

September 03, 2020

To, The Manager, Corporate Relations Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai, 400001

Scrip Code: 509423

Dear Sirs,

Sub: Newspaper Advertisement-Intimation of Annual General Meeting

In compliance with MCA Circular dated May 5, 2020, we enclose herewith the copies of the following newspaper advertisements published for giving Notice of the 73rd Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and procedure for registering email addresses:

- 1. Financial Express
- 2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

Sanathnagar Enterprises Limited

Hitesh Marthak Company Secretary Membership No. A18203

Encl: As above

FINANCIAL EXPRESS

DALMIA REFRACTORIES LIMITED CIN: - L24297TN1973PLC006372 Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI. TAMIL NADU Phone:-911123457100 Website: www.dalmiarefractories.com NOTICE TO SHAREHOLDERS (Transfer of Shares to Investor

Education and Protection Fund)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering, to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2011-12 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated June 10, 2020, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.dalmiarefractories.com Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the

In case the Company does not receive any communication from the concerned shareholders by September 12, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the

In case any shareholder has query in this regard, he/she may contact Company or its Registrar and Transfer Agent:

The Company Secretary

4. Scindia House, Connaught Place

New Delhi-110001 Email: snccil@dalmiarf.com Website:

www.dalmiarefractories.com

Place: New Delhi

Date: 31st August, 2020

Mr. M.S. Madhusudhan M/s Dalmia Refractories Limited | KFin Technologies Private Limited

Unit: Dalmia Refractories Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad - 500 032

Ph: 040-67162222 Email: einward.ris@karvy.com

For **Dalmia Refractories Limited** Akansha Jain

Company Secretary Membership No. - A36766

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191 Read, Off.: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 Tel.: 011-41650348, Fax: 011-26191358 Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

Notice is hereby given that the 32"Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, September 23°, 2020 at 11.00 A.M.Indian

Standard Time ("IST"), throughVideo Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India "SEBI") Circular dated May 12, 2020, the Notice of the 32" AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. For this purpose, we request shareholders who have not updated their email addresses

and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration Email ID and Bank details:

The Members holding Equity Shares of the Company in Demat Form and Holdings who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link http://linkintime.co.in/emailreg/email_register.htmland follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP

Physical The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link http://linkintime.co.in/emailreg/email_register.htmland follow the registration toM/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32" AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd i.e. https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting | From 9.00 a.m. (IST) on Sunday, September 20, 2020 End of Remote e-Voting

Upto 5.00 p.m. (IST) on Tuesday, September 22, 2020 he remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafti and Members will not be allowed to vote electronically beyond the said date and time:

The voting rights of the Members shall be in proportion to their share of the paid-up equity

share capital of the Company as on Wednesday, September16, 2020 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link

Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel: 022 - 49186000

Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM. Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and

It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16" September, 2020 being the cut-off date, shall only be entitled to participate in the

The consolidated results of the Remote E-votingwhich may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17" September, 2020 to 23" September, 2020 (both days inclusive) for the purpose of AGM for the FY 2019-20. By Order of the Board

> Hindustan Adhesives Limited Madhusudan Bagla (Managing Director)

> > DIN-01425646

SANATHNAGAR ENTERPRISES LIMITED

CIN: L99999MH1947PLC252768 Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550,

Website: www.sanathnagar.in Email: investors.sel@lodhagroup.com INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that 73RD Annual General Meeting ("AGM") of the Members of Sanathnagar Enterprises Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA In compliance with the MCA Circulars, electronic copies of the AGM Notice along with
- the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.sanathnagar.in and on the website of BSE Limited at www.bseindia.com The manner in which the members who are holding shares in physical form or who have
- not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Shareholders holding shares in physical mode and who have not updated their email
- address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: rta@cilsecurities.com or to the Company at: investors.sel@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Sanathnagar Enterprises Limited

Hitesh Marthak

Dated: August 31, 2020 Company Secretary PRECISION ELECTRONICS LIMITED

Place: Mumbai

CIN NO.: L32104DL1979PLC009590 Registered Office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.com, Website: www.pel-india.com, Phone: 120 2551556/7, Fax: 120 2524337

Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 24, 2020, at 12.00 P.M. in compliance with General Circular No.14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

Manner of registering/updating email addresses

Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) The notice of the 41st AGM and Annual Report for financial year 2019-20 will also be

made available on the Company's website at www.pel-india.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDI at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the

The 41st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

> For Precision Electronics Limited Veenita Puri

Place: Noida Date: September 1, 2020 Company Secretary cum Compliance Office

EASTCOAST STEEL LIMITED CIN: L27109PY1982PLC000199

REGD OFFICE: Cuddalore Road, Pillivarkuppam Post, Bahour Commune, Pondicherry - 607 402 Tel: 022-40750100 | Fax: 022-22044801 Email:esl@eastcoaststeel.com

EXTRACT STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020 (₹ In Lakhs, unless otherwise stated)

Sr. No	Particulars	Quarter Ended 30 June 20 (Unaudited)	Year Ended 31 March 20 (Audited)	Quarter Ended 30 June 19 (Unaudited
1	Total Income (Net)	0.00	2.04	0.61
2	Net Profit / (Loss) for the period (before tax and exceptional items) Net Profit / (Loss) for the period	(44.70)	(203.71)	(44.85)
4	(before tax after exceptional items) Net Profit / (Loss) for the period	(44.70)	(203.71)	(44.85)
7	(after tax and exceptional items)	(44.70)	(203.71)	(44.85)
5	Total Comprehensive Income / (Loss) for the period (Comprising profit / (loss) for the period after tax and other comprehensive income after tax)	(44.15)	(201.50)	(44.85)
6	Paid up Equity Share Capital	539.65	539.65	539.65
U	(Face value ₹10 per share)	000.00	000.00	000.00
7	Other Equity (as per last audited balance sheet)	NA:	(2,165.67)	NA
8	Earning per share (EPS) Face Value of ₹10/- each (not annualised)	968		693000
	(i) Basic EPS	(0.83)	(3.77)	(0.83)
	(ii) Diluted EPS	(0.83)	(3.77)	(0.83)

process as guided therein. In case of any query, a member may send an email 1) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable

> The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website viz. www.bseindia.com and Company's website www.eastcoaststeel.com.

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 31 August 2020.

For Eastcoast Steel Limited Prithviraj S. Parikh

Director

(DIN: 00106727)

Place : Mumbai Date : 31 August 2020

PROZONE INTU PROPERTIES LIMITED CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053 **Extract of Statement of Unaudited Consolidated Financial Results** for the quarter ended 30 June 2020

Particulars		Quarter Ended			Year Ended
	31	30.06.2020 31.03.2020		30.06.2019	31.03.2020
		(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	15.44	1,776.67	2,235.74	8,503.88
2	Net Profit / (Loss) for the period before tax	(1,820.65)	(309.75)	20.80	(634.75)
3	Net Profit / (Loss) for the period after tax	(1,767.71)	(139.79)	20.42	(416.51)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,712.51)	(305.38)	19.15	(585.87)
5	Equity Share Capital (Face Value Rs. 2/- per share)	3,052.06	3,052.06	3,052.06	3,052.06
6	Other Equity	-		-	46,599.66
7	Earnings Per Share				
	a. Basic:	(0.61) *	0.04 *	0.01 *	(0.10
	b. Diluted:	(0.61) *	0.04 *	0.01 *	(0.10
* (Not annualised)			3	
N	ote:				
- 1	Standalone information:				(Rs. In lacs

(Rs. In lacs) **Quarter Ended** Year Ended **Particulars** 31.03.2020 30.06.2020 31.03.2020 30.06.2019 (Unaudited) (Audited) (Unaudited) (Audited) note 3) 237.14 951.44 134.64 239.25 Income from operations 586.53 129.97 157.40 150.00 Profit from ordinary activities before tax Profit from ordinary activities after tax 94.06 138.57 134.11 516.57 365.11 131.51 -19,799.22 -19,134.33 Total comprehensive (loss) / income

Diluted) (Not annualised)

Place : Mumbai

Earnings per share (Rs.) (Basic /

The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulation, 2015. The full format of the quarterly results is available on the Company's website at www.prozoneintu.com and the Stock Exchange websites at www.bseindia.com and The figures for the guarter ended 31 March 2020 are the balancing figures between the audited

figures in respect of the full financial year and the published audited year to date figures upto the third quarter of the relevant financial year. For and on behalf of the Board Date : 31 August 2020

Managing Director DIN: 00004983

during business hours.

