

# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office 315, Rewa Chambers New Marine Lines, Mumbai - 400 020 Tel. : (022) 2201 7389 / 2208 7860 Fax : (022) 2208 4594 E-mail : info@sunilgroup.com www.sunilgroup.com

CIN No.: L999999MH1976PLC019331

Date:04th September, 2020

To, Department of Corporate Service (DCS-CRD), Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

### <u>Sub.: Submission of Newspaper Clippings of Advertisement Published post-dispatch</u> of Annual Report for 44<sup>th</sup> Annual General Meeting to be held on 28.09.2020 through video conferencing

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015,we are hereby submitting newspaper clippings Advertisement Published prior to dispatch of Annual Report for 44th Annual General Meeting as required under relevant MCA and SEBI circulars as published in 'Active Times' and 'Mumbai Lakshadweep' (English and Marathi editions) dated04.09.2020.

Kindly take the same on your record and oblige.

Thanking you, Yours Truly

FOR SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu Company Secretary & Compliance Officer ACS : 55322 Contact - 0251-2870749



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# ACTIVE TIMES

6	Z						
						TARAPUR TRANSFORMERS LIMITED	
						Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar,	
		<b>l</b> oti		Time		Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,	
	Read Daily A	161			シ	Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com INFORMATION REGARDING 32 <sup>HD</sup> ANNUAL GENERAL MEETING	★ TARMATX
						The 32 <sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 30 <sup>th</sup>	TARMAT LIMITED
						September, 2020 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the	(Formerly Known as Roman Tarmat Ltd.)
	Mega Fin In	l cihe	imitor	1		common venue in compliance with the provisions of Companies Act, 2013 (as amended)	Reg. office.: Tank Road, off Gen Vaidya Marg, Malad (E), Mumbai 400 097. Tel . 2840 2130 / 1180. Fax 2840 0322.
I ₽	ААП СIN: L65990MH		27165	4		and rules made there under("Act"), SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos 14/2020, 17/2020 and 20/2020 dated 8th April	Email : contact@tarmatlimited.com . Website:www.tarmatlimited.com
	Reg. Off: 302, Level 3, Co	eejay House	e, Shiv Sagar			2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated	CIN : L45203MH1986P1C038535 NOTICE
	Dr. Annie Besant Road, Worli, Mumbai <b>E-mail:</b> info@megafinindi					12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular")	NOTICE is hereby given, pursuant to Regulation 29 read
	EXTRACT OF UNAUDITED				•	The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose	with Regulation 47 of the SEBI (Listing Obligations and
	THE QUARTER END	ED 30TH	JUNE 2020		(Rs. in Lacs)	of reckoning the quorum under section 103 of the Act.	Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at
Sr.			Quarter en	ded	Year ended	The Notice of AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31 <sup>st</sup> March,	the registered office of the company on Saturday, 12th
No.	PARTICULARS	31.06.202				2020 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company,	September, 2020 at 01.00 p.m. to consider, approve and take on
	Tatal la como facas On castiene	(Unaudited	<u> </u>	) (Unaudited	<u>, , ,</u>	Bigshare Services Private Limited in accordance with the MCA circulars and aforesaid	record the Unaudited Financial Results for the 1st quarter ended
2	Total Income from Operations Net Profit/(Loss) for the period (before Tax,	-	22.53	-	22.53	SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2019-20 will also be available on the website of the Company at <u>www.tarapurtransformers.com</u>	30th June, 2020. For Tarmat Ltd.
	Exceptional and/or Extraordinary Items Items )	(2.04)	3.30	(5.58)	1.08	and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www1.nseindia.com respectively.	Sd/-
3	Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary Items Items)	(2.04)	3.30	(5.58)	(7.06)	Instruction for members whose email ids are not registered or updated:	Place: Mumbai S. Chakraborty
4	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary Items Items )	(2.04)	3.30	(5.58)	(7.06)	In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back),	Date: 03.09.2020 Company Secretary
5	Total Comprehensive Income for the period	(2.04)	5.50	(0.00)	(7.00)	PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of	IN THE COURT OF THE III ADDL. DISTRICT JUDGE, MANGALURU
	(Comprehensive Profit / (Loss) for the period (after tax) and other Comprehensive Income					Aadhar Card) to the Company's Register & Share Transfer Agents (RTA) i.e. Bigshare Services Private Limited to register/update their email address.	P&s.C: 3/2019
	(after Tax))	(2.04)	3.30	(5.58)	(7.06)	In case shares are held in demat mode, members are requested to contact their respective Depository Participants to register/update their email address.	In the matter of assets and security of deceased Mrs Celestine Pereira who died on 18.12.2014, Mr Francis Periera who died on 10.03.2015
6 7	Equity Share Capital Other Equity(Excluding Revaluation reserve )	817.55	817.55	817.55	817.55 (733.77)	Manner of casting vote through e-voting:	and Stephen Periera who died on 23.02.2010.
8	Earning Per Share (of Rs 10/- each)	(0.00)		(0.07)	, ,	The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL)	Between: Veronica Pinto &Others' Petitioners
	Basic Diluted	(0.02) (0.02)	0.04 0.04	(0.07) (0.07)	(0.09) (0.09)	to cast their votes. The detailed procedure for remote e-voting before the AGM and e-	Dulcine Pereira & 6 OthersRespondents
Note	e:				,	voting facility during the AGM by the members holding shares in dematerialized/ physical mode and having registered email addresses/not having registered email	NOTICE TO THE RESPONDENTS
	he above is the extract of the detailed format of u					addresses will be provided in the Notice of AGM. For Tarapur Transformers Limited	1. Mrs Dulcine Periera, W/o late Joseph Periera, aged about 78 years. 2. Mrs Jayce Periera, D/o late Joseph Periera, aged about 45 years.
	Exchange under Regulation 33 of the SEBI (Listing 0 015. The fill format of the financial results is available			e Requirements	s)Regulations,	Sd/-	3. Miss. Janette Celine Periera, D/o Joseph Periera, aged about
	he above results were reviewed by the Audit Commi September 02, 2020. The Statutory Auditors have exp				eeting held on	Date: September 03, 2020 Suresh More Place: Mumbai Managing Director	40 years. No.1 to 3 are R/at C/o Lily Pinto, B. G. Gaikwad Chawl, 01, R.No.1,
	he previous period's/year's figures have been regrou				cessary.	DIN: 06873425	Vinayaka Chowk, Kalyan, Kalyan Road, Maharashtra.
		For an	d on behalf c	f the Board of	Directors of ndia) Limited	OMNITEX INDUSTRIES (INDIA) LIMITED	<ol> <li>4. Mrs Celine Periera, w/o late Sebastian Periera, aged about 60 years.</li> <li>5. Miss Lumeena Emerita Periera. D/o late Sebastian Periera, aged</li> </ol>
