

## 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](mailto:dir@filtra.in); Web Site: [www.filtral.in](http://www.filtral.in)

CIN: L41000MH2011PLC217837



**Date: September 06, 2020**

To,

The Deputy Manager

Corporate Relations Department,

**BSE Limited**

P. J. Towers, Dalal Street,

Mumbai - 400001

Fax No: 2272 1919

Ref.: **Scrip Code - BSE SME- 539098**

**Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 9<sup>th</sup> 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 9<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
2. Intimation about completion of sending notice of 9<sup>th</sup> AGM through electronic mode;
3. Book Closure for 9<sup>th</sup> 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*



Shikha Sunil Chaurasia

Company Secretary & Compliance Officer

Membership No.: A59412

**Place: Mumbai**

Encl.: As above.





ISO 9001: 2015 | ISO 14001: 2015 | ISO 45001: 2018

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, 14<sup>th</sup> 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 30<sup>th</sup> June, 2020.

The said Notice may be accessed on the Company's website at [www.transformerindia.com](http://www.transformerindia.com) and at the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

## PRISMX GLOBAL VENTURES LIMITED

(FORMERLY KNOWN AS GROMO TRADE &amp; CONSULTANCY LIMITED)

CIN: L74110MH1973PLC016243

Registered office: 412, Hubtown Solaris, SaiWadi, N. S. PhadkeMarg, Andheri (East) Mumbai: 400069.

EMAIL ID: info@gromotrade.com | Website: http://www.gromotrade.com

### NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting of Prismx Global Ventures Limited will be held on **Wednesday 30<sup>th</sup> 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 02<sup>nd</sup> 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/CIRP/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](http://www.bseindia.com), and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://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. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 Transfer Agent ("RTA") of the Company i.e. PurvaShare Registry (India) Private Limited, by sending the request at [support@purvashare.com](mailto: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, 27<sup>th</sup> September, 2020 (9.00 A.M) and ends on Tuesday, 29<sup>th</sup> 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 23<sup>rd</sup> 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 47<sup>th</sup> 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 **24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.**

For Prismx Global Ventures Limited  
Date: 05/09/2020  
Place: Mumbai  
Tejas Hingu  
Managing Director

## TERRASCOPE VENTURES LIMITED

(FORMERLY KNOWN AS MORYO INDUSTRIES LIMITED)

CIN: L74110MH1989PLC111703

Regd. office: Shop No.52/A, 1<sup>st</sup> Floor, Om Heera Panna Premises Behind Oshiwara Park Station, Andheri(West) Mumbai - 400053.EMAIL ID: moryoindustries18@gmail.com  
Website: <https://moryoindustries.wordpress.com>

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting of Terrascope Ventures Ltd. will be held on **Wednesday 30<sup>th</sup> 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 02<sup>nd</sup> 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/CIRP/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](http://www.bseindia.com), and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://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. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 Transfer Agent ("RTA") of the Company i.e. Purva Share Registry (India) Private Limited, by sending the request at [support@purvashare.com](mailto: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, 27<sup>th</sup> September, 2020 (9.00 A.M) and ends on Tuesday, 29<sup>th</sup> 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 23<sup>rd</sup> 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 32<sup>nd</sup> 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 **24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.**

For Terrascope Ventures Limited  
Date: 05/09/2020  
Place: Mumbai  
Company Secretary  
Mushahid Ahmed Khan

### KAYA LIMITED

CIN: L85190MH1983PLC139763

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](http://www.kaya.in) Email: [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)

### NOTICE

NOTICE is hereby given that the 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> AGM is also available on the Company's website [www.kaya.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has engaged the services of NSDL for 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 through 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](mailto:evoting@nsdl.co.in) or [helpdesk@linkintime.co.in](mailto: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](mailto:evoting@nsdl.co.in), contact at 1800-222-990 or Ms. Sarita Mohle, Assistant Manager – 022-24994890 email id: [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or Soni Singh, Assistant Manager at + 91 22 24994595 email id: [SonIS@nsdl.co.in](mailto:SonIS@nsdl.co.in).

For Kaya Limited  
Nitika Dalmia  
Company Secretary & Compliance Officer  
Date: September 5, 2020

### REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016

Tel: 079-22820313 Fax: 079-22820476 E-mail: [secretarial@refnol.com](mailto:secretarial@refnol.com)Website: [www.refnol.com](http://www.refnol.com)

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

Notice is hereby given that:

1. 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 39<sup>th</sup> 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").

