



Registered Office : B-87, MIDC Ambad, Nashik - 422 010, Maharashtra, India Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra, India | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777 E-mail : secretarial@deltamagnets.com | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

06th September, 2020

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai–400 051.	Dalal Street, Mumbai - 400 001.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code 504286

Dear Sir/Madam,

Sub: Publication of Notice for Intimation of AGM, Book Closure and E-Voting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published on 06th September, 2020 in Freepress Journal (in English) and Navshakti (in Marathi), intimating details regarding Annual General Meeting to be held on Monday, 28th September 2020, Book Closure and E-Voting facility.

You are requested to take the same on record.

Yours Faithfully,

For Delta Manufacturing Limited (Formerly Known as Delta Magnets Limited)

Anannya Godbole Company Secretary ACS No: 23112 Encl- As above



MAGDEV LTD. sales@magdev.co.uk www.magdev.co.uk





Factory Address : Nashik : B-87, MIDC Ambad, Nashik - 422 010, India Chennai : 80, MES Road, Ganapathypuram, Tambaram (East), Chennai - 600 059. THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | SUNDAY | SEPTEMBER 6, 2020



Offers submitted manually will not be accepted. Offers by post will not be entertained. Tender Closing time is 14.30 hrs of the Due date of the Tender. "For all indigenous offers. EMD will be accepted only via online system as available on **www.ireps.gov.in**." Tender No. 82.20.1082A Brief Desc Cleaning Solvent

Tender No. 30.20.1193 Brief Desc Hanger for bogie

Side frame key for CTRB Note:- Due dates of Tender

SNo.02 on 05.10.2020; S.No.03 of 06.10.2020

Beside above mentioned tender there are other tenders having value below ₹25 lakhs. For details, pleas visit Railway website above

No.NW/148/WIII/Tender

The details of the tender which is already uploaded at www.ireps.gov.in SI.No.1 Tender No.T-202021-3-02 Authority Co-ord Tender Value in 44167258.66 Earnest Money i ₹ 370800.00 Completion period Twenty Four Months Description of the work MMR-MUE Section Proposed rebuilding of STC bridge

SI.No.2 Tender No.T-202021-3-02 Authority Co-ord Tender Value in ₹39852173.04 Earnest Money in ₹34930.00 Completion period Twenty Four Months Description of the work MMR-MUE Section:-CTR(P)-Complete Track Renewa (Primary) of existing 52Kg/90UTS rails on PSC5 sleeper/1540 density with new 60 Kg Rails on PSC6 Wider Base Sleepers/PSC6 Sleepers/1660 lensity including recoupement o ballast cushion to 35cm and deer screening for a length of 22.10 Km (Locations as per annexure). Cost of tender form in ₹10000/-

SI.No.3 Tender No.T-202021-2-027 Authority Co-ord Tender Value in ₹10773696.98 Earnest Money in ₹203900.00 Completion period Nine Months Description of the work Provision of height gauge and nprovements to drain, approach road ADEN/NED section. Cost of tender form in ₹5000/-

SI.No.4 Tender No.T-202021-1-028 Authority Co-ord Tender Value in ₹45843770.97 Earnest Money in ₹379200.00 Completion period wenty Four Months Description o the work Nanded Division (i) AK-PAL Section: TBR-Through Ballasting track along with deep screening ballast by BCM for a length o 99.50Kms. (Km 850.0-99.50=949.50 (ii) AK-PAU Section-TFR: Through enewal of fittings on PSC sleepe track for a total length of 87.50Km (from Km 862.00 to 949.50). Cost of ender form in ₹10000/-

SI.No.5 Tender No.T-202021-1-029 Authority Co-ord Tender Value in ₹4985675.00 Earnest Money in ₹99700.00 Completion period welve Months Description of the work Carrying out ancillary works in connection with rail/weld testing by USFD equipment in Nanded division Cost of tender form in ₹3000/-

SI.No.6 Tender No.T-202021-1-030

CIN - L27300/H11983PLC029360 Regd Office: 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 Website : www.nilkanthengineering.co.in Email id : nilkanthengineeringltd@gmail.com NOTICE NOTICE is hereby given that the 37th Annual General Meeting of the Members of the Company wi

be held at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Wednesday, 30th September, 2020 at 11.30 am ual Report for the financial year 2019-20 including the Notice convening this An Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)

NILKANTH ENGINEERING LIMITED

The Company is providing to its members facility to exercise their right to vote on resolution propose The company is providing to a memory atom of exercise rule in give over on resolution propose to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may ca their vote using an electronic voting system from the place other than Venue of the Meeting (Remo e-voting)

The Remote e-voting facility shall commence on Sunday, 27th September, 2020 from 9.00 am and end on Tuesday, 29th September, 2020 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 23rd September 2020 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.The attendance slip will be provided at the venue of 37th AGM

By order of the Board of Directors For NILKANTH ENGINEERING LIMITED

Place: Mumbai Date: September 5, 2020

Tender No. 38.20.1143 Brief Desc

A Opening: S.No.01 on 28.09.2020 (GARWARE)

Corrigendum Tender No. 75.20.1428 due or 01.09.2020 is postponed to 16.09.2020

Principal Chief Materials/Manage

Secunderabac notice/2020-21

(14) Nos in ADEN/AWB Section. Cos of tender form in ₹10000/-

Place: Mumbai Date : 04.09.2020

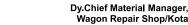
1. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30t September, 2020 at 9.30 a.m. at the registered office : 2, Ashisl Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classi Studio, Mira Bhayander Road, Kashimira, Mira Road (East). Dist. Thane

Pin 401104 to transact the Ordinary business as set out in the Notice of Annual General Meeting forming a part of Annual Report. In compliance

WEST CENTRAL RAILWAY

MATERIAL MANAGEMENT DEPARTMENT-KOTA (e-Tender Notice for the supply of Stores, No. E-66205306, 66205307, 66205358, 66205359 & 66205360) Dy. CMM/WRS/KOTA on behalf of the President of India invites the following advertised tender through E-procurement system No manual/postal offers shall be entertained. Fenders can be accessed under the link **www.ireps.gov.in** for details and for submission of tender.

Sr. No.		Short Description	Tendered Qty.	Estimated Value (INR)					
1.	66205306	Set of maintenance spares of AVDEL/AVLOCK installation Tool model 7230-0130/T-30	01 Set	249334/-					
2.	66205307	Set of maintenance spares of AVDEL/AVLOCK hydrapac hydraulic power unit model 7231- 0200/HP-21	01 Set	238844/-					
3.	66205358	Air brake pipe for Twin pipe air brake system in BOXN wagon.	700 Sets	4676700/-					
4.	66205359	Air brake pipe for Twin pipe air brake system in BTPN wagon	700 Sets	5699400/-					
5.	66205360	Spring loaded side bearer assembly complete	1600 Nos.	13438080/-					
Оре	Opening Date For All Tenders: 13.10.2020 at 12.30 Hrs.								





WHEREAS

G. M. Loyalka

Director DIN: 00299416

The undersigned being the Authorized Officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Sec 13(12), read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 17/02/2020 calling upon the borrower Mr. Nitin Shrinath Habivant & Ms. Pallavi Vilas Mahadaye to repay the amount mentioned in the said notice being Rs.10,18,979.69 (Rupees Ten lac Eighteen thousand Nine hundred Seventy Nine and Paise Sixty Nine only) as on 31/08/2019 plus interests and charges thereupo within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the amount, NOTICE is hereby given to the borrow and the public in general that the undersigned has taken possession of the property described in the SCHEDULE hereunder in exercise of powers conferred on me under Sec 13(4) of the said Act read with Rule 9 of the said Enforcement Rules on this 2nd day of September of Year 2020.

The Borrower / Mortgagor / Guarantor in particular and the public in general are hereby cautioned not to deal with the Property/properties more fully described in SCHEDULE hereunder and any dealings with the property/properties mentioned below will be subject to the charge/mortgage of the Punjab National Bank for an amount Rs. 10,18,979.69 (Rupees Ten lac Eighteen thousand Nine hundred Seventy Nine and Paise Sixty Nine only) as on 31/08/2019 plus interests and charges thereupon besides the costs of publication and other legal expenses consequential and incidental thereto

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets

SCHEDULE: Details of Secured Asset /Mortgaged property:



Dated: 02/09/2020 AUTHORISED OFFICER Place: Mumbai Seal

A.Ramachandran Chief Manager.

(formerly known as Delta Magnets Limited) Regd. Off: B-87, MIDC, Ambad, Nashik - 422 010, Maharashtra. CIN: L32109MH1982PLC028280 Tel. No. 91-253-2382238/67

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28" September, 2020 at 4.00 p.m. IST in compliance with General Circulars numbers 20/2020,14/2020,17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the Notice of AGM dated Friday, 14th August, 2020. The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email to all Members whose email addresses are registered with Company / Depository Participant (s) on or before Friday, 28th August, 2020 and the same is also available on the website of the

Rule 20 of the Companies (Management and Administration Rules) 2014, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided

PUBLIC NOTICE

Notice is hereby given to the public that I am (below named) negotiating with Mr.Rajesh Thakkar and Mrs.Rati Rajesh Thakkar for the purchase of the premises (the residential Flat) more particularly described in the Schedule hereinunder written ("the said premises) free from all encumbrances. All the person and/or institutions having any claim in respect of the said Premises by way of sale, exchange, mortgage, charge, gift,trust, maintenance, inheritance, possession, lease, lien or otherwise howsoever are hereby requested to make the same known in writing alongwith certified true copies of all supporting documents to the undersigned having at his residence at 804. Vardhaman Tower. Bhaskar colony, Near Tulja Bhavani Mandir, Thane (West) 400602 within a period of 7 days from the date of publication hereof, failing which the claim of such person's and/or institutions will be deemed to have been waived and/or abandoned.

