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

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,

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

440008 to transact the businesses as set out in the Notice of the AGM.

at www.hariyanametals.in.

can be used for casting vote.

Place: Nagpur

Date: 9th September, 2020

at the AGM.

### 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 CIN: L17110MH1981PLC024145

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,

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)



KERNEX MICROSYSTEMS (INDIA) LTD (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

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 30<sup>th</sup> 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

REMOTE EVOTING AND BOOK CLOSURE

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.

8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020

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

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.

Date: September 8, 2020

query or assistance in this regard.

Company Secretary at investors@hgl.co.in or contact at +91-11-42791399.

For Himalaya Granites Limited Hariom Pandey

#### Company Secretary Place: New Delhi

APOLLO TRICOAT TUBES LIMITED

CINEVISTA

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

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation

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

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

HIMALAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161

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<sup>NO</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION

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

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.

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

a) The remote e-voting period shall commence at 10:00 a.m. IST on September 27, 2020

b) Members of the Company holding shares either in physical form or dematerialized

c) Any person, who acquires shares of the Company and becomes Member of the

and ends at 5:00 p.m. IST on September 29, 2020. The facility for remote e-voting shall

form as on the cut-off date i.e. September 23, 2020 only shall be entitled to avail 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

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

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

Once the vote is cast by the Member, the same shall not be allowed to be changed

d) Members of the Company, holding shares either in physical form or in dematerialized

e) A Member may participate in the Meeting even after exercising his right to vote through

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,

remote e-voting, but, shall not be allowed to vote again in the Meeting.

India Private Limited (LIIPL). All the Members are hereby informed that:

facility of remote e-voting as well as voting in the AGM.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

By order of the Board

Kilpa M. Goradia

Company Secretary

For Cinevista Limited

www.bseindia.com and www.nseindia.com.

Place: Mumbai

Date: 8th September, 2020

Audited Financial Results for the quarter ended 30th June, 2020.

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 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 38<sup>th</sup> 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 queries 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).

Date: Sep 8, 2020

Place: Delhi

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 Company Secretary and Compliance Officer Date: 08.09.2020

#### **DIGJAM LIMITED** CIN: L17123GJ2015PLC083569

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

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** 

Date: 9th September, 2020

Place: Nagpur

Place: Mumbai

Date: September 08, 2020

# (T) IDBI mutual **IDBI** Asset Management Limited

DIN:00291086

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

# CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

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   | September 09,<br>2020 |  |
|----------|---|---|-----------------------|--|
| Mysore   | KFin Technologies Pvt. Ltd,<br>L-350 Silver Tower, Ashoka Road,<br>Opp. Clock Tower,<br>Mysore 570001 | KFin Technologies Pvt. Ltd,<br>No 2924, 2nd Floor, 1st Main,<br>5th Cross, Saraswathi Puram,<br>Mysore 570009 |                       |  |

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

Dated: 08.09.2020

For Rohit Ferro-Tech Limited 8th September, 2020

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 Fax: +91-33-40168170 Website: www.rohitferrotech.com,

Email: cs@rohitferrotech.com CIN: L27104WB2000PLC091629 NOTICE

29 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015, notice is hereby

> A. P. Shaw Company Secretary

**HYDERABAD** 

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

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

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

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

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

HARISH GANGARAM AGARWAL Managing Director DIN: 00291083

## JINDAL POLY FILMS LIMITED [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  $46^{\text{Th}}$ 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 46<sup>th</sup> Annual General Meeting of the Company. The Notice of 46<sup>th</sup> 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 46<sup>th</sup> 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:

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

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 Jindal Poly Films Limited

Sanjeev Kumar Place: New Delhi

Company secretary ACS:1808



Under Corporate Insolvency Resolution Process Regd. Office: 35, C. R Avenue,

Pursuant to Regulation 47 read with Regulation

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.