				wega Fin (i	Sd/-	Registered office: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road B. M.I.D.C., Andheri (East), Mumbai- 400093.	about 35 years.
Die	Moundari			Shweta	Atul Phanse	CIN: L17100MH1987PLC042391 Telephone No.: 022-40635100	<ol> <li>6. Mrs Celine Periera, W/o Late Sebastian Periera, aged about 60 years.</li> <li>7. Mr Clitus Loy Periera, S/o late Sebastian Periera, aged about 34 years.</li> </ol>
	ce: Mumbai e: 2nd September, 2020			0	Director DIN:07146218	Fax No.: 022-40635199 Email: redressel@omnitex.com Website: www.omnitex.com NOTICE OF 34 <sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING	8. Mr Linkin Lucas Periera, S/o late Sebastian Periera, aged about 25
_						INFORMATION AND BOOK CLOSURE	years. No. 4 to 7 are R/at B/7, Panchal Nagar, Co-op. Housing Society, Vasai
	VEERHEALTH (	CARE LIM	ITED CI	N: L65910MH19	92PLC067632	Notice is hereby given that	(West), Navghar, Thana Dist., Maharashtra
	Registered Office: 629-A, Gazdar House, 1st Floor, Neal					<ol> <li>The 34<sup>th</sup> Annual General Meeting of Omnitex Industries (India) Limited will be held at 10.00 A.M. on Wednesday, 30<sup>th</sup> September 2020 at the registered office of the Company</li> </ol>	Take notice that the petitioners named above filed the above petition
	Tel: (022) 22018582 Fax: (022) 22072644 Email: info EXTRACT OF STANDALONE UNAUDITED FINANCIA					situated at Sabnam House, Plot No.A15/16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai-400093, to transact business as contained in the notice of the meeting.	claiming Letters of Administration introspect of the assets of the deceased persons named above. The Petitioners and Respondents are
					(Rs. In Lakhs)	2. The notice of 34 <sup>th</sup> AGM and annual report for the financial year 2019-20 has been sent	the only LR's of the deceased.
Sr.	PARTICULARS		Juarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020	to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to all	The above case now stands posted to 01.10.2020 at 11 am before the above Court and if anybody intends to oppose the same they must enter
			Unaudited	Unaudited	Audited	other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.omnitex.com.	a Caveat in this case failing which the matter will be heard and decided
1	Total income from operation		164.92	206.82	1172.79	The physical dispatch/e-mail transmission of notice and annual report has been completed on September 01, 2020.	in the absence of those opposing parties. Given under my hand and seal on this 31st day of August 2020.
2	Net Profit for the period (before Tax, Exceptional and/		7.40	05.06	64.70	3. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with	By order of the Court
	or Extraordinary items) Net Profit for the period before tax (After Exceptional and ,	/	7.40	25.86	64.70	Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the	Sd/- Gopal A.C. Sd/- Chief Administrative Officer
3	or Extraordinary items)	, 	7.40	25.86	64.70	Company is providing e-voting facility to its members through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set	Advocate for Petitioner District Court, D.K., Mangaluru.
4	Net Profit for the period after tax (After Exceptional and /		5.00	00.00	04.04	forth in the notice.	G G ENGINEERING LIMITED (CIN- L28900MH2006PLC159174)
	or Extraordinary items) Total Comprehensive Income for the period [Comprising Pr	rofit	5.90	20.86	31.84	The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.	(CIN- L28900MH2006PLC159174)
5	for the period (after tax)and Other Comprehensive Income		6.45	21.14	33.94	(i) The business as set forth in the Notice of the AGM may be transected through voting by	Registered Office: Office No. 203, 2nd Floor,
6	Equity Share Capital (Face Value of Rs.10/- each)		693.42	693.42	693.42	electronic means.	Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Near Sahara Apartment, Mumbai - 400104
7	Reserves (excluding Revaluation Reserve) as shown in th	ne Audited	NA	NIA	600.01	(ii) The e-voting period begins on, Sunday, September 27, 2020 (09.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). The e-voting module shall be disabled	Tel. No: - +91-22-49241267; Email: gglimited@ggengg.in;
8	Balance sheet of the previous year Earnings Per Share (of Rs. 10/- each) (for continuing and		NA	NA	682.21	by CDSL for voting thereafter.	Website: www.ggengg.in NOTICE OF THE 14th ANNUAL GENERAL MEETING,
°	discontinued operations) -	·				(iii) Members holding shares as on cut-off date of September 23, 2020 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 34 <sup>+</sup> AGM through	E-VOTING AND BOOK CLOSURE
	(a) Basic:		0.09	0.30	0.46	e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at <u>www.evotingindia.com</u> .	NOTICE is hereby given that the 14thAnnual General Meeting ('AGM') of the Members of G G Engineering Limited (the 'Company') will be held on
	(b) Diluted:		0.09	0.30	0.46	(iv) Any person who acquires shares of the Company and becomes members of the Company	Monday, September 28th, 2020 at 12:00 p.m. through Video
-	NOTE:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation					after dispatch of Notice and holding shares as on the cut-off date i.e. September 23, 2020 may obtain the login ID and password by sending request at info@adroitcorpoate.com.	Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM')ONLY to transact the businesses as set out in the Notice of the AGM.
33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone					the Standalone	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.	In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020
Quarterly Financial Results is available on the website of stock exchanges i.e. BSE-www.bseindia.com and MSEI-						(v) Members are further informed that:	(collectively called 'MCA Circulars') and the Securities and Exchange
www.msei.in and on the company's website www.veerhealthcare.net. For Veerhealth Care Limited PLACE: MUMBAI Sd/-					Care Limited Sd/-	a. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020.	Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company will send the Notice of the 14thAGM and Annual Report through
DATE: September 02, 2020 Bhavin Shah					Bhavin Shah	b. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by	electronic mode only, to those Members whose e-mail addresses are
1					aging Director IN: 03129574	remote e-voting shall be able to exercise their vote at the meeting through ballot paper.	registered with the Company/Registrars and Transfer Agent ('RTA'), Depository Participant (DPs) on Friday, 28th August,2020. The
							requirement of sending physical copies of the Integrated Report has been
<u> </u>						c A members may participate in the Annual General Meeting even after exercising	
	VEER ENERGY & INFRASTR	UCTURE	LIMITED	CIN: L65990MH <sup>-</sup>	1980PLC023334	c. A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and	dispensed with vide MCA Circulars and SEBI Circular. The E copy of the notice of the AGM along with the integrated report of the company is available on the website of the company at

Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 In Lakhs PARTICULARS Quarter ended Quarter ended Year ended 30-06-2019 30-06-2020 31-03-2020 Unaudited Unaudited Audited

- of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.
- (vi) In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u>. The helpdesk can also be contacted at 1800-200-5533.

ok Closure

#### MANGALURU P&s.C: 3/2019

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# EETING.

ated report of the company at he website of the National Securities Depository Limited at <u>http://www.evoting.nsdl.com</u>. Remote E Voting: In compliance with section 108 of the Companies

Act,2013 read with rule 20 of the Companies (Management & Administration) Rules,2014, Regulation 44 of the SEBI( Listing Obligation & Disclosures Requirements) Regulations, 2015 & Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company is Secretaries of India, each as amended from time to time. The company is roviding to its members, the facility of remote e-voting before the AGM

#### PUBLIC NOTICE

m all people that r Smt.Pushpa Madhukar Gangurde is the owner of Room No-7842, Bldg.No-198, B-Wing, First Floor, Kannamwar Nagar-1, Vikhroli East, Mumbai-400083 has lost hei original allotment letter stands in the name of original owner i.e. Kashinath Ranpise and other paper of the above said room premises. the police N.C. has been lodge at Vikhroli Police Station on 29/08/2020 vide registred no- 921/2020.

if anyone has objection, interest claim o rights can inform to the undersigned withir lifteen days from the publication in writing.

> Sd ADV.GAYATRI PRADHAN

Date : 04/09/2020 2/15 KANNAMWAR NAGAR Place : Mumbai VIKHROLI EAST MUMBAI-83

## PUBLIC NOTICE

This public notice is issued on behalf by Naseem Nuruddin Khan & Nilofe Nuruddin Khan that Rafiva Madani was a bonafide member of Sai Amar CHSL Malad West, Mumbai 400064 & as such she was the owner of Flat No. B/3 along with Share certificate number 7 in the said society. Rafiva Madani died on 01st July 2020 at Mumbai. Prior to her death, she had nominated her daughters in respect of benefits of above flat/shares and executed nominations in the name of Naseem Nuruddin Khan & Nilofer Nuruddin Khan at 50% each. Hence, they have applied to the society for transfer of shares to their name. By this public notice, we hereby invite any claims or objections from the public within 14 days from date of this notice. Any claims objections along with copies of supporting documents / proof, can be sent to the Society Chairman / Secretary of Sai Amar CHSI Evershine nagar malad west, Mumbai 400 064, within the stipulated time. If no claims / objections are received within the said time, the society shall be free to transfer of shares and interest of the deceased member in the capital / property of the society to Naseem Nuruddin Khan & Nilofer Nuruddin Khan.

### PUBLIC NOTICE

Notice is hereby given to the General Public that, Late Krishnarao Sakharam Salvi was a Bonafide Member of Jai Chitrakoot C.H.S. Ltd., having address at Kulupwadi Road, Near National Park, Borivali (E), Mumbai, holding 100% share of Flat No. B-201 in the building of the society, he died on 24/07/2019 & his wife Late Pramila Krishnarao Salvi expired on 21/09/2010 and he has not made any Late Pramila Krishnarao Salvi expired on 21/09/2010 and he has not made any nomination, leaving behind his legal heirs 1) Shraddha Satish Sawant (Daughter), 2) Neelam Sudhir Salvi Wo Late Sudhir Krishnarao Salvi (Daughter-InLaw), 3) Sunil Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi expired on 10/09/2010 and his legal heirs Tejashree Sudhir Salvi Akshay Sudhir Salvi shall give NOC to transfer 25% share in her mother's name i.e. Neelam Sudhir Salvi. That my clients Shraddha Satish Sawant, Neelam Sudhir Salvi, Sunil Krushnarao Salvi & Surendra Krishnarao Salvi are applying to transfer Krishnarao Salvi are applying to transfe the said Flat No. B-201 equally i.e. 25%

we have said that NO 5-201 equally 1.2. 25% share each on their names to the concern society for the transfer of 100% share. We hereby invites claims or objections from the heirs of other claimants objectors to the transfer of 100% share of objectors to the transfer of 100% share of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, between 6 to 9 pm in below mentioned address. If no claims / objections are received within the period prescribed above, the society shall be free to transfer 100% share under the bye- laws of the society.

### society. SD/- Date: v (Adv. D. S. Ghugare) Advocate, High Court, Mumbai. C-54, Shanti Shopping Centre Mira Road (East), Dist –Thane. Date: 04/09/2020

PUBLIC NOTICE Notice is hereby given to all that m clients viz. Mr. Muheeuddin Ali Raja Siddigui & Mrs. Shaheen Muheeuddi Siddigui, are Owners of Shop No. 10, o nd Floor, ar

Sq. Ft. Carpet i.e. 10.48 Sq. Meters Built

up, in the Building known as "Yasmee Palace Co-operative Housing Society

Ltd.". Situated at Survey No. Gaontha Village Sopara, Nallasopara (West)

Taluka Vasai, Dist. Palghar from who

have represents that previous linked

documents i.e. Agreement for Sale Dated

12/12/1989 executed between M/s. M.K.

