

05th September, 2020

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Security ID: MODULEX

Scrip Code: 504273

Subject: Newspaper Advertisements of 47th AGM to be held on 30th September, 2020 through VC/OAVM

Dear Sir/Madam,

47th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published Intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspapers advertisements published in Financial Express and Lakshadeep in compliance with MCA circular dated 5th May, 2020.

This is for your information and record.

For Modulex Construction Technologies Limited

Bhoom Mewada

Company Secretary and Compliance Officer

Encl: as above

FINANCIAL EXPRESS

Securities Exchange Board of India ("SEBI").

Corporate Matters" on page 128 of the LoF.

(This is only an advertisement for information purposes and not for publication, distribution or release directly

or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not

defined herein shall have the meaning assigned to them in the Letter of Offer dated July 24, 2020 (the "Letter of Offer"

or the "LoF" filed with stock exchanges namely BSE Limited ("BSE"), Calcutta Stock Exchange Limited ("CSE")

and National Stock Exchange of India Limited ("NSE" and together with BSE and CSE, "Stock Exchanges") and

spencer's

Makes fine living affordable

SPENCER'S RETAIL LIMITED

Spencer's Retail Limited (the "Company" or our "Company") was incorporated as RP-SG Retail Limited, a public limited

company under the Companies Act, 2013 in Kolkata, West Bengal, India, pursuant to a certificate of incorporation dated

February 8, 2017 issued by the Registrar of Companies, West Bengal at Kolkata ("RoC"). Subsequently, the name of our

Company was changed to its present name, Spencer's Retail Limited, pursuant to the order of the National Company Law

Tribunal, Kolkata Bench dated March 28, 2018 approving the Scheme of Arrangement, and subsequently a fresh certificate

of incorporation pursuant to change of name was issued by the RoC on December 13, 2018. Our Company's retail business

was earlier undertaken by the erstwhile Spencer's Retail Limited since November 22, 2000, which was incorporated under the

Companies Act, 1956. Pursuant to the Scheme of Arrangement, the Retail Undertaking 2 (as defined hereinafter) of the

erstwhile Spencer's Retail Limited, was demerged into our Company with effect from the appointed date of October 1, 2017

in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. For more information

regarding change in name and registered office of our Company and the Scheme of Arrangement, see "History and Other

Corporate Identity Number: L74999WB2017PLC219355

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001; Telephone: +91 33 6625 7600 Corporate Office: RPSG House, 2/4 Judges Court Road, Kolkata 700 027; Telephone: +91 33 2487 1091

Contact Person: Rama Kant, Company Secretary and Compliance Officer

E-mail: spencers.secretarial@rpsq.in; Website: www.spencersretail.com

PROMOTERS OF OUR COMPANY: SANJIV GOENKA AND

RAINBOW INVESTMENTS LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SPENCER'S RETAIL LIMITED

ISSUE OF 1,05,97,783 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH OF OUR COMPANY (THE "RIGHTS EQUITY

SHARES") FOR CASH AT A PRICE OF ₹ 75 PER RIGHTS EQUITY SHARE OF OUR COMPANY FOR AN AMOUNT

AGGREGATING TO ₹ 79,48,33,725, ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF

OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 15 FULLY PAID-UP EQUITY SHARE(S) HELD BY

THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, JULY 29, 2020

BASIS OF ALLOTMENT

The Board of Directors of the Spencer's Retail Limited wishes to thank all its shareholders for their response to the Issue, which

opened for subscription on Tuesday, August 4, 2020 and closed on Tuesday, August 18, 2020 and the last date for on-market

re-nunciation on Thursday, August 13, 2020. Out of the total 9,548 Applications for 1,15,99,118 Rights Equity Shares

(including 3,680 Applications for 7,33,477 Rights Equity Shares through R-WAP), 1,237 Applications for 3,15,362 Rights

Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications

received were 8,347 for 1,12,83,756 Rights Equity Shares, which was 106.47 % of the number of Rights Equity Shares

Allotted under the Issue (excluding 6,780 Rights Equity Shares kept in abeyance). In accordance with Letter of Offer and the

Basis of Allotment finalised on August 24, 2020, in consultation with the Lead Manager, the Registrar to the Issue and BSE

Limited, the Designated Stock Exchange for the Issue, the Company has, on August 25, 2020, allotted 1,05,97,783 Rights

Equity Shares to the successful Applicants. There are 6,780 Rights Equity Shares, the issuance of which has been kept in

Equity Shares Applied for

94.38% 1,12.77,428 84.58,07,100.00 97.23%

3,21,690 2,41,26,750.00

Value (₹)

No. of Equity Shares

accepted and

Allotted against

Entitlement (A)

70.84,225

2.92,700

73,76,925

Out of a total of 9,548 Applications (including 5,868 ASBA Applications) received, 1,237 Applications were rejected on technical grounds.

Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for

rejection, as applicable, to the Investors has been completed on August 27, 2020. The instructions to (i) ICICI Bank Limited

("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Application made using R-WAP

facility was given on August 25, 2020 and (ii) SCSBs for unblocking of funds in case of ASBA applicants were given on August

24, 2020. The listing application was executed with BSE and NSE on August 26, 2020 and CSE on September 3, 2020. The

credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on August 26,

2020. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and

who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in

accordance with the terms of Letter of Offer. Such Eligible Equity Shareholders are required to send, among other details of

their demat account to our Company or the Registrars within six (6) months from the Allotment date, to get the Rights Equity

Shares transferred in their demat account. In case of non-receipt of demat account, the Company shall conduct a sale of such

Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchanges at the prevailing market price and

remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank

account mentioned by the resident Eligible Equity Shareholders in their respective Application forms and the form for which the

application payment was made. For further details, please refer to "Terms of the Issue - CREDIT OF RIGHTS ENTITLEMENTS

IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS" on page 287 of the Letter of Offer. Pursuant to the listing and

trading approvals granted by NSE, BSE and CSE, the Rights Equity Shares Allotted in the Issue shall commence trading on BSE

and NSE with effect from August 28, 2020 and on CSE with effect from September 4, 2020. In accordance with SEBI circular

dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on August 27, 2020.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of LoF to SEBI should not, in any way, be

deemed or construed that SEBI has cleared or approved the LoF. The investors are advised to refer to the full text "Disclaimer

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that submission of LoF to

BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited: nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised

(THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 273 OF THE LOF.

The break-up of Applications received through ASBA and R-WAP Applications is given below.

1. Information regarding the Applications received through ASBA and R-WAP Applications

Number

No. of Valid

Applications

(including RWAPs)

Received

7.824

523

8.347

to refer to the full text "Disclaimer clause of BSE" beginning on page 268 of the LoF.

abeyance. All valid Applications have been considered for Allotment.

5.62%

Applications

Received

(including R-WAP)

Number

9,011

537

Category

Eligible Equity

Shareholders

Renouncees

Category

2. Basis of Allotment

Eligible Equity

Shareholders

Renouncees

Total

Total

KAMDHENU LIMITED

Regd. Off.: A-1112 & A-1114, RIICO Industrial Area, Phase-III. Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02 Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

Corrigendum to The Newspaper Publication for the Notice for Attention of shareholders of the company 26th Annual General Meeting ("AGM"), **Book Closure And Final Dividend**

We would like to inform all the shareholders of the Company, other stakeholders, interested parties and general public that subsequent to the newspaper publication of Notice of the 26th Annual General Meeting ("AGM") to be held on Monday, 28th September, 2020 in Mahanager Times dated 2nd September, 2020 (Hindi, Alwar Edition), Financial Express dated 2nd September, 2020, (English. All India Edition except Mumbai & Pune) and Financial Express dated 3rd September, 2020, (English, Mumbai & Pune Edition), the Company has noticed that at the time of publication in Newspaper, Book Closure and Record date as mentioned in said publication has been inadvertently misprinted. The said date shall be read as per the corrections given below:

In Book Closure Dates, Record Date for Dividend and payment thereof;

- 1. In Point No. (a) the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Sunday, September 27, 2020, shall be read as "Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive)".
- 2. In Point No. (b) Record date September 18, 2020 shall be read as "21st September, 2020".

