

# AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authuminvest@gmail.com, Tel.: 022-67472117

**Registered Office:** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

**Corporate Office:** 7, Mangoe Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata - 700 001.

4<sup>th</sup> September 2020

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir,

**Sub: Copy of Newspaper Publication of the Notice of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020.**

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published on 4<sup>th</sup> September, 2020 for giving Notice of the 38<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020, at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

1. Financial Express (all editions) (ENGLISH), and
2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For **Authum Investment & Infrastructure Limited**



**Hitesh Vora**  
**Company Secretary and Compliance Officer**  
**Mem No. A40193**

**Encl: A/a**



TANEJA AEROSPACE AND AVIATION LIMITED				
<b>Regd. Office:</b> Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli-635114 (TN) <b>Phone:</b> 04347-233508/ 233414   <b>Email:</b> secretarial@taal.co.in <b>Web:</b> website: www.taal.co.in   <b>CIN:</b> L62200TZ1988PLC014460				
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020				
Sr. No.	Particulars	INR in Lacs except per share data		
		Quarter ended		Year ended
		30-Jun-20 (Unaudited)	30-Jun-19 (Audited)	31-Mar-20 (Audited)
1	Total Income from operations (Net)	595.33	777.81	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	109.72	204.84	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	90.16	186.49	583.96
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	90.16	186.49	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	2.34

**Notes:**  
1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended	Year ended
	30-Jun-20	31-Mar-20
Revenue from Operations	593.88	772.97
Profit before tax	109.73	204.84
Profit after tax	90.17	186.49

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

**For Taneja Aerospace and Aviation Limited**

Place : Bengaluru  
Date : September 02, 2020

Dr. Prahlada Ramarao  
Chairman

**B. P. CAPITAL LIMITED**  
CIN: L7489HR1994PLC072042  
Regd. Office: Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email id: bpcapitalimited@gmail.com  
Ph: 01276-222501, 02, Fax : 01276-222501  
**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at www.bpcapital.in and at website of BSE i.e. www.bseindia.com  
By Order of Board  
For B. P. Capital Limited  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020  
Place: Haryana  
DIN: 00047724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L5109AS1985PLC002401  
Registered Office: B. R. Chandak Market, Marwari Patti, Ward No 6, Guwahati-785001  
Phone: +91-0361-2516223  
E-mail: metrocommercialcompany@gmail.com  
Website: www.metrocommercialcompany.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetha Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.mseil.in.  
By Order of the Board  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Place : Guwahati  
Date : September 3, 2020  
DIN: 07310593

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602;  
E-MAIL: info.mayurbhanj@gmail.com  
Website: www.Mayurbhanjtrades.in

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata -700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrades.in and www.mseil.in.  
By Order of the Board  
For Mayurbhanj Trades & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020  
(DIN : 06870959)

**NOTICE**  
In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.  
Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. www.praj.net and also on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that;  
1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;  
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).  
3. National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.  
4. The remote e-voting shall commence on Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;  
5. The remote e-voting shall end on Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.  
6. The cut-off date for determining the eligibility to vote through electronic means will be Friday, the 11<sup>th</sup> September, 2020 at close of business hours. Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at pune@linkintime.co.in. However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;  
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.  
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.  
Members may email queries/grievances relating to e-voting to investorsfeedback@praj.net or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nimra Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

**Place: Kolkata**  
Date: September 3, 2020

**Place: Mumbai**  
Date: 3<sup>rd</sup> September, 2020

**Place: Mumbai**  
Date: 3<sup>rd</sup> September, 2020

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**Authum Investment & Infrastructure Limited**  
CIN: L5109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: www.authum.com, Email: authuminvest@gmail.com

**INFORMATION REGARDING 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS ('OAVM')**

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (herein referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository Participant/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID). Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

**Book Closure:**  
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 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, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

**For Authum Investment & Infrastructure Limited**  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

**Place: Mumbai**  
Date: 3<sup>rd</sup> September, 2020

**Place: Mumbai**  
Date: 3<sup>rd</sup> September, 2020

**Place: Mumbai**  
Date: 3<sup>rd</sup> September, 2020

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Date: 3<sup>rd</sup> September, 2020

**Place: Mumbai**  
Date: 3<sup>rd</sup> September, 2020

**SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, Ph: 01233-271515, 274324  
E-mail: sangalinvestors1980@gmail.com Website: www.sangalpapers.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

**For SANGAL PAPERS LIMITED**  
Sd/-  
Arpit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332

**Place: Mawana**  
Date: 03/09/2020

**Place: Mawana**  
Date: 03/09/2020

**Place: Mawana**  
Date: 03/09/2020

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Date: 03/09/2020

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**Place: Mawana**  
Date: 03/09/2020

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670



Enriching Lives

## 100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [KBI@bigshareonline.com](mailto:KBI@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.
- Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.
- Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.

