

AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA Phone: (0240) 6647200, Fax: 91-240-2554640,

Web Site: www.akartoolsltd.com, E-Mail: factory@akartoolsltd.com, CIN No.: L29220MH1989PLC052305



Date: 3rd September, 2020

To, Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Fort, MUMBAI - 400001

Reference: Scrip Code: 530621. Scrip ID: AAIL

Subject: Newspaper Advertisement - Information regarding 31st Annual General Meeting of the Company.

Dear Sir.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith are the copies of newspaper advertisement published in Business Standard (English) newspaper and Mumbai Lakshyadeep (Marathi) newspaper, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in respect of information regarding 31st Annual General Meeting scheduled to be held on Tuesday, 29th September, 2020 at 11:30 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members.

Kindly take the same on record.

Thanking You,

Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED.

(Formerly known as Akar Tools Limited)

Mitesh Gadhiya (Company Secretary)

Regd. Office: 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA. Phone: (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail: akarmumbai@gmail.com

BRANCH MANAGER

USHDEV INTERNATIONAL LIMITED

Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-61948888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mai address with the Depositories / Company.

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Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL)as the Agency to provide e-voling facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company; www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from \$-0.0 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aloresaid date and time. Aperson, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alla by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID an password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nedl.com. If the member is already registered with NSDL for evoting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend seting but shall not be entitled to cast their vote(s) again

For Ushdev International Limited

Date: 24th August, 2020 Place: Mumbai

Subodh Kumar Agrawa Resolution Professional Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

GOLDIAM INTERNATIONAL LIMITED

Tegd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096 CIN No.: L36912MH1986PLC041203 | Tel no. (022) 2829 1893 | Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Webeite www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Goldian International Limited will be held on Fridey, September 25, 2020 at 11.00 a.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/QAVM") to transact the business, as set out in the Notice of AGM dated August 31, 2020.

The Company has sent notice of AGM together with the Annual Report on Tuesday, September 1, 2020, through electronic mode to the whose email addresses are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs deted Agril 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May 12, 2020. The Annual Report for the Financial Year 2019-20 can be downloaded from the Investor Section of the Company's website https://www.gokfam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.beands.com and www.neindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted. 440 the SED Listing registerions, as Company to present the state of the second of the transaction of the Members in severate their gift to vote on all the resolutions proposed to be transacted at the 33" AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33" AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. IST and ende on Thursday, September 24, 2020 at 5.00 p.m IST). At the end of remote e-voting period, the

A person, whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the out-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice fo nformation purposes only

Facility for e-voting shall also be made available during AGM for those Members who elllendecithe AGM and who has not already cast their vote. 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 be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL by secossing the link https://linklime.co.in/emailtreg/email.register.html or other Company's RTA, LIPL by secossing the link https://linklime.co.in/emailtreg/email.register.html or other Company's at investorialising Sepoldism.com to receive copies of the Annual Report

In case of any query and/or grievance, in respect of voting by electronic meens, Members may refer to the Help & Frequently Asked Questions (FAQs) and instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to https://enotices@linkintime.co.in or Tel: 022 - 49186000 for any further clarification and in case of any quary regarding technical assistance for VC participation, Members may an email to Instamaet @Inkintime.co.in or Call: - Tel: 011 – 49411000 InstaMeet Support Desk, Link Intime India Private Limited.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corpo website of the company, www.goldiam.com and on LIIPL's website, https:// of India Limited

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 21, 2020 to September 25, 2020 (both days inclusive) for the purpose of AGM of the Company. mber 21, 2020 to Friday,

By Order of the Board of Direct For Goldiam International Limit

Place: Mumbal Date: 01.09.2020

Members at a common venue.

Pankaj Parkhly Company Secretary

AKAR AUTO INDUSTRIES LIMITED (Formerly known as Akar Tools Limited CIN No. I 29220MH1989PI C052305

5. Office: 304, Abhay Steel House, Carnas Bunder, Baroda Street, Mumbai - 400009, (India) Tek (022)23451083, Fax: 91-92-23483697, Corp Office: E-5. MIDC, Webli, Aurangabed - 431136 (M.S) India: Tek (0240)6647200, Fax: 91-240-2554840 Websits: www.alaarootsled.com Email: corporate 8 alambolistic.com

NOTICE TO THE MEMBERS OF THE 31st ANNUAL GENERAL MEETING

- Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Aka Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday Auto incustries United (Formery shown as Akar Total United and the field of Lescary 29° September, 2020 at 11.30 a.m. through Video conferencing (*VC7) Other Audic Visual Means (*OAVM*) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos 14/2020, 17/2020 an 20/2020 dated 8° April 2020, 13° April 2020 and 5° May 2020. spectively, issued by the Ministry of corporate Affairs ("MCACircularis") and Circular o. SEBVHO/CDF/CMD1/CIFVP/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular), without the physical pri
- The Notice of the 31* AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended 31* March, 2020 ("Annual Report" will be sent only by email to all those Members, whose email addresses are registered. with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circular/s and the SEBI Circular. Members can join and accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 31 *AGM through VC/OAVM facility only. The instructions for joining the 31 *AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31 *AGM are provided in the Notice of the 31 *AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31 *AGM and the Annual Report will also be available on the website of the Company te, www.skartookild.com and the website of BSE Limited te. www.bseindia.com.
- Members holdling shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/CAVM facility including e-voting, by sending scanned copy of the following documents by small to corporate @akartoolshid.com:
- a. a signed request letter mentioning your name, folio number and complete address
- b. self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, election identity Card, Passport) in support of the address of the Members
- as registered with the Company.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to corporate Gakartoo
- Name and Branch of Bank in which dividend is to be received and Bank Account type b. Bank Account Number allotted by your bank after implementation of Core Banking
- d. 11 digit IFSC Code, and

Place: Aurangabad Date: 3rd September 2020

- Self attested scanned copy of cancelled cheque bearing the name of the Membe or first holder, in case shares are held jointly.
- Members holding shares in demat form are reques Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of

ince with the MCA Circular/s and the SEBI Circular

For Akar Auto Industries Limite (Formerly known as Akar Tools Limit

Mitesh Gadhiya (Company Secretary & Compliance Officer

Place: Mumbai

Date: 31st August,2020

SKY INDUSTRIES LIMITED

CIN: L17120MH1989PLC052645

Regd. Office: C-58 TTC Indi Area, Thane Belapur Road,
Pawane, Navi Mumbal 400705.

