FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

Tel: 61898700 / 65214354; Fax: 61898725 Email: dir@filtra.in; Web Site: www.filtra.in CIN: L41000MH2011PLC217837



Fax No: 2272 1919

Date: September 06, 2020

To,
The Deputy Manager
Corporate Relations Department, **BSE Limited**P. J. Towers, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code - BSE SME- 539098

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 9th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Financial Express** (English Newspaper) & **The Global Times** (Regional Newspaper), on September 06, 2020 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

- 1. Notice of 9th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
- 2. Intimation about completion of sending notice of 9th AGM through electronic mode;
- 3. Book Closure for 9th AGM of the Company; and
- 4. E-voting information.

Kindly take the same on your record on display on your website.

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Shikha Sunil Chaurasia

Company Secretary & Compliance Officer

Membership No.: A59412

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Place: Mumbai

Encl.: As above.



Registered Office: Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213 Tel.: 02717- 661661 | Fax: 02717 - 661716 | CIN: L33121GJ1994PLC022460 **E-mail:** cs@transformerindia.com | **Website:** www.transformerindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, 14th September, 2020 at the registered office of the Company, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020.

The said Notice may be accessed on the Company's website at www.transformerindia.com and at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Transformers and Rectifiers (India) Ltd. Date: 5th September, 2020 Rakesh Kiri Place: Ahmedabad **Company Secretary**

PRISMX GLOBAL VENTURES LIMITED (FORMERLY KNOWN AS GROMO TRADE & CONSULTANCY LIMITED)

CIN: L74110MH1973PLC016243 Registered office: 412, Hubtown Solaris, SaiWadi, N. S. PhadkeMarg,

Andheri (East) Mumbai- 400069. EMAIL ID: infogromo@gmail.com | Website: http://www.gromotrade.com

NOTICE OF 47TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting of Prismx Global Ventures Limited will be held on Wednesday 30th September, 2020, at 1.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM" to transact the business mentioned in the Notice of AGM dated 02nd September 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 General Circular No.17/2020 and General Circular No.20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at http://www.gromotrade.com/, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the Nationa Securities Depository Limited("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity

respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaSharegistry (India) Private Limited by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc The Members are requested to carefully read all the Notes set out in the Notice

Shares in Demat form are requested to register their e-mail address with the

of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. The remote e-voting period commences on Sunday, 27th September, 2020

(9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to the equity shares held by

them in the paid up equity share capital of the Company as on 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 47th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 47th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Prismx Global Ventures Limited

Place: Mumbai Dated: 05/09/2020

Tejas Hingu **Managing Director**

TERRASCOPE VENTURES LIMITED

(FORMERLY KNOWN AS MORYO INDUSTRIES LIMITED) CIN: L74110MH1988PLC111703

Regd off: Shop No.52/A,1st Floor,Om Heera Panna Premises Behind Oshiwara Police Station, Andheri(west) Mumbai -400053. **EMAIL ID:** moryoindustries18@gmail.com Website: https://moryoindustries.wordpress.com

NOTICE OF 32ND ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting of Terrascope Ventures Ltd. will be held on Wednesday 30th September, 2020, at 2.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020 in compliance with all the applicable provisions of the Companies Act. 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 General Circular No.17/2020 and General Circular No.20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020

In compliance with the aforementioned circulars, the Notice of the AGM along

with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://moryoindustries.wordpress.com/, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited("NSDL") www.evoting.nsdl com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM then existing User ID and password can be used for casting vote

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Fransfer Agent ("RTA") of the Company i.e. Purva Sharegistry (India) Private Limited, by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 32nd AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 32nd Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Place: Mumbai

Dated: 05/09/2020

For Terrascope Ventures Limited **Company Secretary**

Mushahid Ahmed Khan

KAYA LIMITED

CIN: L85190MH2003PLC139763 Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093. **Tel**: 022-6619 5000 **Fax No**.: 022-6619 5050

Website: www.kaya.in Email: investorrelations@kayaindia.net NOTICE

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"),to transact the business, as set out in the Notice of the 17th AGM dated June 29, 2020

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 17th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDLfor providing its members

the facility of 'remote e-voting'. The remote e-voting period commences

on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently. The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl. co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SontS@nsdl.co.in.

For Kaya Limited

Place: Mumbai Date: September 5, 2020

Nitika Dalmia Company Secretary & **Compliance Officer**

REFNOL RESINS AND CHEMICALS LIMITED CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-22820013 Fax: 079-22820476 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars'), the 39th Annual General Meeting ('AGM') of Members of Refnol Resins and Chemicals Limited ('Company') is being convened through Video Conference ('VC')/Other Audio Visual Means ('OAVM'). The 39th AGM of the Company shall be held on Tuesday, September 29, 2020 at 12:00
- Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM. In compliance with the provisions of the Act, the Listing Regulations read with MCA
- circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 ('Annual Report') including the Notice of 39th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 39th AGM of the Company, will available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The Members of the Company who are holding Shares in physical form or who have not
- registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely(during remote e-voting period) or during AGM as per the manner provided in the Notice to members. The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Link Intime India Private limited. 6. Members who need assistance before or during the AGM for joining the AGM through
- VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

For Refnol Resins And Chemicals Limited

Place: Mumbai Date: September 4, 2020

Company Secretary

B & A LMITED CIN: L01132AS1915PLC000200

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam Corp. Office: 113. Park Street, 9th Floor, Kolkata - 700016. Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388 E-mail: shares@barooahs.in website: www.barooahs.com

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE Notice is hereby given to the Members of B&A Limited ("the Company") pursuant

to the provisions of Section 96 of the Companies Act, 2013 ('the ACT') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), that the Annual General Meeting of the Company ('AGM') to be held on Tuesday, 29th September 2020 through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the In view of the continuing restrictions on the movement of people at several places

in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with Genera Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India SEBI), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars")have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 3rdSeptember 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.barooahs.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at shares@barooahs.in with the following documents

(i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete posta address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@barooahs.in.

ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s. Members holding shares either in physical form or in dematerialized mode, as on

the cut-off date, i.e., Tuesday, 22nd September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that: i. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.

ii. The remote e-voting period will commence at 10.00 (IST) on Saturday, 26th September 2020 and will end at 17.00 (IST) on Monday, 28th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting

iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-

voting at the AGM shall be Tuesday, 22nd September 2020. iv. Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at

helpdesk.evoting@cdslindia.com.