The Schedule of above referred to Description of the said premises.

The Residential Flat No.133 situated on 13th Floor in Wing A, Aspen CHS Building (Sector 1 known as Kalpataru Sunrise), Kolshet Road, Village Balkum, Thane (West) 400607 (Share Certificate still not allotted) with one allotted covered Car Parking (bearing no/s. 159 in 2nd basement plan of the complex/ Sector 1"Kalpataru Sunrise" as per Maharashtra RERA Regn. No. P51700000635 having approx. carpet area of 741 sq. ft. and utility balcony area of approx. 38 sq. ft. which is situated at Survey No. 2,3,5,6A, 6C,7A,7B,8,9,98 Hissa No. 7 04, Hissa No. 16

Dated 4.9.2020

Sd/-Mr. R. G. Hanmantgad, Flat No.804, Vardhaman Tower, Bhaskar Colony, Near Tulja Bhavani Mandir, Thane (West) 400602

AU SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCIER's (INDIA) LIMITED) (CIN:L36911RJ1996PLC011381) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise and Enforcement of Security Interest (Rcf, 2002 (34 of 2002)) and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **17-Feb-20** Calling upon the Borrower Rajeev Dave S/o Jagdish Dave (Borrower & Mortgagor), (Loan Account No - L9001060116773431) (New Loan Account No - L9001060116773431) to repay the amount mentioned in the notice being Rs. 21,26,493/- Rs. Twenty One Lac Twenty Six Thoussand Bour Hundred Ninetty Three Only within 60 days from the date of receint Four Hundred Ninety Three Only) within 60 days from the date of receip f the said notice.

The borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described nerein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **2nd Day of September of the Year 2020.**

The borrower/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) for an amount of Rs. 21,26,493/- Rs. Twenty One Lac Twenty Six Thousand Four Hundred Ninety Three Only) as on 14-Feb-20 and interest and expenses thereon until full payment. The borrower's attention is invited to provisions of sub section (8) of

ection 13 of the Act, in respect of time available, to redeem the secured assets

Description of immovable properties

All that part and parcel of residential / commercial property Land / Building / Structure and fixtures situated at **Commercial Unit At S No 5 5b 5d 5f 5g**, **Plot Of Rajeev**, Shop No 21, Ground Floor, B 2, Block No E, Sumit Greendale CHSL, Dongare, Narangi, Tehsil Vasai, Dist. Thane, Maharashtra. Admeasuring 18.13 Sq. Mtr. Owned By Rajeev Dave, Which Is Having Four Boundaries : -East: N/A, West: N/A, North: N/A, South: N/A -sd-

Date : 02-September-2020 Authorised Officer

Place : Thane AU Small Finance Bank Limited

CENTENIAL SURGICAL SUTURE LIMITED Registered Office: F-29, MDC, Murbad, Thane 421401. MAHARASHTRA. Telephone: 02524-222905 :: Fax : +91-22-24161261 :: CIN: L99999MH1995PLC089759 Email ID: shareinvestor@centenialindia.com :: Website: www.centenialindia.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE to response to the 25 Annual General Meeting (e-AGM) of the Company will be held on September 28, 2020 at 10.30 a.m. 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. SEBI/HO/CFD/CMD1/CIRVP/2020/79 issued with the Securities and Exchange Board of India. Issue by the financial of Colpone name and share the characteristic state of the financial for a state of the Notice of 25th e-AGM and Annual Report for the financial year ended on March 31, 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.centenialindia.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 25^o Annual General Meeting has been completed on September 4, 2020.

The dispatch of Notice of 25th Annual General Meeting has been completed on September 4, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 25th e-AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are informed that: [1]. The Ordinary and Special Resolution as set out in the Notice of 25th AGM may be transacted through voting by electronic means. [2]. The remote e-voting shall commence on Thursday, September 24, 2020 (at 9.00 a.m.). The remote e-voting shall end on Sunday, September 27, 2020 (at 5.00 p.m.), [3]. The cut-off date for determining the eligibility to vote by electronic means or at the 25th e-AGM is Monday, September 21, 2020. [4]. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of 25th AGM and holding shares as on cut-off date i.e. Monday, September 21, 2020 (at 1600 wthe process of generating the loging ID and password as provided in the Notice of 25th AGM (15) Members may Notice of 25th AGM and holding shares as on cut-off date i.e. Monday. September 21, 2020 can follow the process of generating the login ID and password as provided in the Notice of 25th AGM. [5]. 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 if subsequently. (b). the member who have cast their vote by remote e-voting prior to the 25th AGM way also attend the 25th 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 25th e-AGM for those who have not voted previously; and (d). a person whose name is recorded in the register of members on 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 25th e-AGM through E-voting. (6). The Notice of 25th AGM is available at the website of the Company www.centenialindia.com and also on BSE Limited website www.bseindia.com. [7]. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting available at www.evoting/dia.com under help section or write an e-mail to helpdesk.evoting@cdsiIndia.com.

www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. The Company has appointed Shri Hemant Shetye (FCS 2827), Partner at HS Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 23, 2020 to Monday, September 28, 2020 both days inclusive) By order of the Board of Director Centenial Surgical Suture Ltd

Managing Director DIN : 00804808

Date : September 6, 2020 Place : Murbad, Thane, Maharashtra

	V Choice I	nterr	natio	nal L	td				
•	Equity Commodity Currency E-Commerce								
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U		67190MH19							
	Choice House, Shree Sha				-156-158,				
	J.B. Nagar, / Tel No. +91-22-	Andheri (Eas	St), Mumbal-	400099.					
	Website: www.choiceir				ia com				
	Extract of Unaudited C			<u> </u>	alooni				
	for the Quarter								
					s. In Lakhs)				
Sr.	Particulars	C	Year ended						
No.		Unaudited 30.06.2020	Audited 31.03.2020	Unaudited 30.06.2019					
1	Total Income from Operations	4,394.91	3,884.84	2787.30	13,235.59				
2									
2	Net profit for the period before tax								
2	Net profit for the period before tax (before exceptional items)	1616.27	605.33	(52.37)	1,820.35				
2		1616.27	605.33	(52.37)	1,820.35				
	(before exceptional items) Net profit for the period before tax (after exceptional items)	1616.27 1616.27	605.33 605.33	(52.37) (52.37)	1,820.35 1,820.35				
	(before exceptional items) Net profit for the period before tax (after exceptional items) Net profit for the period after tax			//	,				
3	(before exceptional items) Net profit for the period before tax (after exceptional items) Net profit for the period after tax (after exceptional items)			//	,				
3	(before exceptional items) Net profit for the period before tax (after exceptional items) Net profit for the period after tax (after exceptional items) Paid up Equity Share Capital	1616.27 1,110.60	605.33 425.33	(52.37)	1,820.35 1,243.10				
3 4 5	(before exceptional items) Net profit for the period before tax (after exceptional items) Net profit for the period after tax (after exceptional items) Paid up Equity Share Capital (face value of Rs. 10 each)	1616.27	605.33	(52.37)	1,820.35				
3	(before exceptional items) Net profit for the period before tax (after exceptional items) Net profit for the period after tax (after exceptional items) Paid up Equity Share Capital	1616.27 1,110.60	605.33 425.33	(52.37)	1,820.35				

DELTA MANUFACTURING LIMITED

Fax No. 91-253-2382926 Email ID: secretarial@deltamagnets.com

Website: www.deltamagnets.com

NOTICE OF 38th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

company i.e www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with



Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Members of Garware Marine Industries Limited ('the Company') will be held on Friday, 25th September, 2020 at 10:00 A.M., through two-way Video Conference (VC) / Other Audi Visual Means (OVAM) facility organized by the Company.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registra and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2019-20 and the notice of 42nd AGM are available at the website of the ompany, www.garwaremarine.com and the website of BSE Ltd., www.bseindia.com. ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 c the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice onvening the 42nd AGM through remote electronic voting system provided by Centra epository Services (India) Limited (CDSL).

The Members are further informed that:

- The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 01st September, 2020;
- The remote e-voting shall commence on Tuesday, 22nd September, 2020 at 10.00 a.m. IST and shall end on Thursday, 24th September, 2020 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on 24th September, 2020;
- The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting a the AGM is Thursday, 17th September, 2020;
- A Member, 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 Thursday, 17th September, 2020 only shall be entitled to avail the facility of remote e
- voting or e-voting at the AGM via video conference; Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday,
- 17th September, 2020 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;
- Members of the Company holding shares either in physical or in dematerialized form as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the general meeting.
- A member may participate in AGM even after exercising his right to vote through remot e-voting, but shall not be allowed to vote again in the AGM.
- The procedure for e-voting and attending the AGM through VC/OAVM facility have been
- provided in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call
- 18002005533. Members may also send their queries to the Company at its email investorredressal@garwaremarine.com For Garware Marine Industries Limited

Sd Pallavi P. Shedge

Company Secretary

MPL Plastics Limited CIN NO. L25209MH1992PLC066635

Regd.Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East Dist, Thane - 401 104. Tel. No.: 022-28455450, 28458967 Email: vishakhaj@mplindia.in, mplho@mplindia.in, Website: www.mplindia.in