2. The 39<sup>th</sup> 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](http://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.

3. 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 39<sup>th</sup> AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 39<sup>th</sup> AGM of the Company, will be available on the website of the Company at [www.refnol.com](http://www.refnol.com) and will also be available on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. 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.

5. 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](mailto:evoting@nsdl.co.in).

For Refnol Resins And Chemicals Limited  
Sd/-  
Bilal Topia  
Company Secretary  
Place: Mumbai  
Date: September 4, 2020

### B & A LIMITED

CIN: L01132AS1915PLC000200

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam

Corp. Office: 113, Park Street, 9<sup>th</sup> Floor, Kolkata - 700016.

Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388

E-mail: [shares@baroahs.in](mailto:shares@baroahs.in) website: [www.baroahs.com](http://www.baroahs.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 34<sup>th</sup> Annual General Meeting of the Company ("AGM") will be held on Tuesday, 29<sup>th</sup> 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 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12<sup>th</sup> 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 3<sup>rd</sup> September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21<sup>st</sup> 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.baroahs.com](http://www.baroahs.com), on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of Central Depository Services (India) Ltd ("CDSL") at [www.evotingindia.com](http://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@baroahs.in](mailto:shares@baroahs.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@baroahs.in](mailto:shares@baroahs.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, 22<sup>nd</sup> 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:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 10.00 (IST) on Saturday, 26<sup>th</sup> September 2020 and will end at 17.00 (IST) on Monday, 28<sup>th</sup> September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, 22<sup>nd</sup> September 2020.
- 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM 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.
- 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.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- 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, 22<sup>nd</sup> September 2020 to Monday, 28<sup>th</sup> September 2020 (both dates inclusive).
- 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](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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@baroahs.in](mailto:shares@baroahs.in).

For B&A Ltd  
D. Chowdhury  
Company Secretary  
Place: Kolkata  
Date: 5<sup>th</sup> September 2020

### BANAS FINANCE LTD

CIN: L85190MH1983PLC030142

Regd. off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053

EMAIL ID: [banasfin@gmail.com](mailto:banasfin@gmail.com) | Website: <https://banasfinance.wordpress.com>

### NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting of Banas Finance Ltd. will be held on **Tuesday 29<sup>th</sup> 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 02<sup>nd</sup> 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/CIRP/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, September 04<sup>th</sup>, 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](http://www.bseindia.com), and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://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](mailto: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 Transfer Agent ("RTA") of the Company i.e. PurvaShare Registry (India) Pvt. Ltd., by sending the request at [support@purvashare.com](mailto: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, 26<sup>th</sup> September, 2020 (9.00 A.M)** and ends on **Monday, 28<sup>th</sup> 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 **22<sup>nd</sup> 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 37<sup>th</sup> 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 **23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.**

For Banas Finance Limited  
Sd/-  
Girraj Kishor Agrawal  
Director  
Place: Mumbai  
Date: 05/09/2020

### B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore756020, Odisha



कसा येईल कोरोना नियंत्रणात?

## ST डेपोतील १७ कर्मचाऱ्यांना कोरोनाची लागण

ठाणे -कल्याण एसटी डेपोत आत्तांपयंत 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 गुहांची क्षमता २० कर्मचाऱ्यांची असताना त्याटिकाणी 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 विश्रमगुहाची क्षमता २०

कर्मचाःयांची आहे. त्यात ६० कर्मचारी दाटीवाटीने राहतात. एकमेकांच्या शेजारी विश्रंती घेतात. त्याटिकाणी कोणत्याही प्रकारची स्वच्छता ठेवली जात नाही. आत्तांपयंत १७ कर्मचाःयांना कोरोनाची लागण झालेली आहे. कालच आणखीन एक कर्मचाःयाला कोरोनाची लागण झाली. आज पुन्हा एका कर्मचाःयाला ताप आला आहे. याटिकाणी कर्मचाःयांना सॅनिटायझर, मास्क दिला जात नाही. विश्रंतीगृह निजतूकीकरण 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 पर्वांन 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 उपरिस्त अधिकाःयांनी सांगितले की, कोरोना काळात मुंबई, ठाणेो आणि पालघर डेपोतील कर्मचाःयांना कामावर हजर राहण्यास सांगितले होते. त्यापैकी केवळ १८ टक्केच कर्मचारी हजर होते. त्यांना पगार दिला आहे. अन्य कर्मचाःयांचा पगारीही वरिष्ठांच्या आदेशानुसार दिला जाईल. मात्र कोरोनाचा प्रादुर्भाव रोखण्यासाठी काय उपाय योजना केल्या जातात हे स्पष्ट केले नाही.