- v. Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. vi. Members who have voted through Remote e-voting will be eligible to attend
- the AGM. However, they will not be eligible to vote at the AGM. vii. The detailed procedure and instruction for remote e-voting and e-voting during
- the AGM are given in the notice of AGM. viii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the
- Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)
- ix. In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@barooahs.in.

Place: Kolkata Date: 5th September 2020 BANAS FINANCE LTD CIN: L65910MH1983PLC030142

Regd off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 EMAIL ID: banasfin@gmail.com | Website: https://banasfinance.wordpress.com

NOTICE OF 37TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of Banas finance Ltd. will be held on Tuesday 29th September, 2020, at 3.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated Apri 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD1 CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September04th, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://banasfinance.wordpress.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares

in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaSharegistry (India) Pvt. Ltd., by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Saturday, 26th September, 2020 (9.00 A.M) and ends on Monday, 28th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by

the paid up equity share capital of the Company as on 22nd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting. Notice of Book Closure for the Purpose of 37th AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of

The voting rights of Members shall be in proportion to the equity shares held by them in

Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both dates inclusive) for the purpose of 37th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020. For Banas Finance Limited

Girraj Kishor Agrawal

Place: Mumbai Dated: 05/09/2020

CIN: L21021OR1986PLC001624 Regd. Office: 22, Balgopalpur Industrial Area, Balasore756020, Odisha Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.

B & A PACKAGING INDIA LIMITED

Tel: +91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388 E-mail: shares@bampl.in website: www.bampl.com NOTICE OF 34TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE Notice is hereby given to the Members of B&A Packaging India Limited ("the Company"

pursuant to the provisions of Section 96 of the Companies Act, 2013 (' the ACT') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), that the 34th Annual General Meeting of the Company ('AGM') to be held on Monday, 28th September 2020 through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April. 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC/OAVM. The Company has sent electronic copies of Annual Report along with the Notice of AGM

Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.bampl.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Members holding shares in physical mode and who have not updated their email addresses

on 2nd September 2020 to those shareholders whose email IDs are registered with the

with the Company are requested to update their email addresses by writing to the Company at shares@bampl.in with the following documents (i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address,

- alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@bampl.in. (ii) For the Members holding shares in demat form, please update your email address
- through your respective Depository Participant/s. Members holding shares either in physical form or in dematerialized mode, as on the

cut-off date, i.e., Monday, 21st September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that: i. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.

During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.

The remote e-voting period will commence at 10.00 (IST) on Friday, 25th

Any person, who acquire shares of the Company and becomes a Member of the

Company after dispatch of the Notice and holding shares as of the cut-off date

- September 2020 and will end at 17.00 (IST) on Sunday, 27th September 2020. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Monday, 21st September 2020.
- may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. v Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible
- to vote through e-voting system in the AGM. vi. Members who have voted through Remote e-voting will be eligible to attend the
- AGM. However, they will not be eligible to vote at the AGM. vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- viii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday. 22nd September 2020 to Monday, 28th September 2020 (both days inclusive).
- ix. In case of any gueries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manua for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@bampl.in. For **B&A Packaging India Ltd**

D. Chowdhury

Company Secretary

यूको बैंक 🚱 UCO BANK

(Govt. of India Undertaking) Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following: Request for Proposal (RFP) For Procurement of Work from Home

For any details, please refer to https://www.ucobank.com.

Deputy General Manager DIT, BPR & BTD

Honours Your Trust

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414 Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015 Phone No. (011) 45021854, Fax No. (011) 45021982 Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE

compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 to consider and approve, inter alia, the unaudited standalone and consolidated financial results for the quarter ended 30" June, 2020.

This Notice is also available on the website of the Company www.nalwasons.com and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited

Place: Hisar Date: September 5, 2020

Date: 06.09.2020

(Ajay Mittal) Company Secretary

FILIRA CONSULIANTS AND ENGINEERS LIMITED Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 Tel: 61898700/65214354; Fax: 61898725 Email: dir@filtra.in; Web Site: www.filtra.in (CIN: L41000MH2011PLC217837)

E-VOTING INFORMATION This is hereby informed that the 9th Annual General Meeting (AGM) of the Members of Filtra Consultants and Engineers Limited is scheduled to be held on Monday, September 28, 2020 at 12 Noon through Video Conferencing (VC)/ Other Audio-Visua

NOTICE OF 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility. Notice of AGM along with Annual Report has been sent only through electronic mode on Saturday, August 05, 2020 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA') in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"). The same shall

also be available on the website of the Company at www.filtra.in at https://www.filtra.in/ upload/investment/1599280854.Filtra - Annual Report - 2019-20.pdf and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL" at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@filtra.in.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.

- Login credential and password details are emailed to the Members at their registered In case of any queries/grievances pertaining to remote e-voting (prior to and/or
- during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in. Person responsible to address the grievances connected with facility for voting by

electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id:

amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL

email id: pallavid@nsdl.co.in telephone no: 022-24994545. As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Monday, September 21, 2020 for registering their e-Mail addresses

to receive the Notice of AGM and Annual Report electronically and to receive login ID

and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@filtra.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@filtra.in. Please note that the registration of email address through this process is on temporary

basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mai address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, and their respective Depository Participants, in case shares are held in electronic mode. If the member is already registered with NSDL e-voting platform, then he can use

his existing password for logging in. **Notice** is hereby given pursuant to Section 91 of the Companies Act. 2013 and the

Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive). Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration)

Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 9th AGM. Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Monday, September 21, 2020 2. Date of completion of dispatch of notice: Saturday, September 05, 2020 3. Date & time of commencement of e-voting: Friday, September 25, 2020 at 9:00

4. Date & time of end of e-voting: Sunday, September 27, 2020 at 5:00 p.m. (IST) Attention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2020. The remote e voting module shall be blocked/disabled for voting thereafter: a Member may participate in the General Meeting even after exercising his right to

vote through Remote e-voting but shall not be entitled to vote again: The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

 Member as on the cut-off date i.e. Monday, September 21, 2020 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 9th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote: For Filtra Consultants and Engineers Limited

Chairman & Managing Director

Date: September 05, 2020 Place: Mumbai

Ketan Khant

DIN: 03506163

APOLLO HOSPITALS ENTERPRISE LIMITED CIN: L85110TN1979PLC008035

for the payment is Tuesday, 22nd September 2020.