Notice for 28th Annual General Meeting (AGM)

on Wednesday, 30th September, 2020

Authority Co-ord Tender Value in	with the relevant circulars, the Notice of the AGM and the standalone	by NSDL and business may be transacted through such voting.		6 Earning per share				
₹6094738.95 Earnest Money in	financial statements for the financial year 2019- 20, along with Board's	The remote e-voting period commences on Thursday, 24 th September,		(quarter numbers a	are not annualised)		0.40	
₹121900.00 Completion period	Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email	2020 (IST 9.00 a.m.) and ends on Sunday, 27 th September, 2020 (IST 5.00		(a) Basic (Rs.)		5.55 4.45	2.13 (0.45	·
Twenty Four Months Description of the work Housekeeping and	addresses are registered with the Company / Depository Participant(s).	p.m.). During this period, Members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.		(b) Diluted (Rs.)		4.45	2.00 (0.45	5.86
maintenance of the Nanded Division	2. Manner of registering / updating email addresses:	The Voting rights of Members shall be in proportion to the equity shares		Notes:				
Office Complex toilets, corridors and	(a) Members holding shares in physical mode, who have not registered/	held by them in the paid up equity share capital of the Company as on		 The above standal have been reviewed 	one unaudited final	ncial results for the	e quarter ended	June 30, 2020,
common areas, sweeping of roads,	updated their email addresses with the Company, are requested to	Monday, 21 st September, 2020 ("cut-off date"). Any person who is		and approved by th	e Board of Director	s of the Company	t its meeting held	on Sentember
cleaning of road and spraying and	register / update the same by clicking on with M/s. Link Intime India Private	Member of the Company as on the cut-off date is eligible to cast vote on		05, 2020 and have	e been subjected	to limited review	by the statutory	auditors of the
fogging for two years. Cost of tender	Limited by clicking on the link:	all the resolutions set forth in the Notice of AGM using remote e-voting or		Company and the a				
form in ₹5000/-	https://linkintime.co.in/EmailReg/Email Register.html	voting at the AGM.		2. Key data relating to s	standalone financial	results of Choice Int	ernational Limited	are as follows:
SI.No.7 Tender No.T-202021-2-031	(b) Members holding shares in dematerialised mode, who have not	The Members who have cast their votes by remote e-voting prior to the						(Rs. In Lakhs)
Authority Co-ord Tender Value in	registered/updated their email addresses with their Depository	AGM may also attend/participate in AGM through VC/OAVM but shall not		e.		Quarte	er Ended	Year ended
₹57966125.72 Earnest Money in	Participants, are requested to register / update their email addresses with	be entitled to cast their vote again.		Sr. Particu	ulars	Unaudited Au	dited Unaudite	ed Audited
₹439800.00 Completion period	the Depository Participants with whom they maintain their demat	Those Members, who shall be present in the AGM through VC/OAVM		NO.		30.06.2020 31.0	3.2020 30.06.20	19 31.03.2020
Twenty Four Months Description of	accounts.	facility and had not cast their vote on the resolution through remote e-		1 Revenue		224.06 2	52.24 205.9	8 902.07
the work Mudkhed-Adilabad section:-	3. Details on Remote E-Voting System with CDSL for Business of	voting and are otherwise not barred from doing so, shall be eligible to		2 Profit Before Tax		98.23	88.54 52.8	9 296.22
Strengthening/Rehabilitation of bridge	AGM Pursuant to the Provision of Section 108 of the Companies Act, 2013	vote through remote e-voting system during AGM		3 Profit after Tax		70.40	63.60 34.1	4 197.42
at Ghat section under ADEN/NED	read with Rule 20 of the Companies (Management and Administration)	A person who has acquired shares and becomes a member of the		3. Previous periods / ye	ear figures have bee	en regrouped / rear	ranged wherever	necessary.
jurisdiction. Cost of tender form in	Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR)	Company after the dispatch of Notice of AGM and holds shares as on cut-			•	Fo	r Choice Interna	
₹10000/-	Regulations, 2015, the Company is providing a facility to the members for	off date, may obtain the login id and password by sending a request at						Sd/-
SI.No.8 Tender No.T-202021-1-032	exercising their right to vote on the items of business set out in the said	evoting@nsdl.co.in. However, if the person is already registered with		Place : Mumbai			AJAY RAJEND	
Authority Co-ord Tender Value in	Notice of AGM by remote e-voting system through platform provided by	NSDL for remote e-voting, then the existing login id and password can be		Date : September 0	5. 2020		,	Director DIN- 03051841
₹2001456.52 Earnest Money in	M/s. Central Depository Services (India) Limited (CDSL).	used.			.,			
₹40000.00 Completion period	The details pursuant to the Rules for Remote e-voting	The Manner of voting remotely for shareholders holding shares in						
Twenty Four Months Description of	are given here under:	dematerialized mode, physical mode and who have not registered their						
the work NED:-Providing House	1. Date and time of commencement of remote e-voting:	email addresses is provided in the Notice of Meeting. The details are also		_		हेर नोटीस		
keeping and Hospitality service for the	27th September, 2020 at 9.00 a.m. IST.	available on the website of the Company. Shareholders are requested to		महाराष्ट्र सहकारी	. संस्था नियम १९६	१ मधिल नियम १०	०७ (११)अन्वये न	ोटीस
Officers rest House, Holiday Homes,	2. Date and time of end of remote e-voting:	visit <u>www.deltamagnets.com</u> to obtain such details. In case any gueries relating to remote e-voting facility, please refer to the	जा जा	हिर नोटीसीव्दारे खालील नमुद थ	रकताकीतार कर्जनार/।	गनगन्त्र (जगा	ोचनार गांचा कलनि	
maintenance of greenery in Rest	29th September, 2020 at 5.00 p.m. IST.	Frequently Asked Questions (FAQs) and e-voting user manual for						
House and station premises at NED		shareholders available at download section of www.evoting.nsdl.com or		री बँक लि. डोंबिवली(पूर्व) य				
station for a period of 2 years. Cost of tender form in₹3000/-	3. The members of the Company, holding shares either in physical form or	contact NSDL at the Toll free no. 1800-222-990 or write an email/contact	सहक	री संस्था अधिनियम १९६० चे	वे कलम १०१ अन्वये	कारवाई करून सदर	कर्जासाठी गहाणख	त करूण देण्यात आर
	in dematerialized form, as on the cut-off date which is Wednesday, 23rd September, 2020, may cast their vote electronically.	the followings:	कर्जद	र/ गहाणखत लिहन देणार यांच	वी जप्त केलेली स्थावर	र मालमत्ता जाहिर वि	नलावाने विकी करण	यापर्वी तिचे वाजवी ।
SI.No.9 Tender No.T-202021-1-033		1. Pallavi Mhatre, Manager		यासाठी या कार्यालयास प्रस्ताव				
Authority Co-ord Tender Value in	4. Remote-voting by electronic mode shall not be allowed beyond 5.00	E-voting Helpdesk						
₹27080810.31 Earnest Money in	p.m. IST on 29th September, 2020.	National Securities Depository Limited		त्तेची वाजवी किंमत ठरवणेकाम				
₹285400.00 Completion period Twelve Months Description of the	5. The members would be able to cast their votes at the general meeting	Email: evoting@nsdl.co.in	टेवण्य	ात आली आहे. त्यानुसार या जा	हिर नोटीसव्दारे संबंधिल	त कर्जदार/ गहाणखत	लिहन देणार यांना व	कळविण्यात येते की, त्य
work Improvements to Gate lodge,	through ballot paper if they have not availed the remote e-voting facility.	Phone: 022 - 24994545		हि दर्शविलेल्या मालमत्तेचे शार				
road surface and provision of wicket	6. If the vote is casted through remote e-voting facility then the members	2. Anannya Godbole, Company Secretary		कनाबाबत त्यांची कोणतीही हर				
gates at all manned LC gates in	would not be permitted to exercise their voting right at the general	Delta Manufacturing Limited (formerly Delta Magnets Limited)						
Nanded Division. Cost of tender form	meeting.	Corporate Office: Bayside Mall, 2 nd Floor, Tardeo Road,		बंधक, सहकारी संस्था पुणे ग्रार्म				
in₹10000/-	7. The members may participate in the general meeting even after	Haji Ali, Mumbai - 400 034.	अद्यय	ावत मुल्यांकण व म्हणणे यासह	ह उपस्थित न राहिल्या	ास याबाबत त्यांचे व	जहिहि म्हणणे नाही	असे समजून उक्त
SI.No.10 Tender No.T-202021-2-034	exercising their right to vote through remote e-voting but shall not be	Email: secretarial@deltamagnets.com		त्तेचे वाजवी मुल्य ठरविण्याबाबत				¢
Authority Co-ord Tender Value in	allowed to vote again in the meeting.	Phone: 022-40794700	-1101-	र्ताय पागपा मुख्य उत्तवज्यायायत	e,	બાહા બરૂહાર		
₹1801800.00 Earnest Money in	8. A person whose name is recorded in the register of members or in the	3. Bhushan Chandratre	अ.	थकबाकीदार नाव व पत्ता	मालमत्तेचे वर्णन	सासनमान्य	दुय्यम निबंधक	थकबाकीदार रक्कम
₹36000.00 Completion period Six	register of beneficial owners maintained by the depositors as on cut-off	Freedom Registry Limited (STA)	क.			मुल्यांकणकार यांचे		
Months Description of the work AK-	date Wednesday, 23rd September, 2020 only shall be entitled to avail the	Registered Office: Plot No. 101 / 102, 19 th Street,	34.			, ·	414 3,414,41	
KNW, MUE-ADB section-updating	facility of remote e-voting or voting in the 28th Annual General Meeting.	MIDC, Satpur, Nasik - 422 007				मुल्यांकण		
Reconciling and Certifying of Railway	9. The Notice of 28th AGM along with the procedure of remote e-voting	Email: support@freedomregistry.in	9.	9) श्री. यशवंत महादू पार्टील	मौजे कार्ला	रू.	रू.	दि. ३१/५/२०
Land Boundaries. Cost of tender	has been sent to all members by electronic mode and the same is also	Phone: 0253-2354032, 2363372		२) सौ. बेबी यशवंत पाटील	ता.मावळ	89.04.000/-		रोजीचे वसुली दार
form in ₹2000/-	available on the website of the Company at www.mplindia.in and M/s.	Members who would like to express their views or ask questions during				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	` ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
The above tender will be closed on	Central Depository Services (India) Limited at www.evotingindia.com	the AGM may register themselves as a speaker by sending their request,		३) श्री. सन्नी यशवंत पाटील	जि. पूणे येथील			नुसार
	10 Any person who have acquired shares and become member of the			वरील १ ते ३ रा. काकांची	गट नं. ४९१.			स्त. २७,२६,२०
28.09.2020 at 15.00 Hrs.	10. Any person who have acquired shares and become member of the	along with the guestions, from their registered e-mail id mentioning their					1	+ होणारे व्याज व
	Company after the dispatch of Annual Report (AGM Notice) may obtain	along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at						
A1031 Sr.DEN (Co-rd) Nanded.	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to:	name, DP ID and Client ID / Folio No., PAN, Mobile No. at		सावली बंगला, काटई गाव,	स.न. १५७/६(८)			· · · ·
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions /	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com.			सावली बंगला, काटई गाव, डोंबिवली पूर्व-४२१२०४	स.न. १५७/६(८) मधील रो हाऊस			+ हाणार व्याज ईतर खर्च
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com. 11. For any queries / grievances, in relation to e-voting Members may	name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@deltamagnets.com at least 7 days before i.e Monday, 21*		सावली बंगला, कार्ट्ड गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर	स.न. १५७/६(८) मधील रो हाऊस क.ई-७,			
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents,	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com.	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a		सावली बंगला, कार्ट्ड गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर	स.न. १५७/६(८) मधील रो हाऊस क.ई-७,			· • •
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com. 11. For any queries / grievances, in relation to e-voting Members may contact the following: (a) E - voting Helpdesk of Central Depository Services (India) Limited	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers / questions depending on the availability of time at the AGM.		सावली बंगला, काटई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोष्ट-वाकलण,	स.न. १५७/६(८) मधील रो हाऊस क्व.ई-७, हार्मणी व्हिला,			· • •
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at http://www.ireps.gov.in or	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com. 11. For any queries / grievances, in relation to e-voting Members may contact the following:	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers / questions depending on the availability of time at the AGM. FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of		सावली बंगला, काटई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोष्ट-वाकलण, ता-अंबरनाथ,	स.न. १५७/६(८) मधील रो हाऊस क.ई-७, हार्मणी व्हिला, एकुण			· • •
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com . 11. For any queries / grievances, in relation to e-voting Members may contact the following: (a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: <i>helpdesk.evoting@cdslindia.com</i>	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers / questions depending on the availability of time at the AGM. FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer		सावली बंगला, काटई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोप्ट-वाकलण, ता-अंबरनाथ, जि. टाणे-४२१ ५०१	स.न. १५७/६(८) मधील रो हाऊस क्व.ई-७, हार्मणी व्हिला,			· • •
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at http://www.ireps.gov.in or	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com . 11. For any queries / grievances, in relation to e-voting Members may contact the following: (a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: <i>helpdesk.evoting@cdslindia.com</i> Helpdesk Tel:- 18002005533	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time at the AGM. FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 22 rd September,		सावली बंगला, काटई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोष्ट-वाकलण, ता-अंबरनाथ,	स.न. १५७/६(८) मधील रो हाऊस क.ई-७, हार्मणी व्हिला, एकुण			· • •
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at http://www.ireps.gov.in or	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com . 11. For any queries / grievances, in relation to e-voting Members may contact the following: (a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: <i>helpdesk.evoting@cdslindia.com</i> Helpdesk Tel : - 18002005533 (b) RTA / Share Department :- M/s. Link Intime India Private Limited,	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers / questions depending on the availability of time at the AGM. FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 22 nd September, 2020 to Sunday, 27 th September, 2020 (both days inclusive) for the		सावली बंगला, कार्टई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोष्ट-वाकलण, ता-अंबरनाथ, जि. टाणे-४२१ ५०१ ५) सौ. पुजा नितीन म्हात्रे	स.न. १५७/६(८) मधील रो हाऊस क.ई-७, हार्मणी व्हिला, एकुण क्षेत्रफळ १६७०			
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at http://www.ireps.gov.in or	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@cdslindia.com. 11. For any queries / grievances, in relation to e-voting Members may contact the following: (a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: helpdesk.evoting@cdslindia.com Helpdesk Tel :- 18002005533 (b) RTA / Share Department :- M/s. Link Intime India Private Limited, (Person in-charge: Ms. Saili Lad)	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time at the AGM. FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 22 rd September,		सावली बंगला, कार्टई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोष्ट-वाकलण, ता-अंबरनाथ, जि. टाणे-४२१ ५०१ ५) सौ. पुजा नितीन म्हात्रे रा. ओम गणेशकृपा बिर्ल्डीग,	स.न. १५७/६(८) मधील रो हाऊस क.ई-७, हार्मणी व्हिला, एकुण क्षेत्रफळ १६७० चौ.फुट ही			· · · ·
A1031 Sr.DEN (Co-rd) Nanded. For further tender conditions / details and for downloading the tender documents, Please visit website at http://www.ireps.gov.in or	Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to:	name, DP ID and Client ID / Folio No., PAN, Mobile No. at <u>secretarial@deltamagnets.com</u> at least 7 days before i.e Monday, 21 st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time at the AGM. FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 22 rd September, 2020 to Sunday, 27 th September, 2020 (both days inclusive) for the		सावली बंगला, काटई गाव, डोंबिवली पूर्व-४२१२०४ ४) सौ. आरती मच्छिंद्र भोईर रा. मु. पोष्ट-वाकलण, ता-अंबरनाथ, जि. टाणे-४२१ ५०१ ५) सौ. पुजा नितीन म्हात्रे रा. ओम गणेशकृपा बिर्ल्डीग, जुनी डोंबिवली, शात्रीनगर,	स.न. १५७/६(८) मधील रो हाऊस क.ई-७, हार्मणी व्हिला, एकुण क्षेत्रफळ १६७०			· • •
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जवशक्ति मुंबई, रविवार, ६ सप्टेंबर २०२०