Corporate Office: 1101,Universal Majestic, Ghafkopar Mankhurd Link Road,
Chembur(West) Mumbal 400043.

E-mail: corporate@skycorp.in o Website: www.skycorp.in o Tel: 91 22 67137900

NOTICE A meeting of the Board of Directors of the Company is scheduled to be held on Friday September 11, 2020, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure period has commenced from July 1, 2020 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter ended June 30, 2020. (both days inclusive)

This information is also available on the Company's website i.e. www.skycorp.in under investor section and on the website of the stock exchange at www.bseindia.com.

For SKY INDUSTRIES LIMITED SHAILESH SHAP

HINDUSTAN WIRES LIMITED

CIN :L27106WB1959PLC 024177

Reg_Office: 5thFloor, 3A, Shakespeare Sarani, Kolkata 700 071

Email: ho@hwigas.com; Website: www.hwigas.com; Ph: +91 33 22823586 NOTICE REGARDING SOMANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

CONFERENCING (YCY OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 60thAnnual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 28th September, 2020 at 11,00 a.m. (IST) through viceo Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14,2020, 177,2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("NCA Circulars").

In accordance with the MCA Circulars, the Notice of the 60thAGM and Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 60thAGM will also be available or company's velocities at www.evotingindia.com. In case you have not registered your email address with the CompanyIO P, please follow below instructions for registration of email if of robtaining Annual Report for the Financial Year 2019-20.

Physical Members are requested to register/update their email addresses by providing

Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at nichetechpi@nichetechpi.comor ho@hwlgas.comaiong with the copy

of the signed request letter Members are requested to register/update their email addresses by providing 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement, PAN (self-attested copy), Aadhar (self-attested copy) to nichetechpl@nichetechpl.com

or ho@hwigas.com.

Members can join and participate in the 60thAGM through VC/OAVM facility only. The instructions for joining the 60thAGM through VC/OAVM and the memore of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 60thAGM shall be provided in the Notice of the 60thAGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any query, a member may send an e-mail to the RTA at nichetechpt@nichetechpt.com or Company at ho@hwigas.com.

For FOR HINDUSTAN WIRES LIMITED

Place : Nolda Date : 31.08.2020

Place: Mumbai

Date: September 2, 2020

ELCID INVESTMENTS LIMITED Regd. Office:414,Shah Nahar (Worli) Industrial Estat

B - Wing, Dr. E.Moses Road, Worli, Mumbai - 400018 Tel.: 022-66625602,66625604 Fax: 022-66625605 E-mail: vakilgroup@gmail.com Website: www.elcidinvestments.com CIN: L65990MH1981PLC025770

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E -VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2020 at 3:00 PM IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Monday, 31st August 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the 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 Tuesday, 22nd September 2020 (cut-off date)

The remote e-voting period commences on Saturday, 26th September 2020 (9:00 AM IST) and ends on Monday, 28th September 2020 (5:00 PM IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the

The members who have cast their votes 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 shares of the Company and become member of the Company after the Notice has been sent electronically by the Company and holding shares as of the cutoff date i.e. Tuesday, 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or vakilgroup@gmail.com However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting votes

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link in Time (India) Private Limited by providing Folio No. and Name of shareholder Register the e-mail id Mobile no., etc or the same can be updated by visiting the following links:

https://linkintime.co.in/EmailReg/Email Register.html

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of https://www.evotingindia.com or call on helpdesk no:18002005533.

The notice of the AGM is available on the CDSL's website https://www.evotingindia.com.on the stock exchange, BSE Ltd at www.bseindia.com and at company's website at www.elcidinvestments.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March. 2020. By order of the Board

For Elcid Investments Limited

Varun Vakil Chairman DIN: 01880759 VIKSIT ENGINEERING LIMITED

Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

NOTICE OF 38™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29" September, 2020 at 2:30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs (MCA) and Circular No. SEBI/HOICFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annua report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License election identity card, Aachar Card and passport for registering email address. ease contact your Depository Particapt (DP) and register your email addr

Members may note that the Notice of 38" AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at <u>www.viksit.in</u> and website o the Stock Exchanges i.e. BSE limited at www.bseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com

set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company shall be provided in the AGM Notice.

the Company and is in compliance with the MCA Circulars and SEBI Circular.

Viksit Engineering Limited

Dated: 31.08.2020

Raghunandan Khandelwa Managing Director DIN: 00401113



NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 3.00PM through Video Conference ["VC"]/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the Live webcast at https://emeetings.kfintech.com.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by 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 AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ["KfinTech"] for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

(1) The Ordinary and Special Business, as set out in the Notice of the 25th AGM, will be transacted through voting by electronic means only;

(II) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25th AGM, is September 22, 2020;

the 25th AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KFinTech for issuance of the User ID and Password exercising their right to vote by electronic means;

(iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the 25th AGM; c) the Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM; and d) 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 only shall be entitled to avail the facility of remote e-Voting, participating in the 25th AGM through VC/OAVM Facility and e-Voting during the 25th AGM;

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/DAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

[vi] Members, who need assistance before or during the e-AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free numbers 1800-425-8998 /

1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications: and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosec@gvrcinemas.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	'28, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	www.pvrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Pankaj Dhawan Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase – III, Surugram – 122002 Tel: +91-124-4788100 Mail: cosecidovrcinemas.com

"The remote e-voting will not be allowed beyond the said date and time.

Date: September 1, 2020

Place: Gurugram

By order of the Board For PVR Ltd Sdf-Pankai Dhawan Company Secretary

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057 Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Harvana Tel: +91-124 -4708100, Fax: +91-124 -4708101 Website: www.pvrcinemas.com CIN: L74899DL1995PLC067827

Place: Cuffe Parade, Mumbai

Date: 02.09.2020



ALLAHABAD

▲ इलाहाबाद Cuffe Parade Branch: Sainara Building, 17 Cuffe Parade, Captain Prakash Pethe Marg, Mumbal - 400005. • E-mail: cuffeparade@indianbank.co.in

AUCTION NOTICE The following Jewel Loan Accounts are overdue for more than 7 months since the notice sent for redemption, the notices were returned and accounts are still overdue, the Jewel are kept for auction.