# స్థవత్తేలంగాణ ప్రశ్యేత్తరాల తొలగింపు.. పార్లమెంట్**ను పక్కదోవ పట్టించడమే**

## ఎస్వీకే వెబనార్లో ప్రణాళికా సంఘం రాష్ట్ర ఉపాధ్యక్షులు

AANANDA LAKSHMI SPINNING MILLS LIMITED

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

#### ప్రకటన

`సెబీ (లెస్టింగ్ ఆట్లిగేషన్ అండ్ డిస్ట్మోటర్ రత్ర్వర్మమెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47న అనుసరించి ఇందుమూలంగా నోటీసు ఇవ్వదమేమనగా 30 జూన్ 2020తో ముగిసిన త్రెమారికం కౌరకు కంపెనీ యొక్క అడిటోదేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు అమోదించుటకు కంపెనీ యొక్క రీకిస్టర్లు ఆఫీస్ వద్ద **మంగళ వారం, 15 సెప్టెంబర్, 2020న** కంపెనీ యొక్క బోర్డు అథ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును. ఈ సమాచారం కంపెనీ వెబ్సోట్: http://www.aanandalakshmi.com మరియు స్టాక్ ఎక్సేంజీలు-ව්යත්ත වෙනවර ජනතු ප්රතුණ http://www.bseindia.com වූ ණය පරනාගණේ රෙසාරේ.

For Aananda Lakshmi Spinning Mills Limited

పదేశం: సికిందాలాద్ 着点: 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

సెపీ (బెస్టింగ్ అక్టిగేషన్ అండ్ డిస్జ్హోజర్ రిక్రైవ్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47న ఇస్తునరించి ఇందుమూలంగా నోటీసు ఇప్పదమేమనగా 30 జూన్ 2020కో ముగిసిన త్రేమానికం కొరకు కంపెనీ మొక్క ఆడిట్చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు అమోదించుటకు కంపెనీ యొక్క రిజిస్టర్లు ఆఫీస్ వర్ల **మంగళ వారం, 15 సెఫైంబర్, 2020**న కంపెనీ యొక్క బోరు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబరును. ණ ස්කංපංජය ජයකිරී මහාණු කිනිවුණි; http://www.sheshadri.in කිරිණා වැම් බම්ලසේසා-විධරිස වරාවර් මහතු විවිදුණි http://www.bseindia.com වූ ණඟ රෙහන්සන් රාජ්යටේ.

For Sheshadri Industries Limited

ప్రవేశం: సికిందాబాద్ da: 08.09.2020

జీతేందర్ కుమార్ అగర్వాల్

#### 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 ఇవ్వదమేమనగా, కం పెనీ యొక్క 30వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) కంపెనీ యొక్క రిజిప్లర్లు ఆఫీస్: సర్వే నెం. 711-713, లాల్గ్ నడి మలక్ పేట్ గ్రామం, శామీర్పేట్ మందలం, రంగారెడ్డి జిల్లా, తెలంగాణ-500078 వద్ద జుధవారం, 30 సెప్టెంబర్, 2020న ఉ.11.00గం.లకు నిర్వహించబడును. సదరు ఏటిఎం నోటీసు, ఇ-ఓటింగ్ సుచనలు, ఆర్థిక సంవత్సరం 2019-20 కొరకు వార్మిక రిపోర్టు యొక్క ఫార్మింగ్ పార్ట్ మ కంపెనీ యొక్క సభ్భులకు డిజిపాజిటరీతో ఇమెయిల్ ఐడీలు నమోదుచేసుకున్న వారికి ఎల్మక్షానికల్లీ మరియు ఇతర సభ్యులందరకీ వారి నమోదిత చిరునామాలకు భౌతిక విధానంలో పంపబడినవి. వార్షిక రిపోర్లు యొక్క డిస్సాచ్/ ఇమెయిల్ ట్రాన్స్మ్మిషన్ 07 సెప్టెంబర్, 2020న పూర్తి అయినది. సదరు పుత్రాల యొక్క కాపీలు వెల్స్ట్ ప్లే మరియు. కార్యాలయపు పనివేశల్లో కం పెనీ యొక్క రిజిప్లర్లు ఆఫీస్ వద్ద తనిఖీ కొరకు అందుబాటులో ఉంటాయి.

