

#### **AYM SYNTEX LIMITED**

CIN: L99999DN1983PLC000045

Regd. Office: Plot no.1, Survey No.394 (P), Village Saily, Silvassa, U.T. of Dadra & Nagar Haveli-396230 Tel: +91-22-61637000 Website: www.aymsyntex.com
Email id: complianceofficer@aymgroup.com

NOTICE Notice is hereby given that pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Saturday, 12th September 2020, inter-alia to consider and approve the Un-audited Financial Results for the 1st Quarter ended 30th June 2020.

For AYM Syntex Limited

Place: Mumba Date: 03.09.2020

Ashitosh Sheth Company Secretary & Compliance officer

Phone: 8547638029

Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in **кwa-jb-GL-6-288-2020-21** Kottayam

emmbi

**EMMBI INDUSTRIES LIMITED** 

Regd Off: 99/2/1 & 9, Madhuban Indl. Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396 230. Tel: +91 22 6784 5555, Fax: +91 22 6784 5506; Email: info@emmbi.com, Website: www.emmbi.com

Statement of Unaudited Financial Results For the Quarter Ended 30th June, 2020

Rs. In Millions (Except per sha							
Sr.		C	Year Ended				
· I	PARTICULARS	30.06.2020	31.03.2020	30.06.2019	31.03.2020		
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Income from Operations						
	Gross Value of Sales	574.87	846.62	734.99	3,331.40		
	Less : GST Recovered	66.78	99.84	65.67	292.07		
	(a) Net Sales/ Income from Operations	508.09	746.77	669.33	3,039.34		
	(b) Other Income	0.25	0.74	0.31	1.61		
	Total Income from Operations (a+b)	508.34	747.51	669.63	3,040.95		
2	Expenses						
	(a) Cost of materials consumed	289.95	541.14	430.89	2,063.93		
	(b) Purchase of Stock-in Trade	-	-	-	.		
	(c) Changes in inventories of finished goods, and						
	work-in-progress and stock in trade	7.28	(62.84)	(2.92)	(67.06)		
	(e) Employee Benefit Expenses	39.24	47.88	34.64	168.54		
	(f) Finance Cost	28.74	30.72	27.82	119.42		
	(g) Depreciation & Amortisation Expenses	17.49	17.04	17.27	69.73		
	(h) Other Expenses	112.59	134.93	114.52	499.74		
	Total Expenses	495.29	708.87	622.22	2,854.31		
3	Profit before Exceptional and Extra ordinary items and Tax (1-2)	13.05	38.64	47.41	186.64		
4	Exceptional Items	_	_	_			
5	Profit before Extra ordinary items and Tax (3-4)	13.05	38.64	47.41	186.64		
6	Extra ordinary items	-	_	_			
7	Net Profit from Ordinary Activities before Tax(5-6)	13.05	38.64	47.41	186.64		
8 I	Tax Expenses						
	I. Current Tax	1.43	(2.59)	11.66	31.93		
	II. Deferred Tax	1.04	3.79	1.41	8.44		
9	Net Profit for the Period (7-8)	10.58	37.44	34.35	146.27		
10	Other Comprehensive Income						
	Remeasurement of Defined Benefit Plans	(0.50)	(1.21)	(0.10)	(1.51		
	Income Tax	-	-	-	(		
11	Total Comprehensive Income for the period (9+10)	10.08	36.23	34.25	144.76		
12	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	176.90	176.90	176.90	176.90		
13	Other Equity excluding Revaluation Reserve	_	_	_	1,106.81		
14	Earnings per Share (of Rs. 10/- each) :				.,		
.	(a) Basic-Rs	0.60	2.12	1.94	8.27		
	(b) Diluted-Rs	0.60	2.12	1.94	8.27		

#### Notes:

- The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 3rd September, 2020. The Statutory Auditors of the Company have carried out a "Limited Review" of the
- $financial\ year\ and\ the\ unaudited\ published\ year\ to\ date\ figures\ up\ to\ 3rd\ Quarter\ of\ the\ respective\ financial\ year.$
- The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the
- Figures for the Previous Period / Year have been re-grouped /re-worked / re-arranged wherever necessary, to make them

For and on behalf of the Board

Place: Silvassa, DNH Date: 3rd September, 2020

# $\bigcirc$ NHC

એનએચસી ફૂડ્સ લીમીટેડ

**૨જીસ્ટંડ ઓફીસ** : સર્વે નં. ૭૭૭, ઉમરસાડી દેસાઇવાડ રોડ, મુકામ ગામ ઉમરસાડી, તાલુકો-પારડી, કિલા પારડી, ગુજરાત-૩૯૬૧૭૫. **นับสเยะ :** www.nhcgroup.com **ย−มัยต:** grievances@nhcgroup.com होन नं.: ०२२ x८८१५१०० हेह्स नं.: ६९ २२ x८८१५१०१ CIN: L15122GJ1992PLC076277

> ૨૮મી વાષિક સામાન્ય સભા, રીમોટ ઇ-વોટીંગ અને બુકબંધની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે :

- કંપનીના સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા સભાની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.
- કોવીડ-૧૯ની મહામારીને ધ્યાનમાં રાખીને, કોર્પોરેટ અફેર્સ મંત્રાલયે તેના સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ એપ્રિલ ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને પ મે ૨૦૨૦ (એમસીએ પરિપત્રો) અને સિક્યોરટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાએ સેબી પરિપત્ર - તારીખ ૧૨ મે ૨૦૨૦ દ્વારા સભ્યોની શારીરિક હાજરી વગર વીસી / ઓએવીએમ દ્વારા એજીએમ યોજવાની પરવાનગી આપી છે. એમસીએ પરિપત્રો અને કંપની કાયદા, ૨૦૧૩ની સબંધિત જોગવાઇઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરેન્ટસ) નિયમનો, ૨૦૧૫ના અનુપાલન હેઠળ કંપનીના સભ્યોની એજીએમ વીસી /ઓએવીએમ દ્વારા યોજાશે.
- કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ અને તે હેઠળ ઘડાયેલ નિયમો અન્વયે વધમાં અહી નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી ૩૦ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) બંધ રહેશે.
- એજીએમની નોટીસ અને નાણાંકિય વર્ષ, ૨૦૧૯-૨૦૨૦ ની ઇલેક્ટ્રોનિક નકલો જે સભ્યોના ઇમેઇલ આઇડી કંપની / ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે ૨જીસ્ટર્ડ છે તેમને મોકલવામાં આવી છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ www.nhcgroup.com અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડની વેબસાઇટ <u>www.bseindia.com</u> પર પણ ઉપલબ્ધ છે.
- કટ-ઓફ તારીખ (૨૪મી સપ્ટેમ્બર, ૨૦૨૦) ના રોજફીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝડ સ્વરૂપે શેરો ધરાવતા સભ્યો કોઇપણ સ્થળે (રીમોટ ઇ-વોટીંગ) થી નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)ની ઇલેક્ટ્રોનિક મતદાન પદ્ધતિથી એજીએમની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેમના મત આપી શકે છે. તમામ સભ્યોને જાણ કરવામાં આવે
- (એ) એજીએમની નોટીસ જણાવેલ કાર્યો ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન દ્વારા પાર પાડી શકાશે. રીમોટ ઇ-વોટીંગ ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ (સવારે ૯.૦૦ કલાકે) શરૂ થશે. (બી)
- (સી) રીમોટ ઇ-વોટીંગ ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ (સાંજે ૫.૦૦ કલાકે) પુર્ણ થશે. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા અથવા એજીએમમાં મત આપવા માટેની લાયકાત નક્કી કરવાની કટ
- ઓફ તારીખ ૨૪ સપ્ટેમ્બર, ૨૦૨૦ છે.
- (8) ઇ-વોટીંગ ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ કલાક પછી માન્ય ગણાશે નહી. (એફ) સભ્યોને એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનના૨ અને કટ ઓફતારીખ એટલે કે ૨૪મી સપ્ટેમ્બ૨, ૨૦૨૦ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ evoting@nsdl.co.in પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલેથી એનએસડીએલમાં ઇ-વોટીંગ માટે રજીસ્ટર્ડ છે તો તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.
- સભ્યોએ નોંધ લેવી કે: એ) ૨૯ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજે ૫.૦૦ કલાક પછી (%) એનએસડીએલ દ્વારા રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં આવશે અને સભ્યએ ઠરાવ પર એક વખત મત આપ્યા પછી, ત્યારબાદ તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી, બી)સભ્યો જેમણે એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી મત આપ્યા છે તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં પણ હાજર રહી શકે છે પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહી. સી) ફક્ત જે વ્યક્તિઓના નામ રજીસ્ટર ઓફ મેમ્બર્સ અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે તેઓ જ રીમોટ ઇ-વોટીંગ અથવા એજીએમના દિવસે એજીએમ ખાતે ઇ વોટીંગથી મત આપવાની સવલત મેળવવા હકદાર ગણાશે.
- (એચ) એજીએમની નોટીસ કંપનીની વેબસાઇટ <u>www.nhcgroup.com</u> અને એનએસડીએલની વેબસાઇટ <u>http://www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ છે.
- (આઇ) ઇ-વોટીંગને લગતી પછપરછ માટે સભ્યો એનએસડીએલની વેબસાઇટના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ સભ્યોના વારેવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અને ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૨૯૯૦ પર કોલ કરી શકે છે અથવા શ્રી સંતોષ જયસ્વાલ, લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, સી ૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ, વિખ્રોલી (પશ્ચિમ), મુંબઇ, મહારાષ્ટ્ર ૪૦૦૦૮૩, ફ્રોનઃ ૯૧ ૨૨ ૪૯૧૮૬૦૦ ઇમેઇલઃ rnt.helpdesk@linkintime.co.in પર સંપર્ક કરી શકે છે.
- જે હોલ્ડરોએ હજી તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેઓ નીચેની પ્રક્રિયા અનસરીને તેના ઇમેઇલ એડેસ ૨જીસ્ટર કરાવી શકે છે :