Place: Ahmedabad

Date : 31th August, 2020

0.09

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI ROOM NO. 308, VARUNALAYA PHASE- I, KAROL BAGH, NEW DELHI-110005 Telefax:- 011-23554487 / Email: eecdr11.djb@nic.in NIT No: 02/(2020-21) (PRESS TENDER)

		e-procurement system
1 Providing Consultancy Services for Lump sum 28. Implementation of One Zone-One Operator Schemes in Delhi Jal Board	28.08.2020 at 16.08 hours onwards Tender ID 2020_DJB_194005_1	25.09.2020 upto 15:00 hours

Further details, in this regard, can be seen on Delhi Government web-site https://govtprocurement.delhi.gov.in. Any further corrigendum/ addendum/ clarification, if any, will be uploaded on website only. **ISSUED BY PRO (WATER)** Advt. No. J.S.V. 142/2020-21 EE (C) DR. XI

DIGIFLEX (INDIA) LIMITED

CIN- U25199DL1988PLC032935 Registered Office: B-2, Nizamuddin East, New Delhi - 110013 Ph. No.-91-11-41827670 Email Add:-digiflexltd@gmail.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION Notice is hereby given that the Twenty Second Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Wednesday, 26thday of September, 2020 at 1:30 P.M. through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice

The Ministry of Corporate Affairs ("MCA") vide its notification dated June 23,2020 and circular no.20/2020 dated May 5,2020 read with circulars no.14/2020 and 17/2020 dated April 8,2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting("AGM" or "the Meeting") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013(Act') and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

The Registrar and Share Transfer Agent of the Company will send E- copy of annual Report 2019-20 and Notice of AGM to all those shareholders who have registered their e-mail ID with depositary or company on 4th September 2020.

The shareholders who had not registered their email address with the company.

Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address

Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e.22ndSeptember, 2020 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the Central Depositary Services Limited. The Members are Further informed that: The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.

The period of e-voting commences on Wednesday the 23rd September 2020 (10.00 A.M.) and ends on Friday the 25th September

Voting rights will be reckoned on the shares registered in the name of the members as on 22ndSeptember 2020 (cut off date).

Only the persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date, shall be entitled to avail the facility of e-voting in the AGM.

For details relating to e-voting, please refer to the Notice of the AGM.

For Digiflex (India) Limited Arun Khanna

Place: New Delhi Date: 1st September, 2020 DIN-00888441



एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 date April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), the 32nd Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2020 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ('Notice').

In accordance with the MCA Circulars and SEBI Circular, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2019-20) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock exchanges i.e, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by writing to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the following documents:

a) Scanned copy of signed request letter mentioning their name and address.

b) scanned copy of the share certificate (front and back);

self-attested scanned copy of PAN card; and

d) Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of

For those shareholders who have not updated their bank account details, the dispatch of dividend warrants/ demand drafts/ cheques to their registered address may get delayed due to the prevailing Covid restrictions. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) to receive the dividend directly into their bank account

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

Place: Shimla Date: 01-09-2020

For SJVN Limited Soumendra Das Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP) Tel:0177- 2660070, Email:cs.sjvn@sjvn.nic.in, Website:www.sjvn.nic.in

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345)

Regd. Office: 6th Floor, Hasubhai Chambers, Opp: Town Hall, Ellisbridge, Ahmedabad-380006. Phone No.: 079-26575722, 079 - 26575180 Website: www.gujaratleasefinancing.co.in, E-mail: glflho_ahm@yahoo.co.in

NOTICE OF 37[™] ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of the Company will

be held on Saturday, 26th September, 2020 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in terms of circular dated 05th May, 2020 read with circular dated 08th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business, as set out in the Notice of the AGM.

In accordance with the MCA Circulars and SEBI circular dated 12th May, 2020, Notice of the AGM alongwith the

Annual Report for FY 2019-20, inter-alia, including the remote e-voting instructions, has been e-mailed on 31st August, 2020 to the Shareholders, whose e-mail address are registered with the Company or with the Depository Participants. These documents can be downloaded from the website of the Company: www.gujaratleasefinancing.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 and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Pursuant to the provisions of section 108 of the Companies Act, 2013 ("Act") read with the Companies

(Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Shareholders holding shares in physical and dematerialized form, as on cut-off date i.e. Saturday, 19th September, 2020 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM on page no. 3 to 6 of the notice of AGM.

The remote e-voting period begins on Wednesday, 23rd September, 2020 at 9:00 am and will end on Friday, 25th September, 2020 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM.

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

Any persons who have acquired shares and became Shareholders of the Company after sending of Notice of

e-voting user manual available under help section of CDSL website; www.evotingindia.com or contact at toll

AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM. In case of any queries relating to e-voting, Shareholders may refer the Frequently Asked Questions ('FAQs') and

free number 1800-22-5533. In case of any grievances relating to e-voting, please contact Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-23023333 / 23058542 or 1800-22-5533 on all working days

> For Gujarat Lease Financing Limited Kamlesh Patel

By order of the Board

Company Secretary

From the **Front Page**

New standoff, Army says steps taken to thwart China designs

Details of what exactly transpired are sketchy, but sources said Indian troops have positioned themselves at a more advantageous location to prevent Chinese troops from coming in. The area, east of Thakung base, has always been under Indian control and is west of the Indian perception of the LAC, the sources said.

Sources emphasised that there was "no contact, no scuffle, and no engagement" between troops on both sides.

Meanwhile, China's statecontrolled broadcaster CGTN quoted Senior Colonel Zhang Shuili, spokesman for the PLA Western Theatre Command saying the Indian Army crossed the LAC. Zhang called it "a provocative move that violated the previous consensus" and urged India to withdraw forces.

In Beijing, Chinese foreign ministry spokesperson Zhao Lijian said Chinese border troops have always strictly observed the LAC and have never crossed the line. The border troops of the two countries, he said, have been in communication over territory issues.

The area of the new standoff is near Black Top, a ridge on the south bank of Pangong Tso. It is approximately 25 km east of Chushul. Sources said over 200 PLA troops are massed on the Black Top heights. There are intelligence inputs of tanks and artilleryguns also near Black Top.

UP can't pay farmers, Maha sugar mills can't pay workers

The CCEA on August 19 approved a hike in the fair and remunerative price (FRP) of cane to ₹285 per quintal for the 2020-21 marketing year starting October 1, from ₹275 prevailed earlier, but stopped short of raising the minimum selling price (MSP) of sugar. The Niti Aayog had in April recommended a hike in the MSP to ₹33 per kg from ₹31, factoring in the cane FRP of ₹275 per quintal; industry demand is for an MSP of ₹36-38/kg. Maharshtra sugar-industry workers are also seeking a new wage agreement, as the previous one expired in March 2019. Maharashtra has over 200 sugar mills,

with a 1.25 lakh workforce. As per the latest report of the Maharashtra Sugar Commissionerate, as on August 15 mills in the state have paid farmers ₹13,870 crore in cane payments, which was 99.41% of the total amount computed according to the Centre's Fair

Sanjay Khatal, MD, Maha-

Remunerate Price.

rashtra State Cooperative Sugar Factories Federation, said even as the sugar industry in the state was operating at a cash loss, the millers made the FRP payments to farmers on time. But, he said, the cash crunch resulted in delays in payments to vendors, banks, transporters and factory workers. Khatal said since the workers' unions had written to the federation for the revision of the wage agreement, the federation wrote to the state labour department, suggesting a list of factory representatives who could be a part of the tripartite panel.Ameetingwhichwas to be held last week with deputy CM Ajit Pawarwas cancelled.