Builders, being Builder therein and Shri.

Ismail Ibrahim Shaikh, being Purchaser

herein, duly registered at Sub Registra

Vasai under Sr. No. Chha 5601 dated

12/12/1989, alongwith Registration

Receipt pertaining to above said Shop has

ALL Persons claiming any interest in the

said Shop or any part thereof by way of

sale, gift, lease, inheritance, exchange,

mortgage, charge, lien, trust

possession, easement, attachment o

otherwise howsoever are hereby required

to make the same known to the

undersigned at his Office No.3 Tare

Compound, Near Krishna Hotel, Dahisa

Check Naka, Dahisar (E), Mumbai

400068, within 14 days from the date

hereof, failing which it shall be presumed

that there is no claim over the said

been lost/misplaced

1	Total income from operation	281.01	71.51	609.72
2	Net Profit for the period (before Tax Exceptional and/			
_	or Extraordinary items)	64.10	34.18	117.78
3	Net Profit for the period before tax (After Exceptional and /			
-	or Extraordinary items)	64.10	34.18	23.15
	Net Profit for the period after tax (After Exceptional and /			
1	or Extraordinary items)	51.60	27.18	32.55
	Total Comprehensive Income for the period [Comprising Profit			
5	for the period (after tax)and Other Comprehensive Income (after tax)]	51.60	27.18	33.58
6	Equity Share Capital (Face Value of Rs.10/- each)	1151.00	1151.00	1151.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited			
	Balance sheet of the previous year	NA	NA	5096.32
B	Earnings Per Share (of Rs. 10/- each) (for continuing and			
	discontinued operations) -			
	(a) Basic:	0.45	0.24	0.28
	(b) Diluted:	0.45	0.24	0.28

I NOTE:-

No.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the BSE website www.bseindia.com and on the company's website www.veerenerav.net. For Veer Energy & Infrastructure Limited PLACE: MUMBAI Sd/

- DATE: September 02, 2020

Yogesh M. Shah

Managing Director DIN: 00169189

For Signet Industries Limited

Mukesh Sangla

Din00189676

Date: 04.09.2020

**Managing Director** 



Place: Indore

Date : 04-09-2020

# Signet Industries Limited

1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (E) MUMBAI MH 400059 IN Notice for AGM, E- Voting

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Friday, September 25th, 2020 at 02:00 PM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the business as set out In the notice of convening 35th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5, 2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12, 2020.

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 35th AGM setting out the businesses to be transacted there at together with the Annual Report 2019-20, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 02nd September 2020 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent/ Depositories on 21st August 2020 and Copy of Annual Report also available on the Company's website at www.signetgroup.com on the website of the stock Exchange viz www.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 35th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E- voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 35th Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com note e-voting facility will be available during the following voting perio

nonoto o rotnigita inter a tanado da nigito ronotnigito nigiponodi					
Commencement of E- Voting	End of E- Voting		VII.	The on C	
22-Sep-2020 at 9.00 A.M.	24-Sep-2020 at 5.00 P.M.	Ц	VIII.	. In c	
September 2020) may cast their vote electronically. The E-voting n not be allowed beyond the above mentioned date and time. In addition, the facility of voting through electronic voting system (E members of the company participating in the AGM through VC/ instructions for attending the AGM through VC/OAVM, Remote e-vo Members are requested to carefully read all the notes set in the noti AGM through VC/OAVM, Remote E-Voting and E-voting during AGM The Annual Report of the year 2019-20 containing the Notice of AGM	ce of AGM and in particular, instructions for shareholders attending the I may be downloaded from the link www.groupsignet.com CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance		4. 5.	ava help Cor The HS pro The Cor <b>Sep</b>	

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regul of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the I of Members and Share Transfer Registers of the Company shall remain clos 24 <sup>th</sup> September, 2020 to 30 <sup>th</sup> September, 2020 (both days inclusive) for the pur	Register ed from
34 <sup>th</sup> Annual General Meeting of the company. By order of the	e Board
For OMNITEX INDUSTRIES (INDIA) L	IMITED
	Sd/-
I Bama	krichnan

Date: 02.09.2020 Place: Mumbai DIN: 02598332

Directo

#### SUNIL INDUSTRIES LIMITED ane. Maharashtra

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Mic CIN: L99999MH1976PLC019331 • Tel No. 022-22017389 • Fax.022-22084594 Web site: www.sunilgroup.com · Email ID: info@sunilgroup.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11.00 am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted by purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March. 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunitgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 44<sup>th</sup> Annual General Meeting has been completed on 03<sup>rd</sup> September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21<sup>th</sup> September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on Friday, 25th September, 2020 (at 9.00 a.m.)
- The remote e-voting shall end on Sunday, 27th September, 2020 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM Monday, 21<sup>st</sup> September, 2020,
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 21st September. 2019 can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the me the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

- Notice of AGM is available at the website of the Company www.sunilgroup.com and als CDSL website www.cdslindia.com
- ase of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual ilable at www.Evotingindia.com under help section or write an e-mail to odesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary npliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 will address the grievance connected with the facility for voting by electronics means
- company has appointed CS Prakash Naringrekar (ACS 5941 & COP 18955), Partner at Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting cess in a fair and transparent manner.
- Register of Members and Share Transfer Register in respect of equity shares of the ny will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28th tember. 2020 (both days inclusive).

On Behalf Of The Board ail Ind For S ited Sd/-.ath Mar man

and during the AGM in respect of the businesses to be transacted at the AGM for this purpose. The company has appointed NSDL to facilitate voting through electronic means. The instructions for e-voting are provided in the notice of the AGM of the company. Members holding hares either in demat or physical form as on cut off date that is 21st September, 2020 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com.

The e-voting period will commence from 24thSeptember 2020 at 09.00 AM and will end on 27th..September 2020 at 05.00 PM. The e- voting schedule shall be thereafter disable by NSDL. Once a vote has been cast by a Member, such member shall not be allowed to change it subsequently

Members who have acquired shares after sending the Annual repor hrough electronic means and before the cut-off date may request USER ID and password by sending request to NSDL at www.evoting.nsdl.com However if he/she is already registered at NSDL for e-voting then he/she can use his/her existing user ID and password to cast vote.