Regd. Office: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028 Secretarial Dept: Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006 Tel. No. 044-28290956, 28293896, Email: investor.relations@apollohospitals.com, Website: www.apollohospitals.com

NOTICE Pursuant to the Information Memorandum dated 7th October 2016, Notice is hereby given that Apollo Hospitals Enterprise

interest accrued shall be credited on 7th October 2020 to the bank account as appearing in the register of Debenture holders on the Record Date in relation to the Call Option Date. Record Date for determining the eligible Debenture holders

of Companies. For any assistance, with regard to the above, please write to the Company at companysecretary@apollohospitals.com or to our Share Transfer Agent, i.e, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1,

Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 and email id srirams@integratedindia.in.

After repayment of NCDs amount on the Call Option Date, the ISIN Number INE437A07112 shall be extinguished, trading

of mentioned scrip shall be suspended and Company shall file necessary forms for satisfaction of charge with the Registrar

Limited (the Company) has decided to exercise its call option on 3000 Nos. of 8.70% Secured Redeemable Non-Convertible

Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 300 crores. Accordingly, redemption amount along with the

The detailed notice is also available on the website at www.apollohospitals.com

For Apollo Hospitals Enterprise Limited S.M. Krishnan

Place: Chennai Date: 4th September 2020

Place: Kolkata

Date: 5th September 2020

D. Chowdhury **Company Secretary**

For **B&A Ltd**

Vice President – Finance & Company Secretary

कसा येईल कोरोना नियंत्रणात?

ST डेपोतील १७ कर्मचाऱ्यांना कोरोनाची लागण

ठाणे -कल्याण एसटी डेपोत आत्तार्पयत १७ वाहक चालक कर्मचाःयांना कोरोनाची लागण झाली आहे. मात्र एसटी डेपो प्रशासनाकडून त्याची गंभीर दखल घेतली जात नाही. त्यामुळे ३०० कर्मचाऱ्यांचे आरोग्य धोक्यात आलेले आहे. डेपोच्या विश्रंती गृहांची क्षमता २० कर्मचाऱ्यांची त्याठिकाणी ६० कर्मचारी दाटीवाटी राहत आहेत. त्यामुळे डेपोत सोशल डिस्टसिंगचा फज्जा उडाला आहे. त्यामुळे कसा काय कोरोना नियंत्रणात येणार असा सवाल उपस्थित केला जात आहे. या सगळ्या प्रकारामुळे कर्मचाःयांचे आरोग्य धोक्यात आले आहे.

डेपोतील कर्मचारी भगवान आवटे यांनी सांगितले की, डेपोतील विश्रमगृहाची क्षमता २० कर्मचारी दाटीवाटीने राहतात एकमेकांच्या शेजारी घेतात. त्याठिकाणी कोणत्याही प्रकारची स्वच्छता ठेवली जात आत्तार्पयत कर्मचाःयांना कोरोनाची लागण झालेली आहे. कालच आणखीन एका कर्मचाःयाला कोरोनाची लागण झाली. आज पुन्हा एका कर्मचाःयाला ताप आला आहे. याठिकाणी कर्मचाःयांना सॅनिटायझर, मास्क दिला जात नाही. विश्रंतीगृह निजर्तूकीकरण केले जात नाही. केवळ पांढरी पावडर मारुन स्वच्छता केल्याचे भासविले जात आहे. गेल्या पाच महिन्यापासून कर्मचाःयांचा पगार मिळालेला नाही. कोरोना काळात कुटुंबांचा उदरनिर्वाह कसा काय करायचा असा प्रश्न कर्मचारी वर्गापुढे आहे.

कर्मचारी अतुल अहिरे यांनी सांगितले की, डेपोत जवळपास 300 कर्मचारी काम करतात. यापूर्वी ७० पेक्षा जास्त फेःया चालविल्या जात होत्या. कोरोना काळात केवळ सरकारी कर्मचारी, डॉक्टर, नर्स यांच्यासाठी बसेस चालविल्या जात होत्या.कोरोना काळात जीवाची पर्वान करता कामगारांनी काम केले. त्यांना कोरोनाकाळातील १२७ दिवसांचा पगार अद्याप दिलेला नाही. काही कर्मचाःयांना पाच महिन्याचा पगार मिळालेला नाही. प्रशासनाकडून केवळ चालढकल केली जात आहे. त्यामुळे कर्मचाःयांनी जगायचे कसे असा सवाल उपस्थित केला आहे. दरम्यान डेपो व्यवस्थापक विजय गायकवाड हे आज सुट्टीवर असल्याने त्यांच्याशी संपर्क होऊ शकला नाही. मात्र उपस्तित अधिकाःयांनी सांगितले की, कोरोना काळात मुंबई, ठाणो आणि पालघर डेपोतील कर्मचाःयाना कामावर हजर राहण्यास सांगितले होते. त्यापैकी केवळ १८ टक्केच कर्मचारी हजर होते. त्यांना पगार दिला आहे. अन्य कर्मचाःयांचा पगारही वरिष्ठांच्या आदेशानुसार दिला जाईल. मात्र कोरोनाचा प्रादूर्भाव रोखण्यासाठी काय उपाय योजना केल्या जातात हे स्पष्ट केले नाही.

मला बी शाळेला येऊ द्या की रं!

घरातील विद्यार्थ्यांचा शिक्षकदिनी निर्धार

पाटी नी पेन्सिल घेऊ द्या की रं! मला बी शाळेला येऊ द्या की रं!