ఇందుమూలంగా కూడా ప్రకటన ఇవ్వడమేమనగా కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పున్నకాలు **జుధవారం, 23 సెప్టెంబర్, 2020** నుండి

మంగళవారం, 29 సెపెంబర్, 2020 వరకు (రెండు రోజులతోసహా) మూసియుండును. సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెంట్ మరియు అడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్స్ 208ో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (లిస్టింగ్ ఆఖిగేషన్స్ అండ్ డిస్పోజర్ రిక్రౌర్మింట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 42ను అనునరించి, ఏజీఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంశాలకు సంబంధించి ఇ-ఓటింగ్ సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. సభ్యులు ఎలజ్రానిక్ విధానంచే ఓటింగ్ ద్వారా నదరు వ్యాపారం లావాదేవీలు జరుపవచ్చును. ఇ-ఓటింగ్ నదుపాయాన్ని కల్పించుటకు అథారైజ్ ఏజెన్సీగా సెంట్రల్ డిపాజిటరీ సర్వీస్ (ఇండియా) లిమిలెడ్ (సిడిఎస్ఎల్)ను కంపెనీ నియమించింది.

రిమోట్ జ-ఓటింగ్ నదుపాయం తనివారం, 26 సెప్టెంబర్, 2020న ఉ.9.00గం.లకు ప్రారంభమగును మరియు **సోమవారం, 28 సెప్టెంబర్, 2020న సా. 5.00గం.లకు** ముగియును (రెందు రోజులతోసహా) మరియు ఆ తరువాత అందుబాటులో ఉందదు. సదరు తేది మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ కు అనుమతి ఉందరు మరియు ఆరువాత ఓటింగ్ కౌరకు ఇ-ఓటింగ్ మోద్వూల్స్ డిసబుల్ చేయబదును. ఈ కాల వ్యవధిలో, కటాఫ్ తేది అనగా 22 సెఫ్టెంబర్, 2020 నాటికి దీపాజిటరీవే నిర్వహించబడుతున్న సభ్యుల రిజిస్టర్ లేదా లెనిఫిషియల్ ఓనర్స్ రిజిస్టర్లలో పేరు రికార్యకాబడిన వ్యక్తి మాత్రమే ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్ అదే విధంగా ఓటింగ్ సదుపాయం పొందుటకు అర్వలు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిజికట్ ఓటింగ్ కౌరకు సథ్యుల యొక్క ఓటింగ్ పాక్సులు అనునవి కటాఫ్ తేది నాటికి కంపెనీ యొక్క చెల్లించిన ఈక్సిటీ వాటా మూలధనంలోని వారి షేట్మోక్స్టాన్ నిష్పత్రిలో ಕುಂಟ್ ಯ

కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పాచ్ నోటీసు తరువాత దీని సభ్యులుగా మారినా మరియు కటాఫ్ తేది నాటికి వాటాలను కలిగియున్న ఎవరైనా వృక్షి సమావేశం వద్ద రిమోట్ ఇ-ఓటింగ్ లేదా వారి ఓటు హక్సును వినియోగించుకోవచ్చును. అయితే, ఒకనేళ మీరు రిమోట్ ఇ-ఓటింగ్ కొరకు సిడిఎస్ఎల్తతో ఇది వరకే నమోదుచేసుకుంటే అపుడు మీ ఓటు హక్యుసు వినియోగించుటకు ప్రస్తుతమున్న యూజర్ ఐడీ మరియు పాస్వర్తను ఉ పయోగించుకోవచ్చును. ఓటు హక్యుసు పొందు శ్రమంలో యూజర్ బడి/ పాస్వర్త్ జనరేషన్కు సంబంధించి అవసరమైన సహాయం కౌరకు కంపెనీని కూడా మీరు సంప్రదించచ్చును.

ఏజిఎం వద్ద ఫిజికల్ బ్యాలెట్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హేజరవుతున్న సభ్యులు, రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు పాక్కును ఇదివరకు వినియోగించుకోని వారు సమావేశంలో వారి ఓటు హక్యును వినియోగించుకోవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు హక్యుసు వినియోగించుకున్న తరువాత కూడా సభ్యులు ఏజిఎంటో హాజరుకావచ్చను కానీ సమావేశంలో మళ్లీ ఓటు హక్సురు వినియోగించుటకు అనుమతి ఉందదు. వార్షిక సర్వసభ్య సమావేశపు నోటీసు, ఆర్థిక సంవత్సరం 2019-20 కౌరకు వార్షిక రిపోర్టు యొక్క ఇ-ఓటింగ్ ఇన్ఫ్వ్వ్లన్స్ ఫార్మింగ్ పార్ట్ కంపెనీ యొక్క వెబ్సెట్: www.naturiteagrop roducts.com పై అందుబాటులో ఉంటుంది.