According to Khatal, the sugar MSP of ₹31/ kg means the mills are operating at a cash loss of ₹350/quintal. If the FRP accounts for up to 75% of the market price, the operations could be viable. "If the FRP payments are 80-85% of the market price, how are the millers expected to manage payments other than to farmers," he asked. Maharashtra is now seeking an MSP of ₹38 per kg. Abhinash Verma, DG, ISMA,

drew a contrast between the Maharashtra and UP models for the sugar sector. "Maharashtra has a cooperative model where farmers own the sugar mills, while UP has private mills that are more like corporations in functioning. Maharashtra mills first make the payments to farmers while UP mills first make the bank payments and often fail to make the farmer payments on time". The MSP, he said, should be hiked to ₹36/kg. Since Maharashtra mills

default on bank payments, the debts pile up. The mills therefore go into negative net worth and keep seeking bailout packages from the government.

financialexp.epap.in

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the

Date: 31"August, 2020

Place: New Delhi

कल्याण डोंबिवलीत ३६३ नवे रुग्ण तर ११ जणांचा मृत्यू

कल्याण, दि. ३१ ः कल्याण डोंबिवली महान-गरपालिका क्षेत्रात आज नव्या ३६३ कोरोना रञ्गांची नोंद करण्यात आली आहे. तर ११ जणांचा मृत्यू झाला असून गेल्या २४ तासांत ३७२ राग्णांना डिस्चार्ज देण्यात आला आहे. आजच्या या ३६३ रूग्णांमुळे पालिका क्षेत्रातील राग्णांची एकूण संख्या २८,६३७ झाली आहे. यामध्ये ३१९२ रुग्ण उपचार घेत असून २४,८२५ रूग्णांना डिस्चार्ज देण्यात आला आहे. तर आतापर्यंत ६२० जणांचा कोरोनामुळे मृत्यू झाला

आजच्या ३६३ रूग्णांमध्ये कल्याण पूर्व ५५, कल्याण प.- १००, डोंबिवली पूर्व ११७, डोंबिवली प- ६३, मांडा टिटवाळा १९, मोहना ८, तर पिसवली येथील एका रुग्णांचा समावेश आहे. डिस्चार्ज झालेल्या रूग्णांपैकी **५५** रञ्ग हे टाटा आमंत्राम धून, ९ राग्ण वै.ह.भ.प. सावळाराम महाराज क्रीडा संकुलमधून, ८ राग्ण बाज आर. आर. राग्णालय, ४ रुग्ण पाटीदार कोविड केअर सेंटर मधून, १ राग्ण शास्त्रीनगर राग्णालयातून, २ रुग्ण आसरा फाउंडेशन स्कूलमधून डिस्चार्ज झाले आहेत. तर उर्वरित रञ्ग्ण हे इतर रूग्णालयामधून तसेच होम आयसोलेशन मधून बरे झालेले आहेत.

SANTOSH FINE - FAB LTD Regd. Off.: 112/113, Mittal Estate Bldg. No. 6, Andheri (E), Mumbai - 400 059 **NOTICE**

NOTICE is hereby given that the Board Meeting of the Board of Directors of the company will be held on 14th Septembe 2020 at 04.30 p.m. at Registered Office of the Company to consider the Unaudited Financial Accounts for the quarter ended as on 30th June, 2020

FOR SANTOSH FINE FAB LTD.

RADHAS SHARMA Company Secretary 8 Place: Mumbai Compliance Officer M NO . 46047 Date: 31-08-2020

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड **मीआयएन:**एल४०१०२एमएच१९७९पीएलसी०२१६१४ नोंदणीकृत कार्यालय: ३१७, मेकर चेंबर ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१. द्र::0२२-२२८२३८५२/५३,

ई-मेलःdvfl@rediffmail.com सूचना

रिकायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरीश्रित विनीय निष्कर्ष विनागत घेणे पान्यता देणे व पान्यता देणे याकरीता कंपनीचे नोंटणीकत कार्यालयात **शनिवार, ५ सप्टेंबर, २**०२० रोजी कंपनीच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.

> क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/

दिनांक : ३१.0८.२0२0 रविंद्र गुप्ता ठिकाण : मुंबई कंपनी सचिव

PUBLIC NOTICE lotice is hereby given that Mr. Jayaram Shamara

Shetty was joint owner with Thulasi Jayaram Shet of Flat No. B-1/612, C Wing, Building No.1, Sixth Floor, Narmada Paradise II, society Known as Narmada Paradise Co. Op. Hsg. soc. Ltd, Situated at Near Fly Over Bridge, 100 Feet Road, Bhayanda (E), Dist. – Thane 401105.. Mr. Jayaram Shamaraya Shetty is expired on 03/03/2020, leaving Behin him his legal heirs 1) Mrs. Thulasi Jayaram Shetty, 2) Miss Devika Javaram Sheety They are interested to sell the above said Flat premises to intending

Purchaser.

All the banks, financial institution, person Etc. are hereby requested to intimate to my client or to me as their counsel about any claim, whatsoever regarding the claims, Objections from any person having right title, interest in the application property by way of sale, mortgage, gift, lien, inheritance etc.. of with sufficient proof within 15 days from this notice otherwise it will be treated that nothing objections or

R. J. MISHRA Advocate High Court Flat -109, Bhaidaya Nagar 'B' Navghar Rd. Bhayandar (E)

कार्यातून एकूण उत्पन्न (निव्वळ)

बाबींपश्चात)

असामान्य बाबींपश्चात)

सम भाग भांडवल

दर्शविल्यानुसार

(ब) सौम्यीकृत

लावधीकरिता निव्वळ नफा /(तोटा) (कर, अपवादात्मक आणि/किंवा असामान

करपर्वे कालावधीकरिता निव्वळ नफा /(तोटा) (अपवादात्मक आणि/किंवा असामान

करपश्चात कालावधीकरिता निव्वळ नफा /(तोटा) (अपवादात्मक आणि/किंव

कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा

राखीव (पुनर्मुल्यांकन राखीव वगळता) गत वर्षाच्या लेखापरिक्षित ताळेबंदामध्ये

(कर पश्चात) आणि इतर सर्वसमावेशक उत्पन्न (कर पश्चात) समाविष्ट)

प्रति भाग उत्पन्न (रु. १०/- प्रत्येकी) (अखंडित आणि खंडित कार्याकरिता)

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM DINESH CHATURBHUJ JAIN TO DINESHKUMAR CHATURBHUJ JAIN

I HAVE CHANGED MY NAME FROM MOHAMMED FAISAL GARAPKAR TO MOHAMMED FAISAL MOHAMMED SHAFI GARABKAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ABDUL SATTAR HASHANI TO SATTAR HASHAM MEMON AKHAI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KAUSAR MOHAMMED NAEEM QURESHI TO KAUSAR NAEEN QURESHI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ABDUL HANNAN MATEEN SHAIKH TO ABDUL HANNAN ABDUL MATIN SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MATEEN SHAIKH SHAIKH TO ABDULMATEEN MUNAVAR SHAIKH AS PER DOCUMENTS

I SHABNAM BEGUM AINULLAH KHAN W/O. NADEEM AHMED SHAIKH R/O R. NO. 32, HINDUSTAN NAGAR, SALT PAN ROAD, BEHIND HINDUSTAN NAGAR POLICE STATION CHAWKI, ANTOPHILL, WADALA EAST, MUMBAI-400037 HAVE CHANGED MY NAME TO SHABNAM NADEEM AHMED SHAIKH D/O AINULLAH SHABIT ALI MANSOORI FOR ALL PURPOSES.

