



TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

CORRIGENDUM TO THE NOTICE OF 19th ANNUAL GENERAL MEETING - AUGUST 31st, 2020
Members of the Company are hereby informed that in furtherance to our earlier Publication dated August 31st, 2020, regarding Circulation of Notice for the 19th Annual General Meeting of the Company, the dispatch was delayed due to certain technical reasons on August 31st, 2020. However, the circulation of the notice was duly completed on the next day i.e., September 01, 2020.

Members are requested to take note of the above.

By Order of the Board
For TAKE SOLUTIONS LTD.
sd/-

Place : Chennai
Date : September 08, 2020

Avaneesh Singh
Company Secretary



TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
Email: secretarial@takesolutions.com, Website: www.takesolutions.com
Phone: 044-6611 0700, Fax: 044-6611 0800, CIN : L63090TN2000PLC046338

NOTICE

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under: As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividend(s) for the financial year 2012-13 (Final Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on October 12, 2020, in view of the reason that period of seven years has since elapsed after the said dividends were declared and paid and still remaining unclaimed.

In terms of the Investor Education Protection Fund Rules, all shares in respect of which dividends are not claimed/remaining unpaid for the last seven (7) consecutive years in respect of any shareholder have to be transferred to the demat account of Investor Education Protection Fund - Ministry of Corporate Affairs already opened with any one of the Depository Participants (CDSL/NDSL).

Hence, all underlying shares along with its dividends which remained unpaid/unclaimed for the last seven (7) consecutive years from financial year 2012-13 have to be transferred to Investor Education and Protection Fund - Ministry of Corporate Affairs and Shareholders who have not claimed their dividends and shares can write to M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 on or before October 01, 2020 for making a valid claim. The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.takesolutions.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in the Specified e-form, (available at www.iepf.gov.in) as prescribed by Ministry of Corporate Affairs.

For TAKE SOLUTIONS LTD.
sd/-

Place : Chennai

Date : September 08, 2020

Avaneesh Singh
Company Secretary



Repco Home Finance Limited

CIN: L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;
E-mail: cs@repcohome.com Website: www.repcohome.com

NOTICE OF 20th ANNUAL GENERAL MEETING, ANNUAL REPORT 2019-20, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 20th Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2020 at 11.30 a.m., through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.

2. In Compliance with the Circular Nos. 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 Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as "Circulars"), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions for attending the meeting on VC and Annual Report for 2019-20 have been sent on September 08, 2020 to all the members whose email IDs are registered with the Company/Depository Participant(s) RTA. The said documents are made available on the website of the Company at https://www.repcohome.com/annual_reports.php to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com/> and <https://www.nseindia.com/> and also on the website of M/s.Kfintech Technologies Private Limited at <http://karisma.kfintech.com>. The dispatch of the Notice, Annual Report and other instructions on e-voting has been completed on September 08, 2020.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.Kfintech Technologies Private Limited. Shri.G.Ramachandran (FCS No.F9687) of M/s.G.Ramachandran & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:

i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.

ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

iii. The e-voting shall commence on September 27, 2020 at 9.00 a.m. (IST).

iv. The e-voting voting shall end on September 29, 2020 at 5.00 p.m. (IST).

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@kfintech.com. If the member is already registered with Kfintech Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.

vi. Members may note that: a) The remote e-voting module shall be disabled by Kfintech Technologies beyond 5.00 p.m. on September 29, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting. c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 23, 2020 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company <https://www.repcohome.com/announcements.php>

viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company / RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details.

ix. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.kfintech.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr.Mohammed Shanoor, Kfintech Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@repcohome.com.

x. Instructions for Members for attending the AGM through VC are covered in the Notice of the Meeting.

4. Pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24 September 2020 to Wednesday, 30 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on March 31, 2020.