ఎలక్షానిక్ విధానంచే ఇ-ఓటింగ్ కౌరకు ప్రాసెస్ మరియు విధానానికి సంబంధించి, కం పెనీ యొక్క 30వ వార్మిక రిపోర్డులోని ఇ-ఓటింగ్ సుదనలను సభ్యులు రిఫర్ చేసుకోవచ్చును. ఇ-ఓటింగ్ కు సంబంధించి ప్రశ్నలను కలిగియున్న ఎవరైనా సభ్యుదు (జీ ఇ.ఎస్.కె.బ్రసాద్, వెంచర్ క్యాపిటల్ కార్ఫోరేట్ ఇస్వెస్ట్మ్మెంట్ (ప్రైవేట్ లిమిటెడ్, ఫోన్ నెం. 040–23818475, యూనిట్: నాచురైట్ ఆగ్రో బ్రొడక్ట్స్ లిమిటెడ్, ఫోన్: 040-27564884, ఇమెయిల్ ఐడి: naturiteinvestors @gmail.com వారిని సంప్రదించవచ్చును.

బోర్డు ఆఫ్ జైరెక్టర్ల ఉత్తర్పుల మేరకు For NATURITE AGRO PRODUCTS LIMITED

ම්ඩ: 08-09-2020 బ్రవేశం: హైదరాబాద్.

దా.జి. పల్లభ్ రెడ్డి ಮನೆಕಂಗಿ ಪ್ರಕೃತಿ

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

బయమాలంగా (ప్రకలన ఇవ్వదమేమనగా, కంపెనీ యొక్క 26వ వార్మిక సర్వనట్ల సమావేశం (ఏటిఎం) కంపెనీ యొక్క రిజిషరు ఆఫీస్: ప్రాట్ నెం. 41, బడిఏ, మల్రాప్తార్, హైదరాబాద్, తెలంగాణ–500076 వద్ద. మంగళభారం, 29 సెఫైంజర్, 2020న మ.12.00గం.లకు నిర్వహించబడును. నదరు ఏజిఎం నోటీసు, జ–ఓటింగ్ సువనలు පදිස් సంవత్సరం 2018–20 ජීරණ පැදෑස් වණිණු යොසු එතුංగි එතුිරා 07.09.2020ර සංඛධ යොසු

ఇందుమూలంగా కూడా ప్రకటన ఇవ్వదమేమనగా కంపెనీ యొక్క నభ్యుల రిజిస్టర్ మరియు చాటా బరికే ప్రస్థకాలు జుధవారం, 23 సెప్టెంబర్, 2020 నుండి

మంగళవారం, 29 సెఫ్టెంలర్, 2020 వరకు (రెండు రోజులతోసహా) మూరీయుందును సవరించినట్నగా కంపెనేస్ (మేనేజీమెంట్ మరియు అడ్డినిస్టేషన్) దూల్స్, 2014 యొక్క రూల్స్ 20కో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (Bర్పింగ్ ఆఫ్లోషన్స్ అండ్ డిస్పోజర్ రిక్రార్మనింట్స్ రెగ్యులేషన్, 2015 యొక్క రెగ్యులేషన్ 44ను అనునరించి, ఏజిఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంతాలకు సంబంధించి జ-ఓటింగ్ నడుపాయాన్ని కంపెనీ దీని సభ్యలకు కల్పిస్తున్నది. సభ్యలు ఎలక్రానికి విధానంచే ఓటింగ్ బ్యారా నరకు బ్యాపారం లాబాటేవీలు జరుపవచ్చును. ఇ-ఓటింగ్ నరుపొయాన్ని కర్పించులకు కానైతే ప్రజెమ్మిగా సెంట్రల్ డిపోంజిటర్ సర్వీస్ (ఇండియా) విమిటెడ్ (సిడిఎస్ఎల్)ను కంపెన్ రిహాట్ జ-ఓటింగ్ గరుపాయం **శవివారం, 23 పెప్టెంబర్, 2020న ఉ.9.00గం.లకు** ప్రారంభమగును మరియు పోడువారం, 28 సెప్టెంబర్, 2020న సా.వ.00గం.లకు ముగియును (రెందు రోజులతోనహా) మరియు అ కరువాత అందుబాటులో ఉందరు. నదరు తేది మరియు నమయం తరువాత రిమోట్ జ-ఓటింగ్క్ అనుమతి ఉందరు మరియు 28.09.2020న సా.రి.00గం.ల తరువాత ఓటింగ్ కౌరకు ఇ-ఓటింగ్ హాద్యూల్స్ డినబులీ చేయలదును. ఈ కాల వ్యవధిలో, కటాఫ్ తేది అనగా 22 సెఫ్టెంలర్, 2020 నాటికి దిపాజిలరీచే నిర్వహించలదుతున్న నభ్యం రిజిస్టర్ లేదా వినిఫిషిమల్ ఓనర్స్ రిజిస్టర్లలో పేరు రిజార్మకాండిన వృత్తి మాత్రమే ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్ అదే విధంగా ఓటింగ్ నదుపాయం పొందుటకు అర్వలు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిజికట్ ఓటింగ్ కొరకు సభ్యుల యొక్క ఓటింగ్ పాక్యులు అనుసవి కలాఫ్ తేది నాటికి కంపెనీ యొక్క రెట్టించిన తత్సిటీ