ठाणे : पाटी नी पेन्सिल घेऊ द्या की रं! मला बी शाळेला येऊ द्या की रं! असं म्हणत समता विचार प्रसारक संस्थेने आज ठाण्यात शिक्षक दिनी, तीन ठिकाणी प्रतीकात्मक पद्धतीने प्रत्यक्ष पुस्तके हातात धरून, मोबाईल शिवाय शाळा भरवली हरी ओम नगर जवळील डम्पिंग ग्राउंड, साई साफल्य सोसायटी, कोपरी आणि खारटण रोड या ठिकाणी भरवलेल्या या शाळेत एकूण सुमारे ६० विद्यार्थी सामील झाले. डॉ संजय मंगला गोपाळ, जगदीश खैरालिया, सीमा श्रीवास्तव आदींनी या शाळेत शिकवले. मुलांनी धडे वाचले. महात्मा जोतिबा फुल्यांचे अखंड गायन करण्यात आले. अजय भोसले, प्रवीण खैरालिया आणि सुनील दिवेकर यांनी या शाळांचे आयोजन केले होते. घरात मोबाईल नाही. मोबाईल असेल तर तो बाबांकडे कामावर. कधी वीज नाही तर कधी नेट नाही. अशा परिस्थितीत ऑनलाईन शाळा सुरु असली तरी आम्ही ऑफलाईनच आहोत,अशी खंत मुलांनी यावेळी व्यक्त केली. आमची नियमित शाळा सुरु करा, अशी एकमुखी मागणी विद्यार्थ्यांनी सर्वत्र केली. या उपक्रमात संतोष चौधरी तसेच रवि आयझॅक, प्रतिक गावडे या महाविद्यालयीन विद्यार्थ्यांनीही सहभाग घेतला.सप्टेंबर महिना सुरू झाला



तरी शाळा सुरू झालेल्या नाहीत. कोविड-१९ हे त्यासाठीचे कारण आहे. मात्र त्यावर तोडगा म्हणून महाराष्ट्र शासनाने ऑनलाईन शिक्षण सुरू केले आहे व त्यासाठी निरनिराळी ॲप्स उपलब्ध केली आहेत. त्यासाठी जिओ, गूगलसारख्या बड्या कंपन्यांना शिक्षणक्षेत्राचे दरवाजे खोलून दिले आहेत. खास करून शहरी भागातल्या काही शाळा त्याआधारे कशाबशा चालू आहेत. ॲक्टिव्ह टीचर्स फोरम या गटाने केलेल्या राज्यस्तरीय सर्वेक्षणानुसार सरासरी ४५% मुलांच्या पालकांकडे स्मार्टफोन असले तरी केवळ २७% पालकांकडे इंटरनेटची जोडणी आहे. हे स्मार्टफोन्स पालक कामाला जातात तेव्हा घेऊन जातात, मुलांना तो मिळत नाही. मिळाला तरी त्यावरचे शिक्षण रंजक वाटत नाही कारण ते एकतर्फी असते. मुले व शिक्षक परस्पर संवादाचा अभाव असतो. ग्रामीण भागात दिवसांतल्या १२ तासांहून अधिक वेळ विजेचा पत्ता नाही, फोन चार्जिंगच्या

समस्या असतात. म्हणजेच ऑनलाईन शिक्षण हे शिक्षण म्हणता येणार नाही. फार तर शिक्षक बालक संपर्काचे एक साधन म्हणून त्याला त्याकडे पाहता येईल. ऑनलाईन शिक्षणाचा उपाय बहुतांश ठिकाणी उपयुक्त नसल्याने शिक्षण-संधींची समानता या तत्त्वालाच मोठा धक्का बसतो.

जे विद्यार्थी ऑनलाईन शिक्षण घेत आहेत त्यांच्यावरही गंभीर विपरीत परिणाम होत आहेतच. ऑनलाईन असो वा ऑफलाईन, मोठ्या संख्येने विद्यार्थी शाळेबाहेर राहिल्यामुळे, लॉकडाऊनच्या परिणामी मानसिक व आर्थिक स्थैर्य गमावलेल्या पालकांकडूनच मुलांना मारहाण, अत्याचार, अनेक ठिकाणी लैंगिक अत्याचार, प्रामुख्याने मुलींचे शिक्षण थांबणे, बालविवाह वाढणे, मुलांवर येणारा मानसिक ताण, पोषण आहारासारखे उपक्रम थांबल्यामुळे वाढणारे कुपोषण, बालमजुरीत ढकलली जाणारी मुले व त्यांचे होणारे शोषण, असे अनेक गंभीर परिणाम विद्यार्थ्यांवर होत आहेत, जे कोविडपेक्षाही भयानक आहेत. त्यामुळेच, शाळा, औपचारिकपणे अस्रोत अनौपचारिकपणे; पूर्णपणे सुरक्षितता पाळून तत्काळ सुरू होणे आवश्यक आहे. मात्र या संदर्भात राज्य शासन केंद्र शासनाकडे बोट दाखवते, जिल्हा परिषदा राज्यशासना कडे आणि स्थानिक स्वराज्य संस्था या सर्वांकडे. ही परिस्थिती भयावह आहे.

जीएसएल सिक्युरिटीज लिमिटेड

सीआयएनः L६५९९०MH१९९४PLC०७७४१७

दूरध्वनी क्र.: ०२२-२३५१६१६६ ई-मेल: gslsecuritiesltd@gmail.com

२६ वी वार्षिक सर्व साधारण स्भा, दूरस्थ ई-मतदान

जीएसएल सिक्युरिटीज लिमिटेड च्या २६ वी वार्षिक सर्व साधारण सभा कंपनीच्या २५ आणि २६, १ ला मजल एसी मार्केट बिल्डींग, ताडदेव, मुंबई – ४०००३४ येथील नोंदणीकृत कार्यालयाच्या ठिकाणी सभेच्या सूचनेमध्ये देण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी ०२.०० वा. आयोजित करण्या

२६ व्या एजीएमची सचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल सर्व सभासदांना इलेक्टॉनिक पद्धतीने ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी / डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे आणि अन्य सर्व सभासदांना कंपनीकडे त्यांच्या नोंदविण्यात आलेल्या पत्त्यावर वैयक्तिकपणे सर्व मान्य प्रकाराच्या द्वारे पाठविण्यात आली आहे. सूचनेची प्रत आणि वार्षिक अहवालाची प्रत