Notice is hereby served on General Public and in particular to the concerned borrowers Date and Time of Auction: 10.09.2020, at 03:00 PM. Indian Bank, Cuffe Parade Bra

JEWEL DETAILS				
Account No.	Name	Description of Jewels	Gross Weight	
5708107233	Mr. Pradeep Bhau Chavan	1 Mangaisutara Chain	21.27 Gms	
Branch manage	ar has the sutherity to m	odify / cancel / postnone the av	retion at any point	

Vesuvius India Limited

Registered office: P-104 Taratala Road, Kolkata 700 088 CIN: L26933WB1991PLC052968

Phone: (033) 3041 0600 Fax: (033) 2401 3976

Email: vesuviusindia@vesuvius.com Website: www.vesuviusindia.com

NOTICE

NOTICE is hereby given that the twenty-ninth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on Friday, September 25, 2020 at 2.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020 and 20/2020 dated 5.5.2020 issued by the Ministry of Corporate Affairs ("MCA") and the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020 issued by the Securities and Exchange Board of India ("SEBI"), the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the following Business:

ORDINARY BUSINESS

To Adopt the Audited Financial Statements relating to the financial year ended on December 31, 2019 and Auditors Report and Directors Report thereon

2. To Declare dividend

SPECIAL BUSINESS 3. To Appoint Mr Subrata Roy (DIN No. 07046994) as Director and Managing Director

4. To Appoint Mr Thiago Da Costa Avelar (DIN No. 08697241) as 5. To Appoint Miss Nayantara Palchoudhuri (DIN No. 00581440) as

6. To Appoint Mr Biswadip Gupta (DIN No. 00048258) as Director

 To Appoint Mr Henry James Knowles (DIN No. 08751453) as Director 8. To Re-appoint Miss Nayantara Palchoudhuri (DIN No. 00581440) as Independent Director for a further five year term from September 25, 2020

9. To Re-appoint Mr Biswadip Gupta (DIN No. 00048258)) as Independent Director for a further five year term from September 25, 2020

10. To Approve remuneration of Cost Auditors M/s Jithendra Kumar & Co. Cost Accountants In compliance with the aforesaid circulars from MCA and SEBI. Notice

of the 29th AGM dated 19.8.2020 along with the Annual Report for the financial year ended on December 31, 2019 has been sent on 28.08.2020 by email to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on August 21, 2020. The Notice of the 29th AGM and Annual Report are available on the Company's website www.vesuviusindia.com and in NSDL's website www.evoting.nsdl.com and on the website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and will also be available for inspection at the Registered Office of the Company between 11.00 a.m. and 4.00 p.m. on all working days upto the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR") that the RECORD DATE will be September 18, 2020 to determine those Members who will be entitled to receive dividend which will be declared at the AGM.

at the AGM.

Pursuant to Section 108 of Companies Act 2013, read with applicable rules, Regulation 44 of SEBI-LODR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, Electronic voting ("e-Voting") facility to those who are Members as on the CUT OFF DATE, which is September 18, 2020, has been provided through National Securities Depository Limited's ("NSDL") e-Voting platform for both Remote e-Voting and e-Voting on AGM day. Mr Anjan Kumar Roy, FCS, of Mrs Anjan Kumar Roy & Co, Practicing Company, Secretaries, (Email : akroyco@vahop.co.in. and Company Secretaries, (Email: akroyco@yahoo.co.in and anjanroy_2003@yahoo.co.in), has been appointed Scrutiniser for this Voting process both through Remote e-Voting and e-Voting on

Members may note the following:

DATE OF 29th AGM	;	September 25, 2020 from 2.00 p.m.
Date of completion of sending of Notice of 29th AGM and Annual Report by email		August 28, 2020
CUT OFF DATE for determining the eligibility of Members to vote on the resolutions detailed in the Notice convening the 29th AGM	:	September 18, 2020
Remote e-Voting Period :	Т	
Date and time for commencement of Remote e-Voting	:	September 21, 2020 From 9.00 a.m.
Date and time for end of Remote e-Voting	:	September 24, 2020 At 5.00 p.m.
Date and time when Remote e-Voting shall not be allowed i.e Remote e-Voting will be blocked	:	September 24, 2020 From 5.00 p.m.
EVEN Number for e-Voting	:	113503

Only Members holding shares in physical or dematerialised form, as on CUT OFF DATE shall be eligible to vote through Remote e-Voting as well as e-voting on the AGM day. Detailed procedure for e-Voting and manner of attending the AGM through VC/OAVM are mentioned in the Notice dated 19.8.2020 convening the 29th AGM (refer pages 9 to 12 of Annual Report). Eligible Members who have not cast their votes through Remote e-Voting and who attend the AGM through VC/OAVM can cast their vote on A Eligible Members who have already cast their vote through Remote e-Voting may attend and participate in the AGM but will not be permitted to cast their vote again on the AGM day.

The results of the e-Voting declared along with Scrutiniser's Report will be available on the website of the Company, www.vesuviusindia.com, and the website of NSDL, www.nsdl.com within two days of receiving the Scrutiniser's Report and communication of the same to the Stock Exchanges and will also be displayed on the notice board at the registered office of the Company.

Persons who have acquired shares after the despatch of Notice AGM and become Members of the Company as on the CUT OFF DATE, may obtain the login ID and password by sending a request to NSDL by email at evoting@nsdl.co.in or to the Company's Registrars & Share Transfer Agents by sending email at ranarc@cbmsl.co. However, Members already registered with NSDL for remote e-Voting can use their existing user ID and passwords for casting their votes electronically. For any queries or grievances or if password is forgotten, Members may contact NSDL at evoting@nsdl.co.in or toll free number 1800-222-990 or contact Mr Amit Vishal, Senior Manager at amitv@nsdl.co.in / 022-24994360 or Ms Pallavi Mhatre, Manager at pallavid@nsdl.co.in/ 022-24994545 or contact National Securities Depository Limited, Trade World, "A" Wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400013 or refer to Frequently asked Questions (FAQ) available at the downloads section of NSDL's website www.nsdl.co.in or can reset their password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact Mr Rana Roy Choudhury, Manager of our Registrars & Share Transfer Agents at

the address/phone/email mentioned below Since this will be a meeting through VC/OAVM, proxies and physical attendance are not permitted. Attendance to the AGM shall be only through VC/OAVM.

To register or update your EMAIL ID and to register or update your Income Tax Permanent Account Number (PAN), please contact the Share Registrars as mentioned below in case you are holding shares in physical mode and to your Depository Participants in case of demat holding. An email has been sent on 20.8.2020 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment

Members who have not yet intimated their complete bank account details, are advised to immediately send details of their Bank Account number, name of Bank, name of Bank's Branch, IFSC Code and MICR number along with a cancelled original cheque or a xerox copy of the cheque to their Depository Participants in case of shares held in dematerialised form and in case of physical holding to the Registrars & Share Transfer Agents M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 (Phone: 40116700 Email: rta@cbmsl.com) to enable electronic payment of dividend as per regulation 12 of SEBI (LODR).