ઇમેઇલ એડ્રેસનું કાયમી ૨જીસ્ટ્રેશનઃ શેરહોલ્ડરો ઇલેક્ટ્રોનિક હોલ્ડીંગના સબંધમાં લાગતી વળગતા હિપોઝીટરી પાર્ટીશીપન્ટો પાસે અને કીઝીકલ હોલ્ડીંગ્સના સબંધમાં કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ પાસે તેના ઇમેઇલ એડ્રેસ ૨જીસ્ટર કરાવી શકે છે. કંપનીના ડિપોઝીટરી પાર્ટીશીપન્ટે શેરહોલ્ડરોને ઇમેઇલ ૨જીસ્ટર માટેની સવલત આપવા માટે લિંક ધરાવતો એસએમએસ શેરહોલ્ડરોને તેમના રજીસ્ટર્ડ મોબાઇલ નંબર પર પહલેથી મોકલેલ છે. શેરહોલ્ડરો એસએમએસમાં આપેલ લીંક પર ક્લીક કરીને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવી શકે છે

તારીખ : ૦૩.૦૯.૨૦૨૦

સ્થળ : નવી મુંબઇ

એનએચસી ફૂડ્સ લીમીટેડ વતી, કરિના મહેત

(કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર)

## **KERALA WATER AUTHORITY**

e-Tender Notice

Tender No: 25/SE/PHCK/2020-21. JJM-2020-21 - Kottayam district - Manjoor Panchayat - Laying Pipeline and Providing FHTC. EMD: Rs. 2,00,000/-. Tender fee: Rs. 10,000 + 18% GST. Last Date for submitting Tender: 24-09-2020 04:00:pm. Superintending Engineer

CIN: L17120DN1994PLC000387

	Rs. In Millions (Except per share d						
Sr.		G	Year Ended				
	PARTICULARS	30.06.2020	31.03.2020	30.06.2019	31.03.2020		
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Income from Operations						
	Gross Value of Sales	574.87	846.62	734.99	3,331.40		
	Less : GST Recovered	66.78	99.84	65.67	292.07		
	(a) Net Sales/ Income from Operations	508.09	746.77	669.33	3,039.34		
	(b) Other Income	0.25	0.74	0.31	1.61		
	Total Income from Operations (a+b)	508.34	747.51	669.63	3,040.95		
2	Expenses						
	(a) Cost of materials consumed	289.95	541.14	430.89	2,063.93		
	(b) Purchase of Stock-in Trade	-	-	-	-		
	(c) Changes in inventories of finished goods, and						
	work-in-progress and stock in trade	7.28	(62.84)	(2.92)	(67.06)		
	(e) Employee Benefit Expenses	39.24	47.88	34.64	168.54		
	(f) Finance Cost	28.74	30.72	27.82	119.42		
	(g) Depreciation & Amortisation Expenses	17.49	17.04	17.27	69.73		
	(h) Other Expenses	112.59	134.93	114.52	499.74		
	Total Expenses	495.29	708.87	622.22	2,854.31		
3	Profit before Exceptional and Extra ordinary items and Tax (1-2)	13.05	38.64	47.41	186.64		
4	Exceptional Items	-	_	_	-		
5	Profit before Extra ordinary items and Tax (3-4)	13.05	38.64	47.41	186.64		
3	Extra ordinary items	-	_	_	-		
7	Net Profit from Ordinary Activities before Tax(5-6)	13.05	38.64	47.41	186.64		
в	Tax Expenses						
	I. Current Tax	1.43	(2.59)	11.66	31.93		
	II. Deferred Tax	1.04	3.79	1.41	8.44		
9	Net Profit for the Period (7-8)	10.58	37.44	34.35	146.27		
10	Other Comprehensive Income						
	Remeasurement of Defined Benefit Plans	(0.50)	(1.21)	(0.10)	(1.51)		
	Income Tax	-	-	-	-		
11	Total Comprehensive Income for the period (9+10)	10.08	36.23	34.25	144.76		
12	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	176.90	176.90	176.90	176.90		
13	Other Equity excluding Revaluation Reserve	_	_	-	1,106.81		
14	Earnings per Share (of Rs. 10/- each) :				1,122.01		
	(a) Basic-Rs	0.60	2.12	1.94	8.27		
	(b) Diluted-Rs	0.60	2.12	1.94	8.27		

- financial results for the Quarter ended 30th June, 2020.
- The figures for the quarter ended 31st March, 2020 are the balancing figures between audited figures in respect of the full
- Management approach under Ind AS 108, the company has a single operating segment
- comparable

For Emmbi Industries Limited

**Makrand Appalwar** (Managing Director)

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Regd. Office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110070

Website: www.jpifcl.com; E-mail: cs\_jpifcl@jindalgroup.com; Phone No. 011-40322100