For Repco Home Finance Limited
sd/-

Place: Chennai

Date : 08.09.2020

K.Prabhu
Company Secretary



RP - Sanjiv Goenka
Group
Growing Legacies



Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001
Corporate Identity Number : L31901WB1978PLC031411
Phone : 033-2225 6040, Fax : 033-2225 5155
Website : www.cesc.co.in, Email id : secretarial@rpsg.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Particulars	(Rs. in crore)		
	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	2465	3257	11217
Net Profit for the period (before tax and exceptional items)	296	361	1669
Net Profit for the period before tax (after exceptional items)	296	361	1669
Net Profit for the period after tax (after exceptional items)	200	231	1306
Total comprehensive income for the period	199	221	1268
Paid-up Equity Share Capital (Shares of Rs. 10 each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2020			9494
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)			
Basic & Diluted	14.93*	17.51*	98.24
* not annualised			

Notes :

1. Additional information on Standalone Financial Results :

Particulars	(Rs. in crore)		
	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	1619	2382	7982
Net Profit for the period (before tax and exceptional items)	154	278	1119
Net Profit for the period before tax (after exceptional items)	154	278	1119
Net Profit for the period after tax (after exceptional items)	134	217	918
Total comprehensive income for the period	126	209	885

2. The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter ended on 30 June 2020 are available on Stock Exchange websites (www.nseindia.com, www.bseindia.com) and www.cse-india.com) and on the Company's website (www.cesc.co.in).

By Order of the Board

Rabi Chowdhury
Managing Director
Generation

Debasish Banerjee
Managing Director
Distribution

Dated : 8 September, 2020



Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 17th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002.

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20/2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020, the 17th AGM will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting through VCOAVM is provided in the notice of AGM.

a) In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-20 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. i.e. <https://firstvote.linkintime.co.in>. The members are further informed that:

b) The Company has completed dispatch of Annual Reports via E-mail on September 07, 2020.

c) For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 28 August, 2020, have been considered.

d) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

e) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote E-voting") for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting facility.

f) The Members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories as on 22nd September, 2020, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Persons who is not a member as on the said date should treat this Notice for information purpose only.

g) The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

h) Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet 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 facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

i) Details of the manner of casting remote e-voting is available to the annexure of the notice for 17th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and the website of Link Intime India Pvt. Ltd. i.e. <https://firstvote.linkintime.co.in>.

j) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us: Tel : 022-49186000

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020, to September 29, 2020, (both days inclusive) for the purpose of Annual General Meeting.

The results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

By order of the Board
For Maan Aluminium Limited
sd/-

Place: Delhi

Date: 08.09.2020

Anu Aggarwal
Company Secretary



CIN: L74900DL1992PLC047055
Regd. Off: UNIT NO. 421, 4th FLOOR, PEARL OMAE, NETAJI SUBHASH PLACE, DELHI-110034

Phone: +91-11-27372194/97,
Email: info@rcind.com,
Website: www.rcind.com

NOTICE OF BOARD MEETING

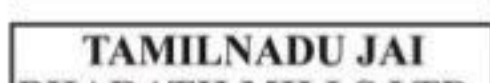
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on Tuesday, the 15th day of September, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Result (Consolidated & Standalone) for the quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <https://www.rcind.com/> and the website of BSE <http://www.bseindia.com/>.

For RCI Industries and Technologies Limited
sd/-

RAJEEV GUPTA
Director

Place: New Delhi
Date: 08.09.2020 DIN: 00503196



212, RAMASAMY NAGAR,
ARUPPUKOTTAI - 626 159
CIN No. L17111TN1989PLC018267

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 at 12.50 P.M. at the Regd. Office of the Company to consider and approve, inter-alia to consider the Un-audited results for the quarter ended 30.6.2020.

for TAMILNADU JAI BHARATH MILLS LTD.,
T.R.DHINAKARAN
CMD

Date : 07.09.2020



VAISHALI PHARMA LTD.
(Formerly known as Vaishali Pharma Pvt. Ltd.)

