



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

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f: +91 22 6142 6061
e: corp@vertoz.com
w: www.vertoz.com

9th September 2020

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ

Series: EQ

Subject: Intimation of Publication of Notice of Board Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published the Notice of Board Meeting scheduled to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

Please find enclosed a copy of the Newspaper Publication, in this regard, as published in the following Newspapers on September 9, 2020:

- Financial Express (English Language National Daily Newspaper – All Editions) and
- Lakshadweep (Marathi Language Daily Newspaper – Mumbai Edition).

Submitted for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer



KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 34/2020/15/SE/PHC/MVPA. JJM-RWSS to Kumaramangalam Panchayath: Providing PHTC to all house holds. Supplying and laying of transmission main and distribution lines, construction of 5LL OHSR and sump cum pump house and Supply & erection of Clear Water Pumps in Kumaramangalam Panchayath in Idukki District. EMD: Rs. 5 Lakhs. Tender fee: Rs. 16800. Last Date for submitting Tender: 27-10-2020 04:00 pm. Phone: -04852835937. Website: www.kwa.kerala.gov.in. www.etenders.kerala.gov.in. KWA-JB-GL-6-302-2020-21

VERTOZ ADVERTISING LIMITED

(Formerly Known as Verto Media Limited Private Limited)
Registered & Corporate Office: 602, Auro Nimal Nagar, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.
Corporate Identity Number: L1410M02012PLC228923 Tel: +91 22 6142 6030 Fax: +91 22 6142 6061 Website: www.vertoz.com Email: compliance@vertoz.com

NOTICE

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

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

For Vertoz Advertising Limited
Sd/-
Zill Shah
Company Secretary & Compliance Officer

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145
Regd. Office: Greenlex Claiing House, B-1, 2 & 3, Gokarni Compound, Rehnal Village, Bhamburda, District - Thane - 421302

Corp. Office: T1, Tulsi Park, Chembur, Free Press Journal Marg, Narimani Point, Mumbai - 400021 Tel: +91 22 22854838 Fax: +91 22 22851085 E-mail id: nlcompliance@ramgopalpolytex.com Website: www.ramgopalpolytex.com

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the Members of Ramgopal Polytext Limited will be held on Wednesday, September 30, 2020 at 11:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 39th AGM, in compliance with the Companies Act, 2013 and MCA Circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VCO/AVM only. Members attending the AGM through VCO/AVM will be counted for the purpose of reckoning the quantum under Section 103 of the Act.

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

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

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

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practising Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Details of procedure for remote e-voting/e-voting, updating email id and attending AGM through VCO/AVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
2. Cut-off date for e-voting - Wednesday, September 23, 2020.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VCO/AVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2020, may also participate in the AGM by VCO/AVM through the Purva Share Registry India Pvt. Ltd. Shareholders will be able to attend the AGM through VC / OAVM through web link <https://purvashare.in/stock/66446a0d-679c-11ea-823a-6bb4915d9fc3> by entering their name and email id for Company's AGM.
7. The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.
8. Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL - 18002055333.

For Ramgopal Polytext Limited
Sd/-
Manojan Yadav
Company Secretary & Compliance Officer
(CIN Membership No. A36619)

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN:L30007G1991PLC0132111
Regd Office: Plot No.38(part) - 41 Hardware Technology Park, TSICC Layout, Survey No.1/1, Kanchanmal, Ravivalli (Village), Maheshwaram Mandal, Raiguda (Dist.) Hyderabad - 501 510. Phone: 8414667601

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

Notice is hereby given that The 28th Annual General Meeting (AGM) of the members of kernex Microsystems (India) Limited will be held on Wednesday, The 30th September, 2020 at 4.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020.

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

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

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

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

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

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

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

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

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAO KALLURI
Company Secretary

Place: Hyderabad
Date: 09-09-2020

CINEVISTA

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

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 2:00 p.m. at the registered office of the Company to consider, inter alia, and take on record the Standalone & Consolidated Audited Financial Results for the quarter ended 30th June, 2020.

This intimation will also be made available on the website of the Company www.cinevistaas.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board
For Cinevista Limited
Sd/-
Kilpa M. Goradia
Company Secretary

Place: Mumbai
Date: 8th September, 2020.

HIMALAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161
Registered Office: Panchalam Village, Melipettai Post, Tindivanam, Tamil Nadu-604307
Telephone: +91-4147-290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION

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

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

- a. The remote e-voting period shall commence at 10:00 a.m. IST on September 27, 2020 and ends at 5:00 p.m. IST on September 29, 2020. The facility for remote e-voting shall be discontinued thereafter.
- b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- c. Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2020, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.hgl.co.in regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard.
- d. Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- e. A Member may participate in the Meeting even after exercising his right to vote through remote e-voting but, shall not be allowed to vote again in the Meeting.
- f. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- g. The notice of AGM is available on the Company's website www.hgl.co.in and also on the LIPL's website www.linkintime.co.in.
- h. For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.co.in> or under help section or write an email to enquiries@linkintime.co.in or Mr. Hariom Pandey, Company Secretary at investors@hgl.co.in or contact at +91-11-42791389.

For Himalaya Granites Limited
Sd/-
Hariom Pandey
Company Secretary

Date: September 8, 2020
Place: New Delhi

APOLLO TRICOAT TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74900DL1983PLC014972

Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.apollotriccoat.com email: info@apollotriccoat.com

NOTICE TO MEMBERS OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

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

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

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

The remote e-voting commences on Saturday, September 26, 2020 (10:00 A.M.) and ends on Monday, September 28, 2020 (5:00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

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

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

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

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

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

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

Demat Holding Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master's copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to info@apollotriccoat.com or investor@bigshareonline.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 38th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 1, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotriccoat.com) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

For and on behalf of
Apollo Tricoat Tubes Limited
Sd/-
Surbhi Arora
Company Secretary

Date: Sep 8, 2020
Place: Delhi

SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132
Reg. Office: Unit No. 804-A, 804-B, 805-A, 805-B, 8th Floor, Tower-A, World Trade Center, GIFT City, Block-5F, Zone-5, Road SE, GIFT City Gandhinagar, Gujarat-382335
Tel: +91-11-43011001 Website: www.shareindia.com Email: vikas_cs@shareindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of Share India Securities Limited will be held on Wednesday, September 30, 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses set out in the notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (SEBI Circular).

As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2019-20 along with Notice of the AGM, is being sent through electronic mode to all members whose email IDs are available with the Company/RTA. The AGM Notice and Annual Report is also available on the website of Company i.e. www.shareindia.com. Stock Exchange i.e. www.bseindia.com and CDSL i.e. www.evotingindia.com.

The Company is providing remote e-voting facility before and during the AGM to its Members through Central Depository Services (India) Limited (CDSL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on Saturday, 26th September, 2020 from 9:00 A.M. (IST) and end on Tuesday, 29th September, 2020 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Thursday, 24th September, 2020 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Thursday, 24th September, 2020, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com. However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members/Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

For any grievances / query connected with facility for remote e-voting, Mr. Vikas Aggarwal, Company Secretary & Compliance Officer, may be contacted at E-mail: vikas_cs@shareindia.com or at 14, Dayanand Vihar, Delhi-110092 or on 011-43011000.

For, Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary and Compliance Officer

Place: Delhi
Date: 08.09.2020

DIGJAM LIMITED

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

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

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

Members are hereby informed that the Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") to provide the facility for voting by electronic means in respect of the business as per the aforesaid Notice in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. The remote e-voting will commence on September 23, 2020 (9:00 a.m.) and on September 25, 2020 (5:00 p.m.) for Members holding shares on the cut-off date on September 18, 2020 after which the voting portal will be disabled by the Depository and no remote e-voting shall be allowed. The Notice for the Annual General Meeting is displayed on Company's website www.digjam.co.in as well as on CDSL e-Voting website <https://www.evotingindia.com/noticeResults.jsp> in case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at www.evotingindia.com or contact Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon, Purnima, Malatya Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013, by sending an email to

बुधवार, दि.९ सप्टेंबर २०२०

NOTICE OF LOSS OF SHARE CERTIFICATE(S)				
Notice is hereby given that the Following Share Certificate(s) issued by the company are stated to have been lost or misplaced or stolen and, if the registered holder thereof have applied to the company for the issue of Duplicate Certificate.				
Folio No.	Share Certificate Number(s)	No. of Shares	Distinctive Number(s)	Name(s) of holder(s)
V01012	69108 / 112	500	6910701/ 6911200	VANITA GAURI JAMAN
V01007	68064 / 068	500	6860301/ 6868006	JAYIBEN PATEL
JO1020	39751 / 753	300	3975001/ 3975300	JAMAN P PATEL
The public is hereby warned against purchasing or dealing in any way, with the above Share Certificate(s).				
Any person(s) who has/ have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company at its registered office at the address CENTENAL SURGICAL SUTURE LTD. F - 29, MIDC, Murbad, Thane, Maharashtra, 421401 Within 15 days of publication of this notice, after whi9h no claim will be entertained and the Company will proceed to issue duplicate Share Certificate.				