వాటా మూలధనంలోని వారి షేస్ హోట్లంగ్ నిష్మత్తలో ఉంటాయి. కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పావ్ నోటీసు తరువాత దీని సభ్యులుగా మారినా మరియు కలాఫ్ తేది నాటికి వాటాంగు కరిగియున్న ఎవరైనా వ్యక్తి సమావేశం వద్ద రిమోట్ జ-ఓటింగ్ లేదా వారి ఓటు హక్యుసు వినియోగించుకోవచ్చును. అయితే, ఒకవేళ మీరు రిమోటీ ఇ-ఓటింగ్ కౌరకు సిడిఎస్ఎలీతో ఇది వరకే నహిదు చేసుకున్నలో అషడు మీ ఓటు పాక్యుసు వినియోగించులకు భుస్తితమన్న యాజర్ ఇడి మరియు పాగ్చర్లను ఉపయోగించుకోవచ్చను. ఓటు హాక్యుసు పొందు శ్రమంలో యూజర్ జడి/ పాగ్చర్ల్ జనరేషన్**కు** సంబంధించి అవసరమైన సహయం కొరకు కంపెనీని కూడా మీరు సంప్రదించచ్చను.

ఏకఎం వర్గ ఫిజికల్ బ్యారెల్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హాజరవుతున్న సమ్మలు, రిమోట్ జ–ఓటింగ్ ద్వారా వారి ఓటు పోక్యుసు ఇదివరకు వినియోగించుకోని వారు సమావేశంలో వారి ఓటు హాక్కును వినియోగించుకోవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు హాక్కును వినియోగించుకున్న తరువాత కూడా సభ్యులు ఏటఎంలో పోజరుకావచ్చను కాగి సమావేశంలో మఖ్లీ ఓటు పోక్యుసు విగియోగించులకు

వార్మిక నర్వనట్ట సమావేశషు నోటీసు, అర్థిక సంవత్సరం 2019-20 కౌరకు వార్మిక రిపోర్లు యొక్క ఇ-ఓటింగ్ ఇప్పుక్రస్త్ ఫార్మంగ్ పార్ట్ కంపెవీ యొక్క వెల్సాట్: http://www.innocorptid.com పై అందుకాటులో ఉ

ఎలజ్రానిక్ విధానంచే ఇ-ఓటింగ్ కొరకు ప్రాసెస్ మరియు విధానానికి సంబంధించి, కంపెనీ యొక్కు 26వ వార్షిక రిపోర్సలోని ఇ-ఓటింగ్ సుదనలను సభ్యులు రిఫర్ చేసుకోవచ్చును. ఇ-ఓటింగ్ కు సంబంధించి స్థుత్వలను కథిగియున్న పెవరైనా సభ్యుకు, మెనర్స్ ఎక్స్ఎల్ సాఫ్ట్ఎక్ సిస్టమ్ కిమిటెక్, 040-28545913, 23545914 మరియు యాగుట్, జన్స్ట్రాల్, లిడుటర్, ఫ్లోన్, 040-65990114/27158152, జమియిల్ బడ్, info@innocorplid.com