CIN: L52310MH2008PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodavala Lane,

Borivali (West), Mumbai - 400092.
Tel: +91-22-42171819 Fax: +91-22-28928833
E-mail: info@vaishalipharma.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2020, which are subject to limited review by the Statutory Auditors of the Company. The information contained herein has been intimated to and is available on the website of National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are listed and the same is also available on the Company's website (www.vaishalipharma.com).

By order of the Board
For Vaishali Pharma Limited
sd/-

Akshay Jharkhandi
Mem no. A62249
Company Secretary &
Compliance Officer

Place : Mumbai
Date:- 08th September, 2020

VIKAS MULTICORP LIMITED

(CIN: L25111DL1995PLC073719)
Regd. Office: G-1, 34/1, East Punjabi Bagh, New Delhi-110026

Email: cs@vikasmulticorp.com Ph: 011-40450110,
Website: www.vikasmulticorp.com,

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 25th Annual General Meeting of the Company ("AGM") will be convened on **Wednesday, 30th September, 2020 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March 2020 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s) RTA. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2020** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
 - The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on **Saturday, 26th September 2020 at 9:00 A.M.**;
 - The remote e-Voting shall end on **Tuesday, 29th September 2020 at 5:00 P.M.**;
 - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Wednesday, 23rd September 2020**;
 - Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password from the Company/RTA/CDSL as detailed in the notice;
 - Members may note that: a) the remote e-Voting module shall be disabled by CDSL at 5:00 P.M. on Tuesday, 29th September 2020 and once the vote on a resolution is cast by the Member, the Member shall

नौरज इस्पात इंडस्ट्रीज लिमिटेड
पंजी. कार्यालय: 5140/41/34 एफ.एच. चौरीय मार्केट, गली पेटी वाली, रुई मंडी, सदर बाजार, दिल्ली-110006
CIN: L27106DL1985PLC021811, **फोन:** 011-23551821, 0120-6526390
ई-मेल: nirajispatindustries@gmail.com, **वेबसाईट:** www.nirajispat.in

सूचना
एतद्वारा सूचित किया जाता है कि कम्पनी की 35वीं वार्षिक साधारण तथा बुधवार, 30 सितम्बर, 2020 को 11.30 बजे पूर्वाह्न में 14/2020 निर्दिष्ट 8 अर्धदि, 2020 सन्वत्सर में, 17/2020 निर्दिष्ट 13 अर्धदि, 2020 के साथ पठित सन्वत्सर नं. 20/2020 निर्दिष्ट 5 मई, 2020 ("एसपीएल") तथा सेबी द्वारा जारी सन्वत्सर नं. सेबी/एसडी/सीएफडी/सीएनडी/सीआईआर/पी/2020/79 ("सन्वत्सर") के अनुसार तथा भौतिक प्रतियों के प्रेषण में निर्दिष्ट कर्मचारियों के कारण एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 कम्पनी के ऐसे सदस्यों को 04 सितम्बर, 2020 को भेजी गई है जिनके ईमेल कम्पनी/आर्टिफैट के पास पंजीकृत है। सदस्यगण स्वयं उनके कि कम्पनी द्वारा वार्षिक रिपोर्ट 2019-20 तथा एजीएम की सूचना की भीकित/हाई कॉपी नहीं भेजी जाएगी।

3. भौतिक पद्धति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने कम्पनी में अपने ईमेल पते पंजीकृत/अद्यतन नहीं करायें हैं, से आश है कि compliances@skylinera.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंजन एजेंट, स्कॉट्सलैंड फार्मान्सिल सर्विसेस प्राइवेट लिमिटेड (वहाँ के बाद "आर्टिफैट" कहिये) के पास उसे पंजीकृत/अद्यतन करायें अथवा http://www.skylinera.com/EmailReg_Fhp पर क्लिक करें।

4. कृपया ध्यान दें कि वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना कम्पनी की वेबसाइट www.nirajispat.in तथा रटिफ एक्सेसरी की वेबसाइट अर्थात् नेक्शनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड तथा एक्सचेंजिज की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध हैं।

