

MINI INVESTMENTS COMPANY

Regd. Off.: E-210, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID: yaminiinvestments.com; Website: www.yaminiinvestments.com;

Date: 05-09-2020

Department of Corporate Services, Bombay Stock Exchange, Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Submission of Newspaper Clipping of Un-Audited Financial Result for the Quarter ended 30th June, 2020.

Dear Sir/Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(l) (a) as per SEBI (LODR) Regulation, 2015 extract of un-audited financial statement for the Quarter r ended 30th June, 2020, has published in "Mumbai Lakshadeep" (Marathi) and "Active Times" (English) on 04th September, 2020 for you records

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully, For YAMINI INVESTMENTS COMPANY LIMITED

Sd/-AlkeshPatidar **Company Secretary and Compliance Officer** ACS-50704

Encl: as above

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India

Tel: 91 20 24221460, Fax: 91 20 24221470; investor:relations@hovsltd.com | www.hovsltd.com

INTERTEC TECHNOLOGIES LIMITED

CIN NO. U85110KA1989PLC010456

NOTICE

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.ir

Date: September 3, 2020

For Intertec Technologies Limited

(T.S. RAVI CHANDAR)

Rupee tumbles 44p to close at 73.47

PRESS TRUST OF INDIA Mumbai, September 3

THE RUPEE SLUMPED 44 paise to close at 73.47 against the US dollar on Thursday as rise in demand for the American currency from oil importers weighed on the forex market sentiment. Besides, stronger greenback against its key rival currencies and subdued domestic equities exerted pressure on the domestic unit.

At the interbank forex market, the rupee opened on a weak note at 73.23, lost further ground during the session and finally settled for the day at 73.47 against the greenback, registering a fall of 44 paise over its last close.

During the session, the domestic unit witnessed an

PRESS TRUST OF INDIA

New Delhi, September 3

ADITYA BIRLA IDEA Payments

Bank has ceased to be a bank-

ing company within the mean-

ing of the Banking Regulation

Act, the Reserve Bank of India

banking regulator had said

that Aditya Birla Idea Pay-

ments Bank was headed for liq-

uidation after the company's

application for voluntary

Birla Idea Payments Bank Lim-

ited'has ceased to be a banking

company within the meaning

Company for the quarter ended 30° June, 2020

results are made public on 11" September, 2020.

Place: New Delhi

Date: 03.09.2020

Date: 02.09.2020

which will be sent in due course of time.

with respect to Covid-19 pandemic

facility to all its Members similar to earlier practices.

Place: New Delhi

RC

isted at www.bseindia.com and www.nseindia.com

"We advise that the 'Aditya

In November last year, the

(RBI) said on Thursday.

winding up.



intra-day high of 73.23 and a low of 73.48 against the American currency.

Meanwhile, the dollar index, which gauges the greenback's strength against a basket of six currencies, rose 0.18% to 93.01.

"Rupee ended lower Thurs-

Aditya Birla Idea Payments Bank ceases

of the Banking Regulation Act,

1949 with effect from July 28,

2020....," one of the notifica-

tions said.

day tracking a strong green back amid oil importers dollar demand. A strong dollar index pushed dollar-rupee spot pair higher," Jateen Trivedi, senior research analyst (commodity and currency) at LKP Securities, said. The greenback rose against

major peers after investors trimmed bets against the greenback and sold the euro on concerns that the European Central Bank was worried about its rise, he added.

Brent crude futures, the global oil benchmark, fell 1.06% to \$43.96 per barrel.

Traders said markets will be eyeing weekly US jobless claims data for further cues.

This was the second consecutive day of decline for the rupee, during which it depreciated by 60 paise.

to be a banking company, says RBI

The decision to shut operations by the Aditya Birla Idea Payments Bank was taken due to unanticipated developments in the business landscape which have made the economic model unviable, a

last year. Aditya Birla Idea Payments Bank had received the banking licence from the RBI in April 2017 for carrying out the business of a payments bank and had also received an

RAIL VIKAS NIGAM LIMITED

(A Government of India Undertaking

For Rail Vikas Nigam Limited

For MBL Infrastructures Ltd.

Anubhav Maheshwari

Company Secretary

Company Secretary & Compliance Officer

Kalpana Dubey

d. office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi,

South Delhi-110066, CIN: L74999DL2003GOI118633, E-mail:investors@rvnl.org,

Website: www.rvnl.org, Phone No.: 011-26738299, Fax: 011-26182957

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing

Regulations") that a meeting of Board of Directors of the Company will be held on

Friday, 11th September, 2020, through video conferencing to consider, approve and

take on record the Unaudited Financial Results (Standalone and Consolidated) of the

Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by

Designated Persons and their immediate relatives" the Trading Window Closure

Period has commenced from 1" July, 2020 and will end 48 hours after the financial

This intimation contained in this notice is also available on website of the Company at

www.rvnl.org and website of stock exchanges where the shares of the Company are

MBL Infrastructures Ltd.

CIN L27109DL1995PLC338407

Baani Corporate One Tower, Suite No. 308

3rd Floor, Plot No. 5, Commercial Centre, Jasola, Delhi-110025

Tel: +91-11-48593300, Fax: +91-11-48593320

email: cs@mblinfra.com, Website: www.mblinfra.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, a meeting of the Board of Directors of the Company will be held on

Monday, 14th September, 2020, inter-alia, to consider, approve and take on

record the Un-audited Financial Results of the Company (both Standalone

This information is also available on the website of BSE Limited

(www.bseindia.com) and National Stock Exchange of India Limited

(www.nseindia.com) where the shares of the Company are listed and is also

RCI INDUSTRIES & TECHNOLOGIES LIMITED

Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034

Tel:+91 11 27372194, 27372197, Fax:+91 11 27371334 Web: www.rciind.com,

Email:compliance@rciind.com CIN: L74900DL1992PLC047055

Public Notice - 29th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 29" Annual General

Meeting ("AGM") of RCI Industries and Technologies Limited ("the Company") will be held

through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the

applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with

Ministry of Corporate Affairs (MCA) circular dated 5" May, 2020 read with circular dated 8"

April, 2020 & 13th April, 2020 and Securities and Exchange Board of India (SEBI) vide its

circular dated 12" May, 2020 (collectively referred to as Circulars)on Wednesday, 30"

September, 2020 at 10:30 A.M.to transact the business as set out in the Notice of AGM