ac: 08-09-2020 ప్రదేశం: హైదరాబాద్

నం/- (పేజు గరపాటి) మేనేజింగ్ వైరెక్టర్ నవతెలంగాణ - సిటీబ్యూరో

పార్లమెంట్లో స్రహ్మాత్తరాల సమయం తీసేయడం, జీవో అవర్ను కుదించడం, స్థ్రుపులు బిల్ప్ అవర్స్ట్స్ ఎత్తేయడమంటే.. పార్లమెంట్స్ పక్కదోవ పట్టించడమే అవుతుందని స్రహిళికా సంఘం రాష్ట్ర ఉపాధ్యక్షులు బోయినపల్లి వినోద్కుమార్ అన్నారు. హైదరాబాద్లలోని ఎస్వీకే ఆధ్వర్యంలో ఎస్వీకే మేనేజింగ్ కమిటీ కార్యదర్శి వినయ్కుమార్ సమన్వయంతో 'పార్లమెంట్ను 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 డాకర్ మిడియం బాబూరావు మాట్లాడుతూ.. స్థాబం ప్రతిస్సందనగా నడుస్తున్న డ్రహ్నోత్తర సమయాన్ని రద్దు చేయడం సరికాదన్నారు. బీజేపీ డ్రభుత్వం చివరి చర్యగా ప్రశోత్వర సమయాన్ని రద్దు చేసినట్నుగా అనిపిస్తోందన్నారు. ఆ పార్టీ సొಂತ ಎಷಂದಾನು (పವೆಕಪಾಟ್ಲಿ (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 క్కుట పన్నుతున్నారని ఆవేదన వ్యక్తం చేశారు. మ్రజాస్వామ్యం నడవడం ఈ ప్రభుత్వానికి ఇష్టం లేనటుగా 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.karvv.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.karvy.com).
- (i) For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" 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

The General Public's are hereby informed that

under the instructions of my client

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.G. Road, Bangalore-560076 Aadhar No. 2786 2192

7851, Ph.9343780218 my client is real owner

of the Plat i.e., Plat 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, Dr:24-

5309/1988 and another link Registered GPA

12-1994 Subsequently link Sale deed no.

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

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

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

ప్రదేశం: **హైదరాబాద్** 

తేది: 08 సెప్టెంబర్, 2020

legal rights on my above clients property.

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

Mirza Mohammed Ali Baig Company Secretary & Compliance Officer



ఉ<mark>ద్దేశపూర్వకంగానే [పశ్నోత్త</mark>ర కాలాన్ని ఎత్తేశారని అన్నారు. ఆంద్రజ్యోతి ఢిల్లీ బ్యూరో అప్పరసు కృష్ణారావు మాట్లాడుతూ.. ఒకప్పడు పార్లమెంట్లో చాలా తీవంగా చర్చలు జరిగేవి.. కానీ స్థామంతం జరగడం లేదన్నారు.

## KERNEX MICROSYSTEMS (INDIA) LTD.

(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 081 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, 24th 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 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)

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Place: Hyderabad Date : 09-09-2020

PRASADA RAO KALLURI Company Secretary

Can Fin Homes Ltd

පෘ<sub>ත</sub>්ති එබ් එහිමිමාූ මහාඬයි లిజిస్టర్ను ఆఫీసు: 29/1, సర్ ఎం ఎస్ కృష్ణ రావు రోడ్, లాలీబాగ్ వెస్ట్ గేట్,