By Order of the Board of Directors Vesuvius India Limited Subrata Roy Managing Director

August 28, 2020

CIN: L99999MH1983PLC029321 ΜEL

Physical Please send a request to the Company/Registrar and Share Transfer Agent Holding and bank account details as per process advised by your DP.

The members shall have an opportunity to cast their vote electronically on the bu

The above information is being issued for the information and benefit of all the Members of

Place: Mumbai

अशी स्वतंत्र संघटना काढणे योग्य नाही; कार्यकर्त्यांना रोहित पवारांचे आवाहन

काँग्रेसचे आमदार रोहित पवार यांचा लोकांमधील वावर सगळ्यांनाच परिचित आहे.

बारामती, दि.२: राष्ट्रवादी म्हणूनही त्यांच्याकडे बिंघतलं जाते. त्यामूळे सामान्य राहणी आणि सतत कार्यरत राहणाऱ्या रोहित पवार यांचे राष्ट्रवादीतील युवा नेतृत्व महाराष्ट्रभर अनेक चाहतेही



ॲजकॉन ग्लोबल सर्विसेस लिमिटेड **नोंदणीकृत कार्यालय:** ए-४०८, एक्स्प्रेस झोन, पटेल्सजवळ, प.द्रु. महामार्ग, गोरेगाव (पु.), मुंबई-६३. दूर.:+९१ २२ ६७१६०४००, फॅक्स:+९१ २२ २८७२२०६२ सीआयएन: एल७४१४०एमएच१९८६पीएलसी०४१९४१ ई-ल:ajcon@ajcon.net

जाहीर सूचना - व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३३वी वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येते की, या ॲजकॉन ग्लोबल सर्विसेस लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.००वा कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे १२ मे, २०२० रोजीचे परिपत्रक (सेबी परिपत्रक) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ट्रुकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत एजीएम होणार आहे

एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी, डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत उपरोक्त दस्तावेज कंपनीच्या www.ajcononline.com, स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. कोणत्याही भागधारकास एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत एमसीए परिपत्रक व सेबी परिपत्रकानुसार पाठविले जाणार नाही. ई-मेल नोंद/अद्यायावत करण्यासाठी खालील सूचनांचे पालन करावे.

१) वास्तविक भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, सदस्याचे नाव, पॅन व आधारकार्डची स्कॅन प्रत, ई-मेल नोंदणीकरिता cs@ajcon.net ई-मेलवर पाठवावी. २) डिमॅट भागधारणा असणाऱ्या सदस्यांनी कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल नोंद करावे

एजीएम दरम्यान ई-वोटिंग व रिमोट ई-वोटिंगची पद्धत:

कंपनीने सदस्यांना एजीएम सूचनेत नमुद सर्व ठरावांवर रिमोट ई-वोटिंग (रिमोट ई-वोटिंग)/एजीएम दरम्यान ई-बोटिंगने विद्युत स्वरुपात मत देण्याची संधी दिली आहे. व्यतिरिक्त एजीएम दरम्यान ई-बोटिंगने (ई-बोटिंग) सुविधा कंपनीने दिली आहे. विद्युत स्वरुपात/वास्तविक स्वरुपात ज्यांचे शेअर्स आहेत त्या सदस्यांना रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगची सविस्तर प्रक्रिया आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेले नाही त्यांना एजीएम सूचनेत दिलेले आहेत

ॲजकॉन ग्लोबल सर्विसेस लिमिटेडकरित

ठिकाण: मंबर्ड दिनांक: ०१.०९.२०२०

शैलेंद्र पाठक कंपनी सचिव



Tips Industries Limited CIN: L92120MH1996PLC099359

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052 Tel No.: +91-22-66431188 Fax No.: +91-22- 66431189 Email: response@tips.in Website: www.tips.in

२४व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा. भाप्रवे** व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली

कारपोरेट कार्य मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नुसार आणि एजीएम सूचना व वार्षिक अहवाल २०१९-२० च्या वास्तविक प्रती वितरणात येणाऱ्या अडचणी लक्षात घेता ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०१९-२० पाठविण्याची प्रक्रिया कंपनीने २ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक अहवाल २०१९-२० व एजीएम सूचनेची वास्तविक प्रत कंपनीकडून पाठवली जाणार

उपरोक्त परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार असल्याने सदस्यांची वास्तविक उपस्थिती खारीज करण्यात आली आहे. तद्नुसार सदस्यांकडून प्रॉक्सी नियुक्तीची सुविधा एजीएममध्ये उपलब्ध असणार नाही

कपया नोंद असावी की, उपरोक्त दस्तावेज कंपनीच्या www.tips.in आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि सेन्टल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहेत.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांनी खालील नोंद घ्यावी:

- अ) ई-वोटिंग माहिती हे एजीएम सूचनेचा एक भाग आहे जे कंपनीच्या आणि सीडीएसएलच्या वेबसाईटवरही प्रसिद्ध केले आहे.
- ब) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी फर्स्ट टाईम युजरकरिता एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे जे कंपनीच्या वेबसाईटवर उपलब्ध आहे. काही प्रश्न असल्यास सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी जसे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा आणि आवश्यक लॉगइन आयडी व पासवर्ड प्राप्त करावा
- क) रिमोट ई-वोटिंग कालावधी २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल.
- ड) नोंद दिनांक अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई) ई-वोटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार
- फ) ई-वोटिंगमध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया www.evotingindia.com वर हेल्पसेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्केन्टली आस्वड क्रेश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क करावा श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (022 - 23042483).

मंडळाच्या आदेशान्वये

Date: 02/09/2020

Place: Dombivli

टिप्स इंडस्ट्रिज लिमिटेडकरिता

सही/-बिजल आर.पटेल ठिकाणः मुंबई दिनांकः २ सप्टेंबर, २०२०

आहेत. पण चाहत्यांचे प्रेम कधी उचमळून येईल सांगता येत नाही, रोहित पवारांच्या चाहत्यांनी असंच काहीसं केलं आणि रोहित पवारांना आवाहन करावे लागले.