Accordingly, the relevant dates will be treated as changed at all the places in the Published Newspapers.

The corrigendum should be read in conjunction with the Newspaper Publication of Notice mentioned as above and all the other items shall remain unchanged.

For KAMDHENU LIMITED

Date: 04.09.2020 Place: Gurugram

KAMDHENU

Satish Kumar Agarwal

EAMERICAN TO

PAS10000

Chairman & Managing Director

Colour

MBL Infrastructures Ltd.

CIN: L27109DL1995PLC338407 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91-011 48593300, Fax: +91-11-4859 3320,

NOTICE

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

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Wednesday, 30th September, 2020, at 3.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business(es) as set out in the Notice which is being circulated for convening the AGM. The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM and Annual Report for the year ended 31st March, 2020, will be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are also available on the Company's website www.mblinfra.com and on the website of the Stock Exchanges www.bseindia.com and nseindia.com.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM and is available on the website of the Company www.mblinfra.com. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 23rd September 2020 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose. The period for remote e-voting starts at 9.00 a.m. on Sunday, 27th September, 2020 and ends at 5.00 p.m. on Tuesday, 29th September, 2020, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5 Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-48593300 or through email: cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Senior Manager, NSDL @ amity@ nsdl.co.in/ 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL @ pallavid@nsdl.co.in/022-24994545

the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from 24th September 2020 to 30th September, 2020 (both days inclusive) for the

For MBL Infrastructures Ltd.

Anubhav Maheshwari Company Secretary

Website: www.modulex.in

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679

INFORMATION REGARDING 47™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

(VC) / OTHER AUDIO VIDEO VISUAL MEANS (OAVM)

Shareholders may please note that the 47th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, 30th September, 2020 at 4.30 PM IST, 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, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

In compliance with the above mentioned circulars copy of the notice of the AGM and annual report of the Company for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2019-20 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com

Manner of registering/updating email addresses: Shareholders 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 company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card. Passport) in support of the address of the Shareholder.

Shareholders holding shares in Dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

- · Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made
- available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Place: Mumbai

Date: 4" September, 2020

COMPANY SECRETARY

BHOOMI MEWADA

SHYAM TELECOM LIMITED

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 Ph.: 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com

CIN: L32202RJ1992PLC017750 NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING Notice is hereby given that:

- 1. The Twenty Seventh Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 29th day of September, 2020 at 01.00 PM through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM. 2. In view of the outbreak of the COVID-19, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the Country and 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 27th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at the common venue. 3. In compliance with the relevant circulars, the Notice of the AGM has been sent only through
- electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at **www.shyamtelecom.com**, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://www.evotingindia.com. Notice setting out the Business to be transacted at the Meeting together with the Audited

Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors

thereon, for the year ended 31st March, 2020, have been sent through mail to those Members

- whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 28th August, 2020 and is also available on the Company's Website-www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company
- and Transfer Books will remain closed from 23rd day of September, 2020 to 29th day of September, 2020 (both days inclusive). 6. Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer
- Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following

INDUS PORTFOLIO PRIVATE LIMITED G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA

Website: www.indusinvest.com E-mail-ld:pk.mittal@indusinvest.com / priti.g@indusinvest.com Ph: 011-47671200, 47671214

Voting through Electronic Mode - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ('remote

All the Members are therefore hereby informed that voting period will commence on 26th September, 2020 (10.00 AM) and ends on 28th September, 2020 (5.00 PM). The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 22nd September, 2020.

Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the meeting through e-voting platform. The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and also on the website of CDSL viz. www.cdslindia.com immediately of

passing of the Resolution of the AGM of the Company. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. Members may also contact for any guery or inconvenience or grievances if any, in voting through electronic mode to Company Secretary of the Company, having phone number

011-41411071 or email at investors@shyamtelecom.com or helpdesk.evoting@cdslindia.com or pk.mittal@indusinvest.com/priti.g@indusinvest.com For SHYAM TELECOM LIMITED

Prabhat Tyagi

Place: New Delhi **Date:** 04.09.2020 (Company Secretary)

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganganagar-335002 (Rajasthan) CIN: L14100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana) Email: office@vikasgranaries.in, Telephone: 0154 - 2494319, Fax: 0154 - 2494361

Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON JUNE 30[™], 2020 (₹ in Lacs)

Sr. No.	Particulars	Quarter Ended 30.06.2020 Unaudited	Quarter Ended 31.03.2020 Audited	Quarter Ended 30.06.2019 Unaudited	Year Ended 31.03.2020 Audited
2.	Profit/(Loss) from operations before tax and exceptional items	438.52	224.66	6.97	503.29
3.	Profit/(Loss) from operations before tax and after exceptional items	438.52	224.66	6.97	503.29
4.	Net Profit/(Loss) for the period/year after Tax	316.53	132.71	134.82	392.47
5.	Total Comprehensive income for the period/year	316.53	132.71	134.82	392.47
6.	Paid up equity share capital (face value of share of ₹ 1/- each)	5,061.75	5,061.75	5,061.75	5,061.75
7.	Earnings/(Loss) per share (Not annualized)	2000		202	2000
	Basic (₹)	0.06	0.03	0.03	0.08
- 2	Diluted (₹)	0.06	0.03	0.03	0.08

- 1. The above Statement of Unaudited Financial Results for the guarter ended June 30, 2020 ("the Statement") has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on September 04, 2020 and has been reviewed by the Statutory Auditors of the Company.
- 2. The Company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the quarter ended June 30, 2020 have been prepared in accordance with the Ind AS prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
- 3. Due to insurmountable situation of lock-down during the month of April-2020 that veered the mining business of the Company leading to cease the production. By mid May-2020, mining re-started but could not be reached at its apical level partly due to shortage of labour. Now the things are returning to normalcy thereby the Company will be mining the abundant granite reserves for the domestic market.
 - - For and on behalf of Board of Directors

Sd/-Bimla Devi Jindal

Notes:-

- The previous period's figures have been re-grouped/re-arranged wherever considered necessary.
- 5. The format of the quarterly financial results is available on the website of Bombay Stock Exchange and the website
- of the Company ("www.vpgl.in").

Place: Sri Ganganagar

Date : 4.09.2020

Managing Director

financialexp.epa

sale of the rights Equity Shares is permitted under laws of such jurisdiction. There will be no public offering in the United States. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE

Place: Kolkata

Date: September 4, 2020

Rama Kant Company Secretary and Compliance Officer

The LoF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, Calcutta Stock Exchange Limited at www.cse-india.com and BSE Limited at www.bseindia.com and on the website of the Company at www.spencersretail.com and on the website of Lead Manager to the Issue i.e. ICICI Securities at www.icicisecurities.com and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors" beginning on page 21 of the LoF.

EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

NOTICE is further given that pursuant to the provisions of Section 91 of purpose of AGM of the Company.

By Order of the Board

Place: New Delhi Date: 05.09.2020

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that submission of LoF to NSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text

"Disclaimer clause of NSE" beginning on page 268 of the LoF. DISCLAIMER CLAUSE OF CSE: It is to be distinctly understood that submission of LoF to CSE should not, in any way be deemed or construed that the Letter of Offer has been cleared or approved by CSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of CSE" beginning on page 269 of the LoF.

LEAD MANAGER TO THE ISSUE

(1) ICICI Securities

clause of SEBI" beginning on page 267 of the LoF.

IN DEMATERIALISED FORM.

ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Telephone: +91 22 2288 2460 E-mail: srl.rights@icicisecurities.com Website: www.icicisecurities.com

customercare@icicisecurities.com Contact Person: Sameer Purohit/Arjun A Mehrotra

SEBI Registration No: INM000011179

Investor grievance e-mail:

LINKIntime

REGISTRAR TO THE ISSUE

Link Intime India Private Limited C-101, 247 Park, LalBahadurShastri (LBS) Marg, Vikhroli (West), Mumbai - 400 083; Maharashtra, India Telephone: +91 22 4918 6200 Facsimile: +91 22 4918 6195

Email: spencersretail.rights@linkintime.co.in Investor grievance e-mail: spencersretail.rights@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande

SEBI Registration No: INR000004058 Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters such as non-receipt of letter of Allotment, non-credit of Allotted Rights Equity Shares in the respective beneficiary account or non-receipt of Refund Orders and such other matters. All grievances relating to the Issue may be addressed to the

COMPANY SECRETARY AND COMPLIANCE OFFICER spencer's

Equity Shares Allotted

Value (₹)

1,03,05,083 77,28,81,225.00 97.24%

2.92,700 2,19,52,500,00

%

2.76%

Total Equity Shares

accepted and

Allotted (A+B)

1,03,05,083

2.92,700

1,05,97,783

Number

No. of Equity Shares

accepted and

Allotted against

Additional applied (B)

32,20,858

0

32,20,858

2.77%

9.548 100.00% 1.15.99.118 86.99.33.850.00 100.00% 1.05.97.783 79.48.33.725.00 100.00%

Makes fine living affordable Spencer's Retail Ltd

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001 Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata - 700 027 Telephone: +91 33 2487 1091 Email: rama.kant@rpsg.in

Contact Person: Mr. Rama Kant

Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of the e-acknowledgement (in case of the R-WAP process). The Rights Entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and

> On behalf of Board of Directors For Spencer's Retail Ltd

MANAS PROPERTIES LIMITED

(Formerly known as Manas Properties Private Limited) CIN -L70100MH2004PLC149362

Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058. Tel: 022-40383838 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in NOTICE OF 16th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 02.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 to transact the business detailed in the Notice of AGM dated 21st August, 2020.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose

year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 04th September, 2020. The same is also available on the website of the Company 'info@manasproperties.co.in'.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, Monday, 21st September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 16th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

may be transacted through voting by electronic means The remove e-voting shall commence on Friday, 25th nce on Friday, 25th September, 2020

(09.00 a.m.)
The remote e-voting s hall end on Sunday, 27th September, 2020 (05.00 p.m.)
The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.
Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a

through postal ballot paper shall be made available at the AGM; and 0 a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on CDSL website www.cdslindia.com VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk evoting@cdslindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel: 022-4038388 who will address the grievance connected with the facility for voting by

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

By Order of the Board For Manas Properties Limited

ठिकाण : मंबर्ड दिनांक : ०४.०९.२०२०

Date: 4th September, 2020 Place : Mumbai

Dev Thakka Managing Director DIN-07698270

PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Regd. Off.: 2nd FIr, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highwa (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 40008 Maharashtra, India, Tel: 022-2500 7002/8291529934

Email: info@panachemodera.com: Website: www.panachemodera.com NOTICE OF 39thAGM, E-VOTING& BOOK CLOSURE INFORMATION

Notice is hereby given that;

1. The 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 date 5th May, 2020, to transact the Ordinary and Special Businesses as set ou in the Notice of the 39th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 o the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday,22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 39th AGM. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 5th September, 2020, to those Members whose email IDs are

registered with the Company/ Depository Participants (DP)as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report).

Company has availed services of Central Depository Services (India) Limited ('CDSL') for providing E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that; Commencement of remote E-voting: Friday, 25th September, 2020 at 9.00 am;

b. End of remote E-voting: Sunday, 27th September, 2020 at 5.00 pm The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Monday, 21st September, 2020;
 Any person, who acquires shares of the Company and become Member of the Company

after dispatch of the Notice and holding shares as on cut-off date i.e. Monday, 21st September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Niche Technologies Private Limited, or send an remail at nichetechpl@nichetechpl.com or to CDSL at helpdesk.evoting@cdslindia.com Remote e-voting shall not be allowed beyond 5.00 pm on Sunday, 27th September, 2020

f. Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote during the AGM, g. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; h. Notice of the 39th AGM has been displayed on the website of the Company at www.panachemodera.com; on website of e-voting platform provided by CDSLat

www.evotingindia.com and stock exchange at www.bseindia.com;
Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can

cast their vote through remote e-voting or through the e-voting system during the AGM;
i. For Members holding shares in physical form - please provide necessary details like
Folio No., Name of Members, scanned copy of the PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com. For Members holding shares in dematerialised form - plea se provide Demat account

details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.

In case of any queries or issues regarding e-voting or attending AGM, Members may Mr. NitinKunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr

Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com Mr. Priyank Sangoi, CS & Compliance Officer of the Company at Unit No. 201/B Raheia Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra o email at compliance@panachemodera.com or contact at 022 2500 7002 / 8419980776

By Order of the Board of Directors For Panache Innovations Limited Privank Sango CS & Compliance Officer

Date: 05/09/2020 Place: Mumbai

HDB FINANCIAL SERVICES

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नोंदणीकृत कार्यालय: राधिका, २रा मजला, लॉ गार्डन रोड, नवरंगपूरा, अहमदाबाद, गुजरात-३८०००९. मुख्य कार्यालय: १ला मजला, विल्सन हाऊस, जुना नागरदास रोड, आंबोली सबवेजवळ, अंधेरी (पु.), मुंबई-४०००६९.

एचडीबी फायनान्शियल सर्विसेस लिमिटेड, सरफायसी कायदा २००२ चे कलम १३(२) अन्वये मागणी सूचना

तुम्ही, खाली नमूद केलेले कर्जदार, सहकर्जदार व जामिनदार यांना तुमचे स्थावर मालमत्त तारणद्वारे (प्रतिभूती) **एचडीबी फायनान्शियल सर्विसेस लिमिटेड, मुंबई शाखा**कडून कर्ज सुविधा उपलब्ध झालेली होती. तुम्ही तुमचे वित्तीय खाते नियमित केलेले नाही आणि पुनर्भारणा करण्यात कसूर केलेली आहे. तुम्ही कसूर केल्यानुसार तुमचे ऋण खाते नॉन परफॉर्मिंग ॲसेट मध्ये वर्गीकृत करण्यात आले. सदर रकमेचा भरणा करण्याकरिता प्रतिभृती संदर्भात निष्पादित प्रतिभूत व्याजासह सदर कर्ज उपलब्ध झाले होते. थकबाकी देयकाचे वसूलीकरिता **एचडीबी**कडे अधिकार आहेत, त्यांनी सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२)(कायदा) अन्वये **मागणी सूचना** वितरित केली. त्यातील घटक कायद्याच्य कलम १३(२) नुसार तसेच सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३(१) नुसार प्रसिध्द करण्यात आलेले आहे आणि तुमच्या वर पर्यायी सेवा म्हणून बजावण्यात आली . आहे. कर्जदार, सहकर्जदार, जामिनदार, प्रतिभूती, थकबाकी देय, मागणी सूचना जी कलम १३(२) अन्वये पाठविली आहे आणि त्या अंतर्गत दावा असलेल्या रकमेचा तपशिल खालीलप्रमाणे

१ | १) कर्जदार व सहकर्जदार: १) कपूर नेटवर्क मार्केटींग, २) विनोद शादिलाल कपूर, ३) सुधा विनोद कपूर सर्वांचे र/ठि.: (अ) १७७ भगत सिंग सोसायटी, चकाला, अंधेरी, घाटकोपर लिंक रोड, अंधेरी पुर्व, मुंबई, मुंबई-४०११०१. (ब) २०४, डी विंग, राध रेसिडेन्सी कोहौसोलि., १५० फीट रोड, मॅक्सेस मॉलजवळ, रिना मेहता कॉलेजजवळ, मुंबई, मुंबई-४०११०१. २) ऋण खाते क्र.: ९३०९१५, ३) ऋण रक्कम: रु.६१.०९.६२२/ · (रुपये एकसष्ट लाख नऊ हजार सहाशे बावीस फक्त). ४**) प्रतिभूतीचे मालमत्तेचे** तपशिल तारण मालमत्ता (पी १): फ्लॅट क्र.२०१, २०२ व २०३ (क्षेत्रफळ ११६५ चौ.फु. बिल्टअप), २रा मजला, डी विंग, राधा रेसिडेन्सी १ व २, राधा रेसिडेन्सी कोहौसोलि., १५० फीट रोड, भाईंदर, ठाणे-४०११०१ येथील मालमत्तेचे सर्व भाग व खंड. **५) मागणी सूचना दिनांक:** ३१ ऑगस्ट, २०२०. **६) देय रक्कम :** २४.०८.२०२० रोजी देय रु.५०,०९,७९४.३२ (रुपये पन्नास लाख नऊ हजार सातशे चौऱ्याण्णव आणि पैसे बत्तीस फक्त) तसेच रक्कम जमा होईपर्यंत वसुली प्रक्रियेत आलेला खर्च तसेच वार्षिक लागु पुढील व्याज.