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

							•	
		Stand	lalone					
	Quarter Ended			Year Ended	d Qμarter Endęd Ye		Year Ended	
PARTICULARS		3/31/2020		3/31/2020	-,,			3/31/2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (net)	0.59	1.82	0.12	2.15	26.10	27.43	24.25	102.74
Net Profit/(Loss) from ordinary activities before tax	82.59	(7,562.28)	(88.19)	(7,704.55)	(612.67)	(6,030.05)	(2,027.69)	(10,962.63)
Net Profit/(Loss) for the period after tax	82.59	(7,561.94)	(88.19)	(7,704.21)	(617.33)	(6,047.14)	(2,027.69)	(10,992.41)
(after Extraordinary items)								
Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19
Other Equity (excluding revaluation reserve)	-	-	-	1,198.09	-	-	-	(41,296.49)
Basic and Diluted Earnings / (Loss) Per Share	0.79	(71.94)	(0.84)	(73.29)	(2.62)	(64.56)	(10.29)	(89.31)
N. T								

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosur Requirements) Regulations, 2015. The full format of the Quarterly and annual Financial Results are available on the website of the Company i.e., www.jpifcl.com and the websites

For Jindal Poly Investment and Finance Company Limited

Place: New Delhi Date: 02nd September, 2020

Bangalore

September 3, 2020

Ghanshvam Dass Singa Managing Directo DIN: 00708019

#### INTERTEC TECHNOLOGIES LIMITED Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. U85110KA1989PLC010456

### **NOTICE**

the Stock Exchanges i.e, www.bseindia.com and www.nseindia.com.

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 14th September 2020 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore - 560 004, to interalia consider, and approve(a) the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2020, (b) to take on record, Auditors Limited Review Report thereon. This intimation is also available on Company's website at www.intertec1.com/investors/ noticeQ1-2020-21.pdf and on Stock Exchanges' website at www.msei.in

> For Intertec Technologies Limited (T.S. RAVI CHANDAR) Managing Director

#### INTERTEC TECHNOLOGIES LIMITED Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004

CIN NO. U85110KA1989PLC010456 Information Regarding 31st Annual General Meetingto be held

through VC

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 30th September 2020 at 12.00 noon through Video Conference ('VC') Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 31st AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 31st AGM and Annual Report for FY2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers are requested to visit the website of Company's Registrar and Share Transfer Agent KFin Technologies Private Limited ('KFin') https:// ris.kfintech.com/email\_registration/ for temporary registration of email id of shareholders or furnish the same along with Folio number through a duly signed request letter to the email id einward.ris@kfintech.com The Notice of 31st AGM and Annual Report for FY2019-20 will also be made available on the Company's website at http://www.intertec1.com/ investor and website of the stock Exchanges i.e. MSEI Limited at www msei.in and on the website of KFin at www.kfintech.com

The Company is providing remote e-voting facility ('remote e-voting') to all its ·members to cast their vote on all resolutions set out in the Notice of the 31st AGM.Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. For Intertec Technologies Limited