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श्रुध्दिपत्र

दिनांक ५ सप्टेंबर, २०२० रोजी सदर दैनिकात पान क्र. १० वर प्रकाशित फॉर्म जी मधील कोष्टकातील मुद्दा क्र. २० आणि २१ येथील ईमेल आयडी अवधानाने anil.remedies@aaainsolvency.com असे प्रकाशित झाले आहे ते कृपया अ. क्र. २० साठी anilgoel@aaainsolvency.com आणि अ. क्र. २१ साठी amar.remedies@aaainsolvency.com असे वाचावे.

Founded 1930 DUFFERIN RAJENDRA CHANAKYA Ex-CADETS ASSOCIATION (DRACEA) C/o ROYAL BOMBAY SEAMEN'S CLUB, R. Kamani Marg,

Ballard Estate, Fort, Mumbai 400038, Registered Under Societies Registration Act, 1960: No.BOM 370/78 GBBSD Registered Under Bombay Public Trust Act Regn. No.F 5310 Mumbai

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING IOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of the DUFERIN AJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA) will be convened or riday the 25" September 2020 at 1730 hours (IST) through video conferencing /C)/Other Audio Visual Means (OAVM) only (due to the existing COVID-19 pandemic). he Notice of the Meeting setting out the Agenda for the meeting, together with the Audited inancial Statements for the financial year ended 31 March 2020 and Minutes of the last GM will be sent through electronic mode to those members who have registered thei

AGM will be sent inrough electronic mode to mose memoers who have regions or a se-email IDs with the Association. The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice. Accordingly please note that no provision has been made to attend the AGM in person. The attendance of Members participating in the AGM through VC/OAVM will be counted or the purpose of ascertaining the quorum.

Members who need any technical assistance before or during the AGM can contact Honorary Secretary General of DRACEA, Capt. G.C.Sekhar, (Contact No. +91 9821896849 Email:captsekh@gmail.com)

HILTON METAL FORGING LIMITED CIN: L28900MH2005PLC154986

Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064 Email : secretarial@hiltonmetal.com; Ph No. : 022-4042 6565 NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 30h September, 2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Notice of the 15th AGM along with the Annual Report has been sent to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) (*DP") in accordance with the Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020. The Notice of the AGM and Annual Report of the Company for the financial year 2019-20 is available on the Company's websitehttp://www.hiltonmetal.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), on account of the AGM. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic vot-ing system provided by Link Intime India Pvt. Ltd. ("LIP").

The details of remote e-voting are given below :

1) The e-voting period will commence on Sunday, 27th September, 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM. Thereafter, the e-voting module will be disabled.

- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday. September 23rd, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) A member can only opt for one mode of voting i-¢. either through remote e-voting or evoting during the AGM if any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2020 may obtain login ID & password for é-voting by Sending a request at enotices@linkintime.co.in.