रामगोपाल पॉलीटेक्स्ट लिमिटेड CIN:L17110MH1981PLC024145
नॉंदणीकृत कार्यालय: ग्रीनेडक्स बिल्डिंग्स हाउस, बी-१, २ व ३, गोसांती कॉम्पाउंड, रेनानल गव, चिचंदी, किल्ला रोड-४२१३४९, दूर.: ०२२-२२८३४८८३८, फॅक्स: ०२२-२२८५१०८५
ई-मेल: rplcompliance@ramgopalpolytex.com वेबसाइट: www.ramgopalpolytex.com
कॉर्पोरेट कायदा: १७०१, तुलसीबायी चॅम्बर, फ़्री प्रेस जल्ल मार्ग, नॉर्मन पॉईंट, मुंबई-४०००२१
३१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग
सदर अधिसूचना प्राप्त झाली आहे की, रामगोपाल पॉलीटेक्स्ट लिमिटेड (कंपनी) च्या सदस्यांनी ३१वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी १०.००वा. ३१व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्यासाठी कंपनी कायदा २०१३ च्या त्या लागूदरी सहाचविना सहका मंत्रालयाद्वारे विरतित संस्थापका परीपत्रक दि.०८ एप्रिल, २०२०, संस्थापका परीपत्रक दि.१३ एप्रिल, २०२० आणि संस्थापका दि.५ मे, २०२० (प्राप्ती परीपत्रक) आणि सेबी परीपत्रक दिनांक १२ मे, २०२० (यापुढे आवश्यक परीपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/ अन्य दुरूक्याय माध्यमातून होणार आहे. व्हीडी/ओव्हीएसमार्फत सभेत सहभागी होणाऱ्या सदस्यांकडे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाेल.
उपरोक्त परीपत्रकाच्या पुर्तुनेनुसार एजीएम सूचना व वार्षिक अहवाल २०१९-२० करिता ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांनी निवृत्ती स्वस्थान पावविते आहेत. डिप्ट स्वस्थान पावण्यास असाण्या पहिल्या दिनांी आहे की, त्यांनी त्यांचे ई-मेल डीपॉझिटर व्हिडिओ प्रत्येक वेळी कंपनीच्या वॉरिंगरूम व हबग्राफरवर उपलब्ध आहेत. वापुढे वास्तविक स्वस्थान भागधारण असणाऱ्या सदस्यांनी त्यांचे ई-मेल कॅम्पेअर investor@ramgopalpolytex.com/rplcompliance@ramgopalpolytex.com वर किंवा investor@bigshareonline.com वर त्यांचे नाव, फोनअंश क्र., सदस्याचा पत्ता, पिन कार्डची नोंद घ्यावी. यांना investor@bigshareonline.com वर संपर्क करून घ्यावा. यापुढील वेळी स्वस्थााकीय तऱ्हेत (अर्थात आधार कार्ड, वाहन पत्रवाना, मरदान ओव्हाळकार, पावच इत्यादी) असे सदस्याचे निवास प्रमाण पुढील दस्तऐवजसह स्वस्थाी केलेले विंती पात्रची प्रत पाठवून त्यांचे ई-मेल नोंद करावत.
कॅम्पना कायदा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० नुसार कंपनी कायदा, २०१३ (कायदा) च्या कलम ९१ च्या तरतुदीनुसार, आणि भारताच्या सिक्क्युरिटी ऑफ एक्चेंज बोर्ड ऑफ इंडिया (लिलाव नियमनकारी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ मध्ये नमूद केले की, कंपनीच्या सदस्यांची नोंणी पुस्तक गुप्तार, २४ सप्टेंबर २०२० ते बुधवार, ३० सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) बंद राहील.