### For Resident Shareholders:

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15 G/ Form 15 H or any other document as mentioned above.

### For Non - residential Shareholders:

Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:

- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;
- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
- Self - declaration in Form 10F;
- Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
- Self - declaration of Beneficial ownership by the shareholder;
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to [grievance@kbi.co.in](mailto:grievance@kbi.co.in) during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.

By the Order of the Board of Directors  
For **KIRLOSKAR BROTHERS LIMITED**  
Sd/-  
Sandeep Phadnis  
Company Secretary

Place : Pune  
Date : September 3, 2020

• Tel: +91 20 2721 4444  
• Email: [secretarial@kbi.co.in](mailto:secretarial@kbi.co.in) • Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

By Order of the Board  
For **Praj Industries Limited**  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary

Place : Mumbai  
Date : 04/09/2020



# TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk,

Krishnagiri Dist. Belagondapalli-635114 (TN)

Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in

Web: website: www.taal.co.in | CIN: L62200TZ1988PLC014460

## EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	INR in Lacs except per share data			
		Quarter ended		Year ended	
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)		(Audited)	
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34

### Notes:

1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended			
	30-Jun-20	30-Jun-19	31-Mar-20	Year ended 31-Mar-20
Revenue from Operations	593.88	772.97	775.62	3,224.81
Profit before tax	109.73	204.84	(78.64)	608.19
Profit after tax	90.17	186.49	(42.22)	584.07

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.taal.co.in](http://www.taal.co.in)).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

For Taneja Aerospace and Aviation Limited

Place : Bengaluru

Date : September 02, 2020

Dr. Prahlada Ramarao

Chairman

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC072042  
Regd. Office: Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email id: bpcapitallimited@gmail.com  
Ph: 01276-222501.02, Fax: 01276-222501  
**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and at website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)  
By Order of Board  
For B. P. Capital Limited  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020  
Place: Haryana  
DIN: 00047724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L5109AS1985PLC002401  
Registered Office: S. R. Chandak Market, Marwari Path, Ward No. 6, Guwahati-785001  
Phone: +91-0361-2516223  
E-mail: [metrocommercialcompany@gmail.com](mailto:metrocommercialcompany@gmail.com)  
Website: [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com)  
**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.00 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in).  
By Order of the Board  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Place : Guwahati  
Date : September 3, 2020  
DIN: 07310503

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602;  
E-MAIL: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com)  
Website: [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in)  
**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.mseil.in](http://www.mseil.in).  
By Order of the Board  
For Mayurbhanj Trades & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020  
DIN : 06870959

## PRAJ INDUSTRIES LIMITED

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : [www.praj.net](http://www.praj.net)



## NOTICE

**NOTICE** is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on **Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.**

In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. **The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.**  
Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020 ), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that;  
1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;  
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).  
3. **National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.**  
4. The remote e-voting shall commence on **Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;**  
5. The remote e-voting shall end on **Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.**  
6. The cut-off date for determining the eligibility to vote through electronic means will be **Friday, the 11<sup>th</sup> September, 2020 at close of business hours.** Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;  
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.  
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.  
Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

By Order of the Board  
For **PRAJ INDUSTRIES LIMITED**  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary  
Date - 04/09/2020  
Pune

## Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: [www.authum.com](http://www.authum.com), Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

### INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

#### Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal – 700001.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

**Book Closure:** Notice is also here by given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. For **Authum Investment & Infrastructure Limited**

Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

**SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12.00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For **SANGAL PAPERS LIMITED**  
Sd/-  
Arpit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332  
Place: Mawana  
Date: 03/09/2020