झाले असे की रोहित पवार यांच्या नावाने काही तरुण राजकीय कार्यकर्त्यांनी त्यांच्या नावाची संघटना

पक्षाचे राष्ट्रवादी काँग्रेस आमदार असलेल्या रोहित पवार यांना कळली. एका पक्षाचा आमदार असताना दुसरीच कार्यकर्त्यांनी अराजकीय संघटना सुरू केल्याचं ऐकल्यानंतर त्यांनी ट्रिट करून असं न करण्याचे आवाहन कार्यकर्त्यांना केले.

सुरू केली. ही बातमी



(यापूर्वीची ओळख आकार टूल्स लिमिटेड)

सीआयएन क्रमांक: एल२९२२०एम एच १९८९पीएलसी ०५२३०५ नोंदणीकृत कार्यालयः ३०४, अभय स्टील हाऊस, कर्नाक बंदर, बडीदा स्ट्रीट, मुंबई ४०० ००९ (भारत) दुरध्वनी क्रमांक : (०२२) २३४८१०८३, फॅक्स : ९१ २२ २३४८३८८७ **कॉर्पोरेट कार्यालय :** इ -५, एमआयडीसी, वाळुंज, औरंगाबाद - ४३१ १३६ (महाराष्ट्र राज्य) भारत.**दर्ध्वनी** क्रमांक: (०२४०) ६६४७२००

क्स : + ९१ २४० २५५ ४६४० संकेतस्थळ : www.akartoolsltd.com ई-मेल : corporate akarto

सभासदांना ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना

- सभासत् याद्वारे कळविण्यात येते की, आकार ऑटो इंडस्ट्रीज लिमिटेड (वापूर्वीची ओळख आकार टूल्स लिमिटेड) कंपनीची ३१ वी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११. ३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याध्याणी विषयांनुकर, व्हिडीओ कॉन्फरिसेंग / अन्य मान्यताष्राम दुक्रेजळ माच्यमे यांच्या माघ्यमात्त कंपनी कावाद २०३१ ('कावादा') मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अंड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक १४ / २०२०, १७/२०२०, २०/ २० दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी /सीएमडी १/ सीआयआर /पी / २०२०/ ७९ दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेर्ब मत्रक) यांनी जारी केले आहे त्यानुसार, सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशि
- ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अज्ञा सभासतांना एमसीए परिपत्रक / संबंधित सेबी परिपत्रक यांच्या अनुसार ३१ व्या वार्षिक सर्वसाधारण सभेर्च ाचना (वेता निर्माण प्रतिक्रम) प्राचना (वेता निर्मण प्रतिक्रम) प्रतिक्रम प्रतिक्रम प्रतिक्रम प्रतिक्रम प्रतिक्र चुना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षामार्थी, पर्पलेल्या वित्तीय पत्रकांसह (वार्षिक अहवाल) सह केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येणार आहे. सभासद ३१ व्या वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दकशाव्य माध्यमे राज्याच्या माध्यमातून उपस्थित राहुन सहभाग चेत्र शकतात. ३१ वया वार्षिक सर्वसाधारण समेत सहभाग होण्यास्त्र याच्या माध्यमातून उपस्थित राहुन सहभाग चेत्र शकतात. ३१ वया वार्षिक सर्वसाधारण समेत सहभागी हाण्यासाठ सूचना, दूरस्थ इ मतदान प्रक्रियेत सहभागी होण्यासाठीची प्रक्रिया आणि ३१ व्या वार्षिक सर्वसाधारण समेत इ मतदान पद्धतीने मतदान करण्याची प्रक्रिया यांचा तपशील ३१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने नम् भद्धतान भवदान करण्याचा प्राक्रव्या याचा तपशाल ३२ व्या वापक्ष करवाधारण समच्या सूचना वस्तताना नामु करण्यात आला आहे. कंपनी कायदा २०१३ कत्म १०३ अनुसार वार्षिक सर्वसाधारण सप्तेत केवळ व्हिडी कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहिलेल्या सभासदांची संख्या कोर निर्धारित करण्यासाठी गहीत धरण्यात येईल. ३१ व्या वार्षिक सर्वसाधारण सभेची सचना आणि वार्षिक अहवाल ानवास्त करण्यालाञ गृहात बरण्यात पहल. ३१ त्या बााचक तवसावारण समचा सूचना आणि वााचक अ कंपनीचे संकेतस्थळ <u>www.akartoolslid.com</u> येथे तसेच तसेच बीएसई लिमिटेड यांचे संकेत <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यात येणार आहे.
- ज्या सभासतांकडे कंपनीचे समभाग पत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपला ई-मेल तपशील कंपनी डिपोडिटरी वाच्यानडे नोंदणीकृत केलेला नाही असे सभासद ३५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल आणि ३१ व्या वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्य यांच्या माध्यमातन उपस्थित राहण्यासाठी लॉग इन तपशील नि ई-मतदानासाठी लॉग इन तपशील खालील प्रमाणे नमूद केलेल्या कागदपत्रांची स्कॅन केलेली प्रत <u>corporate akartoolsltd.com</u> या पत्त्यावर पाठवून मिळवू शक
- आपले नाव, फोलिओ क्रमांक आणि संपूर्ण पत्ता नमूद केलेले तसेच स्वाक्षरी असलेले विनंती पत्र पॅनकार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत
- कोणत्याही कागदपत्रांची स्कॅन केलेली स्वयंसाक्षांकीत प्रत (जसे की आधार कार्ड, वाहन चालवण्याचा परवाना निवडणूक ओळखपत्र, पासपोर्ट) जो सभासदाचा कंपनीकडे नोंदणीकृत केल्याप्रमाणे अधिवासाचा पुरावा असेल. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी लाभांश थेट बँक खात्यांत इलेक्ट्रॉनिक
- क्लिअस्स सेवा किंवा अन्य कोणतेही माध्यम (इलेक्ट्रॉनिक बँक मेंडेट) द्वारे प्राप्त करून घेण्यासाठी नृतनीकरण केलेले नाही असे सभासद लाभांश थेट बँक खात्यांत प्राप्त करून घेण्यासाठी आपला इलेक्ट्रॉनिक बँक मेंडेट नोंद करून घेण्यासाठी परिच्छेद क्रमांक ३ मध्ये नमूद केलेल्या कागदपत्रांशिवाय खालील अन्य कागदपत्रे / corporate akartoolsltd.com या पत्त्यावर पाठवून मिळवू शकतात.
- ए) लाभांश प्राप्त करण्यासाठी बँकेचे नाव आणि शाखा आणि बँक खात्याचा प्रकार
- बी) कोअर बँकिंग सोल्यशन उपलब्ध करून दिल्यानंतर आपल्या बँकेने आपल्याला दिलेला बँक खाते क्रमांक सी) ११ अंकी आयएफएससी कोड, आणि
- डी) समभाग संयुक्त स्वरूपात धारण केलेले असतील तर प्रथम नामांकित सभासदाच्या नावाचा उल्लेख असलेला र केलेल्या धनादेशाची स्वयंसाक्षांकीत स्कॅन केलेली प्रत.

ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपत ई-मेल तपशील आणि इलेक्ट्रॉनिक बँक मँडेट आपल्या डिपॉझिटरी यांच्याकडे नूतनीकृत करून घ्यावा

वरील प्रमाणे देण्यात आलेली माहिती ही कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए परिपत्रके सेबी परिपत्रके यांच्या अनुसार जारी करण्यात येत आहे. आकार ऑटो इंडस्ट्रीज लिमिटेड करित

(यापूर्वीची ओळख आकार टुल्स लिमिटेड)

दिनांक : ३ सप्टेंबर,२०२०

सही/-मितेश गढिया (कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी)



इंडोको रेमीडीज लिमिटेड

सीआयएन: L85190MH1947PLC005913 नोंदणीकृत कार्यालय: इंडोको हाऊस, १६६ सीएसटी रोड, कालिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८. दूर.: ६४८७१०००/३३८६१२५० ई-मेल: compliance.officer@indoco.com वेबसाइट: www.indoco.com

इंडोको रेमीडीज लिमिटेडच्या ७३ व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची वार्षिक सर्वसाधारण सभा गुरुवार, दि. २४.०९.२०२० रोजी स. १०.३० (भा. प्र. वे.) वाजता वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी वितरीत करण्यात येत असलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) (यापुढे इलेक्ट्रॉनिक पद्धतीने म्हणून उल्लेखित) माध्यमातून आयोजित करण्यात येत आहे

फैलावलेल्या कोव्हिड - १९ महामारीच्या अनुषंगाने कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक क्र. २०, दि. ०५.०५.२०२० सहवाचन परिपत्रक क्र. १४, दि. ०८.०४.२०२० व परिपत्रक क्र. १७, दि. १३.०४.२०२० (यापुढे एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) अंतर्गत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी वा ओएव्हीएमच्या माध्यम ातून वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी दिली आहे. सदर एमसीए परिपत्रके व कंपन्या कायदा. २०१३ च्या संलग्न तरतदी तसेच सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या अनुपालनांतर्गत कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हीसी/ ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येईल.

वरील एमसीए परिपत्रके व सेबीद्वारे जारी परिपत्रक दि. १२.०५.२०२० अंतर्गत वित्तीय वर्ष २०१९ २० करिताच्या वार्षिक अहवालासमवेत वार्षिक सर्वसाधारण सभेची सचना ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीजकडे नोंद्रवलेले असतील अशा सभासदांना इलेक्टॉनिक पद्धतीने पाठवण्यात येत आहेत. सभासदांनी कृपया नोंद घ्यावी की वार्षिक सर्वसाधारण सबेची सूचना व वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीची वेबसाइट www.indoco.com वर, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वरही उपलब्ध आहेत. सभासद गर्षिक सर्वसाधारण सभेत केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातूनच केवळ उपस्थित राहू शकतील. वार्षिक सर्वसाधारण सभेत सहभागाकरिताच्या मार्गदर्शक सूचनो वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणां सभासद हे कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

लिंक इनटाइम इंडिया प्रा. लि.द्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (''ई-मतदान'') वापर करून वार्षिक सर्वसाधारण सभेच्या सचनेत दिलेल्या सर्व ठरावांवर आपली मते देण्याकरिता कंपनी आपल्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा (''परोक्ष ई-मतदान'' उपलब्ध करून देत आहे. त्याचबरोबर, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान प्रणार्ल या माध्यमातुन मतदान सुविधा (''ई-मतदान'') उपलब्ध करून देत आहे. परोक्ष ई-मतदान / ई-मतदानाची विस्तत प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सचनेत दिलेली आहे

परोक्ष ई - मतदान शनिवार, दि. १९.०९.२०२० रोजी (स. १०.०० वा. भा. प्र. वे.) सुरू होईल व बुधवार, दि. २३.०९.२०२० रोजी (सायं. ५.०० वा. भा. प्र.वे.) संपेल. सदर कालावधीदरम्यान नभासद त्यांची मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. तत्पश्चात लिंक इनटाइम इंडिया प्रा. लि.द्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. ठरावांवर परोक्ष ई-मतदानाच्या मध्यमातन आपली मते न दिलेले. व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातन एजीएममध्ये उपस्थित असलेले सभासद हे त्यांना प्रतिबंध केलेला नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्य माध्यमातन मत देण्यास पात्र असतील.

र्जीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपली मते दिलेले सभासदही एजीएममध्ये व्हीसी/ ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत

ई-मेल आयडी व बँक खाते तपशिलाचे नोंदणीकरण :

भागधारकांचा ई-मेल आयडी कंपनी/त्यांचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट आरटीए/डिपॉझिटरीज् यांच्याकडे यापूर्वीच नोंदणीकृत असल्यास, ई-मतदानाकरिताचा लॉग इन तपशील संदर नोंदणीकृत ई-मेल पत्त्यावर पाठवण्यात येईल.

भागधारकांनी त्यांचा ई-मेल पत्ता कंपनी/त्यांचे आरटीए/डिपॉझिटरीज् यांच्याकडे नोंदवलेल नसल्यास व वा लाभांश प्राप्तीसाठी बँक खाते मॅन्डेट अद्ययावत केलेला नसल्यास त्यांनी खालील प्रक्रियेचे पालन करावे :

कृपया आमचे आरटीए लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांची वेबसाइट www.linkintime.co.in वर Investor Services > Email/Bank detail Registration अंतर्गत भेट द्या - तपशील भरा व आवश्यक दस्तावेज अपलोड करून सादर करा.