 तुम्ही कर्जदार व सहकर्जदार/जामिनदार यांना येथे कळविण्यात येत आहे की. सदर मूचनेपासून ६० दिवसात वर नमूद संपूर्ण रक्कम तसेच पुढील व्याज जमा करावे अन्यथा खालील स्वाक्षारीकर्ताद्वारे नमूद प्रतिभूतींवर कायद्यान्वये आवश्यक ती कारवाई करतील. कृपया नोंद असावी की, सरफायसी कायद्याच्या कलम १३(१३) नुसार तुम्हाला आमच्या अनुमतीशिवाय वर संदर्भीत प्रतिभूतीची विक्री किंवा हस्तांतर करण्यापासून तुम्हाला रोखण्यात येत आहे. २. तारणकर्त्यांना एचडीबीएफएसच्या परवानगीशिवाय विक्री, भाडेपट्टा, लिव्ह ॲण्ड लायसन्स किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभूती हस्तांतरण करण्यापासून रोखण्यात येत आहे. ३. कोणतेही प्रश्न किंवा तजवीजीसाठी कृपया संपर्क: श्री. अजय मोरे, भ्रमणध्वनी क्र. ०९८२०५२१७२७, प्राधिकृत अधिकारी किंवा विशाल भावसार, मोबा.क्र.:९८३३६७१००६ एचडीबी फायनान्शियल सर्विसेस लिमिटेड.

सही/ एचडीबीएफएसकरिता ठिकाण: मुंबई

दिनांक: ०५.०९.२०२०

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड सीआयएन : L51909MH1982PLC143066

पोद्दार ग्रप बिल्डिंगत मथरादास मिल कम्पाऊंड, १२६, ना. म. जोशी मार्ग. लोअर परेल (प.), मुंबई - ४०० ०१३. **दूर. :** ०२२-६६१६४४४ **फॅक्स :** ०२२-६६१६४४२२ र्ड-मेल: company.secretary@poddarhousing.com

वसाइट : www.poddarhousing.com

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडच्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

कंपन्या कायदा. २०१३ च्या लाग तरतदी व त्याअंतर्गत संस्थापित नियम. सेबी (सची अनिवार्यता व विमोच आवश्यकता) विनियमन, २०१५ सहवाचन कॉपॅरिट कामकाज मंत्रालयाद्वारे जारी सहवाचन सर्वसाधार गरिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२ व सर्वसाधारण परिपत्रक के २०/२०२० टि.०५.०५ २०२० (''एमसीए परिपत्रके'') भारतीय पतिभती : विनिमय मंडळ (सेबी परिपत्रके) यांच्याद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड ("कंपनी")ची ३८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') आयोजित करणारी सूचना बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी

गमसीए परिपत्रके व सेबी परिपत्रकांच्या अनपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी /डिपॉझिटरी स्तितार पारंपप्रक प तथा पारंपप्रकारचा जनुपारामातात च्या तमातदाच इन्मरा जावडा कामा /ाडपाइस्ता गार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत अशा सर्व सभासदांना सेबी व वार्षिक अहवालाच्या प्रती इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.poddarhousing</u>. com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइटस www.bseindia.com व www.nseindia.com वरह उपलब्ध आहेत. पुढे, सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व स्वरूप सूचनेत दिलेले आहे. कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थि राहणरे सभासद कोरमकरिता गणले जातील

 जगदोपत्री स्वरूपातील भागधारक असलेले व आपले ई-मेल आयडी नोंदवलेले नसलेले सभासद कंपनीचे रजिस्ट्रा व शेअर टान्सफर एजंटलिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे rnt.helpdesk@linkintime <u>CO.in</u> येथे नोंद्यू शकतील. सदर पत्रव्यवहारामध्ये भागधारकाचा संपूर्ण तपाली पत्ता, ई-मेल आयडी, मोबाइल क्रमांक त्यावबरोबर नोंदणीकरण फोलिओ क्रमांक, रोअर प्रमाणपत्र क्रमांक व

विभिन्न क्रमांक, पॅन व आधार कार्डच्या स्कॅन केलेल्या प्रती वरीलप्रमाणे पाठवाव्यात इलेक्ट्रॉनिक/डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या व अजूनही आपले ई-मेल पत्ते नोंदवलेले भागधारकांनी ते अद्ययावत करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्रसना संपर्क

मचनेत विहित ठरावांवर आपली मते देण्यासाठी कंपनी आपल्यासर्व सभासदांना परोक्ष ई-मतदान सविध उपलब्ध करून देत आहे. त्याचबरोबर कंपनी एजीएमदरम्यान ई-मतदान प्रणालीद्वारेही मतदााची सुविधा उपलब्ध करून देत आहे. परोक्ष ई-मतदान/एजीएममध्ये ई-मतदानादारे मत देण्याची विस्तत प्रक्रिया सँचनेत

वरील जाहिरात ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्थी जारी करण्यात येत आहे.

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडकरिता (पूर्वीची पोद्दार डेव्हलपर्स लिमिटेड म्हणून ज्ञात) सही/ हेमलकुमार एच. सागालिय कंपनी सचिव

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड (सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९) **नोंदणीकृत कार्यालयः** ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंदापूर, पुणे-४१३१३२. वेबसाईट:www.modulex.in, **ई-मेल आयडी**:compliance@modulex.in

दूर.:+९१ ०२११ १ २२३०६१ व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिडिओ व्हिज्युअल मीन्स (ओएव्हीएम) द्वारा आयोजित केलेल्या ४७व्या वार्षिक सर्वसाधारण समेबाबत माहिती

भागधारकांनी कृपया नोंद ध्यावे की, कंपनीची ४७वी वार्षिक सर्वसाधारण सभा (एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी दुपारी ०४.३० वाजता, व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल. कंपनी अधिनियम २०१३ च्या सर्व लागू तरतुर्दीचे पालन करून आणि त्याअंतर्गत बनविलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ओब्लिगेशन्स एंड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल २०२०. सर्वसाधारण परिपत्रक क्र.१७/२०२०. १३ एप्रिल. २०२० व सर्वसाधारण परिपत्रव क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि इतर लागू परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता भारत शासन व सेबीनुसार होणार आहे.