## नागपुरात २४ तासात चार पोलिसांचा कोरोनामुळे मृत्यू



नागपूर : शहर 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 ठाणे गणेशपेठ) आणि सुनील सेलेकर (सहायक फौजदार) अशी मृतांची नावे आहेत.शहर पोलीस दलातील कोरोनाबाधितांची संख्या दिवसागणिक वाढतच आहे.

कोरोनाबाधित एकूण पोलिसांची संख्या आता ७४२ झाली होती. कामाचा सारखा ताण आणि सरला इकडून तिकडे धावपळ होत असल्यामुळे कोरोनाविरुद्ध लढणारे पोलीस बांधव अलीकडे मोठ्या प्रमाणात कोरोनाचा विळख्यात सापडत आहेत. यापूर्वी कोरोनामुळे सहा पोलिसांचा मृत्यू झाल्य 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 सेलेकर अशा चार पोलिसांचा कोरोनाने बळी घेतल्यामुळे पोलिस दलात प्रचंड दहशत निर्माण झाली आहे.

# 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 डबिंग प्राउंड, 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 असल तर तो बाबांकडे कामावर. कधी वीज नाही तर कधी नेट नाही. अशा परिस्थितीत ऑनलाईन शाळा सुरू असली तरी आम्ही ऑफलाईनच आहोत,अशी खेत मुलांनी यावेळी व्यक्त केली. आमची नियमित विद्यार्थ्यांनी सर्वत्र केले. या उपक्रमात संतोष चौधरी तसेच रवि आयश्रीक, 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 संवादचा अभाव असतो. ग्रामीण भागात दिवसांतल्या १२ तासांहून अधिक वेळ विजेचा पत्ता नाही, फोन चार्जिंगच्या

MYSTIC ELECTRONICS LIMITED				
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Bang Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058 Contact No.: 26778155  Fax: 26781187    CIN: L72300MH2011PLC221448 Email: electronics.mystic@gmail.com    Website: www.mystic-electronics.com				
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020				
(Rupees in Lakhs except EPS)				
Sr No.	PARTICULARS	Quarter ended	Quarter ended	Year Ended
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 Audited
1	Total Income	8.19	7.64	28.89
2	Profit/ (Loss) before Exceptional Items and tax			
3	Profit/ (Loss) before tax after Exceptional Items	4.71	(7.24)	(367.76)
4	Net Profit/ (Loss) after tax	4.71	(7.24)	(367.76)
5	Net Profit/ (Loss) after tax after Exceptional Items(after tax)	3.63	(7.24)	(367.77)
6	Net Profit/ (Loss) after tax after Exceptional Items(after tax)	17.38	(14.24)	(471.28)
7	Net Profit/ (Loss) after tax after Exceptional Items(after tax)	1976.62	1976.62	1976.62
8	Net Profit/ (Loss) after tax after Exceptional Items(after tax)	10/-	10/-	10/-
9	Net Profit/ (Loss) after tax after Exceptional Items(after tax)	0.02	(0.04)	(1.86)
10	Net Profit/ (Loss) after tax after Exceptional Items(after tax)	0.02	(0.04)	(1.86)

For Mystic Electronics Limited	
Place : Mumbai	Sd/-
Date :5th September,2020	Mohit Khadaria Managing Director DIN: 05142395