I MR. PRAVEEN KUMAR S/O, MR.AMBIKA PRASAD PODDAR R/O F-1001, WING-C, BHOOMI GARDENIA 2 PLOT NO 10, SECTOR 20, ROADPAL KAI AMBOLI RAIGARH NAVI MUMBA MAHARASHTRA 410218 HAVE CHANGED MY NAME TO MR.PRAVEEN KUMAR PODDAR FOR ALL PUR-

I HAVE CHANGED MY NAME FROM SAVIO BERNARD VALENT BARRETTO TO SAVIO VALENT BARRETTO AS PER GAZETTE NO. M-2016391

I HAVE CHANGED MY NAME FROM ASTRID FERNANDES TO ASTRIC SAVIO BARRETTO AS PER GAZETTE NO. M-2016424

I HAVE CHANGED MY NAME FROM VIKAS DHURIYA (VIKAS RAMKRIPAL DHURIYA) TO VIKASKUMAR RAMKRIPAL DHURIYA AS PER DOCU-

I HAVE CHANGED MY NAME FROM ALESIN RAMNATH PANDE TO ALESEN RAMNATH PANDEY AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM FATIMA RAMNATH PANDE TO FATIMA RAMNATH PANDEY AS PER DOCU-

I HAVE CHANGED MY NAME FROM RUBY ABDUL KADIR TO RUBINA ABDUL KADIR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANIYA MAYUR SHAHA TO SANIYA KAMRUDDIN SHAIKH AS PER DOCU-MENTS

I HAVE CHANGED MY NAME FROM MUSKAN AYYUB PATEL TO RAJIA AYYUB PATEL AS PER GAZETTE NO. M-2018147

I HAVE CHANGED MY NAME FROM RIZWANA AMIN KHOJA TO RIZWANA MOHAMMAD HARUN QURESHI AS PER GAZETTE NO M-2015686

I HAVE CHANGED MY NAME FROM JAMSHED SANAULLAH KHAN & JAMSHED SANQULLA KHAN TO JAMSHER SANAULLAH KHAN AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM SHAIKH HUSAIN SHAIKH SULAIMAN TO HUSAIN SULEMAN SHAIKH AS

PER GAZETTE NO. M-201148 I ISHAN MOLLA ASHRAF HAVE CHANGED MY RELIGION FROM HINDU TO MUSLIM AS PER GAZETTE

NO M-19151079 I HAVE CHANGED MY NAME FROM NARESH NATHARAM TALESHA TO NARESH NATHMAL TALESHA AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM NATHARAM TALESHA TO NATHMAL TALESHA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANJAY SAJIWAN SHARMA TO SANJAY RAMSAJEEVAN SHARMA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VENKATA NAGASAI MANIKANTA KRISHNAVAMSI TO KURAPAT VENKATA NAGASAI MANIKANTA KRISHNAVAMSI AS PER GAZETTE

NO. M-19181347 I HAVE CHANGED MY NAME FROM BHARATKUMAR KANTILAL SAVJANI TO BHARAT KANTILAL SAVJANI AS PER DECLARATION

I HAVE CHANGED MY NAME FROM DAXA BHARATKUMAR SAVJANI TO DAKSHA BHARAT SAVJANI AS PER DECLARATION

I HAVE CHANGED MY NAME FROM TARASSUM REGUM SULEMAN KHAN TO TABASSUM NAAZ SULEMAN KHAN AS PER GAZETTE NO. M-2020042

I HAVE CHANGED MY NAME FROM ILAHI SHAIKH TO ILAHI IRFAN SHAIKH AS PER DOCUMENTS

ऑरो लॅबोरेटरीज लिमिटेड

CIN: L33125MH1989PLC051910

नोंद. कार्यालयः के-५६, एमआयडीसी औद्योगिक क्षेत्र, तारापूर बोईसर, जिल्हा पालघर - ४०१५०६, महाराष्ट्र. दूर.: +९१-२२-६६६३५४५६

फॅक्सः +९९-२२-६६६३५४६० ई मेलः auro@aurolabs.com वेबसाईटः www.aurolabs.com

दि. ३०.०६.२०२० रोजी संपलेल्या त्रैमासिकाकरिता स्वतंत्र अलेखापरिक्षित वित्तीय निष्कर्षाचा सारांश

संपलेले त्रैमासिक

(अलेखापरिक्षित)

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CHANGE OF NAME

KRUTI AJAYKUMAR DOSHI TO AASHNA DOSHHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PUSHPABEN JAYANTILAL PATEL TO PUSHPALATA JAYANTILAL PATEL AS I HAVE CHANGED MY NAME FROM

JAKATI MOHAMMED RAFIQ ALLAHBAKSH TO JAKATI MOHAMMAD RAFIQ AS PER DOCUMENTS HAVE CHANGED MY NAME FROM

NASRINBEGUM NASIRUDDIN SHAIKH TO NASREEN NASIRUDDIN SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM TINKALBEN SUKHDEVBHAI MANGELA

TO TINKAL VINAYAK AKRE AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM JANI CHHAYABEN BALVANTRAY TO KRISHNA JAYANT MEHTA AS PER

I HAVE CHANGED MY NAME FROM MEHTA JAYANT KUMAR KUMUDRAI TO JAYANT KUMUDRAI MEHTA AS PER DOCUMENTS

DOCUMENTS

I TAHERA BEGUM SALMAN MUJAWAR W/O SALMAN MUJAWAR R/O 403-B-20.KALPAK ESTATE RAJESH BUILDING SMD ROAD WADALA(E) MUMBAI-37 HAVE CHANGED MY NAME TO TAHIRA BEGUM SALMAN MUJAWAR

I HAVE CHANGED MY NAME FROM KHAN REHAN SHAMSHUDDIN (OLD NAME) TO REHAN SHAMSUDDIN KHAN (NEW NAME) AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM

SHANWAZ TO SHAHNAWAZ MOHD AKRAM SHAH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SHAHNAWAZ MOHD AKRAM TO SHAHNAWAZ MOHD AKRAM SHAH AS

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AKRAM SHA TO MOHD AKRAM BHAHUDDIN SHAH AS PER DOCU-

I HAVE CHANGED MY NAME FROM AN-THONY RAJA TO R. ANTHONY RAJA SURESH NADAR AS PER DOCUMENT I HAVE CHANGED MY NAME FROM MOHAMMAD FARLIKH MOHAMMAD AL TO MOHAMMAD FARUKH MOHAMMAD

ALI KHATRI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM SIDDIQUI ZEESHAN ABBAS TO SIDDIQUI ZEESHAN ALI AS PER DOCU-

I HAVE CHANGED MY NAME FROM NASREEN BEGUM SHAIKH TO NASREEN NOOR SHAIKH VIDE DEED POLL AFFIDAVIT DATED 01/09/2020.

I HAVE CHANGED MY NAME FROM RAMVILASH PYARELAL GUPTA TO RAMVILAS PYARELAL GUPTA AS PER DOCUMENTS.