एजीएमच्या नोटिसची वरील नमूद केलेल्या परिपत्रकाची प्रत आणि वित्तीय वर्षाच्या सन २०१९-२० च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत. एजीएमची नोटीस आणि २०१९-२० या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.modulex.in वर आणि बॉम्बे स्टॉक एक्सचेंजच्या www.bseindia.com वर वेबसाइटवर उपलब्ध असेल

ईमेल पत्त्यांची नोंद / अद्ययावत करण्याची पद्धतः

वास्तविक स्वरुपात समभाग असलेले आणि ज्या कंपनीने त्यांचे ईमेल पत्ते अद्ययावत केले नाहीत अशा समभागधारकांना कंपनीच्या नावे नमद केलेल्या स्वाक्षरी विनंतीच्या पत्रासह कंपनीला पाठवावे. नाव व समभागधारकाचा पत्ता. पॅनकार्डची स्व-साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या समर्थनार्थ भागधारकाच्या कोणत्याही पत्त्याच्या पुरावाची स्व-साक्षांकित प्रत (उदा. ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) असे सर्व तपशील त्यांचे ईमेल पत्ते अद्ययावत करण्याची company.secretary@modulex.in वर पाठवन किंवा कंपनीकड़े कळवन विनंती केली जाते

डिमॅट स्वरुपात समभाग असलेल्या समभागधारकांना संबंधित डिपॉझिटरी सहभागींस त्यांचे ईमेल पत्ते नोंदणीकृत/अद्यतिनत करण्याची विनंती केली जाते.

ई-वोटिंगद्वारे मतदानाचा प्रकार:

रिमोट वोटिंगद्वारे प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना व्यवसायांवर दरस्थपणे मतदान करण्याची संधी असेल

ई-वोटिंगद्वारे मते टाकण्यासाठी लॉगइन परिचयपत्रे शेअरधारकांना त्यांचे ईमेल पत्ते उपरोत्त पद्धतीने नोंदणीनंतर ईमेल मार्गे उपलब्ध करुन देण्यात येतील

ई-मतदानाद्वारे मतदानाची सविस्तर प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली जाईल त्याचा तपशील कंपनीच्या संकेतस्थळावरही उपलब्ध करुन दिला जाईल.

ही नोटिस कंपनीच्या सर्व भागधारकांची उपरोक्त परिपत्रकाच्या अनुषंगाने माहिती व त्याचा लाभ देण्यात येत आहे.

सही/

दिनांक: ०४ सप्टेंबर, २०२० भुमी मेवाडा ठिकाण : मुंबई कंपनी सचिव

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४ ोंदणीकृत कार्यालय : लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिटल

मार्ग, सायन-पश्चिम, मुंबई - ४०० ०२२. फोन: ०२२-२४०४ ४९८३ / ८४,

ईमेल:- instituteofurology@gmail.com वेबसाईट :- www.tejnaksh.com

१३ व्या एजीएमची सूचना,

रिमोट ई-मतदान आणि पुस्तक बंद

याद्वारे अधिसचना देण्यात आली आहे की तेजनक्ष हेल्थकेअर लिमिटेडच्या सदस्यांची

१३वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी १०.३०

वाजता, दुतर्फा व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा किंवा इतर दुकश्राव्य माध्यमांद्वारे

('ओएव्हीएम ') एमसीएच्या परिपत्रकानुसार ५ में, २०२० रोजी दिनांक ८ एप्रिल, २०२०

आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह आणि सेबी परिपत्रक १२ मे २०२० रोजी

(एकत्रितपणे परिपत्रके म्हणून संबोधले गेले) व्यवसायाचे व्यवहार करण्यासाठी देण्यात

सभा बोलाविण्याबाबतच्या नोटिसासह २०१९-२० या आर्थिक वर्षाचा वार्षिक अहवाल

सभासदांना त्यांच्या नोंदणीकृत ई-मेल आयडीवर पाठविला गेला आहे आणि तो

कंपनीच्या संकेतस्थळावर www.tejnaksh.com, स्टॉकच्या वेबसाइटवर प्रदर्शित

आणि उपलब्ध आहे. एक्सचेंज अर्थात बीएसई इंडिया लिमिटेड <u>www.bseindia.com</u>

वर आणि एजीएम नोटीस देखील एनएसडीएलच्या संकेतस्थळावर उपलब्ध आहे (ई-

मतदान आणि रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी) अर्थात

www.evoting.nsdl.com सदस्यांना अशी माहिती दिली जाते की कंपनी अधिनियम, २०१३(अधिनियम) च्या कलम

१०८ आणि सेबीच्या (यादीतील जबाबदा ऊळीलया आणि प्रकटीकरण आवश्यकता)

विनियम, २०१५च्या नियम $\times\times$ चे पालन करून कंपनी सदस्यांना त्यांचा मतदानाचा हक

बजावण्याची सविधा परवित आहे. इलेक्टॉनिक माध्यमांदारे १३ व्या वार्षिक सर्वसाधारण

सभेमध्ये (एजीएम) आणि राष्ट्रीय सिक्य्रिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे

प्रदान केलेल्या ई-मतदान सेवांच्या माध्यमातन व्यवसायाचा व्यवहार केला जाऊ शकतो.

ई-मतदान कालावधी २७ सप्टेंबर २०२० (सकाळी ९.०० वाजता) पासून सुरू होईल

आणि २९ सप्टेंबर, २०२० (५.०० वाजता) रोजी संपेल. या कालावधीत कंपनीच्या

भागधारकांनी, २३ सप्टेंबर २०२० च्या कट-ऑफ तारखेनुसार, प्रत्यक्ष स्वरूपात किंवा

ओएव्हीएम सुविधेद्वारे उपस्थित असतील आणि दुरस्थ ई-मतदानाद्वारे ठरावांवर मत दिले

नाहीत आणि असे करण्यास मनाई केली नसेल अशा एजीएम दरम्यान ई-मतदान

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि

www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी

दूरस्थ ई-मतदान वापरकर्त्याचे पुस्तिका किंवा टोल फ्री क्रमांक १८००-२२२-९९०वर

तेजनक्ष हेल्थकेट लिमिटेडच्या संचालक मंडळाने मे. ई-मतदान आयोजित करण्यासाठी

स्क्रिटिनिझर म्हणून प्रॅक्टिसिंग कंपनी सेक्रेटरी भुवनेश बन्सल अँड असोसिएट्स यानां नेमले

ई-मतदानाचा परिणाम स्क्रूटिनिझरच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात

घोषित केला जाईल, त्याशिवाय स्टॉक एक्सचेंज, डिपॉझिटरीज आणि रर्जिस्ट्रार व शेअर

कंपनी अधिनियम २०१३ च्या कलम १९च्या अनुषंगाने ही सूचना देण्यात आली आहे

की कंपनीच्या सदस्यांची नोंदणी आणि सामायिक हस्तांतरण पुस्तके २४ सप्टेंबर, २०२० ते

मंडळाच्या आदेशानुसार

व्यवस्थापकीय मंचालक

डीआयएन.०२००५७३३

सही/-

दिनांक: ०२.०९.२०२०

स्थळ : मुंबई

डॉ आशिष रवंडळे

तेजनक्ष हेल्थके अर लिमिटेडकरिता

३० सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहतील.

डिमटेरियलाइज्ड स्वरुपात समभाग धारण केले आहेत. जे सदस्य एसीएममध्ये कुलगुरू

ई-मतदानाच्या सचना एजीएमच्या सचनेत देण्यात आल्या आहेत.

प्रणालीद्वारे मतदान करण्यास पात्र असतील.

टान्सफर एजंटलाही कळविले जाईल.

दिनांक: ४ सप्टेंबर, २०२०

ठीकाण : मुंबई

संपर्क साध शकता.

आहे

(प्राधिकृत अधिकारी)

आले आहेत. एजीएम संयोजित करण्याच्या सचना.

policies generally accepted in India.