ಬನುಸನಾಗುಡಿ ರೌಡ್ಸ್ ಪಿಂಗುಕೂರು-560004. Phone No.080-26570155. CIN: L85110KA1987PLC008699 <u>బ్రాంచి ఆఫీసు</u>: 5-9-100, 1వ అంతస్తు, దోయెన్ ట్రోడ్ హౌంజ్, పజ్లక్ గార్టెన్, హైదరాబాద్-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: త్రీ కె. ఉమా మహేశ్వర్ రావు, త్రీమతి కె. హైమావతి, ఫ్లాట్ నం. 202, సెంట్రల్ బ్యాంక్ కాలనీ, కెపిఏ అపార్సమెంట్, ఎల్.బి.నగర్, హైదరాబాద్-500070. హోమీదారు: లక్ష్మి కుమారి, ఇ.నం.5-4-898/2, రోడ్ నం.5, భూలక్ష్మి నగర్, వనస్తలిపురం. 💰 ఉమా మహేశ్వర్ రావు & త్రీమతి కె. హైమావతి అనువారు మీ యొక్క శ్రీ ఉమా మహేశ్వర్ రావు & శ్రీమతి కె. హైమావతి కు చెందిన దిగువ అస్తులను హామీగా తాకట్టుపెట్టి వాటిపై మా బ్రాంచ్ నుండి హౌసింగ్ లోన్ ను మీరు పొందియున్నారు. ఖాతా 31.06.2014న ఎన్ఓఏగా పరీకరించబడినది మరియు ఆ తరువాత తేది: 25.06.2020 నాటి డిమాండ్ నోటీసు అధారంగా బకాయి మొక్కాలను మీరు చెల్లించవలసిదిగా

తాకట్టుపెట్టిన అస్తి వివరాలు

మునగనూర్ గ్రామపంచాయతీ, హైదరాబాద్ పరిథిలో రంగారెడ్డి జిల్లా, పాయత్నగర్ రెవెన్స్తూ మందలం, మునుగనూర్ గ్రామం వద్దగల సర్వే నం.78లో 366చ..గ.ల విస్తీర్ణంతో ప్రాటి నం.5&6పార్ట్గోల స్థలము యొక్క మొత్తం భాగం **మరియు సరిపాద్దులు: ఉత్తరం:** పౌరుగువారి స్టలము, దక్షిణం: 25 వెదల్పు రోడ్డు, తూర్పు: స్టాట్ నం. 4, పడమర: స్టాట్ నం. 6 యొక్క భాగం. డిమాంద్ నోటీసు ప్రకారం నిర్జీత సమయంలోగా చెల్లించుటలో మీరు విఫలం చెందినందున, త్రింది సంతకందారైన అధీకృత అధికారి, ది సెక్యూరిటీ ఇంటెరెస్ట్ (ఎనోఫోర్స్మోసెంట్) రూల్స్, 2002 యొక్క రూల్ 8తో చదువబడే సదరు చట్టం యొక్క సెక్షన్ 13(4) యొక్క నియమాల భుకారం స్థిరాస్తులను స్పాధీనంచేసుకున్నారు.

ఒప్పంద రోటున తదుపరి వడ్డీ మరియు చార్టీలతోపాటు రుణఖాతాలో పూర్తి ఐకాయి 31.06.2020 నాటికిగలది రూ.47,77,987/-లను చెల్లించవలసిందిగా ఇందుమూలంగా మేమ్ములను కోరబడుచున్నది. ఈ విషయంలో నోటీసును మీ గతంలో తెలిసిన చిరునామాకు రిజిస్టర్లు పోస్త ద్వారా పంపబడినది మరియు అవి దెలివర్కాకుండానే వెనుదిరిగినవి. అందుకు ఈ ప్రచురణ ఇవ్యబదుచున్నది.

ఈ నోటీసు తేది నుండి 30 రోజుల కాలవ్యవధిలోగా పూర్తి బకాయిలను చెల్లించవలసిందిగా మిమ్ములన కోరుతూ సెక్యూరిటీ ఇంటరెస్ట్ (ఎనోఫోర్స్మెంట్) యొక్క రూల్ 8(6) క్రింద మీకు ఈ ఫైనల్ నోటీస జారీచేయబడుచున్నది, విఫలం చెందిన ఏదైతే, తింది సంతకందారు సెక్యూర్ డెట్ యొక్కరియలైజేషన్ కౌరకు ది సెక్యూరిటైజేషన్ అండ్ రీకన్యేక్షన్ ఆఫ్ ఫైనాన్సియల్ ఆసెట్స్ అండ్ ఎన్ఫోర్స్మేసెంట్ ఆఫ్ సెక్యూరిటీ ఇంటెరెస్ట్ యాక్ట్, 2002 యొక్క నియమాల క్రింద, హామీచూపిన స్థిరాస్తి అమ్మకం మరియు వేలం ప్రకటన ప్రచురణ, వేలం తేది నిర్ణయించుటకు క్రింది సంతకందారు ముందుకు సాగుతారు.