SHEHNAZ JABIR ANSARI TO SHEHNAAZ JABIR ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

BARKATALI KASAMALI MAREDIYA TO BARKATALI KASAMALI MAREDIA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

MOHAMMED SAHIR NAZIR SHAIKH TO SAHIR NAZIR SHAIKH AS PER DOCU-MENTS. I HAVE CHANGED MY NAME FROM

PRITI PRAVEEN GOLF TO PREET VIJAY BHOSALE AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM PARVATY BHIKHUBHAI BARI TO PARVATY RANCHOR AS PER DOCU-

I HAVE CHANGED MY NAME FROM PARVATIBEN BHIKHUBHAI BARI TO PARVATY RANCHOR AS PER DOCU-

I HAVE CHANGED MY NAME FROM SAFIA RANO ANSARI TO SAFIA RANO IMTIYAZ AHMED ANSARI AS PER

I HAVE CHANGED MY NAME FROM NEYAZ AHMED MOHD ZAKI TO NEYAZ AHMED MOHD ZAKI SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAIKH TUBA NIYAZ TO SHAIKH TUBA NEYAZ AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NEETA NARAYAN AMBEKAR TO ZAHIRA NAZIR SHAIKH AS PER GA-7FTTF NO · M-2020852

I HAVE CHANGED MY NAME FROM RUBINA TO RUBINA BANU CHHIPA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMED ZEESHAN ZAKIR HI ISEN TO MOHAMMED ZEESHAN CHHIPA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

ZAKIR HUSEN TO ZAKIR HUSEN CHHIPA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

SHIKHA RAJU AGARWAL TO SHIKHA CHANDU KARKHOR AS PER DOCU-

I HAVE CHANGED MY NAME FROM AGARWAL HARSHA RAJU TO HARSHA RAJU KARKHOR AS PER DOCUMENTS.

संपलेले वर्ष

(लेखापरिक्षित)

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£23.24

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ठिकाण: मुंबई

दिनांक: ३१ ऑगस्ट, २०२०

३०.०६.२०२० रोजी | ३०.०६.२०१९ रोजी | ३१.०३.२०२० रोजी

संपलेले त्रैमासिव

(अलेखापरिक्षित)

942.32

942.32

990.83

929.99

£23.24

9.00

हीआयएन क्र. ००२३०७८४

CHANGE OF NAME

AJAYKUMAR MURLIDHAR BHONEJA TO AJAY MURLIDHAR BHONEJA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SONU FATEALI KESHWANI. TO NURALI FATEHALI KESHWANI. AS PER DOCU

I HAVE CHANGED MY NAME FROM VEENA ANOOP KHABYA TO NILEEMA ANOOP KHABYAAS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SACHIN RAMESH SHETTY TO SACHIN I HAVE CHANGED MY NAME FROM

AS PER DOCUMENTS. I MIIKHTAR AHMED SHAIKH HAVE CHANGED MY NAME TO MUKTAR ABDUL GANI SHAIKH AS PER DOCU-

GIRISH OJHA. TO GIRISHKUMAR OJHA

I SHAIKH ABDUL REHMAN MUKHTAR AHMED HAVE CHANGED MY NAME TO REHMAN MUKTAR SHAIKH AS PER **DOCUMENTS**

I NAIYUM KHAN HAVE CHANGED MY NAME TO NAEEM SHAFI KHAN AS PER DOCUMENTS

I TASMIYA NAIYUM KHAN HAVE CHANGED MY NAME TO TASMIYA

CHANGED OUR CHILD'S NAME FROM SAMAIRA NAIYUM KHAN TO SAMAIRA NAEEM KHAN AS PER DOCUMENTS

KHAN TO SABA KHAN AS PER DECLA-I HAVE CHANGED MY NAME FROM

ARBASALI BADSHA SHAIKH TO ARBAS ALI SHAIKH AS PER DECLARATION I HAVE CHANGED MY NAME FROM BADSHA SHAIKH TO ALI SHAIKH

I GUDU BADSHA MADAR HAVE CHANGED MY NAME TO GUDU BADSHA SHAIKH AS PER DOCUMENTS I YUSUF MOHAMMED HUSSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS

I TASNIM YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO TASNIM YUSUF DUDHWALA AS PER DOCU-

CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT I TASNEEM HAVE CHANGED MY NAME

I YUSUF MOHAMED HUSAIN HAVE

TO TASNIM YUSUF DUDHWALA AS

MARIYA YUSUF DUDHWALA AS PER

I NURULA SHAIKH HAVE CHANGED MY NAME TO NURUL HASSAN SHAIKH AS PER DOCUMENT

CHANGED MY NAME TO HAMIDA YAKUB BELIM AS PER DOCUMENT I FALAK TUFEL AHMED ANSARI HAVE

CHANGED MY NAME TO FALAK TUFAIL AHMED ANSARI AS PER DOCU-

CHANGED MY NAME TO NISSA JAI RUPAREL AS PER DOCUMENT

I SHAHIDA MOHAMMED ASIF JAYRAL HAVE CHANGED MY NAME TO SHAHEDA BEGUM ASIF JAGRALA AS

JAGRAL / ASIE MEHMOOD JAGRAL HAVE CHANGED MY NAME TO MOHAMMED ASIF MEHMOOD JAGRALA AS PER DOCUMENT

I FATIMA SHAIKH HAVE CHANGED MY NAME TO FATIMA TARIQ SHAIKH AS

I KANDLI SUMAN NAGESH HAVE CHANGED MY NAME TO SUMAN

I REKHA HAVE CHANGED MY NAME TO REKHA NAGESH KUNCHIKORVE AS PER DOCUMENT.

PRASANNKUMAR JHA PRASANNKUMAR HAVE CHANGED MY DOCUMENT

परिशिष्ट - १६

(उपविधि क्र. ३४ अंतर्गत) सोसायटीच्या भांडवल/मालमत्तेतील मयत सभासदाचे शेअर्स व हितसंबंधांच्या हस्तांतरणाकरिता दावे वा हरकती मागविणाऱ्या सूचनेचे प्रारूपं

थ्री. शंकर अंकप्पा शेट्टी - दी बोरिवली नील - कमल को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. चे सभासद पत्ता प्रेमजी नगर, दौलत नगर रस्ता क्र. १०. बोरिवली (प.), मंबई - ४०० ०६६ व सोसायटीच्या डमारतीती फ्लॅट क्र. ए/०३ चे धारक हे दि. १७.१२.२०१६ रोजी कोणतेही नामनिर्देशन न करता मयत झाले.

सोसायटीच्या भांडवल/मालमत्तेतील मयत सभासदाच्या सदर शेअर्स व नामाधिकारांच्या हस्तांतरणासंदभ वारसांकडून वा अन्य दावेदार/हरकतदार वा हरकतदारांचा कोणताही दावा वा हरकत असल्यास त्यांनी सद सूचनेच्या प्रसिद्धी दिनांकापासून विहित कालावधीच्या आत सोसायटीच्या भांडवल/मालमत्तेतील मय . रभासदाच्या सदर शेअर्स व नामाधिकारांच्या हस्तांतरणासंदर्भात त्याच्या/तिच्या/त्यांच्या दावे/हरकर्तीच्य पुष्ट्यर्थ असे दस्तावेज व अन्य पुराव्यांच्या प्रतींसमवेत सूचित करावे. वरील विहित कालावधीत कोणतार्ह . दावा/हरकत कागदोपत्री पुराव्यासहित प्राप्त न झाल्यास सोसायटीच्या उपविधीमध्ये दर्शविलेल्या स्वरूपानुस सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स व नामाधिकारांची व्यवस्था करण्यास सोसायटी मक्त असेल विहित कालावधीपश्चात प्राप्त दावे/हरकती विचारात घेतल्या जाणार नाहीत. वरील विहित कालावधी एखादा दावा/हरकत प्राप्त झाल्यास सोसायटीच्या उपविधीमध्ये दर्शविलेल्या स्वरूपानुसार सोसायटीच्य भांडवल/मालमत्तेतील सदर शेअर्स व हितसंबंधांचे हस्तांतरणासंदर्भात सोसायटी व्यवहार करील. सोसायटीच ानोंदणीकृत उपविधींची प्रत दावेदार - हरकतदारांच्या परीक्षणासाठी सोसायटीचे कार्यालय - सोसायटीच्या सचिवांकडे सदर सूचनेच्या प्रसिद्धी दिनांकापासून तिचा कालावधी संपेपर्यंत स. १०.०० ते सायं. ५.०० वेळेत परीक्षणार्थ उपलब्ध असेल.