Members are being provided with facility to attend the AGM through VC/DAVM through NSDL e-voting system. The instruction for attending the AGM through VC/DAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote earlier through e- voting can cast their vote during the AGM through e-voting during the AGM. Members who have cast their vote through e -voting earlier are eligible to attend the AGM, however they are not eligible to cast their vote at the meeting.

The procedure for electronic voting is available in the Notice of the AGM and also in the e-mail sent to the Members by NSDL. Members can also refer 'e-voting user manual' available at the download section of the e voting website of NSDL at www.evoting.nsdl.com.

Members who need assistance before or during the AGM can contact NSDL at evoting@nsdl.co.in or 1800-222-990 or Contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in or Ms. Megha Malviya Assistant Manager- NSDL at megham@nsdl.co.in

NOTICE is also given under section 91 of the Act that the Register of Members and the Share Transfer Books will remain closed on all days from, Tuesday, 22.09.2020, to Monday, 28.09.2020, both days inclusive for the purpose of AGM. By order of the Board

property. Sd/-Mr. Kiran E. Kochrekar K. K. ASSOCIATES, Advocates

Date: 03/09/2020 Place: Mumbai

#### Mob.: 9820292846 Place : Mumbai Date: 04.09.2020

Sd/

# 

Corporate office :- Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051

For G G Engineering Limited

Sd/

Vinod Beriwal

**Managing Director** 

### PUBLICATION OF NOTICE U/S 13(2) OF THE SARFAESI ACT.

lotice is hereby given that the under mentioned borrower(s)/ Co-Borrower(s)/Guarantor(s)/Mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Karvy Financial Services Limited and whose loan accounts have been classified as Non-Performing Assets(NPA). The notices were ssued to them under Section 13(2) of the Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and s such they are hereby informed by way of this public notice

as such they are neces y morned by way of this public notice.					
Loan Agreement No. / Name of the Borrower(s) / Guarantor (s)	Demand Notice Date	Demand Notice Amount	Description of secured asset(s) (immovable property/ies	Date of NPA	
Loan Agreement No. 538899 (1) Avinash Ramchandra Keluskar (Borrower) (2) Mona Avinash Keluskar (Co Borrower)	26th August, 2020	(Rupees Sixty Six Lacs Forty	All That Piece And Parcel of Property Bearing Flat No. 002, admeasuring area of 555 Sq. Ft. + adjoining garden of 625 Sq. Ft., Ground Floor, B-Wing, Building No. Ec-83, Krishna Mandir Chsl, Evershine City, on land bearing Survey no. 266, Achole Village, Vasai Road East, Palghar-401208 and which is bounded as under, North By : Mangal Madhuli Bldg, South By : Sector 4, East By : Bldg No. EC-84, West By : Bldg No. EC-82	2nd October 2016	
The above borrower(s)/ or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make					

The above borrower(s)/ or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 SARFAESI Act. Furthermore, this is to bring your attention that under Section 13(8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale that secured asset.

r Suni	I Industries Limited
	Sd/-
	Vinod Lath
aging	Director & Chairman
	DIN NO: 00064774

Date : 04.09.2020 Authorized Officer Place : Vasai, Maharashtra For KARVY FINANCIAL SERVICES LIMITED कॉर्पोरेट ऋणकोचे नाव

पारंभ तारीख

उपलब्धता

वितरण दिनांक

अंतिम तारीख

वितरण तारीख

करण्याची रित

करण्याची रीत

क्रमांक

ठिकाण: मंबई

कॉर्पोरेट ऋणकोची स्थापना तारीख

स्थापना/नोंदणीकरण झाले आहे

/मर्यादित दायित्व ओळख क्रमांक

ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको

कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख कमांक

कॉर्पोरेट जणकोचे नोंदणीकत कार्यालय व

कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी

स्वारस्याची अभिव्यक्ती निमंत्रण तारीख

ठराव अर्जदाराकरिता पात्रता उपलब्ध

सांकेताकाचे कलम २५(२)(एच) अंतर्गत

कलम २९ए अंतर्गत लागू अपात्रता नमुना

) स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख १९.०९.२०२०

प्रधान कार्यालयाचे (काही असल्यास) पत्ता मुंबई, महाराष्ट्र-४००७१०.

नमना जी

स्वारस्याची अभिव्यक्तीकरिता निमंत्रण

(दनमॉल्व्हन्मी अँण्ड बँकरप्टमी बोई ऑफ इंडिया (दनमॉल्व्हेन्मी रिझोल्यशन पोसेस फॉर कॉपोरेट पर्सन्म)

रेग्युलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये)

आवश्यक तपशिल

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वर ई-मेल करुन तपशील प्राप्त करावे

कंपनी निबंधक, मुंब

मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड

यु४५२०३एमएच२००५पीएलसी१५३२९४

एच ब्लॉक, १ला मजला, धिरुभाई अंबानी नॉलेज सिटी. नवी



### गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, देवीदास मेन्शन, मीरवेदर रोड, कुलाबा, मुंबई-४०००३९. **दूरध्वनी:** ९१-२२-२२८३७४८९/९० सीआयएन:एल७४९९९एमएच१९८३पीएलसी०२९४०८ E-mail:office@goldcrestgroup.com Website:www.goldcrestgroup.com ३७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१९.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नसार एजीएम सचनेत नमद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई–मेल कंपनी/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.goldcrestgroup.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

कंपनीने एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सदस्यांना विद्युत स्वरुपात (रिमोट ई-वोटिंग) सुविधा दिली आहे. एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची (ई-वोटिंग) सुविधा कंपनीने दिली आहे.

सदस्यांना सुचित करण्यात येत आहे की,

१) रिमोट ई-वोटिंग कालावधी शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

तदनंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

४) रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यास पात्रता निश्चितीची नोंद दिनांक मंगळवार, २२ सप्टेंबर, २०२० आहे.

५) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)द्वारे एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई–वोटिंगने ठरावावर त्यांचे मत दिले नाही किंवा असे करण्यास रोखलेले नाही त्यांना एजीएम दरम्यान एजीएम सूचनेत नमूद विषयावर ई–वोटिंगने मत देता येईल

रिमोट ई-वोटिंग, एजीएममध्ये व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)मार्फत उपस्थित राहण्याची प्रक्रिया सर्व सदस्यांना एजीएम सूचनेत दिलेली आहे

#### ज्या भागधारकांचे ई-मेल डिपॉझिटरीकडे युजरआयडी व पासवर्ड प्राप्त करण्याकरिता नोंद नाहीत आणि सदर सूचनेत नमुद ठरावांकरिता ई-वोटिंगकरिता ई-मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे.

- वास्तविक स्वरुपात भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई–मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.
- डिमॅट स्वरुपात भागधारकांकरिताः डीपी आयडी-सीएलआयडी (१६ अंकी लाभार्थी आयडी किंवा १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधार (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत), ई–मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

वार्षिक सर्वसाधारण सभा व लाभांश अधिकार निश्चितीसाठी बुधार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००–२२२–९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

> संचालक मंडळाच्या आदेशान्वये गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडकरिता सही/

(मरिसा फरेरा) कंपनी सचिव व सक्षम अधिकारी

#### **AYOKI MERCHANTILE LIMITED** CIN: L17120MH1985PLC034972

Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 23rd day of September, 2020 at 12.30 P.M. to transact the following business:

uploaded on the website of the Company at www.avivaindustries.com website of BSE Limited at www.bseindia.com and website of Nationa Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted thei email addresses and in consequence to whom the notice of 36thAGM and आली. Annual Report 2019-20 could not be serviced, may temporarily get their e mail addresses registered by following the procedure given below: (a). In case shares are held in physical mode, please provide Folio No. केले जातील. Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to (b). In case shares are held in demat mode, please provide DPID-CLID

(16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to aviva.amd@gmail.com.

श्री ग्लोबल ट्रेडफिन लिमिटेड

**नोंदणीकृत कार्यालय:** ३५, अशोक चेंबर्स, ब्रोच स्ट्रींट, देवजी रतनसी मार्ग, मस्जिद बंदर, मुंबई–४००००९

दूर.:०२२-२३४८०५२६ सीआयएन:एल२७१००एमएच१९८६पीएलसी०४१२५२

ई-मेल:sgtl2008@gmail.com, वेबसाईट:www.sgtl.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) सहवाचित

नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित

कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे व नोंदपटावर घेणे याकरिता

**व्हिडीओ कॉन्फरसींगमार्फत गुरुवार, १० सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार आहे

गपुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि आतील प्रक्रियेचा सांकेतांक

कंपनीद्वारे आतील व्यापार रोखण्यासाठी संचालनानुसार कंपनीची व्यापार खिडकी प्रतिभूतीचे व्यवहाराकरिता १

जलै, २०२० पासन बंद ठेवण्यात येईल आणि १२ सप्टेंबर, २०२० रोजी अर्थात १० सप्टेंबर, २०२० रोजी होणाऱ्य

सदर सूचना कंपनीच्या www.sgtl.in वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या बीएसइं

**AVIVA INDUSTRIES LTD** 

CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talkies, S.V. Road,

श्री ग्लोबल टेडफिन लिमिटेडकरित

सही/-

प्रियांका अग्रवाल

कंपनी सचिव

मंडळ सभेतील वित्तीय निष्कर्ष घोषणेनंतर ४८ तासानंतर उघडण्यात येईल

लिमिटेडच्या www.bseindia.com या वेबसाईटवर उपलब्ध आहे.

दिनांक: ०३.०९.२०२०

ठिकाणः मुंबई

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36thAGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable hem for e-voting in respect of 36thAGM. In case of any queries shareholder may write to the Company at aviva.amd@gmail.com Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company wil be closed from Tuesday, September 22, 2020 to Tuesday, September 29 2020 (both days inclusive) for the purpose of 36thAGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as onMonday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 o SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means The remote e-voting will commence on 9:00 A.M. on Saturday, Septembe 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting) Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36thAGM; and c) the members who have cast their vote by remote e-voting prior to the 36thAGM may also attend the 36thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36thAnnual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e.Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evotina.nsdl.com. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Ms. Shivani Pathak, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on +91-79-26856815 for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. By order of the Board Sd/-

®उत्तम गॅल्वा स्टिल्स लिमिटेड

**नोंदणीकृत कार्यालय:** उत्तम हाऊस, ६९, पी.डिमेलो रोड, मुंबई-४००००९. सीआयएन क्र.:एल२७१०४एमएच१९८५पीएलसी०३५८०६ वेबसाईट:www.uttamgalva.co

सूचना येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा शुक्रवार, २<sup>,</sup> सप्टेंबर, २०२० रोजी स.११.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

रमसीए व सेबी परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांन विद्युत स्वरुपाने गुरुवार, ३ सप्टेंबर, २०२० रोजी वित्तीय वर्ष २०१९–२० करिता कंपनीचे संपूर्ण वार्षिक अहवालासह ३५व्या एजीएमची सूचना पाठविण्यात आले आहे.

#### ई-वोटिंगकरिता माहिती:

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोव रिकायरमेंटस) रेग्यलेशन्स, २०१५ च्या नियम XX नसार कंपनीने विद्युत मतदान प्रणालीने एजीएमच्य सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी ई-वोटिंग सुविधा दिलेली आहे. ई-वोटिंग सुविधेकरित कंपनीने सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची नियक्त केली आहे.

. सदस्यांना सचित करण्यात येत आहे की, एजीएम सुचनेत नमुद विषयावर विद्युत स्वरुपाने विमर्ष होईल रिमोट ई-वोटिंग सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.३०वा, प्रारंभ होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. विद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक १८ सप्टेंबर, २०२० आहे.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि १८ सप्टेंबर. २०२० या नोंद तारखेला भागधारणा घेतली असल्यास त्यांन helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

सदस्यांना कृपया नोंद घ्यावी की: (अ) २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्त बदलता येणार नाही. (ब) व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांना रिमोट ई-वोटिंगने मत न दिले असल्यास ई–वोटिंग प्रक्रियेने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. **(क)** जे सदस्र एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत रेण्याचा अधिकार असणार नाही.