जाहिर निवेदन

इंडियन ऑईल नगर जवळ, इंदिरा नगर,

जयप्रकाश रोड, आझाद नगर, अंधेरी (प),

मंबई- ४०००५३

नावः श्री. **मलचंद दामजी गडा**, पत्ताः

मी श्री. मुलचंद दामजी गडा, मृत

अधिकृत शिधावाटप दुकानदार **श्री. दामजी**

पालन गडा यांचा मुलगा जाहिर निवेदन

करीत आहे की, माझे वडील दामजी पालन

गडा, यांचे दि. १८.०३.२०१९ रोजी निधन

अधिकृत शिधावाटप दुकान क्र. २५/डी/११९

वे प्राधिकारपत्र मी कायदेशीर वारस तरत

असल्याने वारस म्हणन माझ्या नावे होण्यासाट

उपनियंत्रक शिधावाटप ड परिमंडळ, सांताक्रुझ

मंबई यांच्याकड़े अर्ज सादर केला आहे. यास

-हरकत असल्यास सूचना प्रसिध्द झाल्या[,]

दिनांकापासून **१५ दिवसांचे** आत उपनियंत्रक

शधावाटप^{ें}ड परिमंडळ, सांताक्रुझ मुंबई

यांच्याकडे त्यांचे हरकतीबाबत लेखी

कळवावे, अन्यथा त्यानंतर कुणाचीही हरकत

नाही असे समजण्यात येईल याची कृपया

सही/

श्री. मुलचंद दामजी गडा

दिनांक: ०५/०९/२०२०

संबंधीतांनी या सचनेद्रारे नोंद घ्यावी.

(a) Revenue from operations

Consumption of Raw Material

Purchase of Stock in Trade

Employees Benefit Cost

Finance Cost

Other Expenses

Total Expenses

Exceptional Items

Extraordinary item

Profit before tax (VII-VII

rofit (Loss) for the period fron

ontinuing operations (IX-X)

Profit (Loss) for the period (XI+XIV)

Profit/(loss) from discontinuing operations

Tax expense of discontinuing operations

Profit/(loss) from Discontinuing operation

Ind AS Financial Statement. There is no minority interest.

to date figures upto the third guarter ended 31 December 2019.

and tax (V-VI)

Tax expense

) Current tax

i) Deferred Tax

(after tax) (XII-XIII)

Earning Per Share (EPS)

Total Income from Operations (net

Change in Inventories of finished goods /

work in progess and stock in trade

Depreciation & amortisation expe

Profit/(Loss) before exceptional and

Profit/(Loss) before extraordinary item

extraordinary items and tax (III-IV)

(b) Other income

Expenses

स्थळ : मंबई

झाले असन त्यांच्या नावे भागीदारीत असले

Place: Mumbai

The figures for the previous periods/years have been regrouped necessary, to correspond with the figures of the current period/year

FOR UNITECH INTERNATIONAL LTD Dhruv Desai

Date: 03.09.2020

ओमनीटेक्स इंडस्ट्रीज (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : शबनम हाऊस, तळ मजला, प्लॉट क्र. ए १५/१६, सेंट्रल क्रॉस रोड बी, एम.आय. डी.सी., अंधेरी (पूर्व), मुंबई - ४०००९३. तेजनक्ष हेल्थकेअर लिमिटेड

सीआयएन :एल १७१००एमएच१९८७पीएलसी०४२३९१ दुरध्वनी क्र. : ०२२-४०६३५१०० फॅक्स क्र. : ०२२-४०६३५१९९ ईमेल : <u>redressel@omnitex.com</u> संकेतस्थळ : <u>www.omnitex.com</u> ३४ वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींगची माहिती

आणि बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येते की ु । पूर्वे । प्राचीतिक्स इंडस्टीज (इंडिया) लिमिटेडची ३४ वी वार्षिक सर्वसाधारण सभा बधवार ३० सप्टेंबर २०२० रोजी सबनम हाऊस, तळ मजला, प्लॉट क्र. ए १५/१६, सेंट्रल क्रॉस रोड बी, एम.आय.डी. सी., अंधेरी (पूर्व), मुंबई - ४०००९३ येथील कंपनीच्या नोंदणीकृत कार्यालयामध्ये, सभेच्या सूचनेमध्ये

उदतकामकाजाच्या निष्पादनासाठी संपन्न होईल. . ३४ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०१९-२० चा वार्षिक अहवाल सर्व सभासदाना, कंपनी / डीपॉजीटरी पार्टीसीपंटकडे नोंदणीकृत ईमेल पत्त्यांवर इलेक्ट्रॉनिक पध्दतीने पाठविण्यात आला आहे आणि

अन्य सर्व सभासदाना कंपनीकडे नोंदणीकत पत्त्यावर भौतिक प्रत पाठविण्यात आली. सचनेची प्रत्र आणि वार्षिक अहवाल कंपनीच्या संकेतस्थळ अर्थात <u>www.omnitex.com.</u> वर उपलब्ध आहे. सूचना आणि वार्षिक अहवालाचे भौतिक पाठवणी /ई-मेल प्रक्षेपण ०१ सप्टेंबर,२०२० रोजी पूर्ण करण्यात आ कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहवाचित कंपनी कायदा, २०१३

च्या सेक्शन १०८ च्या तस्तूदी आणि सेबी (सुचिबध्दता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या विनियम ४४ च्या अनुपालनामध्ये, कंपनी सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात येणाऱ्या रिमोट ई-व्होटींग सेवेद्वारे आपल्या सभासदाना सूचनेमध्ये नमूद सर्व ठरावांवर ई-व्होटींग

कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ च्या सधारित नियम २० च्या अनरोधाने रिमोट ई-व्होटींग प्रक्रियेचे तपशिल खालील प्रमाणे आहेत.

एजीएम सूचनेमध्ये उदृत कामकाज इलेक्ट्रॉनिक साधनाच्या माध्यमातून मतदानाद्वारे निष्पादित कारण्यात येईल ई-व्होटींग कालावधी रविवार, २७ सप्टेंबर, २०२० रोजी (स. ०९,०० वा. भाप्रवे) सरू होईल आणि मंगळवार, २९ सप्टेंबर, २०२० (सायं. ५.०० वा. भाप्रवे) समाप्त होईल. त्यानंतर सीडीएसएलद्वारे ई-व्होटींग मॉड्यूल निष्क्रिय करण्यात येईल

कट-ऑफ दिनांक २३ सप्टेंबर,२०२० रोजी भागधारणा करणारे सभासद सेंटल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <u>www.evotingindia.com</u> येथील मंचावर ई-व्होटींग . सुविधेच्या माध्यमातून ३४ व्या एजीएममध्ये निष्पादित करण्यात येणाऱ्या सर्व कामकाजावर इलेक्ट्रॉनिक पध्दतीने मतदान करू शकतील.

कोणत्याही व्यक्तीने भाग संपादित केले आहेत आणि ती सूचनेच्या पाठवणीनंतर कंपनीची सभासद झाली आणि कट-ऑफ दिनांक अर्थात २३ सप्टेंबर, २०२० रोजी भागधारणा केली आहे ती info@adroitcorpoate.com येथे विनंती अर्ज पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त

तथापी, तुम्ही जर रिमोट ई-व्होटींगसाठी अगोदरच सीडीएसएलकडे नोंदणीकृत असाल तर तुमच्य मतदानासाठी तम्ही अस्तित्वातील युजर आयडी आणि पासवर्ड वापरू शकता.

सभासदाना या अतिरिकत कळविण्यात येते की : २९ सप्टेंबर, २०२० रोजी सायं. ५.०० वा. च्या पुढे रिमोट ई-व्होटींगला परवानगी नाही.