Members may further note that in pursuance of above stated circulars and in furtherance of

Go-Green initiative of the government, the Notice of the AGM and Annual Report for the

financial year 2019-20, will be sent through electronic mode only to those members whose

email addresses are registered with the Company / Depository Participant. The members

attending the meeting through VC or OAVM shall be counted for the purpose of guorum

under section 103 of the Act. The Company is also providing e-voting and remote e-voting

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the

Company will be available on the website of the Company at www.rciind.com and also be

The Members can attend and participate in the AGM through VC/OAVM only, Detailed

instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please

note that no provision has been made to attend and participate in the AGM of the Company

in person, to ensure compliance with the directives issued by the government authorities

In case the email address is not registered with the Company / Depository Participant

Physical Send a request to Registrar and Transfer Agents of the Company, Bigshare

Bigshare Services Private Limited, E-4/8, Block E 4, Jhandewalan

Members may also note that if your e-mail id is registered with the Company/Depository

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sen

on the registered e-mail address along with the notice of AGM. However members who

have not registered their email-id can follow the procedure for registering e-mail id as

mentioned above. Members may note that the detailed procedure for remote e-voting / e-

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

scanned copy of Aadhar Card) for registering email address

Services Private Limited at bssdelhi@bigshareonline.com Folio number

Name of the shareholder, scanned copy of the share certificate (Front and

Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested

Please send your bank detail with original cancelled cheque to our RTA (i.e.

Please contact your Depositary Participant (DP) and register your email

Please also update your bank detail with your DP for dividend payment by

Extension, Jhandewalan, New Delhi-110055 alongwith letter mentioning

please follow the process of registering the same as mentioned below:

folio no. if not registered already.)

NACH if declare by company.

address as per the process advised by DP.

voting during the AGM is also mentioned in the notice of AGM.

available on the website of the BSE Limited at www.bseindia.com, in due course of time.

available on the website of the Company, viz, www.mblinfra.com.

and Consolidated) for the quarter ended 30th June, 2020.

regulatory filing by the

Vodafone Idea had said in July

authorisation to carry on the business of prepaid payments instrument business. It had commenced business from February 22, 2018.

Aditya Birla Idea Payments Bank was promoted by Grasim Industries and Vodafone Idea with 51% 49% shareholdings, respectively.

In another notification, the RBI said Westpac Banking Corporation has also ceased to be a banking company.

Axis Mutual unveils global fund, aims to raise up to ₹1,500 crore

NANDA KASABE PRESS TRUST OF INDIA Pune, September 3 Mumbai, September 3

ALTHOUGH PINK BOLL-

WORM (PBW) infestation has

been reported in crops across

the cotton growing states, it

has not crossed the economic

threshold limits (ETL), top offi-

cials at the Indian Council of

Agricultural Research – Cen-

tral Institute for Cotton

The ETL is the pest popula-

Research (CICR), Nagpur, said.

tion at which control measures

need to be initiated to prevent

economic loss. For PBW, it is

breached if 8-10 moths are

trapped per pheromone trap

for three consecutive nights.

The cotton acreage across the

country this kharif season

touched 124 lakh hectare, sim-

ilar to the previous season due

director, CICR, said a review

meeting was held with eight

cotton growing states to take

stock of the crop situation and

discuss the Integrated Resis-

parts of Maharashtra in

Nanded, Parbhani, Vidarbha

"PBW has appeared in some

VN Waghmare, acting

to good monsoons.

tance Management.

AXIS MUTUAL FUND on Thursday said it is targeting to collect up to ₹1,500 crore from a new offering which will help domestic investors take bets in global markets.

The fund house launched Axis Global Alpha Equity Fund of Fund, which will invest in Schroder International Selection Fund Global Equity Alpha. It can be noted that Indian

indices are experiencing a rally The fund will invest in

Schroder International **Selection Fund Global Equity Alpha**

in a contracting economy, and there have been concerns about high valuation of Indian equities. Some asset managers have started dedicated offerings towards such a scheme already. The fund house is targeting to get ₹1,000-1,500 crore from up to 75,000 investors in the new fund offering, a senior official told reporters.

and Khandesh and parts of Nearly all the Indian wealth Punjab and Telangana and even Gujarat to some extent. is invested in the Indian markets, which account for only 3% However, the extent of infestaof global market capitalisation, tion has dropped since the last the company said. Schroder is season and some 10-15% of the crop may be infested in the largest asset manager in Europe with over \$500 billion areas where farmers ignored under management and also advisories and opted for early owns 25% in Axis AMC, accordplanting," he said. ing to a statement.

Deepak Nagrale, principal



Pink bollworm attack

scientist of the research institute, said a disease similar to PBW, called Boll Rot, has also made an appearance in some parts of Yavatmal in Maharashtra and the spread of the disease is currently scattered. Boll Rot is a disease in which the cotton boll rots first and then the PBW develops inside the

approach has been followed, Daga said.



boll and eats the fibre inside.

Waghmare said the institute has collected samples from Haryana, Karnataka, Maharashtra and Gujarat for field studies. Manish Daga of CottonGuru, a cotton farm advisory service for farmers, had also identified Boll Rot in Maharashtra and Gujarat

Daga said while the PBW infestation has not yet crossed ETL levels, a clearer picture should emerge when rains stop. At present, farmers are not able to go to their fields because of water retention. Once they visit their fields, the extent of the damage to the crops will be known. While farmers in Gujarat opted to sow groundnuts to break the chain of PBW infestation, in Maharashtra, the practices are not uniform and no holistic

For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing

> September 3, 2020 **Managing Director**

PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416

Regd. Office: DTJ - 209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Indl. Area, Surajpur, Greater Noida, U.P.- 201306 Tel No: +91-120-2569323 Fax No: +91-120-2569131

Email: investors@pgel.in Website: www.pgel.in 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Shareholders may note that the 18th Annual General Meeting (AGM) of the Company willbe held through Video Conference facility (VC) on Tuesday, September 29, 2020 at 11:00 a.m. in compliance with MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 (collectively referred to as 'Circulars'), to transact the business that will be set forth in the Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested furnish their email addresses and mobile numbers with the Company's Registra and Share Transfer Agent KFin Technologies Private Limited (KFin) at einward.ris@kfintech.com. The Notice of the 18th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.pgel.in, stock exchange websites - www.bseindia.com & www.nseindia.com and on the

Shareholders 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 voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses and mobile numbers will be provided in the Notice to the shareholders.