TARAPUR TRANSFORMERS LIMITED	
CIN No- L99999MH1988PLC047303 Regd. Off.: S-105, 1st Floor, Rajji Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400087. Tel.No. 022-28670804, Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com	
NOTICE CONVENING THE 32 <sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE	
<p><b>NOTICE</b> is hereby given that the <b>32<sup>nd</sup> Annual General Meeting (AGM)</b> of the Members of Tarapur Transformers Limited will be held on <b>Wednesday, 30th September, 2020 at 11.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b> 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, 2015 (‘Listing Regulations’) read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry 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 by the Securities and Exchange Board of India (‘SEBI Circular’).</p> <p>The Company has completed despatch of the Annual Report for the financial year ended March 31, 2020 including the Notice convening the 32<sup>nd</sup> 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 Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual 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 <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and on the website of NSDL at <a href="http://www.evoting.nsdl.com">http://www.evoting.nsdl.com</a>. 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. <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a>.</p> <p><b>BOOK CLOSURE</b></p> <p>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 of both days) for the purpose of AGM.</p> <p><b>VOTING THROUGH ELECTRONIC MEANS</b></p> <p>The Company shall be providing remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited (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 32<sup>nd</sup> AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above.</p> <p>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 attend the AGM but shall not be entitled to cast their vote again during the AGM.</p> <p>The Members, whose names appear in the Register of Members or in the Register of 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 a Member, the same cannot be changed subsequently. The remote e-voting will commence 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 disabled by NSDL.</p> <p>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<sup>rd</sup>, 2020 may obtain the login User ID and password/ PIN by sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.</p> <p>In case of any queries / grievances relating to e-voting, Members may refer to the “Frequently Asked Questions (FAQs) for Shareholders” and “e-voting user manual for Shareholder” Available at the download section on the website of NSDL, viz. <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or may call on toll free no: 1800-222-990 or Contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address</p>	
<p><b>For Tarapur Transformers Limited</b>  Sd/-  <b>Suresh More</b>  Managing Director  DIN: 06873425</p>	
<p><b>Date: September 05, 2020</b>  <b>Place: Mumbai</b></p>	

## जीएसएल सिक्युरिटीज लिमिटेड

नोंदणी कार्यालय: २५, आणि २६, १ ला मजला, एसी माकॅट बिल्डिंग, ताडवेय, मुंबई – ४०००३४.  
सीआयएन: L६९९९०MH१९९९PLC०७०२१७  
दूरध्वनी क्र.: ०२२-२३५१६१६६ ई-मेल: gssecuritiesltd@gmail.com  
संकेतस्थळ: www.gssecurities.com

## २६ वी वार्षिक सर्व साधारण सभा, दूरस्थ ई-मतदान माहिती आणि बुक क्लोझरची सूचना

सूचना ह्याद्वारे देण्यात येत आहे की,

- जीएसएल सिक्युरिटीज लिमिटेड च्या २६ वी वार्षिक सर्व साधारण सभा कंपनीच्या २५ आणि २६, १ ला मजला, एसी माकॅट बिल्डिंग, ताडवेय, मुंबई – ४०००३४ येथील नोंदीणीकृत कार्यालयाच्या ठिकाणी संपेच्या सुचनेमधे देण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी ०२.०० वा. आयोजित करण्यात आली आहे.
- २६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल सर्व सभासदांना इलेक्ट्रॉनिक पद्धतीने त्यांची त्यांच्या ई-मेल आयडीची नोंद कंपनी / डिपॉझिटरी पार्टीसमोर ह्यांच्याकडे केली आहे त्यांना पाठविल्यात आली आहे आणि अन्य सर्व सभासदांना कंपनीकडे त्यांच्या नोंदविल्यात आलेल्या पत्त्यावर वैयक्तिकपणे सर्व मान्य प्रकाश्यां द्वारे पाठविल्यात आली आहे. सूचनेची प्रत आणि वार्षिक अहवालाची प्रत कंपनीच्या संकेतस्थळावर म्हणजेच [www.gssecurities.com](http://www.gssecurities.com) वर उपलब्ध आहे. सूचना आणि वार्षिक अहवाल प्रत्यक्षपणे/ ई-मेल द्वारे पाठविल्याचे कामा सप्टेंबर ५, २०२० रोजी पूर्ण करण्यात आले आहे.
- दि कंपनीने (व्यवस्थापन आणि प्रशासन) निमामाली, २०१९ च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी कायद्याच्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्कायरमेंट्स), निमामाली, २०१५ च्या नियम ४४ च्या अनुसार कंपनी त्यांच्या सभासदांना सूचनेमधे देण्यात आलेल्या सर्व विषयांवर दूरस्थ ई-मतदानाच्या द्वारे मतदानासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे ई-मतदान प्रणाली उपलब्ध करून देणार आहे.