### PUBLIC ANOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS		CLS INDUSTRIES PRIVATE LIMITED
1	Name of corporate debtor	11/02/2008
2	Date of incorporation of corporate debtor	RoC - Ahmedabad
3	Authority under which corporate debtor is incorporated / registered	U20000GJ2008PTC052872
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	<b>Registered office</b> - Plot No- 45- S- No- 89 Meghpur, Borchi, Anjar, Kutch, Meghpur Borchi Kachchi Gujarat - 370110
5	Address of the registered office and principal office (if any) of corporate debtor	Order delivered: 02/09/2020
6	Insolvency commencement date in respect of corporate debtor	01/03/2021 (Being 180 days from commencement of CIRP)
7	Estimated date of closure of insolvency resolution process	<b>Name:</b> Mr. Dharmendra Dheliyari <b>Reg No :</b> IBBI/IPA-001/IP-P00251/2017-2018/10480
8	Name and registration number of the insolvency professional acting as interim resolution professional	<b>Registered address:</b> A/201, Suryadeep Tower Nr. Navnet Prakashan Gurukul Road Memnagar, Ahmadabad, Gujarat 380052 <b>Email id:</b> <a href="mailto:dheliyari@gmail.com">dheliyari@gmail.com</a>
9	Address and e-mail of the interim resolution professional, as registered with the Board	<b>Address:</b> Dheliyari & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 <b>Email id:</b> <a href="mailto:circ.clsind@gmail.com">circ.clsind@gmail.com</a>
10	Address and e-mail to be used for correspondence with the interim resolution professional	www.ibbi.gov.in/downloadform.html
11	Last date for submission of claims	NA
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, named by the interim resolution professional	NA
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14	(a) Relevant Forms and (b) Details of authorized representatives are available at :	NA

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED  
Notice is hereby given that the **National Company Law Tribunal, Ahmedabad** has ordered the commencement of a Corporate Insolvency Resolution Process of **CLS INDUSTRIES PRIVATE LIMITED** on 02/09/2020.

The creditors of **CLS INDUSTRIES PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before **16/09/2020** to the interim resolution professional at the address mentioned against entry No. 10.

The proof of claims is to be submitted by way of the following specified forms:  
• Form B: For Proof of claims by Operational Creditors except Workmen and Employees  
• Form C: For Proof of claims by Financial Creditors  
• Form D: For Proof of claim by a Workman or an Employee  
• Form E: For Proof of claims by Authorized Representative of Workmen and Employees  
• Form F: For Proof of claims by creditors (other than Operational and Financial Creditors).  
The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/download-form.html](http://www.ibbi.gov.in/download-form.html) under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons Regulations, 2016.  
The financial creditors shall submit their claims with proof by electronic means only. All the creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 04.09.2020 (Dharmendra Dheliyari)  
Place: Ahmedabad Interim Resolution Professional  
In the matter of CLS Industries Private Limited  
Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

**इंजीनियर्स इंडिया लिमिटेड** **ENGINEERS INDIA LIMITED**  
(एन सी ई आई लिमिटेड) (A Govt. of India Undertaking)  
Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: [company.secretary@eii.co.in](mailto:company.secretary@eii.co.in), Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352

### NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2020 at 03:00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

#### Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020  
End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled after expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

#### Manner of registering / updating email addresses is as below:

• Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments Limited** having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

• Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.

• Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Shareholders may also note that Company has fixed Monday, September 14, 2020 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31<sup>st</sup> March, 2020, if declared by members at their 55<sup>th</sup> AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

By order of Board of Directors  
S.K. Padhi  
Company Secretary  
CAI2020-2021/7  
Place: New Delhi  
Date: 03.09.2020

## KIRLOSKAR BROTHERS LIMITED

A Kirlos



TANEJA AEROSPACE AND AVIATION LIMITED				
Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone: 04347-235081/233414   Email: secretarial@taal.co.in Web: website: www.taal.co.in   CIN: L62200T21988PLC014460				
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020				
INR in Lacs except per share data				
Sr. No.	Particulars	Quarter ended		Year ended
		30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)
6	Equity share capital	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)

Notes:

1. Additional information on standalone financial results is as follows:

Particulars		Quarter ended	Year ended
		30-Jun-20	31-Mar-20
Revenue from Operations		593.88	772.97
Profit before tax		109.73	204.84
Profit after tax		90.17	186.49

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

For Taneja Aerospace and Aviation Limited

Place : Bengaluru Date : September 02, 2020

Dr. Prahlada Ramarao  
Chairman

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670

Enriching Lives

100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information

1. Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [KBL@bigshareonline.com](mailto:KBL@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.
4. Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.
5. Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.

For Resident Shareholders:	
Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15G / Form 15H or any other document as mentioned above.

- For Non - residential Shareholders:**
- Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:
- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;
  - Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
  - Self - declaration in Form 10F;
  - Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
  - Self - declaration of Beneficial ownership by the shareholder;
  - Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to [grievance@kbl.co.in](mailto:grievance@kbl.co.in) during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.