अहवाल प्रत्यक्षपणे/ ई-मेल द्वारे पाठविण्याचे काम सप्टेंबर ५, २०२० रोजी पूर्ण करण्यात आले आहे. दि कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० सह वाचल्या जाणाऱ्या कंपन कायद्याच्या कलम १०८ आणि सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस), नियमावली, २०१५ च्या नियम ४४ च्या अनुसार कंपनी त्यांच्या सभासदांना सचनेमध्ये देण्यात आलेल्या सर्व विषयांवर दरस्य ई-मतदानाच्या द्वारे मतदानासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे ई-मतदान

कंपनीच्या संकेतस्थळावर म्हणजेच www.gslsecurities.com वर उपलब्ध आहे. सूचना आणि वार्षिक

दूरस्थ ई-मतदान प्रणाली प्रक्रियेचा पूर्ण तपशिल, फेरफार करण्यात आलेल्या कंपनीज (व्यवस्थापन आणि नियमावली, २०१४ च्या नियम २० अनुसार खालीलप्रमाणेः

(i) एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर इलेक्ट्रॉनिक मतदान पद्धतीद्वारे विचार

(ii) दूरस्थ ई-मतदान प्रणाली रविवार सप्टेंबर २७, २०२० रोजी (सकाळी ९.०० वा. भाप्रवे) ला सुरु होईल मंगळवार, सप्टेंबर २९, २०२० रोजी (सायं. ५.०० वा. भाप्रवे) समाप्त होईल. त्यानंतर मतदानासाठी दुरस् ई-मतदान प्रणाली एनएसडीएल द्वारे काढून टाकण्यात येईल.

(iii) सभासद ज्यांनी कट ऑफ दिनांक म्हणजेच सप्टेंबर २३, २०२० अनुसार भाग धारणा केली आहे त्यांना २६ व्या एजीएमच्या ठिकाणी सर्व ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com ह्या व्यासपीठाच्या द्वारे इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) करता

(iv) वार्षिक अहवाल पाठविण्यात आल्या नंतर आणि बुक क्लोझर पूर्वी कोणीही व्यक्ती ज्यांनी समभाग अधिग्रहित केले आहेत आणि त्यांनी इलेक्टॉनिक पद्धतीद्वारे त्यांच्या मतदानाचा अधिकाराचा वापर करता यावा ह्यासाट युजर आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साधावा.

ए. सप्टेंबर २९, २०२० रोजी सायं. ५.०० वा.ए नंतर दूरस्थ ई-मतदान प्रणाली द्वारे मतदान करता येणार नाही.

बी. प्रत्यक्ष मतदान पाद्दतीद्वारे मतदान करण्यासाठी सुविधा सभेच्या ठिकाणी उपलब्ध करून देण्यात येईल आणि सभेला हजर असणारे सभासद ज्यांनी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही त्या सभेच्या ठिकाणी प्रत्यक्ष मतदान पत्रिके द्वारे मतदान करता येईल सी. सभासद ज्यांनी त्यांचे / तिचे मतदान दुरस्थ ई-मतदानाच्या पूर्वी केले आहे त्यांना वार्षिक सर्व साधार

सभेला उपस्थित रहाता येईल परंतु सभेच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील; आणि सभासद ज्यांची नावे सभासदांच्या नोंदवही मध्ये आणि डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी मालकांच्या नोंद वहीमध्ये कट ऑफ दिनांकाच्या अनुसार करण्यात आली आहे केवळ त्याच सभासदांना वार्षिक सर्व साधारण सभेमध्ये दुरस्थ ई-मतदान प्रणालीचा वापर करून मतदान करण्याच

(vi) ई-मतदानाच्या संदर्भात जर तुम्हाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घेता येईल आणि www.evoting.nsdl.com च्या डाउनलोड विभागामध्ये उपलब्ध असलेल्या ई-मतदान पुस्तिकेचा देखील संदर्भ घेता येईल किंवा टोल फ्रि नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा evoting@nsdl.co.in ह्या

अँड ऑब्लिगेशन रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्या अनुसार कंपनीच्या २६ व्य

(एनएसडीएल च्या नावे)मेल करता येईल बुक क्लोजर त्याशिवाय सूचना ह्याद्वारे अशीही देण्यात येत आहे की कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिं

वार्षिक सर्व साधारण सभेच्या कारणासाठी २४ सप्टेंबर २०२० पासून ३० सप्टेंबर २०२० पर्यंत (दोन्ही दिवस धरून)

ठिकाणः मुंबई

बंद ठेवण्यात येईल.

जीएसएल सिक्युरिटीज लिमिटेड करिता एस.के.ब्रगोडीया त्र्यवस्थाकीय संचालव

डीआयएन:००२४६१६८

र्रिफल्ट्रा कन्सल्टंन्स ॲण्ड इंजिनियरिंग लिमिटेड

गोरेगाव (पु), मुंबई - ४०००६३ ताः ६१८९८७००/६५२१४३५२; फॅक्सः ६१८९८७२५

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९वी वार्षिक सर्व साधारण सभा, बुक क्लोझर आणि ई-मतदान माहितीची सूचना

ह्याद्वारे कळविण्यात येत आहे की फिल्ट्रा कन्सल्टंन्स ॲण्ड इंजिनियरिंग लिमिटेडच्या सभासदांची ९ वी वार्षिक सर्वसाधरण सभा केवळ ई-मतदान प्रणाली द्वारे एजीएमच्या सूचनेमध्ये देण्यात आलेल्याव्यवसायांवर विचार करण्यासाठी व्हिडियो कॉन्फरिसंग(व्हीसी)/ अन्यऑडियो व्हिज्युअल माध्याम (ओएव्हीएम) द्वारेसोमवार, सप्टेंब

वार्षिक अहवालासोबत एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीद्वारे अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंदकंपनी/निबंधक/ रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट(`आरटीए`) ह्यांच्याकडेकंपनी व्यवहार मंत्रालयाद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०आणिसाधारण परिपत्रक क. १७/२०२० दिनांकित एप्रिल१३. २०२० सह वाचल्या जाणाऱ्या साधारण परिपत्रक क. २०/२०२० दिनांकित मे०५, २०२०(संयुक्तपणे"एमसीए परिपत्रके" असा संदर्भ) सेबी परीपत्रक दिनांकित मे १२, २०२०("सेबी अनुसार हेचकंपनीच्याhttps://www.filtra.in/upload/investment/1599280854. Filtra - Annual Re port – 2019-20.pdfवर उपलब्ध आहे. तसेचनशनल सिक्युरिटीज डपझिटरी लिमिटेड("एनएसडीएल" च्याwww.evoting.nsdl.com ह्या संकेतस्थळावर देखील उपलब्ध आहे. सभासद केवळ व्हीसी/ओएव्हीएम