दूरस्थ ई-मतदान प्रणाली प्रक्रियेचा पूर्ण तपशिल, फेरसार करण्यात आलेल्या कंपनीज (व्यवस्थापन आणि प्रशासन) निमामाली, २०१४ च्या नियम २० अनुसार खालीलप्रमाणे:

- (i) एजीएमच्या सूचनेमधे देण्यात आलेल्या व्यवसायावर इलेक्ट्रॉनिक मतदान पद्धतीवर विचार करण्यात येईल.
- (ii) दूरस्थ ई-मतदान प्रणाली रविवार सप्टेंबर २७, २०२० रोजी (सकाळी ९.०० वा. भाषेचे) ला सुरू होईल मंगळवार, सप्टेंबर २९, २०२० रोजी (सायं. ५.०० वा. भाषेचे) समाप्त होईल. वर्तमान मतदानासाठी दूरस्थ ई-मतदान प्रणाली एनएसडीएल द्वारे कालून टाकण्यात येईल.
- (iii) सभासद ज्यांनी कट ऑफ दिनांक म्हणजेच सप्टेंबर २३, २०२० अनुसार भाग घारणा केली आहे त्यांना २६ व्या एजीएमच्या ठिकाणी सर्व दराबांवर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <https://www.evoting.nsdl.com> ह्या व्बसाईटाच्या द्वारे इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) करता येईल.

- (iv) वार्षिक अहवाल पाठविल्यात आल्या नंतर आणि बुक क्लोझर पूर्वी कोणतीही व्यक्ती त्यांची संपादन अधिकारित केले आहेत आणि त्यांनी इलेक्ट्रॉनिक पद्धतीद्वारे त्यांच्या मतदानाचा अधिकाराचा वापर करता यावा ह्यासाठी युजर आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीची संपर्क साधावा.
- (v) सभासदांना पुढे अशी कळविल्यात येत आहे की,
  - ए. सप्टेंबर २९, २०२० रोजी सायं. ५.०० वा.ए नंतर दूरस्थ ई-मतदान प्रणाली द्वारे मतदान करता येणार नाही.
  - बी. प्रत्यक्ष मतदान पाठीद्वारे मतदान करण्यासाठी सुविधा संपेच्या ठिकाणी उपलब्ध करून देण्यात येईल आणि समेला हजर असणारे सभासद ज्यांनी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही त्यांना संपेच्या ठिकाणी प्रत्यक्ष मतदान पत्रिके द्वारे मतदान करता येईल.
  - सी. सभासद ज्यांनी त्यांचे / तिचे मतदान दूरस्थ ई-मतदानाच्या पूर्वी केले आहे त्यांना वार्षिक सर्व साधारण सभेला उपस्थित राहता येईल परंतु संपेच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील, आणि
  - डी. सभासद ज्यांची नावे सभासदांच्या नोंदवही मध्ये आणि डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लघावर्षी मालकांच्या नोंद वहीमध्ये कट ऑफ दिनांकाच्या अनुसार करण्यात आली आहे केवळ त्याच सभासदांना वार्षिक सर्व साधारण सभेमध्ये दूरस्थ ई-मतदान प्रणालीचा वापर करून मतदान करण्याचा अधिकार असेल.

- (vi) ई-मतदानाच्या संदर्भात जर तुमहाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्व्) चा संदर्भ घेता येईल आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागांमध्ये उपलब्ध असलेल्या ई-मतदान पुस्तकेचा देखील संदर्भ घेता येईल किंवा टोल फ्री नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ह्या मेल आयडीवर (एनएसडीएल च्या नावे) मेल करता येईल.

**बुक क्लोझर**  
त्याशिवाय सूचना ह्याद्वारे अशीही देण्यात येत आहे की कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग अँड ऑब्लिगेशन्स रिव्कायरमेंट्स) निमामाली, २०१५ च्या नियम ४४ च्या मान्यतेच्या अनुसार कंपनीच्या २६ व्या वार्षिक सर्व साधारण संपेच्या कारणासाठी २४ सप्टेंबर २०२० पासून ३० सप्टेंबर २०२० पर्यंत (दोन्ही दिवस भरून) बंद ठेवण्यात येईल.