The 18th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For PG Electroplast Limited

Place: Greater Noida

Dated: 03.09.2020

KFin's website at https://evoting.karvy.com.

Bangalore

Sanchay Dubey Company Secretary

Western Coalfields Limited (A subsidiary of Coal India Ltd.) COMMON WINDOW

All tenders issued by WCL for procurement of goods, Works and Services are available on website of Coal India Ltd www.coalindia.in/ respective subsidiary Company, CIL e-procurement portal http://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM Portal https://gem.gov.in. Tendering Authority: G.M.(MM) HOD. WCL, Coal Estate, Civil Lines, Nagpur (M.S.) - 440001

GENERAL NOTICE

Tenders of WCL/Areas are available at : (i) www.coalindiatenders. nic.in (ii) www.eprocure.gov.in Bids can be submitted online through www.coalindiatenders.nic.in only. Corrigendum / Adendum if any are published in www.coalindiatenders.nic.in only. Tendering Authority General Manager (CMC), WCL(HQ), Coal Estate, Civil Lines, Nagpur For details contact: http://westerncoal.in, http://eprocure.gov.in or coalindiatenders.nic.in

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WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555 FAX: +91 33 2242 1335 E-mail: webfil@webfilindia.com; website: www.webfilindia.com

CIN: L36900WB1979PLC032046 NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 211" meeting of the Board of Directors of the Company will be held on Monday, the 14th of September, 2020, at 4.00 p.m. through video Conferencing, will, inter alia, consider and take on record the Audited Financial Results of the Company for the guarter and Year ended 31" March, 2020 and also consider recommendation of Final Dividend for the Financial Year 2019-2020, if any. This intimation is also available on the website of the Company www.webfilindia.com and on the website of The Calcutta Stock Exchange Limited www.cse-india.com. In this regard, Trading Window for Designated Employees etc. shall

remain close up to 16" September, 2020. For Webfil Limited

Place Kolkata Date: 04.09.2020

Sneha Kewat Company Secretary APOLLO TRICOAT TUBES LIMITED

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

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

NOTICE TO THE MEMBERS FOR THE 38[™] ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 38" AGM of the Company on Tuesday, September 29, 2020 at 2.00 P.M. through VC/OAVM facility, without the physical presence of the Members at a

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 38" AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details for joining the 38" AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 38" AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38" AGM and the Annual Report will also be made available on Company's website (www.apollotricoat.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38" AGM. Detailed instructions for remote e-voting are provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can

register their e-mail address for receipt of Notice of 38" AGM, Annual Report and login details for joining the 35" AGM through VC / OAVM facility including e-voting by sending a request to M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent at investor@biashareonline.com or to the Company at info@apollotricoat.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38" AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38" AGM or sending a request at helpdesk.evoting@cdslindia.com. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The above information is being issued for the information and benefit of all the Members of

the Company and is in compliance with the MCA Circulars and SEBI Circular. For and on behalf of Apollo Tricoat Tubes Limited

YAMINI INVESTMENTS COMPANY LIMITED CIN No.: L67120MH1983PLC029133 Regd. Office: E-210, Crystal Plaza, Opp. Infinity Mall, New link Road Andheri West Mumbai-400053

SHALIMAR PAINTS LIMITED

Regd Office: Stainless Centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001

Website: www.shalimarpaints.com; e-mail:askus@shalimarpaints.com

NOTICE TO THE MEMBERS OF THE 118TH ANNUAL GENERAL MEETING

Notice is hereby given that 118th Annual General Meeting ('AGM') of Shalimar Paints

Limited ("the Company") will be convened on Tuesday, 29th September, 2020 at 12.30

P.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") facility in

compliance with the applicable provisions of the Companies Act, 2013 and Rules framed

thereunder, circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th

April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA

Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015 and circular dated 12th May 2020 issued by the SEBI ("SEBI Circular"), without

The Notice of the 118th AGM and the Annual Report for the year 2019-20 including therein

the Audited Financial Statements for financial year ended 31st March, 2020, are being

sent only by email to the Members whose email addresses are registered with the

Company or with their respective depository participants in accordance with the MCA

Circulars and the SEBI Circular. The members can join and participate in the 118th AGM

through VC/OVAM facility only. The instructions for joining the 118th AGM and the manner

of participation in the remote e-voting or e-voting during the 118th AGM are mentioned in

the Notice of 118th AGM. Attendance of the Members of the Company, participating in the

118th AGM through VC / OAVM Facility will be counted for the purpose of reckoning the

quorum under section 103 of the Companies Act, 2013. The Notice of the 118th AGM will

also be available on the website of the Company at www.shalimarpaints.com, on the

website of BSE Limited at www.bseindia.com and the National Stock Exchange of India

The Members holding shares in physical form who have not registered their email

addresses with the Company and who wish to receive the Notice of the 118th AGM and the

Annual Report for the year 2019-20 and/or login details for joining the 118th AGM through

VC/OAVM facility including e-voting can now register their e-mail addresses with the

Company. For this purpose they can send scanned copy of signed request letter

mentioning folio number, complete address and the email address to be registered along

with self-attested copy of the PAN Card and any document supporting the registered

address of the Member, by email to the Company at askus@shalimarpaints.com

Members holding shares in demat form are requested to register their email addresses

For Shalimar Paints Limited

(Gautam)

Company Secretary

physical presence of the Members at a common venue.

Limited at www.nseindia.com.

with their Depository Participant(s) only.

Place: Gurugram

Date: September 03, 2020

Email ID: yamininvestments@gmail.com; Webssite: www.yamininvestments.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

	from its montrey				
Particulars	DOWNERS HARRIST CONTRACTOR OF THE PARTY OF T	Quarter ended June 30,2019	Year ended Mar 31,2020		
	Unaudited	Unaudited	Audited		
Total Income from operations (net)	7.85	18.05	448.65		
Net Profit for the period before Tax & Exceptional Item	(1.47)	7.53	25.18		
Net Profit for the period before Tax & after Exceptional Item	(1.47) 7.53 (1.47) 5.58		25.18		
Net Profit for the period after Tax & Exceptional Item			18.63		
Other Comprehensive income for the period					
Total Comprehensive Income for the period [Comparising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.47)	(1.47) 5.58			
Equity Share Capital	5,257.26	5,257.26	5,257.26		
Reserves (excluding Revaluation Reserve)	2				
Earnings Per Share (before/after extraordinary items) (of Rs.1 /- each)					
(a) Basic:	8	0.001	0.004		
(b) Diluted:		0.001	0.004		

The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their Meeting held on 2nd Sep, 2020.