In case shareholders' members have any queries regarding e-voting they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to Mr. Pradeep Mokale, Associate Technology, LIP at enotices@linkintime.co.in or contact on : - Tel. : 022 -4918 6000. For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA CHAIRMAN AND MANAGING DIRECTOR



महाराष्ट्र, सीआयएन: L32109MH1982PLC028280; दुर्ध्वनी क्र.: ९ १-२[ॅ]५३-२३८[े]२२३८/६७ फॅक्स क्र.: ९१-२५३-२३८२९२६ ईमेल आयडी : <u>secretarial@deltamagnets.com</u>; वेबसाईट : <u>www.deltamagnets.com</u>

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती याद्वारा सूचना देण्यात येते की, कंपनीची ३८ वीं वार्षिक सर्वसाधारण सभा ("एजीएम दिनांकित शुक्रवार, १४ ऑगस्ट २०२० एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमा कामकाजावर विचारविनिमय करण्याकरिता साधारण परिपत्रेक क्रमांक २०/२०२० १४/२०२०, १७/२०२० आणि अन्य सर्व लागू कायदे तसेच निगम कामकाज मंत्रालय (एमसीए), भारत सरकार आणि सिक्यरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी" यांच्याद्वारां निर्गमित केलेल्या परिपत्रकाच्या अनुपालनार्थ व्हिडीओ कॉन्फरन्सिंग "व्हीसी")/अन्य ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम") द्वारा **सोमवार, २८ सप्टेंबर** २०२० रोजी संध्याकाळी ४.०० वाजता (भाप्रवे) घेण्यात येणार आहे. संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, लेखापरीक्षित वित्तीय विवरणे आणि परीक्षकांचा अहवाल यासह इतर गोष्टींसमवेत वार्षिक अहवाल समाविष्ट उक्त सचना सर्व सदस्यांना ईमेल द्वारे पाठविण्यात आली आहे. ज्यांचे ईमेल पत्ते शक्रवार. २८ ऑगस्ट २०२० रोजी किंवा तत्पर्व कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. तसेच सदर सूचन <u>www.deltamagnets.in</u> या कंपनीच्या संकेतस्थळावर आणि <u>www.evoting.nsdl.com</u> या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर तसेच <u>www.bseindia.com</u> व <u>www.nseindia.com</u> या स्टॉक एक्सचेंजेसच्या संकेतस्थळावर सुद्धा उपलब्ध आहे.

र्कपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या अनुपालनार्थ सदस्यांना एनएसडीएलद्वारा तरतूद केलेल्या एजीएम ठिकाणाखेरीज अन्य ठिकाणॉंवरून ("दूरस्थ ई-मतदान") इलेक्ट्रॉनिवे नतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे गतदान करण्याकरिता सुविधेची तरतूद करून देण्यात आली आहे आणि सदर मतदानाद्वारा कामकाजावर विचारविनिमय करण्याते येईल.

दुरस्थ ई-मतदान कालावधी गुरुवार, २४ सप्टेंबर २०२० (स. ०९.०० वा. भाप्रवे) रोजी सुरू होईल आणि रविवार, २७ सप्टेंबर २०२० (सायं. ०५.०० वा. भाप्रवे) रोजी संपेल. याँ कालावधील सदस्य त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. दूरस्थ ई-मतदान प्रणाली त्यानंतर एसएसडीएलद्वारा नि:संमर्थ करण्यात येईल.

सदस्यांचा मतदानाचा हक्क सोमवार, २१ सप्टेंबर, २०२० ("कट-ऑफ तारीख") रोजीप्रमाणे कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलातील त्यांच्याकडे असलेल्या समन्याय भागाशी प्रमाणशीर राहील. कोणतीही व्यक्ती, जी कट-ऑफ तारखेनुसार कंपनीचा सदस्य आहे ती एजीएममध्ये मतदान करण्यास किंवा दूरस्थ ई-मतदान पद्धतीचा वॉपर करून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचा मतदानाचा हक्क बजावण्यास पात्र आहे.

न्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केले आहे, तेसुद्ध 'व्हीसी"/ "ओएव्हीएम" द्वारा एजीएममध्ये उपस्थित राहू शकतील/सहभागी होऊ शकतील परंतु ते पुन्हा मतदान करण्यास हक्कदार नसतील.

जे सदस्य "व्हीसी"/ "ओएव्हीएम" सविधेद्वारा एजीएममध्ये उपस्थित राहतील आणि त्यांनी दरस्थ ई-मतदानाद्वारा आणि ठरावांवर मतदान केलेले नाही आणि अन्य खेरीज त्यांना मतदान केरण्यास अटकाव केलेला नाही, ते एजीएम कालावधीत दूरस्थ ई-मतदानप्रणालीद्वारा मतदान करण्यास पात्र असतील

जी व्यक्ती एजीएमची सूचना पाठविल्यानंतर भाग प्राप्त करते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेनुसार तिच्याजवळ भाग आहेत ती <u>evoting@nsdl.co.in</u> यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल. तथाँपि, जर व्यक्ती आधीच दूरस्थ ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत आहे तर ती विद्यमान युजर आयडी व गेसवर्डचा वापर करू शकेल.

डिमटेरियलाइज्ड मोड, फिजिकल मोडमध्ये आणि ज्यांचे ईमेल पत्ते नोंदणीकृत नाहीत अशा नमभागधारकांना दूरस्थेपणे मतदान करण्याचे आवाहन बैठकीच्या सूचनेत दिले आहे. त्याचा तपशील कंपनीच्या संकेतस्थळावरही उपलब्ध करुन दिला आहे. भागधारकांना असे तपशील मिळवण्यासाठी <u>www.deltamagnets.com</u> वर भेट द्यावी अशी विनंती आहे. दूरस्थ ई-मतदान सुविधेसंबंधित कोणतीही शंका असल्यास, कृपया फ्रिक्वेन्टली आस्क्ड

म्वेश्चन्स (एफएक्यूज) <u>www.evoting.nsdl.com</u> या संकेतस्थळाच्या डाऊनलोड सेक्शनवर भागधारकांकरिता उपलब्ध असलेले ई-व्होटिंग युजर मॅन्युअल पाहावे किंवा टोल फ्री क्र. १८००-२२२-९९० यावरून एनएसडीएलशी संपर्क साधाँवा

- पल्लवी म्हात्रे, व्यवस्थापक ई-मतदान हेल्पडेस्क
- नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड
- ईमेल: evoting@nsdl.co.in
- फोन: ०२२ २४९९४५४५
- अनन्या गोडबोले, कंपनी सचिव
- डेल्टा मॅन्युफॅक्चरिंग लिमिटेड (पूर्वी डेल्टा मॅग्नेट्स लिमिटेड) कॉर्पोरेट ऑफिस: बेसाइड मॉल, दुसरा मजला, तारदेव रोड,
- हाजी अली, मुंबई ४०० ०३४.
- ईमेल: <u>secretarial@deltamagnets.com</u>
- फोन: ०२२-४०७९४७००
- भूषण चंद्रात्रे फ्रीडम रेजिस्ट्री लिमिटेड (एसटीए)
- नोंदणीकृत कार्यालय: भूखंड क्र. १०१/१०२, १९ वा मार्ग,
- एमआयडीसी, सातपूर, नाशिक ४२२ ००७ ईमेल: <u>support@freedomregistry.in</u>
- फोनः ०२५३-२३५४०३२, २३६३३७२

न्या सदस्यांना त्यांची मते मांडावयाची आहेत किंवा एजीएमदरम्यान शंका विचारायच्या असल्यास त्यांनीूसोमवार, २१ सप्टेंबर, २०२० पर्यंत <u>secretarial@deltamagnets.con</u> यावर त्यांच्या नोंदणीकृत ईमेल पत्यावरुन विनंती पाठवावी ज्यात त्यांचे नाव, डीपी आयडी/फोलिओ नंबर, पॅन, मोबाइल नंबर नमूद करावेत. जे सदस्य स्पीकर म्हणून स्वतः गेंदणीकृत आहेत त्यांनाच एजीएम कालावधीत त्यांची मते मांडावयास / शंका विचारण्यास अनुमती देण्यात येईल. एजीएम मध्ये वेळे चे बंधन असल्या कारणाने स्पीकर किंवा प्रश्न यांची प्तंख्या मर्यादीत ठेवण्याचे सर्व हक्क कंपनी कडे असतील.

पाअधिक याद्वारा सचना देण्यात येते की कंपन्या अधिनियम, २०१३ च्या कलम ९१ च्या अनुसार कंपनीच्या सदस्यांची नोंदवही व भागहस्तांतरण पुस्तिका एजीएम हेतुप्रीत्यर्थ मंगळवार, २ २ सप्टेंबर, २०२० पासन ते रविवार, २७ सप्टेंबर २०२० (दोन्ही दिवस धरून) पर्यंत बंद <mark>डेवण्यात येई</mark>ल.

डेल्टा मॅन्युफॅक्चरिंग लिमिटेड साठी (पूर्वी डेल्टा मॅग्नेट्स लिमिटेड) हस्ता/ अनन्या गोडबोले कंपनी सचिव एसीएस क्रमांक २३११२

CAUTION NOTICE This caution notice is issued to inform

अस्वीकृती

कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्य

दाव्यांच्या खरेपणा किंवा सत्यतेसाठी

नवशक्ति कोणतीही हमी देत नाही. अश

जाहिरातींवर कोणतीही कुती करण्यापूर्वी

केलेल्या कोणत्याही जाहिगतीमधील

कोणत्याही तथाकथित दिशाभूल करणाऱ्या

किंवा बदनामीकारक मजुकरासाठी किंवा

त्यामधील दाव्यांसाठी भारतात किंवा

परदेशातील कोणत्याही दिवाणी किंवा

फौजदारी विधी न्यायालयात किंवा

प्रकाशक, संपादक आणि प्रोप्रायटर यांना

जबाबदार धरता येणार नाही ते टायित्व

सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये

नवशक्तिची कोणतीही भमिका असणार नाही

न्यायाधिकरणात

नवशक्तिच्या मुद्रक,

हा। वर्तमानपत्रांत प्रकाशित

public at large that, various public notice/s are been published pertaining to property mentioned herein below and therefore my client Shri.Sanjay Mishrimal Punamiya has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1. area admeasuring 16160 square meters, Old Survey No.655, New Survey No. 239 Hissa No.2, area admeasuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area admeasuring 400 square meters, Old Survey No.653 New Survey No.240. Hissa No.2, area admeasuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No.____, area admeasuring 10320 square meters, situate, lying and being at Village-Bhayander, Taluka and District-Thane, in the registration District of Thane and Sub-District of Bhavander within the local limits of Mira Bhayandar Municipal Corporation, hereinafter for the sake of brevity referred to as "said property".

