has been sent on Tuesday, September 08, 2020 through email to all those members whose email address have been registered with the Company or Registrar of Transfe Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company a www.jindalpoly.com stock exchange's websites at www.bseindia.com and www.nseindia.com respectively and on e-voting agency M/s KFin Technologies Private limited a

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting during the AGM) through services provided by agency M/s KFin Technologies Private limited o all the resolutions as set forth in the notice of the 46th AGM.

The remote e-voting period will commence on Sunday, September 27, 2020 at 09:00 A.M. and

ends on **Tuesday, September 29, 2020 up to 05:00 P.M.** During this period, Members may cas

their vote electronically. The remote e-voting shall be disabled by KFin Tech thereafter. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not cast their vote again through e-voting facilit available during the AGM.

Once the members cast vote on a resolution, the Member shall not be allowed to change subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 46th AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 23, 2020 ('cut-off date'

Any person, who is a member of the Company as on cut-off date shall only be entitled to join the

Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A persor who ceases to be a member as on cut-off date should treat this notice for information purpose Any person who has acquired shares and becomes a member of the Company after the date o electronic dispatch of the Notice of 46th AGM and holding shares as on the cut-off date, may obtain the login ID and password by following the instructions as mentioned in the Notice of 46th AGM by sending

a request to evoting@kfintech.com or call on Phone No.: +91 040 6716 2222. However, if the person s already registered with KFin Tech for remote e-voting, then he/she can use his/her existing user II and password to cast their vote. Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following

For members holding shares in physical form, kindly provide your name, folio number, e-mail address t be registered along with scanned copy of the share certificate (front and back), self-attested scanner copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company's RTA a

suresh.d@kfintech.com and rajeshkumar@kfintech.com For members holding shares in demat form, please update your e-mail address through you respective Depository Participant/s.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday. September 24. 2020** to Wednesday, September 30, 2020 (both days inclusive) for the purpose of ensuing Annua General Meeting of the Company to be held on September 30th, 2020. f you have any query relating to e-voting facility, please refer the Frequently Asked Question:

https://evoting.karvy.com or contact KFin tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFir Technologies Private limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nankramguda, Hyderabad 500-032 or send an email to evoting@kfintech.com or call on **1800-**345-4001. For process and manner of voting by Electronic means please refer notice of 46th

(FAQ's) and e-voting user manual for shareholders available at the download section (

The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech. ISIN of the company is INE197D01010. All the members are requested to kindly get their shares

By order of the Board of Directors

Place: New Delhi Dated: 08.09.2020

Sanjeev Kumar Company secretary



IDBI Asset Management Limited CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4" Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 10/2020-21

Investors are requested to take note of the change in address of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under:

Location	Current Address	New Address	Effective Date	
Mysore	KFin Technologies Pvt. Ltd, L-350 Silver Tower, Ashoka Road, Opp. Clock Tower, Mysore 570001	KFin Technologies Pvt. Ltd, No 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Mysore 570009	September 09, 2020	

Information Document / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time. For IDBI Asset Management Limited (Investment Manager to IDBI Mutual Fund)

IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Head - Compliance and Risk Management

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with

8th September, 2020

HYDERABAD

ACS:1808

Jindal Poly Films Limited

Inder Corporate Insolvency Resolution Process Regd. Office: 35, C. R Avenue, 4th Floor, Kolkata-700 012 Phone No. +91-33-22110225 Corporate Office: 'SKP HOUSE', 132A, S. P Mukheriee Road, Kolkata-700 026 Phone No. +91-33-40168000/8100

Rohit Ferro-Tech Limited

Fax: +91-33-40168170 Website: www.rohitferrotech.com, Email: cs@rohitferrotech.com CIN: L27104WB2000PLC091629 NOTICE Pursuant to Regulation 47 read with Regulation

29 of SEBI (Listing Obligations and Disclosures

Requirements), Regulation 2015, notice is hereby given that a meeting of Resolution Professional with Directors and Key Managerial Personnel of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia, to consider and approve among other matters, the Unaudited Financial Results, both on standalone and consolidated basis for the guarter ended on 30th June, 2020.

> A. P. Shaw Company Secretary

For Rohit Ferro-Tech Limited

Date: Sep 8, 2020

Place: Delhi

Notice is hereby given pursuant to Regulation 47 read with Regulation

For Cinevista Limited

CIN: L13206TN1987PLC015161

Notice is hereby given that the 32" Annual General Meeting ("the AGM") of the Members

password and may also contact the Company Secretary or the Company's RTA for any

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092

Hariom Pandey