The Statutory auditors of the Company have carried out a "Auditor's report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement)

The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the

The Company operates in single business segment i. e. Investments therefore. Segment

wise details are not applicable to the company as the Company has no segment. This Result and Limited Review Report is available on company Website

www.yaminiinvestments.com as well as BSE website www.bseindia.com

The World Health Organisation (WHO) declared the novel Coronavirus (COVID-19) outbreak a global pandemic on March 11, 2020. Consequent to this, Government of India had declared lockdown on March 23, 2020 and therefore, the Company suspended its business operations. COVID-19 has impacted the normal business operations of the Company by way of interruption in production, supply chain disruption, closure of production facilities etc. during the lock-down period. However, business operations resumed from June 01, 2020 after obtaining necessary permissions from the appropriate government authorities. We have also taken necessary precautions to ensure the health, safety and wellbeing of all our employees as well as put in place SOPs and guidelines as per state government directives to prevent the spread of Covid-I 9. The Company has made detailed assessment of its liquidity position for FY 2021 and the recoverability and carrying value of its assets comprising property, plant and equipment, intangible assets, right of use assets, investments, inventory, and trade receivables. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The situation is changing rapidly

The Company will continue to closely monitor any material changes arising of future economic conditions and impact on its business. For YAMINI INVESTMENTS COMPANY LTD Place : Mumbai

giving rise to inherent uncertainty around the extent and timing of the potential future impact

of the COVID-19 which may be different from that estimated as at the date of approval of

Vandana Agarwal Whole Time Director



Information Regarding 31st Annual General Meetingto be held through VC

CIN NO. U85110KA1989PLC010456

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.

Place: Bangalore For Intertec Technologies Limited Date: 3rd September 2020 R.Nagarajan Company Secretary

TRC Financial Services Limited (CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road,

Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050. Tel: 022-26414725, Email: cs@trcfin.in, Website: www.trcfin.in Notice of 26th Annual General Meeting NOTICE is hereby given that the Twenty-Sixth Annual General Meeting ('AGM') of

TRC Financial Services Limited ("the company") will be held on Wednesday, September 30, 2020 through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 Noon IST to transact the business as set out in the notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of The Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of The Companies Act,

The Notice of the AGM along with the Annual Report for the Financial Year 2019-2020 ("Annual Report") is being sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circular and said SEBI circular. The notice of the AGM and Annual Report will also be available on the website of the Company at www.trcfin.in and the Stock Exchange website (www.bseindia.com) The Company is pleased to provide the facility of e-voting to its shareholders, to enable

them to cast their votes on the resolution proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The Company has engaged the service of Central Depository Services (India) Limited ("CDSL") for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email ID's are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email ID's are not registered with the Company/ Depository, may follow following process for procuring User Id and Password and registration of Email Id's before e-voting at the AGM. 1) For physical shareholders - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of AADHAR card) by email to Company at cs@trcfin.in or the Registrar and Share Transfer Agent at support@purvashare.com 2) For Demat Shareholders, please provide the 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 scan copy of PAN card), AADHAR (self-attested scan copy of AADHAR card) to cs@trcfin.in/ support@purvashare.com.

> For TRC Financial Services Limited By Order of the Board of Directors

Giddaiah Koteswar Whole-time Director

financialexp.epa

the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For RCI Industries and Technologies Limited Place: New Delhi Date: 03" September, 2020

Jyoti Sharma (Company Secretary)

Date: Sep 3, 2020 Place: Delhi

Surbhi Arora Company Secretary

Dated: 02.09.2020

these standalone financial results.

Place: Bangalore Dated: 3rd September 2020

(DIN - 07121503)

टीआरसी फायनान्शियल सर्विसेस लिमिटेड

CIN:L74899MH1994PLC216417 **नोंदणीकृत कार्यालयः** वांद्रे हिल व्ह्यू कोहौसो, ३रा मजला, ८५, हिल रोड, योको सिजलर्स समोर, वांद्रे (प), मुंबई-४०००५०.

ई-मेल: trcfsltd@gmail.com वेबसाईट: www.trcfin.in २० जून, २०२० रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्ष

तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	30.89	908.00	२८.२१	
करपुर्व साधारण प्रक्रियेतून निव्वळ नफ/(तोटा)	30.60	90.08	-9.49	
करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)° कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा)	30.00	90.६६	-9.49	
(करानंतर) व इतर सर्वकष उत्पन्न (करानंतर))	30.60	90.88	-9.49	
समभाग भांडवल	400.08	400.08	400.08	
राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून) उत्पन्न प्रतिभाग (रू.१०/–प्रत्येकी)	-	-२६९.३१	-	
मूळ व सौमिकृत	0.६२	0.34	-0.03	

दिनांकः ०२.०९.२०२०

- सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.trcfin.in वेबसाईटवर उपलब्ध आहे.
- । वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०९ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात
- । वरील अहवाल कंपनी कायदा २०१३ च्या कलम १३३ आणि लागू मर्यादेत इतर मान्यताप्राप्त लेखा योजनेअंतर्गत विहित कंपनी (भारतीय लेखाप्रमाण अधिनियम, २०१५ (इंडएएस) नुसार तयार केले आहेत.

संचालक मंडळाच्या वतीने व करित टी आरसी फायनान्शियल सर्विसेस लिमिटेडकरित गिद्धयाह कोटेश्व

ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन : एल ५११०९एम एच १९८२पीएलसी ३१९००८ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, निरमन पॉईंट, मुंबई, मुंबई, ४०० ०२१.