5. कट-ऑफ तिथि अर्थात् 18 सितम्बर, 2020 को शेयरधारित करने वाले सदस्य नेक्शनल स्टॉक एक्सचेंज लिमिटेड (एक्सचेंज) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्दिष्ट साधारण व्यवसाय तथा विशेष व्यवसाय पर संशोधित प्रश्न का वे एक्सचेंज के माध्यम से पंजीकृत कर सकेंगे। ई-वोटिंग अर्थात् सुबहार, 27 सितम्बर, 2020 (9.00 बजे पूर्वाह्न) से शुरू होकर रविवार, 29 सितम्बर, 2020 (5.00 बजे अप.) तक जारी रहेगी।

6. उपरोक्त सूचना एवं समय के बाद ई-वोटिंग के लिये एक्सचेंजिज द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हीं बाद में उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी।

7. जिन सदस्यों ने एजीएम से पूर्व ई-वोटिंग द्वारा अपना मतदान कर दिखे हों वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत नहीं होंगे।

8. वित्त व्यक्तिक का नाम कट-ऑफ तिथि को सदस्यों के रजिस्ट्रार अथवा डिजिटलरीज द्वारा प्रेषित लाभपत्रों/व्याख्याओं के निर्धार में शामिल होगा वे रिमोट ई-वोटिंग के साथ-साथ वन पत्र पेशी द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। यदि कोई व्यक्ति सूचना के प्रेषण के बाद अपना वोट अंजित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट-ऑफ तिथि को शेयरधारित करते हैं वे evoting@nsdl.co.in अथवा अपने फोन/गैजेट/नैवीगैट/आईडी तथा कट-ऑफ तिथि का उपरोक्त करते हुए www.nirajispat.in पर ईमेल द्वारा अनुरोध भेजकर लाइन आईडी तथा पासवर्ड प्राप्त कर रिमोट ई-वोटिंग से मतदान कर सकते हैं। लेकिन, यदि ऐसे शेयरधारक रिमोट ई-वोटिंग के लिये एक्सचेंजिज में पहले ही हो पंजीकृत हैं तो अपने मतदान करने के लिये वे अपने वर्तमान सूचन-आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

9. स्वच्छ तथा पारदर्शीकरण में ई-वोटिंग प्रक्रिया का संरक्षण करने के लिये कम्पनी ने श्री विवेक कुमार, श्री कुमार एंड एसोसिएट्स के कार्यक्रम कर्मचारी सचिव को परीक्षक नियुक्त किया है।

10. यदि ई-वोटिंग से संबंधित आपकी कोई समस्या हो तो कृपया evoting@nsdl.co.in पर उपलब्ध ई-वोटिंग मैनुअल/Frequently Asked Questions (FAQ's) देखें अथवा श्री रजिस्ट्रार कुमार रामा, निदेशक, स्कॉट्सलैंड फार्मान्सिल सर्विसेस प्राइवेट लिमिटेड, अंतरा एजेंट के रजिस्ट्रार, एल-153ए, न्या ताल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 से टेलीफोन 011-40450193 से 97 तथा ई-मेल: compliances@skylinera.com से सम्पर्क करें। सदस्यगण ऊपर वर्णित पत्र पर या nirajispatindustries@gmail.com पर कम्पनी की भी लिख सकते हैं।

बोर्ड के आदेश से
हस्ता- /
हरमन कुमार चौरीय
निदेशक
स्थान: नई दिल्ली
तिथि: 8.9.2020
पता: केडी-46, कांठ नगर, गांधीनगर-201002, उ.प्र.