सिक्क्युरिटी ऑफ एक्चेंज बोर्ड ऑफ इंडिया (लिलावकाया दायित्व व प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या नियम ४४ व कंपनीचा (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह अधिनियमाच्या कलम १०८ च्या तरतुदीनुसार सीडीएसएलद्वारे प्रदान केलेल्या ई-मरदान सेवांद्वारे इलेक्ट्रॉनिक संवादद्वारे एजीएम आयोजित केलेल्या नोटिफिकेशन्स म्युद केलेल्या सर्व ठावांवारीतल व्हिडिओ कॉन्फरन्सद्वारे त्यांचे मत देण्याची सुविधा त्यांच्या सदस्यांना प्रदान करण्यात येत आहे.
मेसर्स या लोहा अॅण्ड कंपनी, कार्यरत कंपनी सचिवचे श्रीमती या लोहा यांची निवृत्ती कंपनीच्या संचालक मंडळाने रिमोट ई-व्होटिंग प्रक्रिकेची छाननी करण्यासाठी, मरदान/मरदान प्रत्यादर्शक मरदानास आणि बैठकीत निष्पक्ष आणि प्रकटीत निष्पक्ष आयोजित करण्याकरिता मतदानासाठी केली आहे.
व्हीडी/ ओव्हीएसमार्फत एजीएममध्ये उपस्थिती व रिमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्तर प्रक्रिया सविस्तर एजीएम सूचनेत नमुद आहे. सदस्यांना विंती आहे की, खालील बाबींची नोंद घ्यावी:
१. रिमोट ई-वोटिंग रिवार, २० सप्टेंबर २०२० रोजी स.१०.०० वा. प्रारंभ होईल आणि मॉगळार, २१ सप्टेंबर, २०२० रोजी सायं. ५.००वा. समाप्त होईल.
२. कट-ऑफ तारीख: बुधवार, २३ सप्टेंबर, २०२०.
३. एजीएमपूर्वी ई-वोटिंग-एजीएमच्या सुवभागीपत्रास एजीएमच्या समामीर्तून
४. एजीएमपूर्वी रिमोट ई-वोटिंगने जर सदस्यांनी मत दिले असेल आणि जर सदस्य सभेत उपस्थित असेल तर त्यास पुन्हा मत देता येणार नाही.
५. जर एजीएम दरम्यान उपलब्ध ई-वोटिंगने भागधारकाचे मत दिले अल्ल्यास आणि व्हीडी/ओव्हीएसने भागधारकांनी सभेत भाग घेतला नसेल तर आता भागधारकांनी दिलेली मते ही सुविधा म्हणून अवैध मानली जातील. बैठकीदरम्यान ई-व्होटिंग केळळ सभेला उपस्थित असलेल्या भागधारकांचाच उपलब्ध आहे.
६. एजीएम नोटिस पादविन्यानंतर आणि कंपनीच्या सदस्यांना कंपनीच्या सदस्यांची सदस्य बने व कट-ऑफ तारीख सारखेनुसार भाग घ्याय केले आहेत त्यांनी सीडीएसएलच्या वेबसाईट किंवा कंपनीच्या वेबसाईटवर दिलेल्या माहितीप्रमाणे लोअर आणि पारवर्ड प्राप्त करावा. तथापि जर व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुढील नोंद असेल तर त्यांनी विधानम डुनआकडी व पारवर्ड वापराय.
७. एजीएमच्या दिवशी ई-मतदानाची प्रक्रिया रिमोट ई-मतदानासाठी उपरोक्त सूचनांममाणेच आहे.
८. समरदानात पुर्त गेअरविट्टी रंडिंग प्रा.वि.मार्क व्हीडी/ओव्हीएसमार्फत एजीएममध्ये जाण्याची सुविधा उपलब्ध आहे. भागधारक बस लिफ्टद्वारे व्हीडी/ओव्हीएसमार्फत एजीएममध्ये उपस्थित राहू शकतील. वेबसाईट - https://purvashare.instav.com/broadcast/6b448af0-e79c-11ea-823a-6bb49415df9c9 कंपनीच्या एक्स्प्रेससाठी त्यांचे नाव आणि ईमेल-आयडी प्रविक बनवू शकतील.