दूरध्वनी क्रमांक : ०२२६७४७२११७ संकेतस्थळ : www.authum.com ई-मेल : authuminvestgmail.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओव्हिएएम) यांच्या माध्यमातून होणाऱ्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

सभासदांनी कृपया नोंद घ्यावी की, ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडच्या सभासदांची ३८ वी वार्षिक सर्वेष्ट्र वार्षिक सर्वेषाधारण सभा (एजीएम)) बुधवार , दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसाग संध्याकाळी ४. ०० वाजता ३८ व्या वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुष, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्येमे (''ओव्हिएएम'') (यापुढे उद्घेख इलेक्ट्रॉनिक माध्यमातून) यांच्या माध्यमातून, कंपनी कायदा २०१३ (''कायदा'') आणि त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि) सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक २० /२०२० दिनांकीत मे २०२०, परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०जी कॉर्पोरेट व्यवहार मंत्रालय. भारत सरकार (एमसीए) यांनी जारी केलेर्ल असून सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० आणि अन्य आवश्यक ती परिपत्रके जी भारत सरकार आणि सेबी यांनी जारी केली आहेत यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेली एमसीए आणि सेबी परिपत्रके यांच्या अनुसार, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस / आरटीए यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती निर्धारित कालावधीत इ मेलच्या माध्यमातून पाठविण्यात येईल. ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहेवाल कंपनीचे संकेतस्थळ <u>www.authum.com</u> तसेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.</u> <u>com</u> येथे उपलब्ध करून देण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेत व्हीसी / ओव्हीएएम यांच्या माध्यमातून सहभाग

कंपनीचे सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातुन उपस्थित राह शकतात. ज्याचा तपशील कंपनीने वार्षिक सर्वसाधारण सभेच्य सूचनेत विस्ताराने दिलेला आहे. कंपनी २०१३ च्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्य सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वार्षिक सर्वसाधारण सभेत सहभागी होण्याची सुविधा निर्धारित वेळेच्या आधी १५ मिनिटे सुरु करण्यात येईल आणि निर्धारित वेळेच्या नंतर १५ मिनिटे नंतर पर्यंत बंद करण्यात येणार नाही

कंपनी सभासदांना वार्षिक सर्वसाधारण सभेची सूचना तसेच वार्षिक अहवाल यांची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या नुसार रद्द करण्यात आली आहे. कंपनीचे असे सभासद ज्यांनी आपले सध्याचे ई-मेल तपशील नोंदणीकृत अथवा अद्ययावत करून घेतलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की, त्यांनी ३ँ८ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्टॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्टॉनिक प्रत प्राप्त करण्यासाठी खालील प्रक्रियेचा अवलंब करून आपले ई-मेल तपशील त्वरित नोंदणीकृत अथवा समभाग प्रत्यक्ष स्वरूपात असतील तर : विनंती अर्जाची स्वाक्षरी केलेली स्कॅन प्रत. फोलिओ कमांक

ई-मेल आयडी, मोबाईल क्रमांक, पॅन (स्वयंसाक्षांकीत प्रत) आदी माहिती कंपनीचे आरटीए माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड यांच्याकडे mdpldcyahoo.com या पत्त्यावर पाठवावीत किंवा सदरील कागदपत्रे कंपनीचे शेअर टान्स्फर एजंट, माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड, ५ वा मजला २३, आर एन मुखर्जी रोड, एस्प्लनेड, लाल बझार, कोलकाता, पश्चिम बंगाल - ७०० ००१ येथे

समभाग डिमॅट स्वरूपात असतील तर :

आपला ई-मेल तपशील डिपॉझिटरी पार्टीसिपंटस यांच्याकडील डिमॅट खात्यात नोंदणीकृत करून घ्यावा. त्यानंतर सभासद आपला ई–मेल तपशील कंपनी यांच्याकडे ३८ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्टॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्टॉनिक प्रत प्राप्त करण्यासाठी, डीपी आयडी, क्लायंट आयडी (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी बेनिफिशरी आयडी), नाव, क्लायंट मस्टर किंवा कन्सॉलिडिटेड प्रत, पॅनकार्डची स्वयंसाक्ष प्रत, आणि रहिवासाचा पुरावा असणाऱ्या कोणत्याही कागदपत्रांची स्वयंसाक्षांकीत प्रत (जसे की, वाहन न्ना, जार र सुराता । जुरू निवडणूक ओळखपत्र, पारपत्र, आधार कार्ड आदी) कंपनीचे आरटीए माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड यांना <u>mdpldcyahoo.com</u> या ई-मेल पत्त्यावर सादर करून तात्पुरत्या स्वरूपात नोंदणीकृत करू शकतात

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने मतदान करता यावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचा तपशील वार्षीक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदा-करता यावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. ज्या सभासदांकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी दूरस्थ ई–मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई–मतदान पद्धतीने मतदान करण्याच्या पद्धतीचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येईल.

बुक क्लोजर :

कंपनी कायदा २०१३ कलम ९१ मध्ये नमूद करण्यात आलेल्या तरतुदी तसेच त्यासह वाचा सेबी लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका गुरुवार दिनांक २४ सप्टेंबर २०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस घरून) बंद राहतील

सदरील सचना कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए आणि सेबी परिपत्रकांना अनुसरून जारी करण्यात येत आहे.

ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड करिता

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर

हितेश वोरा

स्थळ : मुंबई दिनांक : ३ सप्टेंबर २०२०

मगेश टेडिंग लिमिटेड नोंदणीकृत कार्यालयः वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ सीआयएन:एल७४९९९एमएच१९८४पीएलसी०३४७४६ दूर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१ वेबसाईटः www.mrugeshtrading.com

ई-मेल: cosec@mrugeshtrading.com २० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षात वित्तीय निष्कर्षाचा अहवाल (रु.लाखात, ईपीएस व्यतिरिक्त)

तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	
	३०.०६.१९	३०.०६.१९	३१.०३.२०	
	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	0.20	
कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(8.04)	(8.33)	(११.६१)	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(8.04)	(8.33)	(११.६१)	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(8.04)	(8.33)	(११.६१)	
कालावधीकरिता एकूण सर्वकष उत्पन्न				
(कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर)				
आणि इतर सर्वंकष उत्पन्न (करानंतर))	(0.49)	(२.२५)	(९.५४)	
समभाग भांडवल	28.40	२४.५०	२४.५०	
राखीव-इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद				
पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	_	(8.43)	
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)			' '	
(विशेष साधारण बाबपुर्व)				
मूळ	(9.६५)	(9.00)	(8.08)	
सौमिकृत	(9.६५)	(9.00)	(8.08)	
*वार्षिकीकरण नाही		, ,		

दिनांकः ०२.०९.२०२०

ठिकाणः मुंबई

- सेवी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.mrugeshtrading.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे
- लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला
- अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