> दी बोरिवली नील - कमल को-ऑप. हाऊसिंग सोसायटी लि. करिता व त्यांच्या वतीने माननीय सचिव

सनथनगर एन्टरप्रायझेस लिमिटेड

सीआयएन : एल९९९९एमएच१९४७पीएलसी२५२७६८ नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१. **दुरध्वनी**:०२२-२३०२४४००, **फॅक्स:९१**-२२-२३०२४५५०, वेबसाईटः www.sanathnagar.in ई-मेलः investors.sel@lodhagroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणारी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सचना देण्यात येत आहे की. सनथनगर एन्टरप्रायझेस लिमिटेड (कंपनी) च्या सदस्यांची ७३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.००वा. कंपनी कायदा २०१३ च्य लागु तरतुदी (कायदा), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंटस्) रेग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधा परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल २०२० व २०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन दकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

वरील एमसीए परिपत्रकेनुसार एजीएमची सूचना तसेच कायद्याच्या कलम १०२ च्या तरतृदीनुसार स्पष्टीकरण अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहे. एजीएम सूचना कंपनीच्या <u>www.sanathnagar.in</u> व बीएसई लिमिटेडच्य www.bseindia.com.

वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने मत देण्याबाबत पद्धत एजीएम सूचनेत नमुद आहे

वास्तविक स्वरुपात भागधारणा असणारे अणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारव विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांन <u>rta@cilsecurities.com</u> किंवा <u>investors.sel@lodhagroup.com</u> कंपनीवर ई-मेल करून त्यांचे नोंट फोलिओ के नाव व पना तमेच पॅन कार्डाची स्वमाशांकीत पत आणि त्यांचे निवास परावा स्हणन कोणतेही एक दस्तावेज जसे वहान परवाना. मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटरी सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

दिनांक: ३१ ऑगस्ट, २०२० ठिकाण: मुंबई

दिनांक : ०१.०९.२०२०

हितेश मार्थक

आयईएल लिमिटेड

(यापूर्वीची ओळख इंडियन एक्स्ट्राक्शन लिमिटेड) नोंदणीकृत कार्यालय : १८, नानावटी महालय होमी मोदी स्ट्रीट, फोर्ट, मुंबई ४०० ००१. द्रध्वनी क्रमांक : ०२२ / २२०४४४२२, फॅक्स : ०२२ / २२०४६०२४ मेल : ielnanavatigroup.com संकेतस्थळ : www.nanavatigroup.com सीआयएन: एल१५१४०एमएच१९५६पीएलसी००९७२०

६४ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि बुक क्लोजर यांची सूचना

गद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची ६४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार , दिनांक २ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता ६४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद्द केल्बाप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरिसंग / अन्य मान्यताप्राप्त दुकश्राव्य माघ्यमे यांच्या माध्यमातून, कंपर्र कायदा २०१३ मधील ('कायदा') आणि नियम आवश्यक त्या तरतुदी तसेच संबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोक रेकायरमेंट्स) रेग्यलेशन २०१५ (लिस्टिंग रेग्युलेशन), त्यासह वाचा सामान्य परिपत्रक १४/२०२०, १७/२०२०, २०/२०२० दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ में २०२० अनुक्रमे जी कॉर्पीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्या अनुसार सार्वजनिक ठिकार्ण कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशियाय घेष्णात येणार आहे. कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशियाय घेष्णात येणार आहे. कायद्याचे कलम १०१, त्यासह वाचा कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम ८, लिस्टिंग रेखुलेशनच

अनुसार ६४ व्या वार्षिक सर्वसाधाण सभेची सूचना वित्तीय वर्ष २०५९-२० चा वार्षिक अहवाल, ज्या सभावदाचि इस्प पत्ते कंपनी किंवा राजिस्त्रार आणि किंवा शेअर ट्रान्फर एजंट / डिपॉझिटरीज यांच्याकडे नॉट्णीकृत आहेत अशा सभासटांच इस इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया३१ ऑगस्ट २०२० रोजी पूर्ण करण्यात आली आहे. वार्षिक अहवाल आणि ६४ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या सभासदांना प्रत्यक्ष स्वरूपात पाठविण्याची आवश्यकता कॉपरिट व्यवहार मंत्रालय आणि सेबी यांनी वेळोवेळी जारी केलेल्या परिपत्रकानुसार रद्द करण्यात आली आहे. सभासदांना याद्वारे कळविण्या थेते की ६४ व्या वार्षिक सर्वसाधारण समेची सूचना आणि वार्षिक अहवाल कंपनीचे संकतस्थळ : www.nanavatigroup com तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (इंडिया) सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध आहे. लाडाएसएस बाच सकतस्यक www.evounigniciac.com वय उपलब्ध आह. कंपनी कावदा २०१६ कलम २०८ अनुसार त्यासह वाचा कंपनीत (मेनेजमेंट औड ऍडमिनिस्ट्रेजन) नियम २०१४ आणि त्यात बेळावेळी करण्यात आलेल्या सुधारणा, लिस्टिंग रेखुलेजनचा नियम ४४आणि एसएस– २ यांच्या अनुसार वार्षिक सर्वसाधारण

सभेत चर्चेला येणाऱ्या विषयांवर सभासदांना सर्वसाधारण सभेच्या ठिकाणांव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदा-पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे कंपर्न

नेयम ३६, सर्वसाधारण सभेसंदर्भात सेक्रेटरिअल निकष (एसएस-२) आणि सेबी परिपत्रक तसेच एमसीए परिपत्रक यांच्य

आपल्या सभासदांना वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान सविधा उपलब्ध करून देत आहे. दरस्थ ई-मतदानाची ई सुविधा उपलब्ध करून देण्यासाठी कंपनीने कंपनीने सीडीएसएल यांच्याशी करार केला आहे. ज्या समासदांचे नाव क ऑफ तारीख म्हणजेच सोमवार दिनांक २१ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकत किंवा प्रत्यक्ष लाभार्थी मालकांच्या पुस्तिकेत नोंद आहे, केवळ असेच सभासद दूरस्थ ई-मतदान प्रक्रियेद्वारे किंवा वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक मतदान दूरस्थ ई-मतदान प्रक्रियेला शुक्रवार दिनांक २५ सप्टेंबर २०२० (भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता) प्रारंभ करण्यात येर्डल आणि ही प्रक्रिया रविवार दिनांक २७ सप्टेंबर २०२० रोजी (भारतीय प्रमाणवेळेनसार संध्याकाळी ५ ०० गजता) समाप्त करण्यात येईल. या कालावधीत कंपनीचे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर दुरस्थ ई-मतदान सुविधेचा अवलंब करून मतदानाचा हक्क बजावू शकतात. रविवार, दिनांक २७ सप्टेंबर २०२० रोजी भारतीय भ्रमण्वेळेनुसार संघ्याकाळी ५,०० वाजता दूरस्थ इ मतदान सुविधा सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल वे एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर एकदा मतदान केले असेल तर त्याल