रिमोट ई-मतदान आणि ई-मतदानचे निकाल एजीएमच्या समामीर्तून तीन दिवसांनंतरचा जाहीर केले जातील. स्क्रीनद्वारेच्या अहवालासह घोषित केलेले निकाल नियम www.ramgopalpolytex.com वेबसाईटवर आणि सीडीएसएलच्या संकेतस्थळावर अप्रकाशित किंवा त्याच्याद्वारे अफिकृत पत्रवर्तने लिखित स्वरूपात घोषित केलेल्या निकाल लावला जाईल. निकाल त्वावित घोषित आणि एक्स्प्रेसद्वारे मरदानात जाईल.

दूरस्थ ई-मतदानासह केलेले कोणतेही प्रश् किंवा काढरी सीडीएसएलला दिक्क ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संपावित करता येतील किंवा सीडीएसएल: १८००२००५५३३ या टोल फ्री क्रमांकावर संपर्क साधू शकतात.

रामगोपाल पॉलीटेक्स्ट लिमिटेडकरिता सही/-
मनीषा यादव
कंपनी सचिव व सहाय अधिकारी
आयसीएसआय आय सदस्यत्व क्र.ए३६६१९१
दिनांक : मुंबई ०८.०९.२०२०

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
CIN: L32200MH1994PLC083853
Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053 Tel:-222-4023 0000; Fax:- 022-2639 5459, Website: www.adhikaribrothers.com, Email Id: investorservices@adhikaribrothers.com
NOTICE OF THE 25 TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 25 th (Twenty Fifth) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2020 at 1.00 p.m. (IST) through Video Conferencing ("VC"/"Other Audio Visual Means" ("OAVM") facility, to transact the business as set out in the Notice of AGM. In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI vide its Circular no SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020 have permitted holding AGM through VC/OAVM, without the physical presence of the Members. Accordingly, the 25th AGM of the Company is being held through VC / OAVM.
In compliance with the said Circulars, Notice and the Annual Report for the financial year 2019-20 have been sent to all the members through email whose e-mail IDs are registered with the Company / Registrar and Transfer Agents ("RTA") or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. www.adhikaribrothers.com and on website of NSDL at www.evoting.nsdl.com . The dispatch of Notice of the AGM through emails has been completed on September 8, 2020 .
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from Monday, September 28, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.
The members holding share either in physical form or in dematerialized form as on Wednesday, September 23, 2020 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting).
The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their email ids is provided in the notice of AGM. The Copy of Annual Report is available on the Company's website http://www.adhikaribrothers.com/annual-report/ .
All the members are hereby informed that:-
1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM;
2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting facility at the AGM shall be Wednesday, September 23, 2020 ;
3. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as e-voting facility at the AGM;
4. The remote e-voting shall commence from Saturday, September 26, 2020 (9:00 am IST) and ends on Tuesday, September 29, 2020 (5:00 pm IST) ;
5. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 23, 2020, may obtain login ID and password by sending a request on evoting@nsdl.co.in , to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again
For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in/pallavi@nsdl.co.in or in contact on 022-24994545 and toll free no.: 1800-222-990. Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com .
The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending the request at support@sharexindia.com . The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.
For Sri Adhikari Brothers Television Network Limited, Sd/-
Place : Mumbai
Date : September 09, 2020
Company Secretary & Compliance officer

YES / BANK	नॉंदणीकृत व कॉर्पोरेट कार्यालय: येस बँक टॉवर, आयएफसी-२, १५वा मजला, सेनापती मार्ग मार्ग, एफिनस्टन (प.), मुंबई-४०००१३. सीआयएन: एल६५११०८एमएच२००३एएलसी४३२४९ ई-मेल:comunications@yesbank.in, वेबसाईट: www.yesbank.in
स्थायर मालमतेकरिता ताबा सूचना	

ज्याअर्धी, खालील स्वाक्षरीकर्ता हे सिक्क्युरिटीडप्लेन अॅण्ड ईफिनस्टन अॅण्ड फिनान्शियल अॅसेट्स अॅण्ड एफकोसिमेट ऑफ सिक्क्युरिटी इंटेस्ट अॅण्ड, २०१२ (कायदा) अंतर्गत येस बँकेचे वर प्राप्तिकृत अधिकारी आणि सिक्क्युरिटी इंटेस्टर (एफकोसिमेट) कलम, २००२ च्या नियम १ सहाचविना कलम १३(१२) अन्वये असलेल्या अधिकारांतर्गत त्यांनी दिनांक ०२.१२.२०१९ रोजी विरतित केलेल्या मागणी सूचनेनुसार श्री. आलोक गणेश गोखे (कर्जदार व तारणकर्ता) व श्रीमती शिल्पा अमित गोखे (सहकर्जदार व तारणकर्ता) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रकम रु.१८,००,१०५.९२ (रुपये अठराश्याणव लाख चाळीस हजार एकशे पाच आणि येस प्याणणव फक्त) जमा करण्यास सांगण्यात आले होते.

कर्जदार/प्रतिभूती पुर्वदादार हे वर नमूद केलेली एकत्रम भरण्यास असमर्थ ठरले असून कर्जदार/प्रतिभूती पुर्वदादार व सर्वसामान्य जनतेने येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहाचविना सिक्क्युरिटी इंटेस्टर (एफकोसिमेट) कलम २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमूद केलेल्या मालमतेचा ताबा ०४ सप्टेंबर, २०२० रोजी घेतलेला आहे.