मगेश टेडिंग लिमिटेडकरिता सनिल सर्वे

डीआयएन:०००६५१६६

अभिनंदन इंटरप्राईजेस लिमिटेड

नोंदणीकत कार्यालयः वॉर्डन हाऊस. ३४०. जे.जे.रोड. भायखळा. मंबई-४००००८. सीआयएन:एलरे७११९एमएच१९८४पीएलसी२१७६९४ द्र.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१ वेबसाईट:www.abhinandanenterprisesItd.com ई-मेल:cosec@abhinandanenterprisesItd.com

> ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.२०	३०.०६.१९	३१.०३.२०
	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	9.88	٩.६६	€.३८
कालावधीकरिता निव्वळ नफा/(तोटा)			
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	0.9८	0.44	(२.०७)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)			
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	0.9८	0.44	(२.०७)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)			
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	0.9८	0.44	(3.93)
कालावधीकरिता एकूण सर्वकष उत्पन्न			
(कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर)			
आणि इतर सर्वंकष उत्पन्न (करानंतर))	0.94	9.६0	(२.०९)
समभाग भांडवल	994.40	994.40	994.40
राखीव –इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद			
पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	_	(५.३५)
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)			
(विशेष साधारण बाबपुर्व)			
मूळ	0.02	0.98	(0.२७)
सौमिकृत	0.02	0.98	(0.२७)
*वार्षिकीकरण नाही			

सेबी (लिस्टिंग ॲण्ड अदर डिस्कलोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.abhinandanenterprisesltd.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे.

लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला

अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

अभिनंदन इंटरप्राईजेस लिमिटेडकरित

सुनिल सुर्वे

(रु.लाखात, ईपीएस व्यतिरिक्त

यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेड

CIN: L67120MH1983PLC029133 नोंदणीकृत कार्याक्य: ई-२१०, क्रिस्टल प्लाझा, इनफिनीटी मॉल समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई–१०००५३. वेबसाईट: www.yaminiinvestments.com ई-मेल: yaminiinvestments@gmail.com

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष

		(v.cii Gici)
संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
३०.०६.२० अलेखापरिक्षित	३०.०६.१९ लेखापरिक्षित	३१.०३.२० अलेखापरिक्षित
0.24	9८.04	४४८.६५
(9.80)	0.43	२५.१८
(9.80)	0.43	२५.१८
(9.80)	4.40	9८.६३
-	-	-
(9.80)	4.40	9८.99
५२५७.२६	५२५७.२६	५२५७.२६
-	0.009	0.008
-	0.009	0.008
	तिमाही ३०.०६.२० अलेखापरिक्षित ७.८५ (१.४७) (१.४७) –	तिमाही ३०.०६.२० अलेखापरिक्षित ७.८५ (१.४७) (१.४७) (१.४७) (१.४७) - (१.४७) (१.४७) - (१.४७) ५.५८ - (१.४७) ५.५८ ५२५७.२६ - 0.009

 वरील वित्तीय निष्कर्षाचे लेखासिमतीद्वारे पुनर्विलोकन करण्यात आले आणि २ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

- कंपनीच्या वैधानिक लेखापरिक्षकांनी सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन २०१५ च्या नियम ३३ नुसार वरील निष्कर्षाचे लेखापरिक्षक अहवाल दिले आहे.
- कंपनीने १ एप्रिल, २०१७ पासून भारतीय लेखाप्रमाण (इंडएएस) स्विकारले आहे आणि तद्नुसार कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ नुसार वरील
- कंपनी एकमेव व्यवसाय विभागात कार्यरत आहे अर्थात गुंतवणूक, म्हणून कंपनीचा अन्य विभाग नसल्याने विभागानुसार तपशील कंपनीला लागू नाही.
- सदर निष्कर्ष व मर्यादित पुनर्विलोकन अहवाल कंपनीच्या www.yaminiinvestments.com तसेच बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

जागतिक आरोग्य संघटनाने (डब्ल्युएचओ) ११ मार्च, २०२० रोजी नोवेल कोरोना व्हायरस (कोविड–१९) महामारी घोषित केली. तद्नुसार भारत शासनाने २३ मार्च, २०२० रोजी टाळेबंदी जाहीर केली आणि म्हणून कंपनीचे कार्यचलन प्रलंबित झाले. कोविड-१९ चा प्रभाव कंपनीच्या व्यवसायावर होऊन कंपनीचे उत्पादन पुरवठा मालिका यावर व्यत्यय आला तसेच टाळेबंदी कालावधीत उत्पादन सविधा बंद झाली तथापि ु जून, २०२० पासून शासकीय प्राधिकरणाकडून आवश्यक अनुमती घेऊन व्यवसाय कार्यचलन सुरू केले. ऑम्ही आमच्या कर्मचाऱ्यांची व्यवस्थिती सुरक्षा व आरोग्यांची काळजी घेऊन आवश्यक सावधानता बाळगून आमच्या एसओपीच्या ठिकाणी आम्ही कोविड-१९ चा प्रादुर्भाव रोखण्यास राज्य शासनाच्या नियमानुसार कार्य सुरू केले. कंपनीने वित्तीय वर्ष २०२१ करिता त्यांचे मालमत्तेचे मुल्य, वास्तविक मालमत्ता मालमत्ता वापरा अधिकार, गुंतवणूक, वस्तुंची यादी, व्यापार वस्तुवर मालमत्ता मुल्य निष्पादित केले. भावी आर्थिक स्थितीचे सद्य दर्शकावर आधारित कंपनीला सदर मालमत्तेच्या निष्पादन मुल्य वसुलीची अपेक्षा आहे. स्थिती वेगाने बदलत असून कोविड–१९ चा पुढील प्रभाव अनिश्चित असल्याने असे अंदाजित आहे की, सदर एकमेव वित्तीय निष्कर्षीचे मालमत्ता तारीख वेगळी असेल.

यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेडकरित

ठिकाण: मंबर्ड

दिनांक: ०२.०९.२०२०

वंदना अगरवाल पूर्णवेळ संचालिका

एन आर अगरवाल इंडस्ट्रिज लिमिटेड **गेंदणीकृत कार्यालय**: ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर

न्यु लिंक रोड, अंधेरी (प), मुंबई-४०० ०५३ दुरः ६७३१७५००/**फॅक्सः** २६७३०२२७/ २६७३६९५३, ई-मेल:admin@nrail.com वेबसाईट:www.nrail.com कॉर्पोरेट ओळख क्रमांकः एल२२२१०एमएच१९९३पीएलसी१३३३६५

२७व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

नोटीस याद्वारे देण्यात येत आहे की, २७वी वार्षिक सर्वसाधारण सभा (''एजीएम'') कंपनीच्य तभासदांची **एन आर अगरवाल इंडस्ट्रिज लिमिटेड** मंगळवार, २९ सप्टेंबर, २०२० रोर्ज .११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी), न्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीएम सामायिक ठिकार्ण . एकांच्या वास्तविक उपस्थितीशिवाय संपन्न होईल. कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार त्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क.१७/२०२० दि.१३ एप्रिल. २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे. २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/ . सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्कायरमेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल

एजीएममध्ये सहभागी होण्यासाठी माहिती एजीएम सूचनेत नमुद आहे आणि व्हीसी/ओएव्हीएममार्फर सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०९३ च्या कलम १०३ अन्वये मोजणी केर्ल

एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल केंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना उपरोक्त एमसीए परिपत्रक व सेर्ब परिपत्रकानुसार विद्युत स्वरुपात पाठविले जातील.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com www.nseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनीने भागधारकांना विद्युत स्वरूपाने एजीएममध्ये मंजूर करावयाच्या नियोजित ठरावांवर त्यांचे मत देण्यासाठी ई-वोटिंग सुविधा दिलेली आहे. याकरिता रिमोट ई-वोटिंग (एजीएम ठिकाणा व्यतिरिक्त अन्य ठिकाणाहुन ई-वोटिंग) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (यापुढे ई-वोटिंग) सुविधा दिली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केर्ल आहे. ई-वोटिंगची माहिती एजीएममध्ये उपलब्ध आहे

ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना एजीएम सूचनेत दिलेल्या ई-वोटिंगचे पालन करावे ज्या सदस्यांनी त्यांचे ई-मेल अद्यापी नोंद केलेले नाहीत त्यांनी खालील प्रमाणे त्यांचे ई-मेल नोंद

करावेत. १) वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ज्यांचे ई-मेल कंपनी/आरटीएकडे नों ., नाहीत त्यांनी गुरुवार, ३ सप्टेंबर, २०२० रोजी <u>https://sharexindia.com/</u> Email Register.html वर आवश्यक तपशील जसे ड्रॉपबॉक्समधील कंपनीचे नाव निवडणन कोलिओ क्रमांक, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल तरतूद करावे आणि पॅन कार्डची इमेज पीडीएफ किंवा जेपीईजी नमुना (१ एमबी पर्यंत) अपलोड करावी. सदस्यांकरिता बँक तपशील नोंद करण्याची सुविधा वास्तविक स्वरुपातील भागधारणा असणाऱ्या सदस्यांना <u>https://</u> <u>sharexindia.com/Bank_Register.html</u> वर बँक खाते क्रमांक, बँकेचे^ननाव ायएफएससी कोड आणि रद्द केलेला धनादेश स्वसाक्षांकीत करून पीडीएफ किंवा जेपीईजी नमुन (१ एमबी पर्यंत) गुरुवार, ३ सप्टेंबर, २०२० रोजीपर्यंत अपलोड करावी.

२) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदार (डीपी कडे नोंद करावेत. यापुढे शनिवार, २९ ऑगस्ट, २०२० पर्यंत कंपनी/आरटीएकडे <u>https:/</u> sharexindia.com/Email_Register.html वर ई-मेल तात्पुरते नोंद करण्यासाट आवश्यक तपशील जसे डीपी/क्लायंट आयडी. भागधारकाचे नाव. पॅन. मोबाईल क्रमांक. ई-मेल तरतूद करावे. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाठी सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे संपर्क करावा.

मंडळाच्या वतीने व करित सही / ठिकाण: मंबई पजा दफ्तरी कंपनी सचिव व सक्षम अधिकारी दिनांक: ०४.०९.२०२०

वाचा

दे. मुंबई

रोज

लक्षदीप

रामगोपाल पॉलीटेक्स लिमिटेड

CIN.:L17110MH1981PLC024145 ई-मेल:rplcompliance@ramgopalpolytex.com वेबसाईट:www.ramgopalpolytex.com **नोंदणीकृत कार्यालयः** ग्रीनटेक्स क्लिअरिंग हाऊस, बी–१, २ व ३, गोसरानी कंपाउंड, रेहनाल गाव. भिवंडी. जिल्हा ठाणे–४२१३०२ दूर.: ०२२-२२८३४८३८, **फॅक्स**: ०२२-२२८५१०८५

कॉर्पोरेट कार्यालय: ७०१, तुलसीयानी चेंबर्स, फ्रि प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई-४०००२१ २० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

		संपलेली तिमाही		-	संपलेले वर्ष
अ.	तपशील	३०.०६.२०	३१.०३.२०	३०.०६.१९	39.03.20
क्र.		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
٩.	कार्यचलनातून एकूण उत्पन्न	38.9८	२५९.५२	-	३८२.५९
₹.	कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा				
	विशेष साधारण बाबपूर्व)	0.90	9.८९	(६.०४)	(१९.३५)
З.					
	आणि/किंवा विशेष साधारण बाबनंतर)	0.90	9.८९	(६.०४)	(१९.३५)
8.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
	आणि/किंवा विशेष साधारण बाबनंतर)	0.90	9.८९	(६.०४)	(१९.३५)
4.					
	नफा/(तोटा) आणि इतर सर्वकष उत्पन्न (करानंतर))	0.६४	२२.४६	(90.६६)	(३.३२)
ξ.	भरणा केलेले समभाग भांडवल	१४३९.६३	१४३९.६३	१४३९.६३	१४३९.६३
0 .	पुर्नमुल्यांकीत राखीव वगळून इतर समभाग				३७६.१६
۷.	उत्पन्न प्रतिभाग (रू.१०/ – प्रती)	0.09	0.09	(0.08)	(0.93)
	मूळ व सौमिकृत (वार्षिकीकरण नाही)	0.09	0.09	(0.08)	(0.93)

टिप: सेबी (लिस्टिंग ऑब्किंगेशन्स ॲंण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली ३०.०६.२०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.ramgopalpolytex.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.cseindia.com वेबसाईटवर उपलब्ध आहे