Place: Bangalore Date: 3rd September 2020

R.Nagarajan Company Secretary

# SHEKHAWATI

### રલ્મી વાર્ષિક સામાન્ય સભા, રીમોટ ઇ–વોટીંગ માહિતી અને બુકબંધની નોટીસ

માથી નોટીસ આપવામાં આવે છે કે **ઃ** 

- . કંપનીના સભ્યોની ૨૯મી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ બપોરે ૨:૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી)/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત દ્વારા સભાની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.
- કોવીડ -૧ ૯ની મહામારીને ધ્યાનમાં રાખીને અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ (એમસીએ પરિપત્રો સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ એપ્રિલ ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૫ મે, ૨૦૨૦ અને સિક્યોરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી પરિષત્ર) જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે ૨૦૨૦ અન્વયે અને કંપની કાયદા. ૨૦૧૩ (એક્ટ)ની જોગવાઇઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ)નિયમનો, ૨૦૧૫(લિસ્ટીંગ રેગ્યુલેશન્સ)ના અનુપાલન હેઠળ કંપનીની ૨૯મી વાર્ષિક સામાન્ય સભા (એજીએમ)બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ બપોરે ૨ઃ૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત દ્વારા યોજાશે. જેમાં એક જ સ્થળે સભ્યોની શારીરિક હાજરીની જરૂર નથી.
- સભાની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯/૨૦ ની ઇલેક્ટ્રોનિક નકલો કંપની / ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે જે સભ્યોના ઇમેઇલ આઇડી રજીસ્ટર્ડ છે તેઓને મોકલેલ છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ <u>www.shekhawatiyarn.com</u> અને બીએસઇ લીમીટેડની વેબસાઇટ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ રહેશે કંપની એક્ટ.૨૦૧૩ની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો. ૨૦૧૪ ના નિયમ ૨૦
- સુધારા મુજબ, અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અન્વયે, કંપની એજીએમમાં પાર પાડવાના કાર્યોના સબંધમાં તેના સભ્યોને રીમોટ ઇ-વોટીંગ (એજીએ: પહેલા) અને એજીએમ દરમિયાન ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. (એજીએમ પહેલા) અને એજીએઃ દરમિયાન ઇ-વોટીંગનો ઉપયોગ કરીને સભ્યોએ મત આપવાની સવલત નેશનલ સિક્યોરીટીઝડિપોજીટરી લીમીટેડ દ્વારા પુરી પાડવામાં આવશે.
- રીમોટ ઇ-વોર્ટીંગ ગાળો રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૦:૦૦ કલાકે શરૂ થશે અ મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ કલાકે પુર્ણ થશે. આ ગાળા દરમિયાને, બુથવાર ૨૩ સપ્ટેમ્બર, ૨૦૨૦(કટ–ઓફ તારીખ)ના રોજ ભૌતિક સ્વરૂપે અથવા ડિમટીરીયલાઇઝડસ્વરૂપે શેરો ધરાવતા સભ્યો રીમોટ ઇ-વોટીંગથી તેમના મત આપી શકે છે. સભ્યો એજીએમ દરમિયાન ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિથી મતદાન માટેની સવલત પુરી પાડશે અને એજીએમાં ભાગ લેનાર સભ્યો, જેમણે રીમોટ ઇવોટીંગથી પહલેથી તેમન મત આપ્યો નથી, તેઓ એજીએમ દરમિયાન મત આપવાના તેમના હકનો ઉપયોગ કરવા હકદાર ગણાશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી મત આપ્યા છે તેઓ પણ એજીએમમાં હાજર રહેવા હકદાર ગણાશે અને એજીએમમાં ભાગ લઇ શકે છે, પરંતુ એજીએમ દરમિયાન તેમના મત આપવા હકદાર ગણાશે નહી. ઇ-વોટીંગ સવલત લિંક <u>evoting@nsdl.co.in</u> પર ઉપલબ્ધ રહેશે અને એજીએમ પહેલા રીમોટ ઇ-વોટીંગ, એજીએમ દરમિયાન ઇ-વોટીંગ અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં જોડવાની વિગતવાર પ્રક્રિયા એજીએમની નોટીસની નોંધોમાં આપેલ છે.
- એજીએમની નોટીસ મેઇલ / રવાના કર્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર ,૨૦૨૦ ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ <u>evoting@nsdl.co.in</u> પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલેથી એનએસડીએલમ વોટીંગ માટે રજીસ્ટર્ડ છે, તે તે વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે. ઇ-વોટીંગ સબંધિત પ્રશ્નોના કિસ્સામાં, સભ્યો એનએસડીએલની વેબસાઇ https://www.evoting.nsdl.com ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (એફએક્યુએસ)

અને ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકે છે અથવા એનએસડીએલનો <u>evoting@nsdl.co.in</u> પર ઇમેઇલ

- કરીને સંપર્ક કરી શકે છે. . શ્રી પ્રભાત મહેશ્વરી, વ્યવસાયિક કંપની સેક્રેટરની યોગ્ય અને પારદર્શક રીતે ઇ-વોટીંગ પ્રક્રિયાને સ્ક્રુટીનાઇઝ કરવ માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુક કરાઇ છે.
- ૯. કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ અન્વયે, કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરૂવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી બુધવાર ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર બંધ રહેશે.

થળઃ મંબઈ ારીખઃ ૦૩.૦૯.૨૦૨૦ રજિસ્ટર્ડ ઓકીસઃ

CIN: L17120DN1990PLC000440 સર્વે નંબર.૧૮૫/૧, નારોલી ગામ, કાનડી ફાટક પાસે, સિલવાસા, ાદરા અને નગર હવેલી. (કેન્દ્ર શાસિત) -૩૯૬ ૨૩૫ ોબસાઇટ : www.shekhawatiyarn.com

શેખાવતી પોલિ-યાર્ન લીમીટેડ વતી મીના એ.આગલ કંપની સેક્રેટરી અને કમ્પ્લાઇન્સ ઓફિસ

S. CHAND

#### S CHAND AND COMPANY LIMITED Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial

Estate, New Delhi-110044: Email: investors@schandgroup.com Website: www.schandgroup.com: Phone: +91 11 49731800 Fax: +91 11 49731801: CIN: L22219DL1970PLC005400 NOTICE

## Notice is hereby given that the 49th Annual General Meeting ("AGM") of members of S

Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11.30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by The Ministry o Please note the following: In compliance with above circulars, electronic copies of Notice of the AGM and Annua

Report for the financial year 2019-20 will be sent to all the members whose e-mail

- addresses are registered with the Company / Depository Participant(s) of the Company. The notice of AGM and Annual Report for the financial year 2019-20 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com. and on the website of Link Intime India Private Limited https://instavote.linkintime.co.in; Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited.
- Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com; Members will be provided the facility to cast their vote through remote e-voting before
- the meeting as well as through e-voting system during the meeting; The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will
- be provided in the Notice of the meeting; The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on the websit
- The Notice of AGM and Annual Report for the financial year 2019-20 will be sent to the members on their registered e-mail address in due cours

By order of the Board of Directors

Jagdeep Singh Company Secretary Place: New Delhi Date: September 03, 2020 Membership No. A15028