२१ सप्टेंबर २०२० रोजी कंपनीच्या एकूण पेड अप भांडवलात संबंधित समभागधारकांच्या समभागांच्या प्रमाणावर अवलंबून असतील. दूरस्थ ई–मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेत ई–मतदान करण्याची प्रक्रिया ६४ व्या वार्षिक सर्वसाधार प्तभेच्या सूचनेत विस्ताराने नमूद करण्यात आली आहे. कुंचला स्वाराण पुरस्ता प्रसार पार्च करण्या आराजाला. केवळ असे समासद जे समासद वार्षिक सर्वसाधाण समेला व्हिडीओ कॉन्करन्सिंग किंवा अन्य दुक श्राव्य माध्यमे यांच्याद्वा उपस्थित असतील आणि त्यांनी समेपूर्वी दूरस्थ ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तरे करण्याम मनाई करण्यात आलेली नाही असे सभामट ६× व्या वार्षिक सर्वसाधारण सभेत उपलब्ध असलेल्या इलेक्टॉनिक करण्यात नगाव करण्या आरतारा गाठा स्वाचा स्वाचा व्याचान प्रकार का सामित्र प्रवासी स्वाचानित पाता करण्या आरतारा क मतदान पद्धती मतदानाचा हक्ष बचाच् शकतात. ज्या सभारादानी सभैभूवीं दूरस्थ ई-मतदान प्रक्रियेद्वार मतदानाचा हक्ष बचा वलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राष्ट्र शकतात मात्र असे सभासद वार्षिक सर्वसाधारण सभेत

त्यात वारंवार बदल करता येणार नाही. कंपनीच्या समभागधारकांचे मताधिकार हे कट ऑफ तारीख म्हणजेच. सोमवार दिनांक

पन्हा इलेक्ट्रॉनिक प्रतटान प्रतिने प्रतटान करू शकणार नाहीत ाशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना ई–मेलच्या माध्यमातून निर्गमित झाल्यानंतर कंपनीचे समभा घेऊन कंपनीची सभासद झाली आहे आणि जिच्याकडे कट ऑफ तारखेला म्हणजेच २१ सप्टेंबर २०२० रोजी कंपनीचे २००७ कनाया तमात्रा, आरा आहे आणा ज्ञाच्याच्छ कट आहे तात्रियां में स्थाप्य र. तस्य र रंपर पांचा कनाय मममाग आहेत, अश्री व्यक्ति वार्षिक सर्वेसाश्राप्य सम्चा स्वर्चने सद्यो घेऊन सीडीएसएल यांना हश्श्रविशीश,शीर ळपसळवीश्रळपवळर.लो या पत्त्वावर विनंती करून दूरस्थ ई-मतदान कप्ण्यासाठी लॉग इन आणि पासवर्ड मिळवू शकते. ज्या सभासदांचे ई-मेल तपशील अद्याप नोंदणीकृत नाहीत त्यांनी ६४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने नमूट केल्याप्रमाणे दरस्थ ई-मतदानासाठी लॉग इन आणि पासवर्ड क्रेडेन्शियल्स मिळवण्यासाठी ज्या सभासदांचे ई-मेल तपशील . நंपनी/डिपॉझिटरीज/आरटीए यांच्याकडे नोंदणीकृत नाहीत अशा सभासदांसाठी याचा संदर्भ घेऊ शकतात.

दरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणत्याही स्वरूपाची शंका असल्यास समभागधारकांनी www.evotingindia.com संकेतस्थळावा हेल्प संकारमध्ये असलेल्या सभासदांकरिता ई-चोटिंग युजर मॅन्युअल मधील फ्रिकेटली आस्टड केश्वस्तव संदर्भ ष्यावा किंवा श्री राकेश दळवी,व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मरैथॉन पयुचरेक्स, मफतलाल मिल्स कंपाउंड, एन एम जोशी मार्ग, लोअर परळ, (पूर्व) मुंबई, ४०० ०९३ इ मेल helpdesk.evotingcdslindia.com, दरध्वर्न क्रमांक : - ०२२- ४९१ ८६ ९७५ या क्रमांकावर संपर्क साधावा. वार्षिक सर्वसाधारण सभेला उपस्थिती तसेच वार्षिक सर्वसाधारण सभेदरम्यान इ मतदान यासंबंधी कोणतीही शंका असल्यार

कृपया सभासदांनी instameetlinkintime.co.in या पत्त्यावर इ मेलद्वारे संपर्क साधावा किंवा दरध्वनी क्रमांक : - ०२२ . १९१८६ १७५ या क्रमांकावर संपर्कसाधाना

गरिक प्रति । जिल्लामा स्वाप्त क्रिया । गरिक में प्रति क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र एडिमिनिस्ट्रेशन) नियम २०१४ चा नियम १० आणि लिस्टिंग म्युलेशन चा नियम ४२ अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका मंगळवार दिनांक २२ उप्टेंबर २०२० ते सोमवार दिनांक २८ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) ६४ व्या वार्षिक सर्वसाधार

> संचालक मंडळाच्या आदेशानुसार आयईएल लिमिटेड (यापूर्वीची ओळख इंडियन एक्स्ट्राक्शन लिमिटेड) करिता प्रियम एस झवेरी

३१ ऑगस्ट २०२०

रोझलॅब्स फायनान्स लिमिटेड

सीआयएन : एल७०१००एमएच१९९५पीएलसी३१८३३३ नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई–४००००१. दुरध्वनी:०२२–२३०२४४००, फॅक्स:९१–२२–२३०२४५५०, वेबसाईटः www.roselabsfinancelimited.in ई-मेलः roselabsfinance@lodhagroup.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
तपशील	३०.०६.२०२० (अलेखापरिक्षीत)	३०.०६.२०१९ (अलेखापरिक्षीत)	३१.०३.२०२० (लेखापरिक्षीत)
कार्यचलनातून एकूण उत्पन्न	-	0.84	-
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबपूर्व #)	(१.४०)	(५.५९)	(१३.५५)
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर #)	(8.80)	(५.५९)	(१३.५५)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर #)	(१.४०)	(५.५९)	(१३.५५)
कालावधीकरिता एकूण सर्वंकष उत्पन्न (वर्षाकरिता एकत्रित नफा/(तोटा)			
(करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	(8.80)	(५.५९)	(१३.५५)
भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.१०/- प्रति)	१०००.००	१०००.००	१०००.००
राखीव (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्यानुसार			(१३१७.५०)
उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/-प्रत्येकी) (वार्षिकीकरण नाही) मूळ व सौमिकृत	(0.0१)	(0.0%)	(0.88)

. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, त्रैमासिक वित्तीः निष्कर्षाचा उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपुर्ण नमुना बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीच्य www.roselabsfinancelimited.in वेबसाईटवर उपलब्ध आहे

> रोझलॅब्स फायनान्स लिमिटेडकरित निलेश राव

मंडळाच्या वतीने व करित

व्यवस्थापकीय संचालव

डीआयएन:०६७०५१४(

रोजच वाचा मुंबई लक्षदीप मुंबई लक्षदीप

CRESSANDA SOLUTIONS LIMITED
CIN: L51900MH1985PLC037036
Regd. Off.: 1, New Marine Lines, Office No.307, 3" Floor, Maker Bhavan 3, Mumbai 400020. Tel: 022-26335583/84 Fax: 022 26040943 Email: cressanda123@gmail.com Web: www.cressandasolutions.com NOTICE

NOTICE is hereby given that the 35" Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 2020 at 9.15 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31

March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.cressandasolutions.com and on the website of the Stock Exchange at www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The

through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com/

facility of e-voting will also be made available at the AGM and Members attending the AGM

user id & password to cast their vote through remote e-voting or e-voting at the AGM: Name registered in the records of the Company:

2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

cressanda123@gmail.comin order to register/ update their e-mail addresses and to obtain

in demat form)

3. Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar.