> संचालक मंडळाच्या वतीने व करिता रामगोपाल पॉलीटेक्स लिमिटेड

(रु.लाखात, ईपीएस व्यतिरिक्त)

सही / -ठिकाण : मुंबई (संजय जटिया) अध्यक्ष व व्यवस्थापकीय संचालक (डीआयएन: ००९१३४०५) दिनांक : ०२.०९.२०२०



Valson Industries Limited CIN: L17110MH1983PLC030117 Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East),

Mumbai - 400 059, **Website**: www.valsonindia.com, **Email**: pritesh@valsonindia.com **Tel**: 022 4066 1000, **Fax**: 022 4066 119 NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to he members separately

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physica esence of members at a common venue. In compliance with applicable provisions of the Companie

Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM. The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company Depositories. Members may note that the Notice of the AGM and Annual Report for the financial yea ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and or

the BSE website at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report o financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participan please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting Please contact the Company at pritesh@valsonindia.com and submit Members holding shares

the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.

Members holding shares in DEMAT form

Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, Septer Nednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED

Mumbai September 4, 2020 Mr. Suresh N. Mutreja **Managing Director**

Parle Industries Limited

CIN:L21000MH1983PLC029128 Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel,

Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979. E-mail: parle.software@gmail.com, Website: www.parlesoftwares.com Notice of 37th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure

and Remote E-Voting information NOTICE is hereby given that the Thirty Seventh ('37th') Annual General Meeting ('AGM') of the property of ththe Members of Parle Industries Limited ('the Company') will be held on Tuesday September 29, 2020 at 10.30 a.m. (IST) through two way Video Conferencing ('VC' facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on 4th, September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.parlesoftwares.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. Monika Thanvi & Associates, Practicing Company Secretaries (Membership No. ACS 31494 & C.P. No. 11567) has been appointed as Scrutinizer for the e-voting process

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

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

a. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 26, 2020, End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members

will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ('Cut-Off Date') The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at vishal.parad@linkintime.co.in as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Registration of e-mail addresses: Members who have not yet registered their e-mail

addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and passwore

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos.,

c. Enter your mobile number and e-mail address and upload KYC documents
d. Verify OTP and the system will those sections. Name and PAN details. Verify OTP and the system will then confirm the e-mail address for receiving this

Notice Book Closure:

Place : Mumbai

Date: September 4, 2020

AGM:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed hereunder, the Register of Members and the Share Transfer Books of the Company will emain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 both days inclusive) for the purpose of 37th AGM

For Parle Industries Limited Bharat Bohra

Company Secretary



नोंदणीकृत कार्यालयः मुक्ता हाऊस, विसलिंग वुड्स इन्स्टिट्युटच्या मागे, फिल्मिसटी कॉम्प्लेक्स, गोरेगांव (पुर्व), मुंबई-४०० ०६५. दूर.क.:(०२२) ३३६४९४००, Website: www.muktaarts.com

३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, मुक्ता आर्ट्स लिमिटेड (कंपनी) च्या सदस्याची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी द.३.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/ २०२० व २०/२०२० आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ (परिपत्रक) नुसार आणि एजीएम सूचना व वार्षिक अहवाल २०१९-२० च्या वास्तविक प्रती वितरणात येणाऱ्या अडचणी लक्षात घेता ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०१९-२० पाठविण्याची प्रक्रिया कंपनीने ३ सप्टेंबर, २०२० रोजी पूर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक अहवाल २०१९-२० व एजीएम सूचनेची वास्तविक प्रत कंपनीकडून पाठवली जाणार नाही. उपरोक्त परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार असल्याने सदस्यांची वास्तविक उपस्थिती खारीज करण्यात आली आहे. तद्नुसार सदस्यांकडून प्रॉक्सी नियुक्तीची सुविधा एजीएममध्ये उपलब्ध असणार नाही. कृपया नोंद असावी की, वार्षिक अहवाल २०१९-२० व कंपनीच्या एजीएमची सूचना कंपनीच्या www.muktaarts.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहेत.

एजीएम सूचनेत संदर्भीत दस्तावेज एजीएम तारखेपर्यंत सदर सूचनेच्या वितरण तारखेपासून सदस्यांकरिता विनाशुल्क निरीक्षणास विद्युत स्वरुपात उपलब्ध आहेत. सदस्यांना अशा दस्तावेजाचे monika@muktaarts.com ई-मेल करून करता येईल.

विद्युत स्वरुपाने मतदान:

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

सदस्यांनी खालील नोंद घ्यावी:

- अ. ई-वोटिंग माहिती हे एजीएम सूचनेचा एक भाग आहे जे कंपनीच्या आणि एनएसडीएलच्या वेबसाईटवरही प्रसिद्ध केले आहे.
- जर कोणा व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी फर्स्ट टाईम युजरकरिता एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे जे कंपनीच्या वेबसाईटवर उपलब्ध आहे. काही प्रश्न असल्यास सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी जसे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा किंवा monika@muktaarts.com वर ई-मेल करून आवश्यक लॉगइन आयडी व पासवर्ड प्राप्त करावा.
- िरिमोट ई-वोटिंग कालावधी मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्भत बंद केली जाईल.
- नोंद दिनांक अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई-वोटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार असेल.
- फ. ई-वोटिंगमध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया एनएसडीएलच्या www.evoting.nsdl.com वर डाऊनलोड सेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्केन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबईevoting@nsdl.co.in/ ४०००१३ किंवा pallavid@nsdl.co.in वर ई-मेलवर लिहावे किंवा संपर्क द्रः:+९१–२२–२४९९४५४५/१८००–२२२–९९९० करावा. विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना त्यांचे ई-मेल evoting@nsdl.co.in किंवा SaritaM@nsdl.co.in, दर.:२४९९४८९० किंवा संपर्क श्रीमती सोनी सिंग, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना त्यांचे ई-मेल evoting@nsdl.co.in किंवा SoniS@nsdl.co.in किंवा द्र.:२४९९४५५९ वर कळवावे. सदस्य कंपनी सचिवाकडे monika@muktaarts.com वर सुद्धा लेखी कळवू शकतात.

मंडळाच्या आदेशान्वये मुक्ता आर्ट्स लिमिटेडकरिता सही/-

ठिकाणः मुंबई मोनिका शाह दिनांकः ०३ सप्टेंबर, २०२० कंपनी सचिव