# The Stakeholder Committee has been constituted as per Regulations 31A of IBBI (Liquidation Process) Regulations 2016

(amended as on 25.07.2019) as applicable under IBC 2016 and being filed with NCLT and the same is listed below:							
SI No.	Form	Nature of Form	Regulation 31A of IBBI (Liquidation Process) Regulation,2016	Name of Representatives	Admitted Amount (INR In Crs)		
1	FORM C/ FORM G	Operational Creditors other than Workmen, employees and Governments	Claims of creditors admitted during the liquidation process is at least 25 % of Liquidation Value, Number of creditors = Max. 2 Claims of creditors admitted during	1. SOMA INDUS VARANASI AURANGABAD TOLLWAY PRIVATE LIMITED	115.40		
			the liquidation process is less than 25% of liquidation Value, Number of creditors = Max. 1	2. ABB INDIA LIMITED	51.81		
2	FORM D*	Financial Creditors					
		Secured Financial Creditors	Claims of creditors admitted during the liquidation process is at least	Central Bank of India	238.10		
		Oroalioro	50 % of Liquidation Value, Number of creditors = Max. 4	2. HDFC Bank Limited	78.99		
				3. IDBI Bank Limited	68.74		
			50% of liquidation Value, Number of creditors = Max. 2	4. Oriental Bank of Commerce (now Punjab National Bank)	114.34		
3	FORM E	Employees & Workmen	Number of creditors $= 1$	K. Karunakaran	0.42		
4	FORM G	Governments	Number of creditors = 1	Deputy Commissioner of	112.03		

Income Tax \*In terms of extant regulation, the above stakeholders are nominated in stakeholder's consultation committee, who will represent the entire class of stakeholders.

Date: 04 September 2020

Raieev Bansal Liquidator of Isolux Corsan India Engineering & Construction Private Limited in Liquidation Registration No. IBBI/IPA-001/IP-P00226/2017-18/10425 Registered Address with IBBI: 2163A, Shri Nagar Colony Jagadhri – 135003 Haryana

# (IR) Ingersoll Rand

## **INGERSOLL-RAND (INDIA) LIMITED**

CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru – 560 029.

Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: www.irco.com

## NOTICE OF 98TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 98th Annual General Meeting of Ingersoll - Rand (India) Limited (the "Company") will be neld on **Thursday, September 24, 2020** at **12.00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office of the Company at First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029 which shall be the

deemed venue of the AGM. In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the MCA) (hereinafter collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 98th AGM of Ingersoll – Rand (India) Limited (the Company) will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated June 30, 2020.

In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Darashaw Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2020 is made available on the websites of the Company via www.irco.com and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities and Depositories Limited (NSDL) viz. https://www.evoting.nsdl.com

Members will be able to attend the AGM through VC or OAVM or view the live webcast of the AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting login credentials and selecting the EVEN 113635 for the AGM.

The business as set forth in the notice of the AGM dated June 30, 2020 will be transacted through remote e-voting o

- The e-voting period commences on September 21, 2020 (9.00 am IST) and ends on September 23, 2020 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dema as on the cut-off date of September 17, 2020 may cast their vote electronically.
  - The e-voting module shall be disabled by NSDL for voting after September 23, 2020 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
  - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 17, 2020. vi. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated June 30, 2020, convening the AGM in the Annual Report 2019-20.
  - vii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. September 17, 2020 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
  - viii. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier
  - ix. The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinize for conducting the postal ballot and e-voting process in a fair and transparent manner.

    The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the

Company's website www.irco.com Any query or grievance connected with the e-voting can be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Mary George, Chief Manager, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, E-mail: csg-unit@tsrdarashaw.comTel:: 022 66568484. As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5.00 PM (IST) Tuesday, September 22, 2020 mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramod.hegde@irco.com and

questions/queries received by the Company till the said date and time shall be considered and responded

By order of the Board of Directors For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR General Manager - Corp. Finance and Company Secretary

Date: September 2, 2020

IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED MAY 12, 2020, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTNG REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 98TH AGM OF THE COMPANY (THE NOTICE).

FRIDAY, SEPTEMBER 4, 2020

**FINANCIAL EXPRESS** 

Regional Office: Lal Darwaia. सेन्ट्रल बैंक ओफ इंडिया Ahmedabad - 380001. CENTRAL BANK OF INDIA

APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF **IMMOVABLE PROPERTIES** 

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the borrower and guarantor that the below described immovable property mortgaged /charged to the secured creditor, the Symbolic Possession of which have been taken by the authorized officer of Central Bank of India, Secured creditors, will be sold on "As is where is", "As is what is" and "whatever is there is" on Date 14.10.2020 for recovery of due to the Central Bank of