विशेषतः कर्जदार/प्रतिभूती पुर्वदादार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमतेसह कोणातही व्यवहार करू नये आणि सदर मालमतेसह व्यवहार करणारे असल्यास त्यांनी बँकेकडे देय रकमपत्र रु.१८,००,१०५.९२ (रुपये अठराश्याणव लाख चाळीस हजार एकशे पाच आणि येस प्याणणव फक्त) तसेच त्यावरील जुदील त्याच व खर्च मिळून फर्कवित रकम जमा करावी. कृपया नोंद असावी की, उपरोक्त कायद्याच्या कलम १३(८) अन्वये जर विक्री किंवा हस्तांतरणाकरिता निश्चित तारखेपुढी मागण्यातही वेळी आहवाला आलेला नसे खर्च व अधिभार तसेच शुल्क वास्तव एकरित रकम आमच्याकडे जमा केल्यास नमुद आमच्याकडून सदर प्रतिभूत मालमतेची विक्री अथवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमतेच्या विक्री किंवा हस्तांतरणाकरिता आमच्याकडून कोणतीही जुदील कायदाके केली जाणार नाही.

तारण मालमतेचे तपशील	
प्लॅट्ट क्र.४०१, ४था मजला, ए गिंग, सिल्वर गार्डन्स को-ऑप. ही.सो.ली., श्रीनिवास व्हाइडगर मार्ग, कांती नगर, जे.बी. नगर, कोवडीवाडी गव, अंधेरी (पूर्व), मुंबई-४०००४९ येथील मालमतेचे सर्व भाग व खंड.	
सही/-	प्राधिकृत अधिकारी,
दिनांक : ०९.०९.२०२०	येस बँक लिमिटेड
ठिकाण : मुंबई	

मुद्रा फायनान्शियल सर्विसेस लिमिटेड
सीआयएन:एल६५११०८एमएच१९९५एएलसी७९१३२
नॉंदणीकृत कार्यालय: ३०१, ३रा मजला, वास्तु दर्शन, बी. व्हिग, आगाड रोड, सेंट्रल बँक ऑफ इंडिया समोर, अंधेरी(पूर्व), मुंबई-४०००६९, दूर.क्र.:०२२-२५५५२१५३, वेबसाईट:www.mudrafinancial.net ई-मेल: mudrafinancial.1994@gmail.com
२६वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

सूचनापत्रक खालीलप्रमाणे:

- कोविड-१९ महामारी आणि दि. ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ५ मे २०२० रोजीची एमसीएलद्वारे जाहीर केलेली परिपत्रके अनुक्रमे १४/२०२०, १४/२०२० आणि २०/२०२०, सेबीद्वारे जाहीर करण्यात आलेले परिपत्रक क्र. SEBI/HO/CFD/CMD/1/CIR/2020/79 कंपनीज अंतर् २०१३ आणि सेबी रेग्युलेशन २०१९ यांच्या अधीन राहून कंपनीची २६वी वार्षिक सर्वसाधारण सभा बुधवार दि. ३० सप्टेंबर, २०२० दुसरी ३ वाजता व्हिडिओ कॉन्फरन्स(व्हिडी) अथवा अन्य दूर-प्राच्य माध्यमांच्या(ओएव्हीएम) आधारे घेण्यात येणार आहे, १३ ऑगस्ट, २०२० रोजी झालेल्या व्यवहारांविषयी चर्चा करण्यासाठी समेक्ये कोणाही स द र्वाची भीतिक उपस्थिती आवश्यक असणार नाही.
- कंपनी/डिपॉझिटरी यांच्या कडे नोंणी असलेल्या सभा स दांना वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०१९-२० च्या अहवाल ई-मेल द्वारे पळवण्यात आला आहे. तसेच, ही कागदपत्रे कंपनीचे संकेतस्थळ www.mudrafinancial.net आणि बीएसई लिमिटे ड ड चे संकेतस्थळ www.bseindia.com येथे उपलब्ध आहे.
- कंपनीज अंतर् २०१३ मधील सेवशन १०८ आणि कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) २०१४ सुधारित नियम आणि सेबी रेग्युलेशन ४४ आणि रेग्युलेशन २०१९ च्या अनुसार कंपनी दूरस्थ ई-मतदानाची (वार्षिक सर्वसाधारण सभेच्या आदी) तसेच वार्षिक सर्वसाधारण सभे च्या दरम्यान ई-मतदानाची सोय उपलब्ध आहे. ही ई-मतदानाची सुविधा (वार्षिक सर्वसाधारण सभा बुधवार दि. ३० सप्टेंबर, २०२० दुसरी सिक्क्युरिटी डिपॉझिटरी लिमिटेड (एसएसडीएल)तर्फे पुरवण्यात आली आहे.
- दूरस्थ ई-मतदानाचा कालावधी रिवार दि. २४ सप्टेंबर २०२० रोजी सकाळी ९ वाजता सुरू होईल आणि मॉगळार, दि. २१ सप्टेंबर, २०२० रोजी सायंकाळी ५ वाजता संपेल. या कालावधीमध्ये बुधवार, २३ सप्टेंबर २०२० आणि अरण्याच्या भीतिक किंवा डिमॅट स्वरूपातील समभाग धारकांना ई-मतदान करता येईल. तसेच वार्षिक सर्वसाधारण स मे च्या दरम्यान ज्यांनी दूरस्थ ई-मतदान केलेले नाही असे समरदाद इलेक्ट्रॉनिक माध्यमातून मतदान करू शकतील. ज्या सभा स दांनी दूरस्थ ई-मतदान केलेले आहे ते वार्षिक सर्वसाधारण सभेत सहभागी होऊ श कतील पण, पुन्हा ई-मतदान करू शकणार नाहील. ई-मतदानाची सुि धा evoting@nsdl.co.in या लिंकरवर उपलब्ध असेल. दूरस्थ ई-मतदान आणि सभे दरम्यान होणारे ई-मतदान तसेच, व्हिडी/ओएव्हीएम द्वारे होणाऱ्या वार्षिक सर्वसाधारण सभे ची माहिती सूचनापत्रकात देण्यात आलेली आहे.
- सूचनापत्रक प्रकाशित झाल्यानंतर आणि दि. २३ सप्टेंबर, २०२० रोजी अरण्याच्या कंपनीच्या समभाग धारकांना लॉगिन आणि पारवर्ड evoting@nsdl.co.in वर ईमेल करून मिळवता येईल. ज्या व्यक्तींनी आधीच एक्सप्रेडिएल वर ई-मतदानासाठी नोंदीणी केलेली आहे, ते समरदाद तोच युझर आयडी आणि पारवर्ड ई-मतदानासाठी वापरू शकतील.
- ई-मतदानाविषयी काही शंका असल्यास समरदाद फ्रिक्टेन्टी आरकडू केश्वन, एनएसडीएलच्या संकेतस्थळ <https://www.evoting.nsdl.com> वरील डाऊनलोड विभागातील माहितीपत्रक पाहू शकतात किंवा evoting@nsdl.co.in वर ई-मेल करू शकतात.
- मे. मोहिल तेजस अॅण्ड कंपनीचे श्री. तेजस मोहिल, चार्टर्ड अकाऊंटंट यांना ई-मतदान आणि दूरस्थ ई-मतदान या प्रक्रिकेची निरीक्षण आणि पारदर्शक छाननी करण्यासाठी निवडण्यात आलेले आहे.
- कंपनीज अंतर् २०१३ च्या नियम ११ च्या अनुसार कंपनीचे रजिस्टर ऑफ मॅंबर आणि शेअर ट्रान्सफर बुक मॉगळार, दि. २२ सप्टेंबर २०२० पासून बुधवार दि. ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभे च्या कारणासाठी बंद राहील.

मुद्रा फायनान्शियल सर्विसेस लिमिटेडकरिता सही/-
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दिनांक : ०८.०९.२०२०
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२४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग

सदर अधिसूचना प्राप्त झाली आहे की, नागपूर पॉवर अॅण्ड इंडस्ट्रिज लिमिटेड (कंपनी) च्या सदस्यांनी २४वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी १०.३०वा. २४व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तसुदी सहाचविना सहकार मंत्रालयाद्वारे विरतित सर्वसाधारण परीपत्रक दि.०८ एप्रिल, २०२०, संस्थापका परीपत्रक दि.१३ एप्रिल, २०२० आणि संस्थापका दि.५ मे, २०२० (प्राप्ती परीपत्रक) आणि सेबी परीपत्रक दिनांक १२ मे, २०२० (यापुढे आवश्यक परीपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दुरूक्याय माध्यमातून होणार आहे. व्हीडी/ओव्हीएसमार्फत सभेत सहभागी होणाऱ्या सदस्यांकडे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाते.