Any person/entity trying to enter into any kind of transaction pertaining to said property without the written consent of my client shall do so at his/her/its risk, peril and cost & consequences thereof and any such transaction will not be legally and/or lawfully binding upon my client under the eyes of law. Please Note

Date : 6/9/2020 Adv. D.R. Raja



By order of the Board of Director For EBIXCASH WORLD MONEY INDIA LIMITED (erstwhile Weizmann Forex Limited



Lower Parel, Mumbai 400 013 Tel: 91 22 7106 1234 | Fax: 91 22 3980 1000 CIN: L22120MH2005PLC151377 Website: www.dnaindia.com

NOTICE NOTICE is NOTICE is hereby given that a Meeting of the Board of Directors of Meeting of the Board of Directors of the Company will be held on, Monday, the 14th day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21

Sd/ Place: Mumbai Ankit Shah Company Secretary Date: 05/09/2020 Note : This information is also available or the Company's website at www.dnaindia.com and may also be accessed on the Stock Exchanges websites at <u>www.bseindia.com</u> and www.nseindia.com.

Mumbai

भागधारकाना वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्याच्या आवश्यकतेतून सूट दिलेली आहे.

प्रॅक्टिसिंग कंपनी सेक्रेटरी (मेंबरशिप क्र. १५९२३) यांची छाननीकार म्हणून नियुक्ती केलेली आहे.

(ब) ५७व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविण्याचे काम पूर्ण केल्याची तारखी ५ सप्टेंबर २०२० अशी आहे.

लाग असलेल्या परिपत्रकानसार वाटन झालेल्या आहेत.

ह्या सकेतस्थळावरही उपलब्ध आहेत.

आयडी आणि पासवर्ड वापरू शकेल.

करण्याचा अधिकार नसेल.

वार्षिक सर्वसाधारण सभेसाठी बंद राहतील

ठिकाण : अहमदाबाद

दिनांक : ५ सप्टेंबर, २०२०

असलेल्या ई–व्होटिंग प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

१८००२२५५३३ याच्याशी संपर्क साधू शकतील.

सभासदानी वार्षिक सर्वसाधारण सभेची सूचना पहावीँ अशी विनती करण्यात येत आहे.

M/s. COLINZ LABORATORIES LIMITED (CIN: L24200MH1986PLC041128) Registered office : A-101, Pratik Industrial Estate, Mulund Goregaon Link Raod,

Bhandup (W), Mumbai-400078

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the members of M/s. COLINZ LABORATORIES LIMITED ("the Company") will be held on Wednesday, 30th September, 2020, at 2,30 P.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice o AGM.

The Notice of the AGM with Annual Report for FY 2019-20 has already been sent b email to all shareholders. The said Notice is also available on Company's website www.findoc-cll in and also on the website of BSE at www.bseindia.com. The Company is providing remote e-voting facility as per the dates specified in the Notice of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is given in the Notice of the AGM.

Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable provisions, the Register of Member and Share Transfer Books of the Company will emain closed from Wednesday, 23rd September, 2020 to Wednesday, 30" September, 2020 (both days inclusive).

The Notice is being issued for the information of all members of the Company.

विंडसर मशीन्स लिमिटेड

ई-मेल : investors@windsormachines.com, contact@windsormachines.com,

सीआयएन : एल९९९९९एमएच १९६३ पीएलसी०१२६४२

रजिस्टर्ड ऑफिस: १०२/१०३, देवमिलन को. ऑप. हौसिंग सोसायटी,

टीप टॉप प्लाझा जवळ, एल. बी. एस. मार्ग, ठाणे (वे.) - ४०० ६०४.

फोन : +९१ ०२२ २५८३ ६५९२ फॅक्स : +९१ ०२२ २५८३ ६२८५

वेबसाईट : www.windsormachines.com

दिनांक ०१ सप्टेंबर २०२० रोजी वर्तमानपत्रात प्रसिद्ध केलेल्या सूचनेच्या अनुसार याद्वारे सूचना देण्यात येते की, **विंडसर मशिन्स लिमिटेड्यी** (कंपनी) **५७वी वार्षिक**

सर्वसाधारण सभा (एजीएम) **बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी सकाळी ११.३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृक्श्राव्य माध्यमे (ओएव्हीएम)

याच्या माध्यमातून, ५७वी वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. सध्या चालू असलेल्या

कोविड– १९च्या साथीचा विचार करता. कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांच्या दिनांक ५ मे २०२० रोजीच्या परिपत्रकान्वये व त्यासोबतच त्यांच्या

दिनाक ८ एप्रिल २०२० आणि दिनाक १३ एप्रिल २०२० च्या परित्रकांच्या व सेबीच्या १२ मे २०२० रोजीचे परिपत्रक याच्या सहवाचनांतर्गत (ज्यांचा जवेग्व

एकत्रितपणे 'लाग् असलेली परिपत्रके' असा केलेला आहे. त्याच्या अनुषगाने वार्षिक सर्वसाधारण सभेचे (एजीएम) आयोजन एका सामायिक विकाणी

सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे आणि सूचीकृत कंपन्यांना त्यांच्या

उपरोक्त परिपत्रकांचे अनुपालन करण्यासाठी ५७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि कंपनीचा वार्षिक अहवाल व त्यासोबत आर्थिक वर्ष २०१९-

२०ची स्वतंत्र आणि एकत्रित आर्थिक विवरणे आणि संचालक मंडळाचा अहवाल, लेखेपरीक्षकांचा अहवाल आणि त्यांच्यासोबत जोडणे आवश्यक असलेली

इतर कागदपत्रे दिनांक ५ सप्टेंबर २०२० रोजी इलेक्ट्रॉनिक माध्यमातून, ज्या सभासदांचे ईमेल आयडीज् कंपनीचे/डिपॉझिटरी पार्टिसिपट्स यांच्याकडे

नोंदवलेले असतील त्यांना पाठविण्यात आलेल्या आहेत. ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या प्रत्यक्ष प्रती पाठविण्याची आवश्यकता

५७व्या वार्षिक सर्वसाधारण सभेची सूचना व त्यासोबत आ.व. २०१९–२०चा वार्षिक अहवाल कपनीच्या <u>www.windsormachines.com</u> ह्या

संकेतस्थळावर, स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेडच्य<u>ा www.bseindia.com</u> ह्या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या

<u>www.nseindia.com</u> ह्या संकेतस्थळावर आणि शिवाय सीडीएसएलच्या (रिमोट ई–व्होटिंगची सुविधा पुरविणारी एजन्सी)<u>www.evotingindia.com</u>

अंतिम तारखेस. म्हणजेच दिनांक २३ सप्टेंबर २०२० रोजी प्रत्यक्ष रूपात किंवा डिमटेरिअलाईझ्ड रूपात भाग धारण करणारे सभासद त्यांचे. सचनेत उल्लेख

केलेल्या साधारण आणि विशेष ठरावांवरील मत, सेंट्रल डिपॉझिटरी सव्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या इलेक्ट्रॉनिक माध्यमातून देऊ

शकतील. वार्षिक सर्वसाधारण सभेतील ई–व्होटिंगची प्रक्रियेची छाननी योग्य आणि पारदर्शक पद्धतीने करण्यासाठी कपनीने श्रीमती रमा सुब्रमणियन

सर्व सभासदाना कलविण्यात येते की, कंपनी कायदा, २०१३ च्या कलम १०८ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील

वेळोवेळी सुधारणा केलेला नियम २० आणि इन्स्टिट्यूट ऑफ कपनी सेक्रेटरिज ऑफ इंडिया यानी प्रसत केलेलेया सेक्रेटरिअल स्टॅंडर्ड २ ऑन ''जनरल

मिटिंग्ज'' व रेग्युलेशन्सच्या ४४ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ याच्या सहवाचनातर्गतः

(अ) ५७व्या वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सचनेत उल्लेख केलेले कामकाज इलेक्टॉनिक माध्यमातन मत देऊन पार पाडले जाईल.

(क) इलेक्ट्रॉनिकमाध्यमातून किंवा वार्षिकसर्वसाधारण सभेतमत देण्यासाठी पात्रता निश्चित करण्यासाठीची अतिम तारीख बुधवार, २३ सप्टेंबर २०२० अशी आहे.