Sr. No.	Name of the Borrowers/ Guarantors/Mortgagors & Contact Detail of Branch	Demand Notice Date & Due Amount	Description of immovable Property	Reserve Price & EMD 10%
1.	Mr. Kishan Laxmichand Sharma (Borrower) & Mrs. Guddi Kishan Sharma (Co-Borrower)	26.06.2019	Equitable Mortgage of Property in the name of	va sa voja va va na avade
		₹ 28,91,313/- + Interest + Other	Mr. Kishan Laxmichand Sharma, 2nd & 3rd Floor, Shakti Sagar Complex, Near Raipur Gate, BRTS Bus Stand, Ahmedabad-380001, old Survey No.182 Paiki TPS-05., F.P. No. 80	Reserve Price Rs.30,26,000/-
	(S M Road Branch, Ahmedabad , Mr. Roushan Kumar, Authorised Officer, Mobile No: 9909948868)	Charges	Paiki, Mouje - Khadia, ward -02, Ahmedabad, Gujarat. East: Survey No. 181 184 185 F.P. No.81, West: Survey No. 183 F.P. No. 79, North: Public Road, South: 25 Ft. Wide Road.	EMD Rs.3,02,600/-
2.	Mrs. Binalben Purveshbhai	30.11.2019	Equitable Mortgage of Property In The Name of	12K 24K
	Thakkar (Borrower & Mortgagor) & Mr. Purvesh Kiritkumar Thakkar (Co-Borrower)	₹ 15,03,563/- + Interest + Other	Binalben Purveshbhai Thakkar Bearing Flat/ Unit No. 507, on Fifth Floor Admeasuring 38.97 Sq. Mtrs. or Thereabout (built up area) Together	Reserve Price Rs.12,70,000/-
	(S M Road Branch, Ahmedabad , Mr. Roushan Kumar, Authorised Officer, Mobile No: 9909948868)	Charges	with Undivided Land Share Admeasuring 15.43 Sq. Mtrs. Provided In the Entire Land of the Scheme known as "Shreenath Heights"	EMD Rs.1,27,000/-

Constructed Upon Non Agricultural Land Bearing Final Plot No: 22/2 Total Admeasuring 910 Sq. Mtrs. or Thereabout of Town Planning Scheme No.80 Alloted in Lieu of Revenue Survey No. 457/3 Admeasuring 1518 Sq. Mtrs, Being, Lying and Situated Mouje: Vatva, Taluka: Vatva Within the Registration Sub District Ahmedabad-11 (Aslali) of District Ahmedabad Within State of Gujarat together with all Rights and Appurtenances which is bounded as under: East: Flat No.506, West: Open Area, North: Lift, South: 40'wide Road.

Date of Inspection & Time: 03.10.2020 between 12 Noon to 2 PM Last Date & Time of Submission of EMD and Documents (Online) On or Before: 13.10.2020 Up to 4.00 PM E - Auction Date: 14.10.2020, Time: 12 Noon to 2 PM with Auto Extension of 10 Minutes

Bidder will register on website https://www.mstcecommerce.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in Global EMD Wallet through NEFT/RTGS/transfer (after generation of challan from https://www.mstcecommerce.com)

The auction will be conducted through the Bank's approved service provider https://www.mstcecommerce.com. For detailed terms and conditions please refer to the link provided in www.centralbankofindia.co.in or auction platform https://www.mstcecommerce.com Helpline No.033-22901004 or Authorized Officer Mr. Roushan Kumar, Contact No: 9909948868 during the office hours on any working days.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 Borrowers/Guarantors/ Mortgagors are hereby notified for sale of immovable secured assets towards realization of outstanding dues of secured creditor

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Sd/- Authorised Officer, Central Bank of India



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Date: 03.09.2020, Place: Ahmedabad



PERMANENT MAGNETS LIMITED Regd Off: Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi

Main Road, Silvassa - 396230. Dadra and Nagar Haveli (U.T.) CIN: L27100DN1960PLC000371 Website: www.pmlindia.com E-mail: investors@pmlindia.com

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that 59th Annual General Meeting (AGM) of members of the Company will be held on Tuesday, September 29, 2020 at 11:00 a.m. through Video Conferencing / Other Audio Visual means ("VC/ OAVM") to transact the business as given in the Notice of the 59th Annual General Meeting. In compliance with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by Ministry of Corporate Affairs read with applicable provisions of Companies Act, 2013 and SEBI Circular dated May 12, 2020 (hereinafter Circulars) and other applicable laws, AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of 59th AGM and Annual Report 2019-2020, will be sent to all the members in electronic mode whose E-mail IDs are registered with Company/ Depository Participant(s). These documents are also available on the website of the Company at www.pmlindia.com, on the website of the Stock Exchange (www.bseindia.com) and the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote evoting"), for participation in the AGM through VC/OAVM facility and E-voting during the AGM through CDSL. Members of the Company holding Shares in either Physical or dematerialized form as on September 22, 2020, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM shall be provided in notice of AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, 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 said Annual General Meeting.

Shri Arun Dash, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Friday, September 25, 2020 at 10.00 a.m and ends on Monday, September 28, 2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a member shall not be allowed to change it

Members holding shares in physical mode and who have not update their e-mail address are requested to update their E-mail IDs by writing to the company at rachana.rane@pml.in along with signed request letter mentioning Folio Number along with self attested copy of PAN card and Aadhar Card. Members who hold shares in Dematerialized mode, who have not registered or update their E-mail IDs are requested to contact with the Depository Participants with whom they maintain their demat account.