सभेमध्ये बॅलट पेपरदारे मतदानाची सविधा परविण्यात येईल आणि रिमोट ई-व्होटींगदारे त्यांचे मतदान न केलेले सभेमधील उपस्थित सभासद सभेमध्ये बॅलेट पेपरद्वारे त्यांचे मतदान करू शकतील. सभासदाने त्याचे / तीचे मतदान रिमोट व्होटींगद्वारे केले असले तरही तो वार्षिक सर्वसाधारण

सभेमध्ये भाग घेऊ शकतो परंत त्याला सभेमध्ये पन्हा मतदान करण्याची परवानगी नसेल. आणि डिपॉजिटरीजकडून परिरक्षित सभासदांच्या रजिस्टरमध्ये किंवा लाभधारक मालकांच्या रजिस्टरमध्ये

कट-ऑफ तारखेला ज्या व्यक्तीचे नाव अभिलेखीत केलेले असेल केवळ तीच व्यक्ती रिमोट ई-व्होटींग आणि वार्षिक सर्वसाधारण सभेमध्ये मतदान सविधेसाठी पात्र असेल. (६) ई-व्होटींग संदर्भात तुम्हाला काही विचारणा किंवा समस्या असल्यास, तुम्ही_www.evotingindia. com येथे हेल्प सेक्टर अंतर्गत उपलब्ध फ्रिक्वेंटली आस्क क्वेश्चन (''एफएक्यूज्'') आणि ई-व्होटींग

मॅन्यूअल पाहू शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा. १८००-२००-्र ५५३३ वरील हेल्पडेस्कवर सुध्दा संपर्क करू शकता. पुस्तक बंदी ु तसेच पढे अधिसचीत करण्यात येते की. कंपनी कायदा. २०१३ च्या सेक्शन ९१. सेबी (सचिबध्दाता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुरोधाने, सभासदांचे रजिस्टर आणि कंपनीचे भाग हस्तांतरण रजिस्टर

कंपनीच्या ३४ व्या वार्षिक सर्वसाधारण सभेच्या कारणासाठी २४ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील. संचालक मंडळाच्या आदेशान्वये ओमनीटेक्स इंडस्ट्रीज (इंडिया) लिमिटेड करता

. संचालक

डीआयएन: ०२५९८३३२

MERCATOR

इस्ट वेस्ट होल्डींग्ज लिमिटेड

(पुर्वीची बुल्लीश बॉण्डस् ॲण्ड होल्डिंग्ज लिमिटेड)

सीआयएन:एल७४११०एमएच१९८१पीएलसी२९८४९६

नोंदणीकृत कार्यालय: ६२, आदर्श इंडस्ट्रीयल इस्टेट,

सहार चकाला रोड. अंधेरी (पर्व), मंबई-४०००९९

बोर्ड मिटींगची सचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)

च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात

येत आहे की, ३० जून, २०२० रोजी संपलेल्य

तिमाहीकरिता एकमेव व एकत्रित अलेखापरिक्षित वित्तीय

निष्कर्ष तसेच मर्यादित पनर्विलोकन अहवाल विचारात

घेणे व मान्यता देणे याकरिता सोमवार १४ सप्टेंबर

२०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार

सदर सूचना कंपनीच्या http://www.ewhl.in

वेबसाईटवर आणि स्टॉक एक्सचेंजच्या

www.bseindia.com वेबसाईटवर उपलब्ध आहे.

यापढे कंपनीचे आतील व्यापार रोखणेकरिता संचालन

सांकेतांक आणि सेबी (आतील व्यापार रोखणे

अधिनियम, २०१५ नुसार कंपनीचे व्यापार खिडकी सर्व

पदसिद्ध व्यक्तींकरिता निष्कर्ष घोषणेनंतर ४८ तासांपर्यंत

अर्थात १४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट)

Quarter ended Year Ended 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.201

Audited) (UnAudited) (Audited) (Audited) (Audited

1.475.24

2,436.01 | 1,172.99 | 2,859.74

159.19

16.38

50.65

31.97

37.46

6.60

6.60

6.60

6.60

6.60

0.07

20.36

3,220.41

147.81

54.30

10.82

116.57

2,746.71 1,468.64 3,212.24 10,504.59 14,562.

23.00

8.17

8.17

8.17

-20.00

-10.20

-22.03

-22.03

-0.22

1,475.24 3,200.05 10,497.12 14,566.8

30.33

-398 39

147.83

206.08

362.97

22.86

22.86

22.86

-16.08

-16.08

-0.16

204.01 234.4

10,527.45 14,624.6

9,982.09 13,931.5

-42.5

130.0

96.2

212.

62.3

62.1

-20.0

31.9

31.94

-18.94 -10.20

इस्ट वेस्ट होल्डींग्ज लिमिटेडकरित

सही/

मोहम्मद अजाझ शफी

पर्यंत बंद ठेवण्यात येईल.

दिनांक: 0४.0९.२0२0

ठिकाण: मुंबई

UNITECH INTERNATIONAL LTD

Regd.Off: Office No D-703, Neelkanth Business Park, Station Road, Vidhyvihar West, Mumbai-400086 IN: L99999MH1994PLC082810, Phone No.: 022-25020839 Email Id: unitech.international1@gmail.cc

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2020

2.708.74

2,729.33

20.58

-72.66

92.40

54.13

23.18

213.64

-17.38

-17.38

-19.47

-56.85

-56.85

-0.57

tatement of Audited financial Results for the Quarter and Year ended 31 March 2020 Notes

The above financial results have been reviewed by the Audit Committee and approve

The financial results of Unitech International or the Company have been prepared as p

In March 2020, the World Health Organisation declared COVID-19 to be a pandem

The Group has adopted measures to curb the spread of infection in order to protect the

health of its employees and ensure business continuity with minimal disruption. The Group

has considered internal and external information while finalising various estimates in relation

to its financial statement captions upto the date of approval of the financial statements by the

Board of Directors. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID -19 situation evolves in India and globally.

The Group will continue to closely monitor any material changes to future economic conditions, The figures for the quarter ended 31 March 2020 are the balancing figures between audited

igures in respect of full financial year ended 31 March 2020 and the unaudited published yea

) This Statement has been prepared in accordance with the Companies (Indian Accounting

Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles, practices and

the Board of Directors at the meeting held on 29 August 2020

-मेल:info@ewhl.in, वेबसाईट:www.ewhl.iı

मर्केटर लिमिटेड नोंदणीकत कार्यालय: ८३-८७. मित्तल टॉवर, बी विंग, निरमन पॉईंट,

मुंबई-४०००२१. **सीआयएन:** एल६३०९०एमएच१९८३पीएलसी०३१४१८ दूर.:०२२ ६६३७३३३३ फॅक्स: ०२२ ६६३७३३४४

ई-मेल:secretarial@mercator.in वेबसाईट:www.mercator.in

सूचना

. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व सहवाचित नेयम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता मंगळवार, १ सप्टेंबर, २०२० रोजी मर्केटर लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सदर सूचना कंपनीच्या www.mercator.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्य www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत मर्केटर लिमिटेडकरित

सही/ राजेंद्र कोठार मुख्य वित्तीय अधिकारी दिनांक: ०४.०९.२०२०

कोठारी वल्ड् फायनान्स लिमिटेड

सीआयएन नं. : एल६५^९९३एमएच१९८५पीएलसी०३५००५ नोंदणीकृत कार्यालय : सी-१२१ख, मित्तल टॉवर, नरीमन पॉईंट, मुंबई - ४०००२१ (भारत) द्रध्वनी : +९१-२२-२२८५१६२०, फॅक्स : +९१-२२-२२८७१६९५

www.kothariworld.com I ईमेल : info@kothariworld.com ३५ वी वर्षिक सर्वसाधारण सभा, सभासद रजिस्टर बंदी आणि रिमोट

ई-व्होटींग माहितीची सूचना याद्वारे सूचना देण्यात येते की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स. ९.३० वाजता १२१/सी मित्तल टॉवार्स, १२ वा

. मजला, नरीमन पाईंट, मुंबई - ४०००२१ येथे एजीएम आमंत्रणाच्या सूचनेमध्ये उदृत सामान्य

कामाकाज निष्पादनासाठी संपन्न होईल. हजेरीपत्रक, प्रॉक्सी फॉर्म आणि वार्षिक अहवाल २०१९-२०२० च्या वेब लिंकसोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत आणि रिमोट ई-व्होटींग करता निदेशन, कपंनी / डिपॉजिटरी पार्टीसींपंटसकडे ज्यांचे ई-मेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदाना पाठविण्यात आली आहे. ज्या सभासदांचे ईमेल पत्ते कंपनीकडे अभिलेखीत नाहीत त्यांना उपरोक्त दस्तावेजांची भौतिक प्रत त्यांच्या अभिलेखीत पत्यावर अनुज्ञेय माध्यामातून

कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम १० सहवाचित कंपनी कायदा, २०१३ ('कायदा') च्या सेक्शन ९१ च्या अनुरोधाने कोठारी वल्ड् फायनान्स लिमिडेड ('द कंपनी') च्या सभासदांचे रजिस्टर गुरूवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० पार्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

असेही अधिसूचीत करण्यात येते की, ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स. ९.३० वाजता १२१/सी मित्तल टॉवार्स, १२ वा ु मजला, नरीमन पाईंट, मुंबई - ४०००२१ येथे एजीएम आमंत्रणाच्या सूचनेमध्ये उदृत सामान्य

कामाकाज निष्पादनासाठी संपन्न होईल. कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ सुधारित अनुसार च्या नियम २० सहवाचित सेक्शन १०८ आणि भारतीय प्रतिभूती विनिमय मंडळ (सुचिबध्दता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ अनुसार, एजीएम आमंत्र सूचनेमध्ये उदृत सर्व ठरावांवर इलेक्ट्रॉनिक साधनांद्वारे त्यांचे मतदान करण्यासाठी, कंपनी आपल्या सभासदाना सविधा परवित आहे.

सदर कायदा आणि सदर अधिनियमाच्या तरतूर्दीच्या अनुरोधाने तपशील खालीलप्रमाणे

सूचना पाठवणी पूर्ण झाल्याची तारीख : ४ सप्टेंबर, २०२०.

रिमोट ई-व्होटींग सुरू होण्याची तारीख व वेळ : २६ सप्टेंबर, २०२० (स. ९.०० वा.). रिमोट ई-व्होटींग समाप्तीची तारीख व वेळ : २९ सप्टेंबर, २०२० (सायं. ५.०० वा.).

रिमोट ई-व्होटींगला २९. सप्टेंबर, २०२० रोजी सायं. ५.०० नंतर परवानगी नसेल. कट-ऑफ दिनांक : २३ सप्टेंबर, २०२०.

६. ज्या सभासदानी भागधारकान सूचना पाठवणीसाठी मान्य तारीख ३ सप्टेंबर, २०२० नंतर आणि उपरोक्त नमूद कट-ऑफ तारखेपर्यंत कंपनीचे भाग संपादित केले आहेत, ते कंपनीच्या companysecretary@kothariworld.com/evoting@nsdl.com वर किंवा भाग हस्तारण एजन्टना खालील नमूद पत्ता आणि संपर्क तपशिलावर विनंती करून रिमोटकरता त्यांचा लॉगइन तपशील प्राप्त करू शकतील.

वार्षिक अहवालासोबत ३५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-व्होटींगची प्रक्रिया वार्षिक अहवालाच्या वेब लिंकसह सर्व सभासदाना विहीत प्रारूपाम धून पाठविण्यात आली आहे आणि ते कंपनीच्या संकेतस्थळ वरही उपलब्ध आहेत आणि त्याची वेब लिंक http://kothariworld.com/pdf/KWFL_Annial-Repet-2019-20.pdf आणि संकेतस्थळ www.evoting.nsdl.com वरही उपलब्ध आहेत.

८. कंपनीकडून एजीएममध्ये उपस्थित सभासदांना मतदानासाठी बॅलट पेपरद्वार सुविधा

रिमोट ई-व्होटींगद्वारे आपला मतदान हक्क बजावल्यानंतरही सभासदाला एजीएममध्ये भाग घेता येईल परंतू एजीएममध्ये मतदान करता येणार नाही.

१०. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉजिटरींजद्वारे परिरक्षित लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेला अभिलेखीत असेल केवळ तीच रिमोट ई-व्होटींग सुविधा प्राप्त करण्यासाठी तसेच एजीएममध्ये मतदानासाठी पात्र असेल. ११. इलेक्टॉनिक मतदानासाठी कृपया ई-व्होटींग संकेतस्थळ www.evotingnsdl.com वर लॉग ऑन करा. कृपया इलेक्ट्रॉनिक पध्दतीने मतदान करण्यापूर्वी एजीएम सूचनेच्या नोटसमध्ये दिलेले निदेशन काळजीपर्वक वाचा.

सभासदा ई-व्होटींग संबंधीत कोणत्याही विचारणा / तक्रारींसाठी, कंपनीचे निबंधक / भाग हस्तांतर एजन्टना खालील पत्ता / द्रध्वनी क्रमांकावर संपर्क करू शकतील : शेअरेक्स डायनामीक (इंडिया) प्रायव्हेट लिमिटेड, युनिट १, लथ्ना इंडस्ट्रीयल प्रिमायसेस, सफेद पूल, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०००७२. दू. : २८५१६०६/२८५१५६४४ ई-मेल : शीींळपसऽीहशीशळपवळर.ला

संचालक मंडळाच्या आदेशान्वये कोठारी वर्ल्ड फायनान्स लिमिटेड् सही / -

> नितेश कोठारी . संचालक (डीयाएन: ०००२४१९५)

दिनांक : ४ सप्टेंबर, २०२०

स्थळ : मंबर्ड

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN: L15310MH1991PLC064563) Registered Office: Plot No.C-17/2. MIDC Industrial Area, Taloja, Dist. Raigad (Maharashtra) Website: www.rishabhdighasteel.com. Phone: 9029021790 / 9029021791

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Friday. 25th September. 2020at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business listed in Notice dated 30th July, 2020 in compliance with the General Circular 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 issued by Ministry of Corporate Affairs (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). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 29th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on 02[№] September, 2020 through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant or the Registrar and Transfer Agents ("RTA"). Pursuant to the provisions of Section 108 of the Act read with Rule20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations³), the Company is providing remote e-Voting facility to its Members to enable them to cast their votes electronically. Accordingly the items of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by Central Depository Services India Limited (CDSL) Members are further informed that (a) Remote e-Voting shall commence at 9.00 a.m. (IST) on Tuesday, September 22^{ns} , 2020 and end at 5.00 p.m. (IST) on Thursday, September 24^{ns} , 2020 (b) Remote e-Voting shall not be allowed after 5.00 p.m. (IST) on Thursday, September 24th, 2020

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. (d) the cut off date for the purpose of e-Voting has been fixed as Friday, September 18th, 2020. Voting shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. (e) any person who acquires shares of the Company and becomes a member of the company after despatch of the Notice of AGM and holding shares as of Cut off date may obtain the USER ID and PASSWORD by sending a request at

helpdesk.evoting@cdslindia.com. However if any person is already registered with CDSL for remote e-Voting he can use his existing USER ID and password for casting his vote. If a person has forgotten his password he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com or Contact CDSL person as mentioned in AGM Notice. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through e-Voting, to exercise their voting rights (g) members who have cast their vote by remote e-Voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-Vote again (h) the Notice of the AGM is also available on the website of CDSL www.evotingindia.com . Members who are holding shares in physical form or who have not registered their email ID with the Company / RTA can cast their vote through remote e-voting during the AGM by registering their e-mail ID, Members are required to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio numbers, number of shares held with the Company alongwith self attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz Aadhar Card, Driving License, Election Card, Passport, Utility Bill of any other Government document in support of the address proof of the member as registered with the Company for receiving the Annual Report 2019-2020 alongwith AGM Notice by email to info@rishabhdighasteel.com or info@unisec.in ,Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com ,under help section or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Nitin Kunder 022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi 022-23058542). The result of voting on the resolutions set out in the Notice of the AGM shall be declared within 24hours of conclusion of AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company info@rishabhdighasteel.com,and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the result shall

also be communicated to the Stock Exchange. For Rishabh Digha Steel and Allied Products Limited Place: Mumbai

Date: 05/09/2020

Ashok Mehta (Managing Director)