जी कोणी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवून झाल्यानतर कपनीची सभासद होऊन अतिम तारखे, म्हणजेच बुधवार, दिनाक २३ सप्टेंबर

२०२० रोजी भाग धारण करीत असेल, ती आमच्य<u>ा www.windsormachines.com</u> ह्या संकेतस्थळावर आणि सीडीएसएलच्या

<u>www.evotingindia.com</u> ह्या संकेतस्थळावर अपलोड केलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली प्रक्रिया पार पाडून तिचे मत देऊ

शकेल, परत, जर कोणी व्यक्ती सीडीएसएल याच्याकडे ई–व्होटिंगसाठी नोंदणीकत असेल, तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील यजर

(ड) इलेक्ट्रॉनिक माध्यमातून रिमोट ई–व्होटिंग रविवार, दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होऊन मंगळवार, दिनांक २९ सप्टेंबर

(ई)) जे सभासद/भागधारकव्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित असतील आणि त्यांनी ठरावांवरील त्यांचे मत रिमोट

ई-व्होटिंगच्या माध्यमातून दिलेले नसेल आणि ज्यांना अन्यथा असे करण्यास मनाई केलेली नसेल, तेच सभासद वार्षिक सर्वसाधारण सभेत उपलब्ध

रिमोट ई–व्होटिंगच्या माध्यमातून मतदानाचा अधिकार बजावल्यानंतरही सभासद सभेस उपस्थित राहू शकेल, पण त्याला/तिला सभेत पुन्हा मतदान

सर्वसाधारण सभेस उपस्थित राहण्याची सुविधा पुरविण्यात येईल. वार्षिक सर्वसाधारण सभेच्या दरम्यान लॉगिनच्या तपशिलासाठी आणि लॉगिनसाठी

इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधी जर काही शंका/तक्रारी असतील, तर त<u>े www.evotingindia.com</u> वर उपलब्ध असलेले

भागधारकासाठीचे वारवार विचारले जाणारे प्रश्न (एफएक्यूज्) आणि ई–व्होटिंग युजर मॅन्युअल पाहू शकतील किंवा श्री. राकेश दळवी, व्यवस्थापक,

सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल), २५वा मजला, ए विंग, मॅरॅथॉन फ्युचरेक्स, मफतलाल मिल्स कपाऊड, ना. म

जोशी मार्ग, लोअर परळ (पू.), मुंबई – ४०० ०१३, ईमेल आयडी: <u>helpdesk.evoting@cdslindia.com</u> दूरध्वनी क्रमांक

याद्वारे अशीही सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील कलम ९१ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ व

रेग्युलेशन्सच्या ४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ याच्या सहवाचनांतर्गत कपनीच्या सभासदाची

नोंदवही आणि भाग हस्तांतरण पुस्तिका, गुरुवार, दिनाक २४ सप्टेंबर २०२० ते बुधवार, दिनाक ३० सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) या कालावधीत

(ए) सभासदाना सीडीएसएलच्य<u>ा www.evotingindia.com</u> यावरील ई-व्होटिंग सिस्टीमच्या माध्यमातून व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक

(ऐ) इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबधीच्या सूचनांसाठी भागधारक ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचना पाहु शकतील आणि

२०२० रोजी सायकाळी ५.०० वाजता सपेल. त्यानंतर सीडीएसएलद्वारे रिमोट ई–व्होटिंग मॉड्यूल मतदानाच्या दृष्टींने निष्ठ्रिय करण्यात येईल.

Yours Faithfully By the order of Board of Directors Dr. Mani L. S

विंडसर मशिन्स लिमिटेडकरिता

मेंबरशिप नं.: एफसीएस ८३९२

प्रीती पटेल

कंपनी सचिव

Director- Legal, Company Secretary & Compliance Officer 5th September, 2020 Din No. 00825886



WINDSOR Partner in Progress



त्यांनी स्वतः चौकशी करण्याचे किंवा तजांच सल्ला घेण्याबाबन वाचकांना सचवण्यांत येते ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकत वेबसाईटवर ई पेपर मध्ये अपलोड

For Diligent Media Corporation Limited

ended on June 30, 2020.

Place · Mumbai Sushama Kadam Date : 05.09.2020 Company Secretary

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, श्रीम. गीताबेन आनंदलाल शाह आणि त्यांची ३ मुले म्हणजेच १) श्रीम. दिप्तीबेन जयेश शाह, मुलगा २) श्री. भाविक आनंदलाल शाह, मुलगा आणि ३) श्री. अंक्र आनंदलाल शाह, मूलगा यांनी श्री. आनंदलाल शाह, गीताबेन यांचे पती आणि वरील ३ मुलांचे वडील यांचे मुंबई येथे ७/७/२०२० रोजीस निधन झाले आणि त्यांच्या निधनानंतर विभिन्न क्र. १५६ ते १६० धारक सोसायटीच्या प्रत्येकी रू. ५०/- च्य ५ पूर्ण भरणा शेअर्स करीता शेअर प्रमाणपत्र क्र. ३२ आणि एक कार पार्किंगसह वाळकेश्वर चंदनबाल को-ऑप. हौ. सोसा. लि. मधील चंदनबाला अपार्टमेंट बिल्डिंगच्या ए-विंग मधील फ्लॅट क्र ६०२ मधील त्यांच्या संदर्भामधील १०% अविभाजित हक्क, नामाधिकार आणि हितसंबंधामध्ये सटर गीताबेन आणि ३ इतर हे माउ ४ वारसदार असून त्यांच्याकडून सोसायटीने माहिती प्राप्त केली आहे. सर्व ३ मलांनी त्यांची आई गीताबेन शाह यांच्या नावामधील सदर फ्लॅट आणि शेअर्समधील त्याचे कै. वडील आनंदलाल शाह यांचे १०% अविभाजित संयुक्त हितसंबंधापासून त्याच्या द्वारे वडिलार्जित त्यांच्या संदर्भामधील २५% अविभाजित हक्क, नामाधिकार आणि हितसंबंध सोडुन देण्याची इच्छा व्यक्त केली आहे जेणेकरून गीताबेन शाह त्यांचे वयक्तिक ९०% अविभाजित संयुक्त हितसंबंधासह सदर फ्लॅट आणि शेअर्सच १००% मालक बनतील. सदर सोसायटी वरील सदर ३ मुलांद्वारे निष्पादित नोंदणीकृत सोडुन दिल्याच्या विलेखाच्या आधारे कै. आनंदलाल शाह यांच्या १०% अविभाजित शेअर्स आणि हक ऐवजी आणि त्या ठिकाणी त्या नोंदीमध्ये सदर गीताबेन शाह यांच्या नावाची नोंद करतील कोणालाही सदर सोसायटीच्या १००% मालक म्हणून सदर फ्लॅट आणि सदर गीताबेन शाह यांच्या नावामधील सोडन दिलेल्या सदर फ्लॅट आणि शेअर्सवप स्टेट बैंक ऑफ इंडियाचा प्रभार वाचून आणि वगळून सदर शेअर्स आणि सदर फ्लॅटमध्ये कोणताही दावा, मागणी किंवा आक्षेप जसे की, गहाण, धारणाधिकार, निर्णयापूर्वी किंवा नंतर जप्ती किंवा कोणत्याही कोर्टाचा आदेश असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना सोसायटीच्या ईमेल वर किंवा सोसायटीच्या खालील नमूद पत्त्त्यावर नोंदणीकृत ए/डी पत्राद्वारे या सूचनेच्या प्रसिद्धीचे तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, त्यानंतर असलेल्या कोणत्याही दाव्याच्या संदर्भाशिवाय वरील गीताबेन शाब यांच्या नावामध्ये वरील उल्लेखित सदर शेअर्समधील सदर समाविष्टीत शेअर्स सोसायटी हस्तांतरीत करेल आणि दावे असल्यास, ते त्यागित समजले जातील वाळकेश्वर चंदनबाला सीएचएस लि, करीता सचिव

पत्ताः चंदनबाला अपार्टमेंट. वाळकेश्वर चंदनबाला को-ऑप. हौ. सोसा. लि. रतिलाल टी. ठक्कर मार्ग, रिडगे रोड लगत, वाळकेश्वर, मुंबई-४००००६ ठिकाण: मुंबई दिनांक: ५/९/२०२०

स्वास्तिका डव्व्हेस्टमार्ट लिमिटेड

CIN: L65910MH1992PLC067052. नोंदणीकृत कार्यालयः फ्लॅट नं. 18, दुसरा मजला, नॉर्थ विंग माधवेश्वर को-ऑप. एचजीएस सोसायटी लिमिटेड, माधव नगर, 11/12, एस व्ही. रोड, अंधेरी (प.) मुंबई, महाराष्ट्र:400058 टेलि नं 022: 26254568, ई-मेल info@swastika.co.in, वेबसाईट www.swastika.co.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी) व इतर ऑडिटो व्हिज्युअल मेनेज (ओएव्हीएम), ई-व्होटिंग माहिती आणि बुक क्लोजरद्वारे 28 व्या वार्षिक सर्वसाधारण सभेची नोटीस

30 ऑगस्ट, 2020 रोजीच्या आमच्या पूर्वीच्या संवादाच्या अनुषंगाने हे चालू आहे, ज्यायोगे कंपनीच्या सदस्यांना माहिती मिळाली की कंपनी अधिनियम, 2013 (कायदा) च्या तरतदींचे पालन करून जनरल परिपत्रक क्रमांक 14/2020 रोजी दिनांक 8 एप्रिल, 2020 रोजी परिपत्रक क्रमांक 17/2020 दिनांक 13 एप्रिल, 2020 आणि परिपत्रक क्र. 20/2020 दिनांक 5 मे, 2020 भारतीय सुरक्षा व विनिमय मंडळाने जारी केलेली 12 मे, 2020 रोजी कॉर्पोरेट कामकाज मंत्रालय आणि परिपत्रक क्रमांक (सेबी/ एचओ / सीएफडी / सौएमडी/ 1 / सीआयआर / पी / 2020 / 79), संचालक मंडळाने कंपनीची 28 व्या वार्षिक सर्वसाधारण सभा (एजीएम) सोमवारी, 28 सप्टेंबर, 2020 रोजी दुपारी 2:30 वाजना आयोजिन करण्याचा निर्णय घेतला (आयएमटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य ऑडिओ व्हिज्यअल साधने (आएव्हीएम) सुविधा, सर्वसाधारण ठिकाणी सदस्यांची प्रत्यक्ष उपस्थिती न करता, 28 व्या एजीएमच्या सूचनेत दिलेल्या व्यवसायाचा व्यवहार करण्यासाठी. एँमसीए आणि सेबीच्या परिपत्रकांनी भागधारकांना वार्षिक अहवालाच्या भौतिक प्रती छापण्याच्या आणि पाठविण्याच्या संदर्भात कंपन्यांना शिथिलता दिली आहे

31 मार्च 2020 रोजी संपलेल्या आर्थिक वर्षाचा 28 व्या एजीएम आणि कंपनीचा वार्षिक अहवालाची नोटीस व ईसी मतदानासह कुलगुरू ओएव्हीएम सुविधेद्वारे 28 व्या एजीएममध्ये सामील होण्यासाठी लॉगिन तपशिलासह 5 सप्टेंबर, 2020 रोजी ई मार्गे पाठविण्यात आले आहे. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार कंपनी किंवा रजिस्ट्रार व शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) कडे नोंदणीकत अशा सर्व सदस्यांना मेल - आणि ते देखील उपलब्ध आहेत, कंपनीची वेबसाइट (www.swastika.co.in) स्टॉक एक्सचेंजची वेबसाइट (www.bseindia.com) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) (www.evotingindia.com) च्या वेबसाइटवर.