For Permanent Magnets Ltd Rachana Rane Company Secretary Date: 02-09-2020 Place: Thane

# SHREE RAMA NEWSPRINT LTD.

CIN: L21010GJ1991PLC019432

Registered Office: Village: Barbodhan, Taluka: Olpad, Dist. Surat. Pin-395 005 (Gujarat) Tel: 02621-224203, 4, 5, 7, Fax: 02621-224206, Email: ramanewsprint@ramanewsprint.com

## NOTICE OF THE 29" ANNUAL GENERAL MEETING. **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29" Annual General Meeting ("AGM")of the Members of Shree Rama Newsprint Limited will be held on Friday, 25th September, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 29"AGM. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 1" September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Central Depository Services Limited ("CDSL") Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8" April, 2020 and 13" April, 2020 and the Securities and Exchange Board of India circular dated 12<sup>th</sup> May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ramanewsprint.com, & also on Stock Exchange (s) BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Notice is also hereby given that 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 Friday, 18' September, 2020 to Friday, 25" September, 2020 (both days inclusive) for the purpose of 29"AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 29"AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 18th September, 2020 ('cut-off date').

The remote e-voting period commences on Monday, 21 September, 2020 at 9.00 a.m. and will end on Thursday, 24" September, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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 AGM.

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.

The manner of remote e-voting and voting at the AGM 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by 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 for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Place: Barbodhan, Surat Date: 02.09.2020

For, Shree Rama News print Ltd President (Finance), C.F.O. & Company Secretary M. No. F3937

# 000 AYM

# AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045 Regd. Office: Plot no.1, Survey No.394 (P), Village Saily, Silvassa U.T. of Dadra & Nagar Haveli-396230 **Tel:** +91-22-61637000 Website: www.aymsyntex.com Email id: complianceofficer@aymgroup.com

#### NOTICE

Notice is hereby given that pursuant to Regulation 47(1) (a) of the SEE (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Saturday 12th September 2020, inter-alia to consider and approve the Un- audited Financial Results for the 1<sup>st</sup>Quarter ended 30<sup>th</sup> June 2020.

For AYM Syntex Limited

Place: Mumbai Date: 03.09.2020

**Ashitosh Sheth** Company Secretary & Compliance officer

ADITRI INDUSTRIES LIMITED (Formerly known as Anshu's Clothing Limited) REGD. OFFICE: G.F-012- Satyam Mall, opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015 CORP. OFFI CE: Bolai Kutir 23A/1B, Justice Dwarkanath Road, Opp. Ramrik School, Bhowanipore Kolkata -700020 CIN: L36999GJ1995PLC025177, Tel: +91 9331852424

#### NOTICE TO MEMBERS OF THE COMPANY ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Email: anshusclothing@gmail.com, • Web: www.aditriindustries.co.in

NOTICE is hereby given that the 25th AGM of the Members of the Company will be held on Monday, 28th September, 2020 at 12.00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant (\*DP\*) / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/ HO / CFD /CMDI / CIR /P/ 2020 779 dated May 12, 2020 issued by the SEBI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations).

The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

#### PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS WITH THE COMPANY / RTA / DP

The members who have not registered / updated their e-mail id / bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA / DP to receive e-communications / dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps: Members holding equity shares in Physical Mode:

Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at kuldeep@cameoindia.com or at anshusclothing@gmail.com.

Members holding equity shares in Dematerialized Mode: Members are requested to update their e-mail id / Bank details through their depository participants.

### NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Monday 28th September, 2020.(both days inclusive)for the purpose of AGM. This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.aditriindustries.co.in and at website of stock exchange i.e. www.bseindia.com and www.msei.in

Date: 03-09-2020 Place: Ahmedabad For, ADITRI INDUSTRIES LIMITED COMPANY SECRETARY

# SHRI JAGDAMBA POLYMERS LIMITED

CIN: L17239GJ1985PLC007829 Registered Office: 802 Namarayan Complex, Nr. Navrangpura Post office, Navrangpura, Ahmedabad-380009, Gujarat. E-mail Id: admin@jagdambapolymers.com

## Tel No. 079-26565792 NOTICE

Website: www.shrijagdamba.com

Notice is hereby given that in compliance with General 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 read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12" May, 2020 ("Circulars") and in compliance with all other applicable laws, the 36" Annual General Meeting of the members of SHRI JAGDAMBA POLYMERS LIMITED will be held at 11.00 A.M. on Monday September 28, 2020 through Video Conferencing ("VC")/ Other Audio Visual

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at admin@jagdambapolymers.com Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.shrijagdamba.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindja.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from September 19, 2020 to September 28, 2020 (both the days inclusive) for the purpose of determining the entitlement of dividend @25% (Rs.0.25/- per equity share of Rs. 1/- each) as recommended by the Board, for the financial year 2019-20 on the paid up equity share capital of the Company, if declared at the ensuing Annual

Members holding shares either in physical form or dematerialized form, as on cut-off date September 19, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on September 25, 2020 (09:00 a.m. IST) and ends on September 27, 2020 (05:00 p.m. IST).

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

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the

For, Shri Jagdamba Polymers Limited

Date: 03/09/2020 Place: Ahmedabad

Kunjal Soni Company Secretary

Ahmedabad

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