सचनेमध्ये नमद करण्यात आली आहे. व्हीसी/ओएव्हीएम द्वारे हजर असलेल्या सभासदांची कंपनी कायदा. २०१ च्या कलम अंतर्गतगणपूर्तीच्या निमित्ताने मोजणी करण्यात येईल. एजीएमच्या सूचनेसह असलेल्या सर्व कागदपत्रांच्या इलेक्ट्रॉनिक प्रती सभासदाच्या द्वारे इलेक्ट्रॉनिक पद्धतीः पाहण्यासाठी सूचना पाठविण्यात आल्यापासून एजीएमच्या दिनांकापर्यंत निशुल्क पाहता येईल. सभासद ज्यांना

द्वारेचएजीएममध्ये हजरराहु आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीची प्रक्रिया एजीएमच्या

सदर कागदपत्रे पाहण्याची इच्छा आहे त्यांनी cs@filtra.in वर मेल करावे.

दूरस्थ ई-मतदानासाठी आणि एजीएमच्या ठिकाणी ई-मतदानासाठी तपशिलवार प्रक्रिया एजीएमच्या सूचनेमध्ये नमद करण्यात आली आहे

· लॉग इन अधिकार पत्रे आणि पासवर्ड चा तपशिल सभासदांना त्यांच्या नोंदवण्यात आलेल्या ई-मेल वर

 ई-मतदानाच्या संदर्भात जर तम्हाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली क्वेश्चन्स (एफएक्यू) चा संदर्भ घेता येईल आणि www.evoting.nsdl.com च्या डाउनलोड विभागामध्ये उपलब्ध असलेल्याई-मतदान पस्तिकेचा देखील संदर्भ घेता येईल किंवाटोल फ्रि नं. १८०० २२२-९९० वर संपर्क करता येईल किंवा evoting@nsdl.co.in ह्या मेल आयडीवर मेल करता

इलेक्टॉनिक पद्धतीद्वारे मतदानासाठी असलेल्या सविधेच्या संदर्भात असलेळ तक्रारींचे निवारण करण्यासाठी संपर्कः श्री. अमितविशालः वरिष्ठ व्यवस्थापक, एनएसडीएल ई-मेल आयडी:amitv@nsdl.co.in दूरध्वनी क्र.: ०२२-२४९९४३६०किंवापल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल ई-मेल आयडी:pallavid@nsdl.co.inदरध्वन

एमसीए परीपत्रके आणि सेबी परीपत्रक ह्यांच्या अनुसार एजीएम आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती सभासदांन पाठविण्यात येणार नाहीत. सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नींद केलेली नाही त्यांनीएजीएमची सूचना आणि वार्षिक अहवाल इलेक्टॉनिक स्वरूपात प्राप्त होण्यासाठी आणियजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार सप्टेंबर २१ २०२० रोजी सार्य ५ ०० वा. पर्वी

मभागद ज्यांनी पत्यक्ष स्वरूपामध्ये भागधारणाकेली आहे त्यांना विनंती प्रत्यक्ष भाग धारणाः करण्यात येत आहे की त्यांनी त्यांचा ई-मेल आयडी आवश्यक तपशिलासह जसे की फोलियो क्र., सभासद(दां) चे नाव, आणि पॅन कार्ड किंवा आधार कार्डाची स्वसाक्षांकित करण्यात आलेली स्कॅन प्रत cs@filtra.ina

त्यांच्या ई-मेल आयडीची नोंद करणारा मेल पाठवावा. अप्रत्यक्ष स्वरूपातः सभसद ज्यानी डिमॅट स्वरूपामध्येभाग धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यांची त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडेडीपीएलडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा१६ अंकी लाभार्थी आयडी) नाव क्लायंटमास्टरकिंवा एकत्रित खाते

पॅन कार्ड किंवा आधार कार्डाची स्वसाक्षांकित करण्यात आलेली स्कॅन प्रत cs@filtra.inवर त्यांच्या ई-मेल आयडीची नोंद्र करणारा मेल पाठवावा कृपया नोंद घेण्यात यावी की ह्या ई-मेल आयडीवरकरण्यातआलेली ई-मेल आयडीची नोंद ही तात्पुरत्या स्वरूपाची म्हणजेच केवळ एजीएमच्या कालावधीसाठी एजीएमची सूचना प्राप्त होण्यासाठी आहे. कायम

प्रत्यक्ष स्वरूपामध्ये भाग धारणा केली असल्यास नोंदणी करता येईल जर सभासद ह्यापूर्वीच एनएसडीएल मद्ये दूरस्थ ई-मतदान प्रणालीसाठी नोंदणीकृत असल्यास त्यांना मतदा करण्यासाठी सध्याच्या यूजर आयडी आणि पासवर्ड चा वापर करता येईल

त्याशिवाय सूचना ह्याद्वारे अशीही देण्यात येत आहे की कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग अँड ऑब्लिगेशन रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्या अनुसार कंपनीच्या२६ व्या वार्षिक सर्व साधारण सभेच्या कारणासाठी २२ सप्टेंबर २०२० पासून २८ सप्टेंबर २०२० पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल.