उपरोक्त परीपत्रकाच्या पुर्तुनेनुसार एजीएम सूचना व वार्षिक अहवाल २०१९-२० करिता ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांनी निवृत्ती स्वस्थान पावविते आहेत. डिप्ट स्वस्थान पावण्यास असाण्या पहिल्या दिनांी आहे की, त्यांनी त्यांचे ई-मेल डीपॉझिटर व्हिडिओ प्रत्येक वेळी कंपनीच्या वॉरिंगरूम व हबग्राफरवर उपलब्ध आहेत. वापुढे वास्तविक स्वस्थान भागधारण असणाऱ्या सदस्यांनी त्यांचे ई-मेल कॅम्पेअर npil_investor@khandelwalindia.com वर किंवा निवचक व भागहस्तारत प्रतिभूती लिंक इन्टर्नय इंडिया प्रा.लि. यांना rm.helpdesk@linkintime.co.in वर त्यांचे नाव, फोनअंश क्र., सदस्याचा पत्ता, पिन कार्डची नोंद घ्यावी. यापुढील वेळी स्वस्थााकीय तऱ्हेत (अर्थात आधार कार्ड, वाहन पत्रवाना, मरदान ओव्हाळकार, पावच इत्यादी) असे सदस्याचे निवास प्रमाण पुढील दस्तऐवजसह स्वस्थाी केलेले विंती पात्रची प्रत पाठवून त्यांचे ई-मेल नोंद करावेत.

कंपन्या कायदा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० नुसार कंपनी कायदा, २०१३ (कायदा) च्या कलम ९१ च्या तरतुदीनुसार, आणि भारताच्या सिक्क्युरिटी ऑफ एक्चेंज बोर्ड ऑफ इंडिया (लिलाव नियमनकारी आवश्यकता) विनियम, २०१५ मध्ये नमूद केले की, कंपनीच्या सदस्यांची नोंधी पुस्तक गुप्तार, २४ सप्टेंबर २०२० ते बुधवार, ३० सप्टेंबर २०२० (दोन्ही दिवस समावेक) बंद राहील.

सिक्क्युरिटी ऑफ एक्चेंज बोर्ड ऑफ इंडिया (लिलावकाया दायित्व व प्रकटीकरण आवश्यकता) विनियम, २०१५, च्या नियम ४४ व कंपनीचा (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह अधिनियमाच्या कलम १०८ च्या तरतुदीनुसार सीडीएसएलद्वारे प्रदान केलेल्या ई-मतदान सेवांद्वारे इलेक्ट्रॉनिक संवादद्वारे एजीएम आयोजित केलेल्या नोटिफिकेशन्स म्युद केलेल्या सर्व ठावांवारीतल व्हिडिओ कॉन्फरन्सद्वारे त्यांचे मत देण्याची सुविधा त्यांच्या सदस्यांना प्रदान करण्यात येत आहे.

मे. डी.ए.ए. अॅण्ड असोसिएट्स, कार्यरत कंपनी सचिवचे श्री. समर अॅण्डकार यांची निवृत्ती कंपनीच्या संचालक मंडळाने रिमोट ई-व्होटिंग प्रक्रिकेची छाननी करण्यासाठी, मरदान/मरदान प्रत्यादर्शक मतदानास आणि बैठकीदरम्यान ई-व्होटिंग केळळ सभेला उपस्थित असलेल्या भागधारकांचाच उपलब्ध आहे.

- एजीएम नोटिस पादविन्यानंतर आणि कंपनीच्या सदस्यांना कंपनीच्या सदस्यांची सदस्य बने व कट-ऑफ तारीख सारखेनुसार भाग घ्याय केले आहेत त्यांनी सीडीएसएलच्या वेबसाईट किंवा कंपनीच्या वेबसाईटवर दिलेल्या माहितीप्रमाणे लोअर आणि पारवर्ड प्राप्त करावा. तथापि जर व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुढील नोंद असेल तर त्यांनी विधानम डुनआकडी व पारवर्ड वापराय.
- एजीएमच्या दिवशी ई-मतदानाची प्रक्रिया रिमोट ई-मतदानासाठी उपरोक्त सूचनांममाणेच आहे.
- समरदानात पुर्त गेअरविट्टी रंडिंग प्रा.वि.मार्क व्हीडी/ओव्हीएसमार्फत एजीएममध्ये जाण्याची सुविधा उपलब्ध आहे. भागधारक बस लिफ्टद्वारे व्हीडी/ओव्हीएसमार्फत एजीएममध्ये उपस्थित राहू शकतील. वेबसाईट <https://purvashare.instav.com/broadcast/6b448af0-e79c-11ea-823a-6bb49415df9c9> कंपनीच्या एक्स्प्रेससाठी त्यांचे नाव आणि ईमेल-आयडी प्रविक बनवू शकतील.
- रिमोट ई-मतदान आणि ई-मतदानचे निकाल एजीएमच्या समामीर्तून तीन दिवसांनंतरचा जाहीर केले जातील. स्क्रीनद्वारे