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members re requested to carefully go through the same. For BY ORDER OF THE BOARD

Date: 31st August, 2020

CRESSANDA SOLUTIONS LIMITED Shrikrishna B Pandey

डेन नेटवर्क्स लिमिटेड सीआयएन: एल९२४९०एमएच२००७पीएलसी३४४७६५

नोंदणीकृत कार्यालय: युनिट क्र.११६, १ला मजला, सी विंग, इमारत क्र.२, कैलास इंडस्ट्रीयल कॉम्प्लेक्स, एल.बी.एस. मार्ग, पार्क साईट, विक्रोळी (प.), मुंबई, मुंबई शहर, महाराष्ट्र, भारत-४०००७९. द्र.क्र:९१-२२-६१२८९९९९,

ई-मेल:investorrelations@denonline.in, वेबसाईट:www.dennetworks.com कंपनीच्या सदस्यांचे लक्ष वेधण्याकरिता

१३वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहिती कंपनीच्या सदस्यांची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २३ सप्टेंबर, २०२० रोजी दु.४.००वा.(भाप्रवे) एजीएम सूचने नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/ २०२० दि.५ मे, २०२० आणि सेबी (यापुढे आवश्यक परिपत्रके) नुसार आणि सेबी (आवश्यक परिपत्रके) नुसार व्हिडीओ कॉन्फरर्न्सींग (व्हीसी) मार्फत होणार आहे. सदस्यांना व्हीसीमार्फत https://jiomeet.jio.com/dennetworksagm/ व https://emeetings.kfintech.com वर एजीएममध्ये उपस्थित राहता येईल. व्हीसीमार्फत एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांच्य

कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल. आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९–२० करिता कंपनीच वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज तसेच रजीएम घेण्याची सूचना ज्या सदस्यांचे ई–मेल कंपनी/कंपनीचे निबंधक व हस्तांतर प्रतिनिधी केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (केफिन)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपाने सोमवार, ३१ ऑगस्ट, २०२० रोजी पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या <u>www.dennetworks.com</u> वेबसाईटवर व स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> आणि केफिनच्या <u>https://evoting.karvy.com</u> वेबसाईटक

एजीएम सुचनेत संदर्भीत दस्तावेज विद्युत स्वरुपात निरीक्षणासाठी एजीएमच्या तारखेपर्यंत सदर सूचनेच्या वितरण तारखेपासून सदस्यांना विनाशुल्क उपलब्ध आहे.

सदस्यांना अशा दस्तावेजांचे निरीक्षण करण्यासाठी investorrelations@denonline.in वर ई-मेल पाठवावा.

ीएममध्ये ई-वोटिंग व रिमोट ई-वोटिंगची माहिती:

विद्युत स्वरुपाने एजीएममध्ये मंजुर करावयाच्या नियोजित ठरावांवर मत देण्याची सुविधा कंपनीने सदस्यांना दिलेली आहे (ई-वोटिंग). ई-वोटिंग सुविधेकरिता कंपनीने केफिनची सेवा नियुक्त सदस्यांना वर नमद तारखांना केफिनची मतदान प्रणालीने रिमोटने मत देता येईल (रिमोट ई-

आहे आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये उपस्थित राहन इन्स्टापोलने मत देता येईल. ई-वोटिंगबाबत युजरआयडी व पासवर्डचे तपशील व माहिती सदस्यांना ई-मेलने पाठविली आहे. व्हीसीमार्फत एजीएममध्ये उपस्थित राहण्याकरिता सदर लॉगडन परिचयपत्रे वापरत

वोटिंग) या पढे एजीएममध्ये विद्यत मतदान प्रणालीने मतदानाची सुविधा (इन्स्टापोल) उपलब्ध

रिमोट ई-वोटिंग व इन्स्टापोलने मतदानाची पद्भत ज्या सदस्यांचे डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सुचनेत दिलेले आहे आणि ते कंपनीच्या <u>www.dennetworks.com</u> स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या www.nseindia.com वेबसाईटवर आणि केफिनच्या <u>https://evoting.karvy.com</u> वेबसाईटवर उपलब्ध आहे

रिमोट ई-वोटिंग सुविधा खालील मतदान कालावधीत उपलब्ध असेल रिमोट ई-वोटिंग प्रारंभ शिनवार, १९ सप्टेंबर, २०२० रोजी स.९.००वा. रिमोट ई-बोटिंग समाप्ती । मंगळवार, २२ सप्टेंबर, २०२० रोजी सायं,५,००वा, उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही आणि उपरोक्त कालावधी

नोंद दिनांकत अर्थात बुधवार, १६ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या

लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे

नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये सहभागी होऊन इन्स्टापोलने मतदानाची सुविधा उपलब्ध होईल.

समाप्तीनंतर केफिनद्वारे रिमोट ई-वोटिंग बंद केले जाईल.

ई-मेल नोंद/अद्यायावत करण्याची पद्धत: वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांनी त्यांचे ई-मेल अद्यापी नोंद/ अद्यायावत केलेले नाही त्यांना विनंती आहे की, त्यांनी कंपनीकडे लेखी स्वरुपात investorrelations@denonline.in किंवा केफिनच्या einward.ris@kfintech.com वर फोलिओ क्र., सदस्याचे नाव, पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत) पाठवून ई-

डिमॅट स्वरुपात भागधारणा असणारे सदस्य यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करावेत जेणेकरून त्यांना त्यांचे डिमॅट खाते व्यवस्थित ठेवून विद्युत स्वरुपात सर्व पत्र व्यवहार प्राप्त करता येतील. पडताळणीनंतर कंपनी/केफिनकडून त्यांचे नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले

जातील जर एखाद्या व्यक्तीने एजीएम सूचना विद्युत स्वरुपात वितरणाच्या तारखेनंतर शेअर घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी एजीएम सूचनेत नमुद सूचनांचे पालन करून युजरआयडी व पासवर्ड प्राप्त करावेत जे

कंपनीच्या व केफिनच्या वेबसाईटवर उपलब्ध आहेत. अशा सदस्यांना ई-वोटिंग माहिती वापरून एजीएम सूचनेत कंपनीद्वारे विहित पद्धतीने मतदान करता येईल.

रिमोट ई-वोटिंगने मत दिलेल्या सदस्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही. ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी <u>https://evoting.karvy.com</u> वर ई-

. वोटिंगकरिता केफिन वेबसाईटच्या डाऊनलोड सेक्शनवरील ड्रॉपडाऊन मेनुमार्फत उपलब्ध हेल्प व एफएक्यु सेक्शन/ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा. काही प्रश्न/तक्रारी असल्यास सदस्यांनी खालील संपर्क तपशिलाकडे कळवावे.

श्री. राज कुमार काळे, वरिष्ठ व्यवस्थापक केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड सेलेनियम टॉवर बी. प्लॉट क्र.३१-३२. गचीबोवली. वित्तीय जिल्हा, नानकरामगडा, हैदराबाद-५०००३२.

 $\exists x.:+99-80-869887777,$ zin $\Rightarrow x.900-384-8009.$

संचालक मंडळाच्या आदेशान्वये डेन नेटवर्क्स लिमिटेडकरिता सही / -जतीन महाजन

ठिकाण: नवी दिल्ली दिनांक: ३१ ऑगस्ट, २०२०

कंपनी सचिव एफसीएस क्र.एफ६८८७

ठिकाणः मुंबई

www.bseindia.com वर उपलब्ध आहे.

वरील विवरण हे सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियमन ३३ अन्वये स्टॉक एक्सचेंजकडे दाखल करण्यात आलेल्या त्रैमासिक अलेखापरिक्षित निष्कर्षाच्या विस्तृत प्रारूपाचा सारांश आहे. त्रैमासिक अलेखापरिक्षित निष्कर्षाचे विस्तृत प्रारूप स्टॉक एक्सचेंज वेबसाईट संचालक मंडळाकरिता आणि त्यांच्या वतीने ऑरो लॅबोरेटरीज लिमिटेड सही/-शरत देवरा अध्यक्ष आणि व्यवस्थापकीय संचालक

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