SUNRISE DISTILLERIES LIMITED
CIN: L15511DL1985PLC021272
Registered Office: 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009
Con'tact No: 011-27132054, 09868008427
Email: sunrisedistillerieslimited@gmail.com

Notice of 35th Annual General Meeting and Remote E-Voting information
NOTICE is hereby given that the **35th Annual General Meeting ("AGM")** of the members of Sunrise Distilleries Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") **on Wednesday, the 30th September, 2020 at 05:00 P.M.** to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of AGM along with the Annual Report and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository & the date of completion of email of the notices to the shareholders is 07th September, 2020. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Notice of AGM and Annual Return and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, **Beetal Financial & Computer Services (P) Ltd. at beetalra@gmail.com** providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

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AVG LOGISTICS LIMITED
(CIN: L60200DL2006PLC196327)
Regd. Office: OFFICE NO 25, DDA MARKET, SAVITA VIHAR, DELHI 110092.
Website: www.avglogistics.com Email: cs@avglogistics.com
Tel. No. 011-22142436

NOTICE OF 11TH ANNUAL GENERAL MEETING
Notice is hereby given that the 11th Annual General Meeting(AGM) of the members of **M/s AVG Logistics Limited** is going to be held on **Wednesday, 30th September, 2020 at 03:00 P.M** at the JP hotel & resorts, 6B, Palparganj I/P, Extension, NH-24, behind CNG petrol pump, Delhi- 110092, to transact the Business as set out in the Notice of AGM. The Notice of 11th Annual General Meeting along with Annual report for financial year 2019-20 is available at Company's website www.avglogistics.com and on website of stock exchange i.e National Stock Exchange of India Limited at www.nseindia.com.

By the order of the Board
For AVG Logistics Limited
Sd/-
Laveena Jain
Company Secretary & Compliance Officer

Place: Delhi
Date: September 04, 2020

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044; **Email:** investors@schandgroup.com; **Website:** www.schandgroup.com; **Phone:** +91 11 49731800; **Fax:** +91 11 49731801; **CIN:** L22219DL1970PLC005400

NOTICE OF THE 49th ANNUAL GENERAL MEETING
Notice is hereby given that the 49th Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020. No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 ("Circulars") issued by The Ministry of Corporate Affairs.

In compliance of the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited www.instavote.linkintime.co.in. The dispatch of Notice of the AGM through email has been completed on September 07, 2020.

Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com.

Members holding shares in physical form (including those who have not registered their email addresses) or dematerialized form as on the cut-off date September 22, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com. Members are hereby informed that:

1. Date and time of commencement of remote e-voting: Friday, September 25, 2020 (9.00 a.m.) (IST);

2. Date and time of end of remote e-voting: Monday, September 28, 2020 (5.00 p.m.) (IST);

3. Cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be September 22, 2020;

4. The remote e-voting will be disabled beyond 5.00 p.m. (IST) on September 28, 2020;

5. The members may log on to the e-voting website www.instavote@linkintime.co.in to cast their vote in favour or against the resolution;

6. The members may note that the remote e-voting module will be disabled by Link Intime India Private Limited after the aforesaid date and time for remote e-voting;

7. The facility for voting will also be made available during the AGM, and those members present in the AGM through video conferencing facility, who have not cast their vote through remote e-voting prior to the AGM and otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;

8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;

9. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;

10. A person whose name appear in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM;

11. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020 may obtain the login ID and password by sending a request at delhi@linkintime.co.in or investors@schandgroup.com; and

12. In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.instavote.linkintime.co.in, under Help section or send an email at enotices@linkintime.co.in or in call at Tel: 022 – 4918 6000 or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: +91 22 49182505, Email id: rajiv.ranjan@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

By order of the Board of Directors
Sd/-
Jagdeep Singh
Company Secretary
Place: New Delhi
Date: September 08, 2020
Membership No. A15028

JMT AUTO LIMITED
AN AMTEK COMPANY
(CIN L42274DL1997PLC270939)
Regd. Office: 3, LSC, Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi - 110 048
Email: jmtauto.com; **Phone:** 0657-6626340; **Website:** www.jmtauto.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given to the Members of JMT AUTO Limited("Company") that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on