२६ व्या वार्षिक सर्व साधारण सभा, बुक क्लोझर आणि ई-मतदान माहितीची सूचना

- ह्याद्वारे कळविल्यात येत आहे की फिल्ट्रा कन्सल्टन्स अँड इंजिनियरिंग लिमिटेडच्या सभासदांनी ९ वी वार्षिक सर्वसाधारण सभा केवळ ई-मतदान प्रणाली द्वारे एजीएमच्या सूचनेमधे देण्यात आलेल्या विषयांवर विचार करण्यासाठी इडिटिडवो कोन्फरेंसिंग (सीसी) / अन्यऑडिओ व्हिड्युओल माध्यम (ऑडिओ/व्हिड) द्वारे, सप्टेंबर २८, २०२० रोजी दुपारी १२.०० वा. येण्यात येणार आहे.
- वार्षिक अहवालाबाबत एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीद्वारे अशा सभासदांना त्यांच्या ई-मेल आयडीची नोंदकंपनी/निवेष्टक/ डिपॉझिटरी आणि शेअर ट्रान्सफर एजेंट (आयटी) ह्यांच्याकडेकंपनी व्यवहार मंजुर्याद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. २४/२०२० दिनांकित एप्रिल ०८, २०२०/आणिसाधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल२३, २०२० सह वाचल्या जाणाऱ्या साधारण परिपत्रक क्र. २०/२०२० दिनांकित मे०५, २०२०(संयुक्तपणे)एमसीए परिपत्रक(“अस संसद”) सेबी परिपत्रक दिनांकित मे १२, २०२०(“सेबी परिपत्रक”) च्या मान्यतेच्या अनुसार पाठविल्यात आले आहे.

हेचकंपनीच्या[https://www.filtrain/upload/investment/1599280854\\_Filtra\\_-\\_Annual\\_Report\\_-\\_2019-20.pdf](https://www.filtrain/upload/investment/1599280854_Filtra_-_Annual_Report_-_2019-20.pdf)वर उपलब्ध आहे. तसेचनॅशनल सिक्युरिटीज डेपॉझिटरी लिमिटेड(“एनएसडीएल”) च्या[www.evoting.nsdl.com](http://www.evoting.nsdl.com) ह्या संकेतस्थळावर देखील उपलब्ध आहे. सभासद केवळ व्हॉल/ओव्हीएम द्वारेचाएजीएममध्ये हजरराहू आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीची प्रक्रिया एजीएमच्या सूचनेमधे नमूद करण्यात आली आहे. व्हॉल/ओव्हीएम द्वारे हजर असलेल्या सभासदांची कंपनी कायदा, २०१३ च्या कलम १०८अनुसारप्राप्त्युक्त निमित्ताने मोजणी करण्यात येईल.

एजीएमच्या सुचनेसह असलेल्या सर्व कागदपत्रांच्या इलेक्ट्रॉनिक प्रती सभासदांच्या द्वारे इलेक्ट्रॉनिक पद्धतीने पाहण्यासाठी सूचना पाठविल्यात आल्यापासून एजीएमच्या दिनांकापर्यंत निव्वूळ राहता येईल. सभासद ज्यांना सदर कागदपत्र पाहण्याची इच्छा आहे त्यांनी [cs@filtrain.in](mailto:cs@filtrain.in) वर मेल करावे.

**एजीएमच्या पूर्वी आणि एजीएमच्या दरम्यान ई-मतदानकरिता सूचना**

- दूरस्थ ई-मतदानासाठी आणि एजीएमच्या ठिकाणी ई-मतदानासाठी तपशिलदार प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद करण्यात आली आहे.
- लॉग इन अधिकार पेजे आणि पासवर्ड चा तपशिल सभासदांना त्यांच्या नोंदवर्ष्यात आलेल्या ई-मेल वर पाठवण्यात येईल.
- ई-मतदानाच्या संदर्भात जर तुमहाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्व्) चा संदर्भ घेता येईल आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागांमध्ये उपलब्ध असलेल्या ई-मतदान पुस्तकेचा देखील संदर्भ घेता येईल किंवा टोल फ्री नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ह्या मेल आयडीवर मेल करता येईल.
- इलेक्ट्रॉनिक पद्धतीद्वारे मतदानासाठी असलेल्या सुविधेच्या संदर्भात असलेळ ह्याद्वारे विचारणा करण्यासाठी संपर्क: श्री. अमिताविराल: वॉरंट व्यवस्थापक, एनएसडीएल ई-मेल आयडी:[amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) नि दूरध्वनी क्र.: ०२२-२४९९४६८६किंवाफोनवरील नंबर, व्यवस्थापक, एनएसडीएल ई-मेल आयडी:[pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in)दूरध्वनी क्र. ०२२-२४९९४६४५.