ව්ය: 08.09.2020 సం/– అధీకృత అధికారి క్యాన్ఫోన్ హోమ్స్ లిమిటెడ్ ద్రవేశం: హైదరాబాద్

CIN: L25209TG1987PLC007550

# RAJ PACKAGING INDUSTRIES LIMITED

Reg.Office: 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana, Ph. No. 040-23392024 / 25, Email: hyd\_rajpack@bsnl.in

| డ్ర.<br>సం. | వివరాలు  | త్రిమానిక ముగింపు |              |              | నంజ ముగింపు  |  |
|-------------|--|-------------------|--------------|--------------|--------------|--|
|             |  | 30.06.2020        | 31.03.2020   | 30.06.2019   | 31.03.2020   |  |
|             |  | (සේනිස්ත්තාව)     | (පරිණිර්තිය) | පරිණිජියාරා) | (అడిటోచేసిన) |  |
| 1           | అవరేషన్ల నుండి పూర్తి ఆదాయం (నికర)                             | 921.42            | 781.59       | 906.75       | 3,428.33     |  |
| 2           | కాలవ్యవధిలో నికర లాభం/(నష్టం) (వన్ను & మినపోయింపు<br>జటం)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           | కాలవ్యవధి/సం: కొరకు పూర్తి సమగ్ర అదాయం                         | 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/-చెగిన)                          | 200               | 4.55         | 1200         | 02/03/04/07  |  |
|             | బేసిక్ & డైల్యూటెడ్ (వార్షికం కాని)                            | 0.61              | 0.28         | 0.24         | 0.70         |  |

ఎ) పై అడిటిచేయని ఆరిక ఫలితాలు అడిట్ కమిటీచే సమీక్షించబడినవి మరియు 08 సెఫెంబర్ 2020న నిరాహించబడిన వారి సమావేశంలో బోర్ అఫ్ డైరెక్టర్లనే ఆమోదించబడినవి.

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

For RAJ PACKAGING INDUSTRIES LTD.,

్రేమ్ చంద్ కంకారియా మేనేజింగ్ డైరెక్టర్ DIN No. 00062584

SURYAVANSHI SPINNING MILLS LIMITED Juryavanshi

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003 Phone: +91 40-27843333 Website: http://www.suryavanshi.com / Email: info@suryavanshi.com

#### ప్రకటన

సెబీ (లెస్టింగ్ అబ్లిగేషన్ అండ్ డిస్క్లోజర్ రిశ్రైర్మమెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47ను ఖమనరించి ఇందుమూలంగా హోటీసు ఇవ్వదమేమనగా 30 జూన్ 2020తో ముగిపిన త్రెమాసికం కొరకు కంపెనీ యొక్క ఆడిట్చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు అమోదించుటకు కంపెనీ యొక్క రిజిస్టర్లు ఆఫీస్ వద్ద **మంగళ వారం, 15 సెప్టెంబర్, 2020న** కంపెనీ యొక్క బోర్తు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును. ఈ సమాచారం కంపెనీ యొక్క వెబ్బొట్: http://www.suryavanshi.com మరియు స్టాక్ ිත්රාසිත-ඩ්ඨාර්ය වඩාසියි ගියාණු යිනිවුන්: http://www.bseindia.com වූ ණඟ රෙකත්තණ්

For Suryavanshi Spinning Mills Limited

పదేశం: సికిందాబాద్ ම්ඩ: 08.09.2020

రాజేందర్ కుమార్ అగర్వాల్

# ▲ IL&FS Engineering Services

L&FS Engineering and Construction Company Limited CIN: L45201TG1988PLC008624

legd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 50003 Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.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)

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"), he 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 nay note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ilfsengg.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.ilfsengg.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

Srinivasa Kiran Sistla

Place: Hyderabad 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 under section 103 of the Act.

# Manner of registering/updating email addresses:

Shareholders 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@vccilindia.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

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.

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

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 Place: Hyderabad Sd/- Raveendra Babu M Date: 09.09.2020 Company Secretary

epaper.navatelangana.com