बी) डीमॅट स्वरूपातील भागधारणासंदर्भात: भागधारक डिपॉझिटरी पार्टिसिपंट (डीपी) यांना संपर्क साधू शकतील व डीपीद्वारे सुचविलेल्या व दिलेल्या प्रक्रियेनुसार डीमॅट खात्यामध्ये ई-मेल पत्ता व बँक खाते तपशील नोंदणीकृत करू

सदर सूचना ही कंपनीची वेबसाइट <u>www.indoco.com</u> वर तसेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.

nseindia.com वरही उपलब्ध आहे. इंडोको रेमीडीज लि. करिता

सही/-जयशंकर मेनन ठिकाण : मुंबई दिनांक : ०२.०९.२०२०

INDO AMINES LIMITED



NOTICE OF THE 27[™] (TWENTY SEVENTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27[™] (TWENTY SEVENTH)Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED** ("the Company") will be held onMonday, 28[™] September, 2020 at 11.30 a.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., <u>www.indoaminesltd.com</u> in and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Securities Limited (CDSL) (at <u>www.cdslindia.com</u>).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

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 e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website (at www.indoaminesltd.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited

(at <u>www.bseindia.com</u>) and on the website of Central Depository Securities Limited (CDSL) (at <u>www.cdslindia.com</u>). Participation 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 Central Depository Securities Limited (CDSL)], 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. Appeal to Shareholders to Register their E-mail ID:

shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.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 $attested \, copy \, of the \, PAN \, Card, \, and \, self-attested \, copy \, of \, any \, document (e.g.: \, Driving \, License, \, Election \, Identity \, Card, \, Passport) \, in \, support \, of \, the \, Card, \, and \, Card, \, Ca$ address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Such 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 <u>bhagwan@bigshareonline.com</u>. 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 resolutions 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.indoaminesltd.com. Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on 28th August, 2020, has Recommended a Final Dividend of Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2020, as recommended by the Board, subject to the approval of the Shareholders at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Sunday, 20th September, 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited, on its website (at <u>www.bigshareonline.com)</u>, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form. Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Bigshare Services Private Limited d. (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode)

A Resident Individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any othe document which may be required to avail the tax treaty benefits.

Shareholders may make an online submission of Form 15G/15H and Form 10F, along with the requisite supporting documents as mentioned above, as applicable, on the website of Bigshare Services Private Limited, (at www.bigshareonline.com). The Shareholders may also download these forms from Bigshare Services Private Limited, website and send physical copies of the duly filled forms/documents to Bigshare Services Private Limited, Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059, Maharashtra, India. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Sunday, 20th September, 2020 by 11.59 p.m. (IST) to Bigshare Services Private Limited. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax. The detailed instructions regarding the above will also be provided in the Notice of the AGM and Shareholders are requested to take note of

In case of any queries / difficulties in submission of these forms, Shareholders may write to at <u>investor@bigshareonline.com</u>

It may please be noted that no claim shall lie against the Company for such taxes deducted.

For Indo Amines Limited Vijav Palkar **Managing Director** DIN:00136027

PICICI Bank

आय सी आय सी आय बँक लिमिटेड. रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ, जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७.

कॉर्पोरेट ऑफिस: आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१. आय सी आय सी आय बँक लि., तळमजला आणि पहिला मजला, शॉप नं. ३, फ्लुओरा बिल्डिंग <u>न्यू जैन मंदिर, आयआयटी पवई, मुंबई - ४०० ०७६. शाखा च्या वतीने (SOL ID: 1964)</u>

आम्ही आपल्याला कळवू इच्छितो की **दि. १५ ऑक्टोबर २०२०** रोजी पासुन शाखेचे अधिक प्रशस्त आणि सोयिस्कर जागेत स्थलांतर करण्यात येत आहे. पत्ता पुढीलप्रमाणे :

शाखेचा पत्ता : आय सी आय सी आय बँक लि., सिटी पार्क (SOL ID: 1956) सेंट्रल एव्हेन्यू, हिरानंदनी गार्डन्स, पवई, मुंबई - ४०० ०७६.

नवीन स्थानावर शाखेच्या लॉकर्सची व्यवस्था केली जात आहे, **दि. १५ ऑक्टोबर २०२०** पासन आपण आपल्या लॉकर्समध्ये व्यवहार करण्यास समक्ष असाल. आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही बदल

आम्ही तम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वारान देत आहोत.

आपला शुभचिंतक

आयआयटी पवई, शाखा

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road. Mumbai -400 009. Maharashtra CIN: L36104MH1992PLC069447 | Tel: 022 32997884 Fax: 23487884

Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-Eighth Annual General Meeting (the "Meeting") of the members of Blue Pearl Texspin Limited will be held on Saturday, the 26" of September, 2020 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein And the first of the control of the In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 20 dated May 5, 2020 read with Circular No. 2 No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant rovisions of the Companies Act. 2013 and the SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015, the Annual General Meeting of the Members of the Company

will be held through VC/OAVM. The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime Private Limited ("RTA") in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020.

Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.bluepearltexspin.com as well as on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting are provided in the Notice of the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the

quorum under Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting. "Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

Registration of email address: In case the shareholder's email address is already registered with the Company/RTA/Depositories, log in details for e-voting will be sent on the registered email

 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 bluepearltexspin@gmail.com in order to register/ update their e-mail addresses and to obtain 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 DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares

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

E-mail id and mobile number; Self-attested scanned copies of PAN & Aadhaar

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.

Place: Mumbai Date: 02nd September, 2020

By Order of the Board For Blue Pearl Texspin Limited Arun Kumar Sharma DIRECTOR | DIN NO - 00369461

धूत इंडस्ट्रियल फायनान्स लिमिटेड

सीआयएन : L51900MH1978PLC020725 नोंदणीकृत कार्यालय: ५०४, रहेजा सेंटर, २१४, निरमन पॉईंट, मुंबई ४०० ०२१. द्रध्वनी. : २२८४५०५०, २२८३५१५२ फॅक्स: २२८७११५५ ईमेल पत्ताः cosecdiflgmail.com वेबसाइटः www.dhootfinance.com

सूचना

याद्वारे कळविण्यात येते की, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी २.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओं कॉन्फरिन्संग/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या ाध्यमातून कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेले सामान्य परिपत्रक दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२०. आणि परिपत्रक दिनांकीत १३ एप्रिल २०२० जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ('एमसीए परिपत्रके')

आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार घेण्यात येणार आहे. वरीलप्रमाणे एमसीए परिपत्रके आणि सेबी परिपत्रक यांच्या अनुसार, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा रजिस्टार आणि आरटीए लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इंटाईम) किंवा डिपॉझिटरीज यांच्यांकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत, वित्तीय वर्ष २०१९-२० करिताच्या वार्षिक अहवाला सह केवळ इलेक्ट्रॉनिक माध्यमातुन दिनांक न सप्टेंबर २०२० रोजी पाठविण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.dhootfinance.com</u> येथे तसेच तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि एनएसडीएल यांचे दरस्थ ई-मतदान संकेतस्थळ https://www. evoting.nsdl.com येथे उपलब्ध करून देण्यात आले आहे.