उत्तम गॅल्वा स्टिल्स लिमिटेडकरित

सही/

राघवेंद्र अग्रव कार्यकारी संचालक व कंपनी सचिव



मार्ग सायन-पश्चिम. मंबई - ४०० ०२२. फोन: ०२२-२४०४ ४९८३ / ८४. ईमेल:- instituteofurology@gmail.com वेबसाईट :- www.tejnaksh.com

याद्वारे नोटीस दिली गेली आहे की तेजन्कष हेल्थकेअर लिमिटेडच्या सदस्यांची तेरावी (१३ वी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता आयोजित केली जाईल. (आयएसटी) एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी द्विमार्गी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा किंवा अन्य ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम'), जे एजीएम आयोजित करण्यासाठी प्रसारित केले जात आहे.

कोविड -१९ (साथीचा रोग) सर्व देशभर (साथीचा रोग) साथीच्या पार्श्वभूमीवर, भारत सरकार, कॉर्पोरेट अफेयर्स मंत्रालय (एमसीए) यांनी दिनांक ५ मे, २०२० च्या परिपत्रकानसार ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह वाचले (एकत्रितपणे संदर्भित एमसीए परिपत्रके) सर्वसाधारण ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय. कुलगुरू / ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी देण्यात कंपनी अधिनियम, २०१३ (अधिनियम) च्या या तरतुदींचे पालन करून सेबी (यादीतील जबाबदा रपवया आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (सूचीबद्धता नियमन) आणि एमसीए परिपत्रक, कंपनीचे एजीएम कुलगुरू / ओएव्हीएम मार्फत आयोजित

१०१३च्या कलम १०३ नुसार कोरमची गणना करण्याच्या उद्देशाने केली जाईल. एजीएमच्या नोटीसमध्ये नॅमूद केल्याप्रमाणे, कंपनी सर्व ठरावांवर मतदानासाठी आपल्या सर्व सदस्यांना रिमोट ई-मतदान सुविधा (रिमोट ई-मतदान) प्रदान करीत आहे. याव्यतिरिक्त कंपनी एजीएम दरम्यान (ई-वोटिंग) ई-मतदान प्रणालीद्वारे मतदानाची सुविधा पुरवित आहे रिमोट ई-मतदान / ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली गेली

जर सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले नसेल तर त्यांनी पृढील सूचना पाळल्या पाहिजेत

अ. प्रत्यक्ष मोडमध्ये शेअर्स असणार्या सदस्यांना investor@cameoindia.com वर आरटीए वर ईमेल पाठवावे किंवा कंपन्यांनी ईमेल आयडी <u>cs.tejnaksh@gmail.com</u> वर पाठवावेत तसेच फोलिओ क्रमांक, सदस्यांची नावे आणि स्वत: ची तपासणी केलेली स्कॅन यासारख्या तपशीलांसह त्यांचे ई-मेल पत्ते नोंदविण्यासाठी पॅन कार्ड व आधार कार्डची प्रत. बी. डिमॅट मोडमध्ये समभाग असलेल्या सदस्यांना ई-मेल पत्ते नोंदणीसाठी संबंधित डिपॉझिटरी सहभागीशी संपर्क साधण्याची विनंती केली जाते.

3

ठिकाण: मंबई

दिनांक: ०४.०९.२०२०

मंडळाच्या आदेशानुसार 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE

भावी ठराव अर्जदाराच्या तात्पुरते यादीचे २९.०९.२०२० Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001. Anushruti Tower. Nr Jain Derasar. Opp. New २ तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची ०४.१०.२०२० York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 भावी ठराव अर्जदारांची अंतिम वितरण तारीख १४.१०.२०२० Phone: +91 79 26856815; Email: aviva.amd@gmail.com; भावी ठराव अर्जदारांना ठराव योजनेकरिता १९.१०.२०२० Website: www.avivaindustries.com विनंती आणि माहिती अहवाल, मुल्यांक-NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING र ठराव योजना, मुल्यांकन, माहिती अहवाल केवायसीच्या पडताळणीनंतर विद्युत स्वरुपात ठराव योजना/मुल्यांक /माहिती अहवालाकरिता विनंती ठराव प्राधिकारी देतील. पुर व पुढील माहितीकरिता विनंती प्राप्त NOTICE is hereby given that, in view of the continuing Covid-19 pandemic गत्रता अर्हता व आयबीसी, २०१६ चे कलम २९ए अन्वये पात्रत व व्यवस्था क्षमता, गुतवणूक क्षमता. सीओसीद्वारे मान्य झाल्यास and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13 ठराव योजना सादर करण्याची अंतिम तारीख १८.११.२०२० ) ठराव प्राधिकाऱ्यांना ठराव योजना सादर 2020 (hereinafter collectively referred to as "MCA Circulars") issued by अ.क्र.२१ समोर नमुद ई-मेलवर विद्युत स्वरुपात Ministry of Corporate Affairs ("MCA") for holding of Annual General मान्यतेकरिता प्राधिकाऱ्याकडे ठराव योजन सीओसीद्वारे मान्य प्रमाणे Meeting through VC or OAVM without the physical presence of Members सादर करण्याची अंदाजित तारीख at a common venue, the Thirty Sixth(36th) Annual General Meeting ९ ठराव प्राधिकाऱ्याचे नाव व नोंदणी अनुप कुमार (AGM) of the Members of Aviva Industries Limited will be held on Tuesday नोंद्.क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३ /२०१७-२०१८/१०९११ September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC" अनुप कुमार, ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हज मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठरा / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses प्राधिकाऱ्याचे नाव, पत्ता व ई-मेल कोर्ट. दिल्ली-११००५४. and Special Businesses as set out in the notice of 36thAGM. ई-मेल: sachanlawanalyst@gmail.com In accordance with the above mentioned MCA Circulars and SEB १ अंतरिम ठराव प्राधिकाऱ्यासह पत्रव्यवहारा ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हजारी कोर्ट. करिता वापरावयाचे पत्ता व ई-मेल दिल्ली–११००५४. ई–मेल: Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 cirp.independenttv@synergyipe.com the Notice of AGM along with Annual Report 2019-20 is being sent through २२ पढील तपशील उपलब्धता ठिकाण पुढील माहिती ठराव प्राधिकाऱ्याकडून खालील ई-मेलवरून प्रा electronic mode only to those Members whose email addresses are करावी. sachanlawanalyst@gmail.com व registered with the Company/ Depositories as on Friday, August 28, 2020 cirp.independenttv@synergyipe.com Member may note that Notice and Annual Report 2019-20 have been २३ नमुना जी प्रकाश तारीख 08.09.2020 सही/ अनुप कुमार ठराव प्राधिकारी, मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड नोंदणीकृत क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३/२०१७-२०१८/१०९१ ई-मेल: sachanlawanalyst@gmail.com देनांक: ०४.०९.२०२० नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत एका राज्यातून दुसऱ्या राज्यात स्थळांतरीत करण्याबाबत वृत्तपत्रात प्रकाशित करावयाची जाहिरात क्षेत्रिय संचालक (पश्चिम क्षेत्र), मुंबई यांच्या समक्ष कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) aviva.amd@gmail.com. अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात

आणि

यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय: सी-२०४, २रा मजला रहेजा हाईटस्, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७. ...याचिकाकत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३० ऑगस्ट, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून गुजरात** राज्यात स्थलांतरीत करण्याकरिता कॅपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्य निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई–४००००२ या कार्यालयात पाठवावी तसेच एक पत अर्जदार कंपनीला त्यांच्या नोंदणीकत कार्यालयः सी-२०४, २रा मजला, रहेजा हाईटस, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७ येथे पाठवावे.

संचालक मंडळाच्या वतीने व करित यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड

सही/

संचालक

राजेश पवा

ठिकाण: मु			
दिनांक: 0	3.09.2020		



ठिकाण: मुंबई

दिनांक: ०३ सप्टेंबर, २०२०

वार्षिक सर्वसाधारण सभेची सूचना

वार्षिक अहवाल २०१९–२० सह एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल / पत्ते कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली जात आहे. सभासदांनी नोंद घ्यावी की एजीएम आणि वार्षिक अहवालाची नोंद २०१९-२० ही कंपनीच्या वेबसाइट <u>www.tejnaksh.com,</u> स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई इंडिया लिमिटेड <u>www.bseindia.com</u> वर देखील उपलब्ध असेल आणि एजीएम नोटीस देखील आहे एनएसडीएलच्या वेबसाइटवर (ई-मतदान आणि रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी) अर्थात <u>www.evoting.nsdl.com</u>. सदस्य केवळ व्हीसी ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी होऊ शकतात आणि भाग घेऊ शकतात एजीएममध्ये सामील होण्यासाठी सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. कुलगुरू ओएव्हीएमद्वारे बैठकीस उपस्थित राहणाऱ्या सेदस्यांची गणना कंपनी अधिनियम

आहे

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सर्दस्यांसाठी दुरस्थ ई-मतदान वापरकर्त्याचे पुस्तिका किंवा टोल फ्री क्रमांक : १००००- २२२-९९० वर संपर्क साधू शकता.



Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, C. Datel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.con

### NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO Be held through video conferencing / other audio visual means Dear Member(s)

1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry o Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13<sup>th</sup> AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants n accordance with MCA Circular(s) and SEBI Circular. Members can join and participate ir the 13th AGM through the VC/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-votin system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of th Members attending the AGM through VC/OAVM will be counted for the purpose o ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13" AGM and the Annual Report will also be made available on the website of the Company al www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

3. Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13<sup>th</sup> AGM in the following manner:

. The Shareholders holding shares in demat form - Please provide Demat account details CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requeste to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

#### Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020, only shall be entitled to avail the facility of remote e voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

> By order of Board of Directors For Vaishali Pharma Limited Sd/-Atul Arvind Vasani - Managing Director

> > Place: Ahmedabad

Date: September 04, 2020

(DIN. 02107083)	
Address: 706 to 709, 7th Floor, Aravali Business Center,	
R.C. Patel Road, Off Sodawala Lane,	
Borivalli (West), Mumbai - 400092	
	R.C. Patel Road, Off Sodawala Lane,

	तेजनक्ष हेल्थकेअर लिमिटेडकरिता
	सही/-
	डॉ आशिष रवंडळे
दिनांक: ३ सप्टेंबर, २०२०	व्यवस्थापकीय संचालक
ठीकाण :मुंबई	डीआयएन.०२००५७३३

#### SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Ma CIN: L99999MH1976PLC019331 • Tel No, 022-22017389 • Fax.022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com ne. Maharashtra

NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 11.00 am through Audio Visual Means, to transac the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31s March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to not that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 44<sup>th</sup> Annual General Meeting has been completed on **03<sup>rd</sup> September, 2020**.

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 21" September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM emote e-voting"). All the members are informed that

The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through oting by electronic means only.

The remote e-voting shall commence on Friday, 25th September, 2020 (at 9.00 a.m.) The remote e-voting shall end on Sunday, 27th September, 2020 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Monday, 21" September, 2020.

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 21<sup>st</sup> September, 2019 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well

as voting at the AGM through E-voting. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also VII on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunigroup.com or contact at Tei: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed CS Prakash Naringrekar (ACS 5941 & COP 18955), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

On Behalf Of The Board For Sunil Industries Limited

Vinod Lath

DIN NO: 00064774

Managing Director & Chairman

Place: Mumbai

MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSITAT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

The Company is registered with with Central Depository Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.

The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.

In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, 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 electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.

The members who have cast their vote by remote e-voting 6. may also attend the Meeting but shall not be entitled to cast their vote again.

The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00  $\,$ P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2020

Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

By Oder of the Board For Ayoki Merchantile Limited Sd/-G.L. Kundu (Company Secretariey & Compliance Officer) Memb No.: A3152 Date: 01st September 2020

Date: 04.09.2020

Place: Dombivi

Bharvin Patel

Chairman & Managing Director