- एमसीए परिपत्रक आणि सेबी परिपत्रक ह्यांच्या अनुसार एजीएम आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती सभासदांना पाठविल्यात येणार नाहीत. सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांनी एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त होण्यासाठी आणियुजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमूद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार, सप्टेंबर २१, २०२० रोजी सायं. ५.०० वा. पूर्वी नोंद करावी.
- प्रत्यक्ष भाग घारणा: सभासद ज्यांनी प्रत्यक्ष स्वरूपांमध्ये भागधारणकेली आहे त्यांना विनंती करण्यात येत आहे की त्यांची त्यांच्या ई-मेल आयडीवर एजीएमच्या सूचनेमधे देण्यात आलेल्या व्हॉल/ओव्हीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त होण्यासाठी आणियुजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमूद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार, सप्टेंबर २१, २०२० रोजी सायं. ५.०० वा. पूर्वी नोंद करावी.
- आव्हान्य स्वरूपात: सभासद ज्यांनी डिजिट स्वरूपांमध्येभाग घारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यांची त्यांच्या नोंदवहीत डिपॉझिटरी पार्टीसमोर ह्यांच्याकडेकंपनी व्यवहार मंजुर्याद्वारे जारी वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त होण्यासाठी आणियुजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमूद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार, सप्टेंबर २१, २०२० रोजी सायं. ५.०० वा. पूर्वी नोंद करावी.

- प्रत्यक्ष भाग घारणा: सभासद ज्यांनी प्रत्यक्ष स्वरूपांमध्ये भागधारणकेली आहे त्यांना विनंती करण्यात येत आहे की त्यांची त्यांच्या ई-मेल आयडीवर एजीएमच्या सूचनेमधे देण्यात आलेल्या व्हॉल/ओव्हीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त होण्यासाठी आणियुजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमूद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार, सप्टेंबर २१, २०२० रोजी सायं. ५.०० वा. पूर्वी नोंद करावी.
- आव्हान्य स्वरूपात: सभासद ज्यांनी डिजिट स्वरूपांमध्येभाग घारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यांची त्यांच्या नोंदवहीत डिपॉझिटरी पार्टीसमोर ह्यांच्याकडेकंपनी व्यवहार मंजुर्याद्वारे जारी वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त होण्यासाठी आणियुजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमूद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार, सप्टेंबर २१, २०२० रोजी सायं. ५.०० वा. पूर्वी नोंद करावी.

- जर सभासद ह्यांपैकी एनएसडीएल मधे दूरस्थ ई-मतदान प्रणालीसाठी नोंदीणीकृत असल्यास त्यांना मतदान करण्यासाठी सगळ्याच युजर आयप्टी आणि पासवर्ड चा वापर करता येईल.
- दूरस्थ ई-मतदानासाठी आणि एजीएमच्या ठिकाणी ई-मतदानासाठी तपशिलदार प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद करण्यात आली आहे.
- लॉग इन अधिकार पेजे आणि पासवर्ड चा तपशिल सभासदांना त्यांच्या नोंदवर्ष्यात आलेल्या ई-मेल वर पाठवण्यात येईल.
- ई-मतदानाच्या संदर्भात जर तुमहाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्व्) चा संदर्भ घेता येईल आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागांमध्ये उपलब्ध असलेल्या ई-मतदान पुस्तकेचा देखील संदर्भ घेता येईल किंवा टोल फ्री नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ह्या मेल आयडीवर मेल करता येईल.

इलेक्ट्रॉनिक पद्धतीद्वारे मतदानासाठी असलेल्या सुविधेच्या संदर्भात असलेळ ह्याद्वारे विचारणा करण्यासाठी संपर्क: श्री. अमिताविराल: वॉरंट व्यवस्थापक, एनएसडीएल ई-मेल आयडी:[amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) नि द