ई=मेल आयडीची नोंद करण्यासाठीआर आणि टीए. मे. बिगशेअरसर्व्हिसेस प्रायव्हेट लिमिटेड

उपरोक्त नमद करणायत आलेल्या एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या सह वाचल्या जाणाऱ्या कंपनी कायदा. २०१३ च्या कलम १०८. कंपनी(व्यवस्थापन आणि प्रशासन) नियमावली. २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस), नियमावली, २०१५ च्या नियम ४४ च्या अनुसार कंपनी त्यांच्या सभासदांना सूचनेमध्ये देण्यात आलेल्या सर्व विषयांवर दूरस्थ ई-मतदानाच्या द्वारे मतदानासाठीनॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड(एनएसडीएल) द्वारेई-मतदान प्रणाली उपलब्ध करू

ई-मतदान कार्यक्रम खालीलप्रमाणे

- ई-मतदानासाठी कट ऑफ दिनांकः सोमवार, सप्टेंबर २१, २०२०
- सूचना पाठवण्याचे काम पूर्ण होण्याचा दिनकः शनिवार, सप्टेंबर ०५, २०२०
- ई-मतदान सरु होण्याचा दिनांक आणि वेळ : शक्रवारसप्टेंबर २५, २०२० रोजी सकाळी ९:०० वा. (भाप्रवे) **ई-मतदान सुरु संपण्याचा दिनांक आणि वेळ**: रविवारसप्टेंबर २७, २०२० रोजी सकाळी ९:०० वा.

दिनांकः सप्टेंबर ०५,२०२०

ठिकाणः मुंबई

सप्टेंबर २७, २०२० रोजी सायं. ५.०० वा.ए नंतर दूरस्थ ई-मतदान प्रणाली द्वारे मतदान करता येणार नाही. प्रत्यक्ष मतदान पाइतीद्वारे मतदान करण्यासाठी सुविधासभेच्या ठिकाणी उपलब्ध करून देण्यात येईल आणि सभेला हजर असणारे सभासद ज्यांनी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही ठिकाणी प्रत्यक्ष मतदान पत्रिके द्वारे मतदान करता येईल.

कंपनीनेएजीएमच्या ठिकाणी देखील ई-मतदानाची व्यवस्था केली आहे आणि जे सभासद व्हीसी/ ओएव्हीएम द्वारे हजर आहेत त्यांना त्यादरम्यान मतदान करता येईल. मात्र असे सभासद ज्यांनी दूरस्थ मतदान केले आहे त्यांना परत मतदान करता येणारनाहीकिंवा ते बदलता येणा

सभासद ज्यांची नावेसभासदांच्या नोंदवही मध्ये आणि डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थीमालकांच्या नोंद वहीमध्येकट ऑफ दिनांकाच्या अनुसार करण्यात आली आहे केवळ त्याच सभासदांना वार्षिक सर्व साधारण सभेमध्ये दूरस्थ ई-मतदान प्रणालीचा वापर करून मतदान करण्याच अधिकार असेल

फिल्टा कन्सल्टंन्स ॲण्ड इंजिनियरिंग लिमिटेड

सही/-

केतन खात अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएनः ०३५०६१६३

MUKTA AGRICULTURE LIMITED 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 022-26778155 Fax: 26781187 CIN: L01403MH2011PLC221387

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020

		Quarter ended	Quarter ended	Year Ended
Sr	PARTICULARS	30.06.2020	30.06.2019	31.03.2020
No.		(Unaudited)	(Unaudited)	Audited
1	Total Income	9.90	25.16	31.26
2	Profit/ (Loss) before Exceptional items			
	and tax	6.09	19.29	(128.41)
3	Profit/ (Loss) before tax after			
	Exceptional items	6.09	19.29	(128.41)
4	Net Profit/ (Loss) after tax	4.69	14.27	(128.38)
4	Total Comprehensive Income(after tax)]	8.44	9.27	(692.18)
5	Paid up Equity Share Capital	2168.18	2168.18	2168.18
	(Face Value of Shares : Rs. 10/-)	10/-	10/-	10/-
6	Earnings Per Share			
	(Face Value of Rs. 10/- each)			
	(not annualised):			
	(a) Basic	0.02	0.07	(0.59)
	(b) Diluted	0.02	0.07	(0.59)

1 The above is an extract of the detailed format of Financial Results for the guarter ended 30th June, 2020 filed with the BSE after approval of Board at their m eeting held on 05.09.2020 under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format is available on the website of the Company (www. mukta-agriculture.com) and BSE's website (www.bseindia.com)

For MUKTA AGRICULTURE LIMITED

Mohit Khadaria

DIN: 05142395

Managing Director

Date :5th September 2020

PARTICULARS

TARAPUR TRANSFORMERS LIMITED CIN NO. 199999MH1988PI C047303

Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar,

NOTICE CONVENING THE 32ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

of Tarapur Transformers Limited will be held on Wednesday, 30th September, 2020 at 11.00 a.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 ('Listing Regulations") read with General Circulars No. 14/2020, 17/2020 and 20/202 lated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministr

of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued b the Securities and Exchange Board of India ("SEBI Circular"). The Company has completed despatch of the Annual Report for the financial year ende March 31, 2020 including the Notice convening the 32nd AGM on September 30, 2020 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfe

Agent (RTA) / the Company. The requirement of sending physical copies of Annua Report and the Notice has been done away with vide the aforesaid circulars. A copy of Notice of the AGM is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http:// www.evoting.nsdl.com. The Annual Report for the financial year ended March 31. 2020 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz. www.nseindia.com and www.bseindia.com. BOOK CLOSURE

of both days) for the purpose of AGM. **VOTING THROUGH ELECTRONIC MEANS**

acility during the AGM to the Members through National Securities Depository Limite NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM and during the AGM have been mentioned in relevant Notes to the Notice convening the 32nd AGM and also being communicated by NSDL separately to the member who have registered their e-ma ddress as stated above.

Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Wednesday September 23, 2020), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by Member, the same cannot be changed subsequently. The remote e-voting will commend at 9:00 a.m. IST on Sunday, September 27, 2020 and end at 5:00 p.m. IST on Tuesday September 29, 2020. Thereafter, the module of remote e-voting before the AGM shall be Any person, who acquires equity shares in the Company and becomes a Member after

despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 23^{rd} ,2020 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL fo emote e-voting can use their existing User ID and password/PIN for e-voting.

Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz www.evoting.nsdl.com or may call on toll free no: 1800-222-990 or Contact Mr. Am /ishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address

Date: September 05, 2020

Place: Mumbai

Suresh Mor Managing Director DIN: 06873425

नागपुरात २४ तासात चार पोलिसांचा कोरोनामुळे मृत्यू पोलिस दलातील चार

पोलिस कर्मचाऱ्यांचा कोरोनामुळे मृत्यू झाला. कोरोनाने एकाच दिवशी चार पोलिसांचा बळी घेतल्यामुळे पोलिस दलात प्रचंड दहशत

निर्माण झाली आहे.पोलीस नाईक सुरकर (सक्करदरा पोलीस ठाणे), महिला पोलीस हवालदार वत्सला मसराम (पोलीस मुख्यालय), सहायक फौजदार मडावी (पोलीस ठाँगे गणेशपेठ) आणि सुनील सेलोकर (सहायक फौजदार) अशी मृतांची नावे आहेत.शहर पोलीस दलातील कोरोनाबाधितांची संख्या दिवसागणिक वादतच आहे.

कोरोनाबाधित एकूण पोलिसांची संख्या आता ७४२ झाली होती. कामाचा सारखा ताण आणि सलग इकडून तिकडे धावपळ होत असल्यामुळे कोरोनाविरुद्ध लढणारे पोलीस बांधव अलीकडे मोठ्या प्रमाणात कोरोनाच्या विळख्यात सापडत आहेत. यापूर्वी कोरोनामुळे सहा पोलिसांचा मृत्यू झाला होता.

शुक्रवारी आणि शनिवारी २४ तासात पुन्हा चार पोलिसांचा कोरोनाने बळी घेतल्यामुळे ही संख्या आता १० वर पोहोचली आहे. अधिकारी, कर्मचारी तसेच त्यांच्या नातेवाईकांसह ७४२ जणांना लागण झाली आहे. यातील काही जणांचा घरी तर काही जणांचा वेगवेगळ्या इस्पितळांमध्ये उपचार सुरू आहे २४ तासात सुरकर, मसराम, मडावी आणि सेलोकर अशा चार पोलिसांचा कोरोनाने बळी घेतल्यामुळे पोलिस दलात प्रचंड दहशत निर्माण झाली आहे.

Karma Energy CIN L31101MH2007PLC168823

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort,

Mumbai - 400 001 Tel: 022-22071501-06, Fax: 022-22071514 Email: karmaenergy@weizmann.co.in NOTICE NOTICE is hereby given pursuant to

Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to consider and take or record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2020. This notice shall also be available on company website www.karmaenergy.co under investor relations

> By Order of the Board of Director For KARMA ENERGY LTD

Sd/ Place: Mumbai. T V Subramania Date: 05th September, 2020 CompanySecretary

Weizmann Limited CIN: L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001. Website: www.weizmann.co.in. NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter alia, to consider approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for th

guarter ended 30th June. 2020. The information contained in this Notice is also available on the website of the Company ie. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and

www.nseindia.com. By order of the Board of Director For WEIZMANN LIMITED

Date : 05.09.2020 Company Secretary

Place : Mumba Date :5th September.2020

AJAY MULTI PROJECTS LIMITED Regd. Off: 3-B, 1st Floor, Plot 285, Chaturbhuj Jivandas Bldg Shamaldas Gandhi Marg, Marine Lines, Kalbadevi, Mumbai, Maharashtra - 400002 CIN: L45201MH1982PLC100777 Tel.: 9967470757 E-mail: mjain5680@gmail.com Website: www.ampltd.co.in

Notice

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of Ajay Multi Projects Limited will be held on Wednesday, 30th September, 2020, at 3.00 P.M. through Video Conferencing/Other Audio Visual Means organized by the Company to transact the business mentioned in the Notice of AGM sent along with the Explanator Statement, Director's Report, Auditor's Report and the Audited Financial Statement

of the Company for the Financial Year ended March 31, 2020. The AGM will be held through VC/OAVM without physical presence of the shareholder in view of ongoing restrictions relating to the COVID-19 pandemic and in compliance with General circular No. 20/2020 dated 5th May, 2020 read with General Circular No 14/2020 dated 8th April 2020 and General circular No. 17/2020 dated 13th April. 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by Securitie and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 38th AGM and Annua Report for 2019-20, inter alia, including the remote e-voting instructions have beer emailed to the members whose email addresses have been registered with the Company Depository Participant(s) by 06th September 2020. The Annual Report is available or the Company's website: www.ampltd.co.in

The Company has engaged the services of (CDSL) for providing its members the acility for casting their vote through the remote e-voting platform and for participating in the 38th AGM through VC/OAVM facility along with e-voting during the AGM. The details of remote e-voting are given below: (i) The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am)

and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter. (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to chang

it subsequently. iii) Any person who acquires equity shares of the Company and becomes a Membe after August 21, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the logic details by sending a request at helpdesk.evoting@cdslindia.com

v) Shareholders will have an opportunity to cast their vote remotely or during AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provide in the Notice of AGM.

email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Register and Transfer Agent of the Company, Purva Sharegistry (India) Pyt Ltd by providing Folio. No and name of Shareholder. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants

(v) Shareholders holding shares in physical mode and who have not updated their

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of https://www.evotingindia.com/ or email at helpdesk.evoting@cdslindia.com, Te 1800 200 5533 (Toll Free No.) Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company

For Ajay Multi Projects Limited Mahavir Jain Dated: 05.09.2020 (Director)

will remain closed from the September 23, 2020 to September 30, 2020.

Profit/ (Loss) before Exceptional item 4.71 (7.24)(367.76) Profit/ (Loss) before tax afte (367.76) Exceptional items Net Profit/ (Loss) after tax 3.63 (7.24)(367.77) 17.38 Paid up Equity Share Capital 1976.62 1976.62 1976.62 Earnings Per Share (Face Value of Rs. 10/- each (not annualised):

MYSTIC ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(a) Basic

The above is an extract of the detailed format of Financial Results for the quarter June, 2020 filed with the BSE after approval of Board at their meeting held on 05.09.2020, under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format is available on

For Mystic Electronics Limited Mohit Khadaria

Managing Director

DIN: 05142395

Quarter ended Year Ended

31.03.2020

Audited

26.89

Place: Mumbai

Kandivali (West), Mumbai- 400067. Tel No. 022-28670604, Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Membe

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 till Wednesday September 30, 2020 (inclusive

The Company shall be providing remote e-voting facility before the AGM and e-voting

The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may atten the AGM but shall not be entitled to cast their vote again during the AGM. The Members, whose names appear in the Register of Members or in the Register of

n case of any queries / grievances relating to e-voting, Members may refer to the