कंपनी अधिनियम, 2013 (अधिनियम) च्या कलम 91 च्या तरतुदींनुसार तसेच सेबी (एलओडीआर) रेग्युलेशन 42 आणि सदस्यांच्या नोंदणी आणि सामायिक हस्तांतरणाच्या पुस्तकांच्या अंतर्गत तेथे तयार केलेल्या इतर लागू नियमानुसार नोटिस देखील देण्यात आली आहे. कंपनी 21 सप्टेंबर, 2020 ते सोमवार 28 सप्टेंबर, 2020 पर्यंत (दोन्ही दिवस समावेश) 28 व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदीच्या अनुषंगाने कंपनी मेनेजमेंट आणि एडमिनिस्ट्रेशन रफल 2014 च्या रफल 20 सहीत वेळो वेळी सुधारणाप्रमाणे वाचावे आणि सेबी (लिंस्टिंग ऑब्लिगेसन्स एंड डिस्कलोसर रिक्यारमेन्ट्स) रेगुलेसन्स, 2015 च्या नियम 44 वाचण्यात याँव कृपया कंपनीने त्यांच्या सभासदांबरोबर त्यांच्या मताच्या अधिकारांच्या सुविधा ह्या सर्वसाधारण सभेच्या नोटीसीतील अजेंडा मुदऋदयात इलेक्ट्रोनिक मिन्स आणि दिल्या आहेत आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लि (सी.डी.एस.एल) ने ई-वोटींग सर्विस द्वारा झालेला व्यवहार नमद केला आहे.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदींच्या अनुषंगाने तपशिल दिला आहे आणि संबंधी रफल तपशीलवार खाली दिले आहेत:-1. कामकाज इलेक्टोनिक साधानाद्वारे घेण्यात येईल.

2. रिमोट ई:वोटींगची सुरवात शुक्रवार दिनांक 25 सप्टेंबर 2020 सकाळी 9 वाजता

3.रिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ : रविवार दिनांक 27 सप्टेंबर 2020 संध्याकाळी 5 वाजता पर्यंत राहील.

4. कट ऑफ दिनांक: 21 सप्टेंबर 2020 सोमवार.

5. कोणतीही व्यक्ति जी कंपनीचे शेयर्स नोटिस पतिवल्यानंतर विकत घेते आणि कट ऑफ़ तारखेला म्हणजे 21 सप्टेंबर 2020 सोमवार ला शेयधारक असतो, तो व्यक्ति लॉगइन आयडी आणि पासवर्ड आपल्या फोलिओ क्रमांक / डीपी आयडी आणि ग्राहक आयडी नंबरचा उठ्ठेख करून helpdesk.evotingcdslindia.com वर ई-मेल पाठवून प्राप्त करू शकतात. तथापि, जर एखादे सदस्य रिमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणीकृत असेल तर ते आपले मत निर्धारीत करण्यासाठी त्याच्या विद्यमान युजर आयडी आणि पासवर्डचा उपयोग कर शकतात. जर त्याने आपला पासवर्ड विसरला तर तो www.evotingindia.com वर उपलब्ध Forget User Details/ Password पर्यायाचा वापर करून किंवा टोल फ्री नंबर 1800-22-5533 वर सीडीएसएलशी संपर्क रीसेट करू शकतात.

6. इलेक्ट्रॉनिक पध्दतीने ई-वोटींग करण्यास रविवार, 27 सप्टेंबर, 2020 रोजी संध्याकाळी 5:00 वाजल्यानंतर करण्यास मान्यता देण्यात येणार नाही

7. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा एजीएमवर उपलब्ध करुन देण्यात येईल आणि ज्या बैठकीत रिमोट ई-वोटिंगद्वारे मत दिले गेले नाही अशा सदस्यांना ई-वोटिंग द्वारे बैठकीत आपला हक्क वापरता येईल..

 जे सभासद सर्वसाधारण सभेला उपस्थित आहेत आणि त्यांनी सर्वसाधारण सभेपूर्वी त्यांनी त्यांचे मत रिमोट ई-वोटींग ने केले असल्यास तर त्यांना पुन्हा त्यांचे मतदान करता येणार नाही.

9. सभासद जे कट ऑफ तारीखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार रोजी कम्पनी शेयरधारक आहे त्यांना रिमोट ई:वोटींग तसेच एजीएम येथे मतदान करण्याचा अधिकार राहील

10. सदस्याने ठराव टाकल्यावर मतदान केले की सदस्याला नंतर बदलण्याची परवानगी दिली जाणार नाही.

11. 28वी सर्व साधारण सभेची नोटीस आणि सन 2019-20 या वित्तीय वर्षाचा वार्षिक अहवाल हा कंपनीच्या वेबसाईल www.swastika.co.in आणि सी.डी.एस.एल.ची वेबसाईट www.evotingindia.com वर उपलब्ध करण्यात आले आहे. 12. इलेक्ट्रॉनिक मतदानाशी संबंधित कोणत्याही तक्रारींसाठी भागधारक कंपनीच्या कंपनी सेक्रेटरीशी संपर्क साधू शकतात.

श्रीमती शिखा बन्सल (कंपनी सेक्रेटरी) स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड 48, जावरा कंपाउंड, एम वाय एच रोड, इंदौर, मध्य प्रदेश - 452001 टेलि. नं. 0731-6644000 ई-मेलः info@swastika.co.in

दिनांकः 5 सप्टेंबर, 2020 ठिकाणः मुंबई

सीआयएन : एल६३०३२एमएच१९८६पीएलसी१५४९१० नोंद. आणि कॉर्पोरेट कार्यालय : ए-९०१-९०५, ९ वा मजला, २१५, ॲट्रियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०९३.

सीमेक लिमिटेड

ठिकाण:- मुंबई

तारीख: ०६ँ/०९/२०२०

दू. : (९१) २२-६६९४१८००/३३०४१८०० / फॅक्स : (९१) २२-६६९४१८१८/३३०४१८१८

वेबसाईट : www.seamec.in, ई-मेल : contact@seamec.in

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

(प्रति समभाग माहिती सोडून, रु. लाखांत)

	तपशील	अलिप्त			एकत्रित			
अ. क्र.		संपलेली तिमाही		संपलेले वर्ष	संपलेली	संपलेले वर्ष		
		३०.०६.२०२०	३०.०६.२०१९	३१.०३.२०२०	३०.०६.२०२०	३०.०६.२०१९	३१.०३.२०२०	
१	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	३,१२५	९,९११	३६,५२५	३,६९२	१०,२४०	३८,४१०	
2	कालावधीसाठी (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी) निव्वळ नफा	(५३५)	४,२४०	१३,५५६	(६२)	४,४७२	१३,८६९	
ÿ	कालावधीसाठी करपूर्व (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनंतर) निव्वळ नफा	(५३५)	४,२४०	१३,५५६	(६२)	४,४७२	१३,८६९	
8	कालावधीसाठी करोत्तर निव्वळ नफा (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबीनंतर)	(१०১)	४१६५	१३,०१२	(35٤)	४,३९७	१३,३२५	
ير	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) समाविष्ट)	(٤٥٦)	४,१६३	१३,००४	(३३७)	४,३९२	१३,१४२	
६	समभाग भांडवल (प्रति समभाग रु. १० चे दर्शनी मूल्य)	२५४३	२५४३	२५४३	२५४३	२५४३	२५४३	
હ	पुनर्मुल्यांकित राखीव वगळून इतर इक्विटी	_	_	४५,१९९	_	_	५३,५६९	
5	प्रति समभाग प्राप्ती मुलभूत आणि सौम्यिकृत	(३.१५)	१६.३८	५१.१८	(१.२९)	१७.२९	५२.४१	

टिपा :

बोर्डाच्या आदेशावरु

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड

१. वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजेसमध्ये सादर केलेल्या ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईटस् -(www.bseindia.com/www.nseindia.com) वर तसेच कंपनीची वेबसाईट - (www.seamec.in) वर उपलब्ध आहे.

२. ४ सप्टेंबर, २०२० रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने वरील वित्तीय निष्कर्षांचे पुनर्विलोकन केले आणि त्यानंतर संचालक मंडळाने ते मंजूर केले. कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील निष्कर्षांचे मर्यादित पुनर्विलोकन केले आहे.

> संचालक मंडळाच्या वतीने आणि साठी सही/-संजीव अग्रवाल अध्यक्ष

श्री सुनील न्याती ठिकाण : मुंबई व्यवस्थापकीय संचालक डीआयएनः 00015963 दिनांक : ०४ सप्टेंबर, २०२०