. कंपनीच्या सर्व सभासदांना आवाहन करण्यात येते की, जर त्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात असतील किंवा त्यांच्याकडे कंपनीचे समभाग त्यांचे संबंधित डीपी यांच्याकडे डिमॅट स्वरूपात असतील तर त्यांनी आपले ई-मेल तपशील लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकत करून घ्यावेत. ज्या सभासदांनी आपले ई-मेल तपशील अद्याप नोंदणीकृत करून घेतलेले नाहीत त्यांनी वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेची सूचना, इ मतदान सूचना आणि लॉग इन क्रेडेन्शियल्स मिळविण्यासाठी आपली ई-मेल द्वारे विनंती <u>rnt.helpdesklinkintime.co.in</u> या पत्त्यावर पुढील कागदपत्रांसह करावी : ए) समभाग पत्यक्ष स्वरूपात असतील तर : कपया फोलिओ कमांक. नाव. समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागील आणि पुढील अशा दोन्ही बाजूनी), पॅन कार्डच्या स्कॅन केलेल्या प्रतीची तसेच रहिवासाचा परावा ठरू शकणाऱ्या कोणत्याही कागदपत्रांची स्वयंसाक्षांकीत प्रत बी) समभाग डिमॅट स्वरूपात असतील तर : कृपया डीपी आयडी - क्लायंट आयडी (८ अंकी डीपी आयडी + ८ अंकी क्लायंट आयडी किंवा १६ अंकी बेनिफिशरी आयडी), नाव, क्लायंट मास्टर, किंवा कन्सॉलिडिटेड अकाउंट स्टेटमेंटची प्रत, पॅन कार्डच्या स्कॅन केलेल्या प्रतीची तसेच रहिवासाचा पुरावा ठरू शकणाऱ्या कोणत्याही कागदपत्रांची स्वयंसाक्षांकीत प्रत.

कायद्याचे कलम १०८ आणि त्यासह वाचा कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २०, आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांना अनुसरून, तसेच सेक्रेटरिअल स्टॅंडर्ड्स -आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ (सेबी लिस्टिंग रेग्युलेशन्स) यांना अनुसरून, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर कंपनीच्या संभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी सुविधा उपलब्ध करून देत आहे. विषयांवरील मतदान हे इलेक्ट्रॉनिक मतदान पद्धतीने घेण्यात येईल. दरस्थ ई-मतदान, वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यतापाप दकशाव्य माध्यमे यांच्या माध्यमात्न उपस्थित राहणे आणि वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान आदी सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएल यांची सेवा घेतली आहे. दूरस्थ ई-मतदान सविस्तर सूचना आणि माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आली आहे. कंपनीच्या सभासदांनी कृपया खालील प्रमाणे नमूद केलेल्या बाबींची नोंद घ्यावी :

ए) दूरस्थ ई-मतदान प्रक्रियेला रविवार दिनांक २७ सप्टेंबर २०२० रोजी (भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता) प्रारंभ करण्यात येईल आणि ही प्रक्रिया मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी (भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता) समाप्त करण्यात येईल. २९ सप्टेंबर २०२० रोजी (भारतीय प्रमाणवेळेनसार संध्याकाळी ५,०० वाजता) नंतर दरस्थ इ मतदान करता येणार नाही. वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान सुविधा उपलब्ध करून देण्यात येत आहे आणि जे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग किंवा अन्य दृक श्राव्य माध्यमे यांच्याद्वारे उपस्थित असतील आणि त्यांनी सभेपूर्वी दूरस्थ इ मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास पात्र असतील. ज्या सभासदांनी दरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेत पन्हा मतदान

बी) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख ब्धवार दिनांक २३ सप्टेंबर २०२० निर्धारित करण्यात आली आहे. ज्या व्यक्तीचे नाव कट ऑफ तारीख रोजी कंपनीच्या सभासद नोंद पुस्तिकेत किंवा डिपॉझिटरीज यांनी तयार केलेल्या प्रत्यक्ष लाभार्थी मालकांच्या नोंद पुस्तिकेत नोंद आहे, केवळ अशा व्यक्ती दूरस्थ ई-मतदान सुविधा किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध असलेल्या ई-मतदान सुविधेचा लाभ घेऊन मतदानाचा हक बजावू शकतील. वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीची सभासद झाली असेल आणि कट ऑफ तारीख दिनांक २३ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती evotinansdl.co.in या पत्त्यावर विनंती करून लॉग इन क्रेडेन्शिअल मिळवू शकते किंवा वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून संबंधित तपशील मिळवू शकते.

सी) ई-मतदान प्रक्रियेसंदर्भात कोणताही प्रश्न किंवा शंका असल्यास कृपया एनएसडील यांचे संकेतस्थळ https://evoting.nsdl.com येथे उपलब्ध असलेले हेल्प अँड एफ ए क्यू पाहावे. त्याचप्रमाणे मभागधारक श्री अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांच्याशी amitvnsdl.co.in ०२२ - २४९९४३६० किंवा श्री सागर घोसाळकर, सहायक व्यवस्थापक, एनएसडीएल यांच्याशी sagar.ghosalkarnsdl.co.in / ०२२ २४९९४५५३ / १८००- २२२ - ९९० यांच्याशी संपर्क

डी) याद्वारे असेही सूचित करण्यात येते की, कायद्याचे कलम ९१ त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम तसेच सेबी लिस्टिंग रेग्युलेशन चा नियम ४२ अनुसार कंपनीचे सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पस्तिका गुरुवार दिनांक २४ सप्टेंबर २०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० (दोन्ही दिवस धरून), वार्षिक सर्वसाधारण सभेत जाहीर झाल्यास, अंतिम लाभांश देण्याकरिता भासदांची पात्रता निर्धारित करण्यासाठी बंद राहतील

> **धूत इंडस्ट्रिअल फायनान्स लिमिटेड** करिता सही/-

तेजेंद सिंग जडेजा

स्थळ : मुंबई दिनांक : ०३ सप्टेंबर, २०२०

कंप्लायन्स ऑफिसर आणि कंपनी सेक्रेटरी

कंपनी सचिव