By the Order of the Board of Directors  
For **KIRLOSKAR BROTHERS LIMITED**  
Sd/-  
Sandeep Phadnis  
Company Secretary

Place : Pune  
Date : September 3, 2020

• Tel: +91 20 2721 4444  
• Email: [secretarial@kbl.co.in](mailto:secretarial@kbl.co.in) Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

B. P. CAPITAL LIMITED

CIN: L74899HR1994PLC072042  
Regd. Office: Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email: [bd-bpcapitalimited@gmail.com](mailto:bd-bpcapitalimited@gmail.com)  
Ph: 01276-222501, 02, Fax: 01276-222501

NOTICE OF BOARD MEETING

In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.

The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and at website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)

By Order of Board  
For B. P. Capital Limited  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
DIN: 0004724

Date: 04.09.2020  
Place: Haryana

METRO COMMERCIAL COMPANY LIMITED

CIN: L51109AS1989PLC002401  
Registered Office: B. R. Chandak Market, Marwari Pathy, Ward No 6, Guwahati-785001  
Phone: +91-0361-2516223  
E-mail: [metrocommercialcompany@gmail.com](mailto:metrocommercialcompany@gmail.com)  
Website: [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com)

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in)

By Order of the Board  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
DIN: 07310593

Place : Guwahati  
Date : September 3, 2020

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602  
E-MAIL: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com)  
Website: [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in)

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m., at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.mseil.in](http://www.mseil.in)

By Order of the Board  
For Mayurbhanj Trades & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
DIN : 06870959

Place: Kolkata  
Date: September 3, 2020

PRAJ INDUSTRIES LIMITED

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : [www.praj.net](http://www.praj.net)

NOTICE

NOTICE is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.

In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.

Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that:

1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).
3. National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.
4. The remote e-voting shall commence on Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;
5. The remote e-voting shall end on Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.
6. The cut-off date for determining the eligibility to vote through electronic means will be Friday, the 11<sup>th</sup> September, 2020 at close of business hours. Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.

Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

By Order of the Board  
For Praj Industries Limited  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary

Date : 04/09/2020  
Pune

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: [www.authum.com](http://www.authum.com), Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email ID, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

**Book Closure:**

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For SANGAL PAPERS LIMITED  
Sd/-  
Arit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332

Place: Mawana  
Date: 03/09/2020

FORM A  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2 Date of incorporation of corporate debtor	11/02/2008
3 Authority under which corporate debtor is incorporated / registered	RoC - Ahmedabad
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U20200GJ2008PTC052872
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office - Plot No. 45 - S - No. 89 Meghar, Borchi, Anjar, Kutch, Meghar Borchi Kachchi Gujarat - 370110 Order delivered: 02/09/2020
6 Insolvency commencement date in respect of corporate debtor	
7 Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Dharmendra Dheliariya Reg No : IBBI/IPA-001/IP-P00251/2017-2018/10480
9 Address and e-mail of the interim resolution professional, as registered with the Board	Address : Dheliariya & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 Email id: <a href="mailto:cdip.cdind@gmail.com">cdip.cdind@gmail.com</a> 16/09/2020
10 Address and e-mail to be used for correspondence with the interim resolution professional	
11 Last date for submission of claims	
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at :	<a href="http://www.ibbi.gov.in/downloadform.html">www.ibbi.gov.in/downloadform.html</a> NA

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED  
Notice is hereby given that the National Company Law Tribunal, Ahmedabad has ordered the commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE LIMITED on 02/09/2020.  
The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 16/09/2020 to the interim resolution professional at the address mentioned against entry No. 10.  
The proof of claims is to be submitted by way of the following specified forms:  
• Form B: For Proof of claims by Operational Creditors except Workmen and Employees  
• Form C: For Proof of claims by Financial Creditors  
• Form D: For Proof of claim by a Workman or an Employee  
• Form E: For Proof of claims by Authorized Representative of Workmen and Employees  
• Form F: For claims by creditors (other than Operational and Financial Creditors).  
The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/downloadform.html](http://www.ibbi.gov.in/downloadform.html) under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016.  
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 04/09/2020  
Place: Ahmedabad

(Dharmendra Dheliariya)  
Interim Resolution Professional  
In the matter of CLS Industries Private Limited  
Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

इंजीनियर्स  
इंडिया लिमिटेड  
(ए गैर ऑफ इंडिया इंडस्ट्रीज)

ENGINEERS  
INDIA LIMITED  
(A Govt. of India Undertaking)

Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: [company.secretary@eii.co.in](mailto:company.secretary@eii.co.in), Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352

NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING  
INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 03.00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020
End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

**Manner of registering / updating email addresses is as below:**

• Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments Limited** having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

• Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.

• Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The Shareholders may also note that Company has fixed Monday, September 14, 2020 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31<sup>st</sup> March, 2020, if declared by members at their 55<sup>th</sup> AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By order of Board of Directors  
S.K. Padhi  
Company Secretary  
CA/2020-2021/7

Place: New Delhi  
Date: 03.09.2020


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TANEJA AEROSPACE AND AVIATION LIMITED					
					
Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone: 04347-233508/ 233414   Email: secretarial@taal.co.in Web: website: www.taal.co.in   CIN: L62200TZ1988PLC014460					
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020					
Sr. No.	Particulars	INR in Lacs except per share data			
		Quarter ended		Year ended	
		30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)	31-Mar-20 (Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34
<b>Notes:</b> 1. Additional information on standalone financial results is as follows:					
Particulars	Quarter ended				Year ended
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20	
Revenue from Operations	593.88	772.97	775.62	3,224.81	
Profit before tax	109.73	204.84	(78.64)	608.19	
Profit after tax	90.17	186.49	(42.22)	584.07	
2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).					
3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.					
For Taneja Aerospace and Aviation Limited					Dr. Prahlada Ramarao Chairman
Place : Bengaluru					Date : September 02, 2020

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC072042  
Regd. Office: Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email id: bpcapitallimited@gmail.com  
Ph: 01276-222501.02, Fax: 01276-222501

**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and at website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)  
By Order of Board  
For B. P. Capital Limited  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020  
Place: Haryana  
DIN: 00047724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L5109AS1985PLC002401  
Registered Office: S. R. Chandak Market, Marwari Path, Ward No. 6, Guwahati-781001  
Phone: +91-0361-2516223  
E-mail: [metrocommercialcompany@gmail.com](mailto:metrocommercialcompany@gmail.com)  
Website: [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in).  
By Order of the Board  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Place : Guwahati  
Date : September 3, 2020  
DIN: 07310503


**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602;  
E-MAIL: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com)  
Website: [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.mseil.in](http://www.mseil.in).  
By Order of the Board  
For Mayurbhanj Trades & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020  
DIN : 06870959

**Authum Investment & Infrastructure Limited**  
CIN: L51109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: [www.authum.com](http://www.authum.com), Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)


**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')**  
Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as 'MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.  
The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:  
**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal – 700001.  
**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.  
**Book Closure:**  
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).  
This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.  
For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

**PRAJ INDUSTRIES LIMITED**  
Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : [www.praj.net](http://www.praj.net)



**NOTICE**  
NOTICE is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.  
In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.  
Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020 ), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that;  
1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;  
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).  
3. National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.  
4. The remote e-voting shall commence on Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;  
5. The remote e-voting shall end on Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.  
6. The cut-off date for determining the eligibility to vote through electronic means will be Friday, the 11<sup>th</sup> September, 2020 at close of business hours. Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;  
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.  
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.  
Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.  
By Order of the Board  
For Praj Industries Limited  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary  
Date - 04/09/2020  
Pune

**KIRLOSKAR BROTHERS LIMITED**  
A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670



Enriching Lives

**100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information**  
1. Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.  
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [KBL@bigshareonline.com](mailto:KBL@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>  
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.  
4. Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.  
5. Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.  
**For Resident Shareholders:**

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

  
However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15 G/ Form 15 H or any other document as mentioned above.  
**For Non - residential Shareholders:**  
Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:  
- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;  
- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;  
- Self - declaration in Form 10F;  
- Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;  
- Self - declaration of Beneficial ownership by the shareholder;  
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;  
The aforementioned documents are required to be shared by the concerned shareholders to [grivance@kbl.co.in](mailto:grivance@kbl.co.in) during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.  
6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ids.  
By the Order of the Board of Directors  
For KIRLOSKAR BROTHERS LIMITED  
Sd/-  
Sandeep Phadnis  
Company Secretary  
Place : Pune  
Date : September 3, 2020  
• Tel: +91 20 2721 4444  
• Email: [secretarial@kbl.co.in](mailto:secretarial@kbl.co.in) • Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

**SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).  
For SANGAL PAPERS LIMITED  
Sd/-  
Arpit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332  
Place: Mawana  
Date: 03/09/2020

**PUBLIC ANOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**RELEVANT PARTICULARS**

1 Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2 Date of incorporation of corporate debtor	11/02/2008
3 Authority under which corporate debtor is incorporated / registered	Roc = Ahmedabad
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U20200GJ2008PTC052872
5 Address of the registered office and principal office (if any) of corporate debtor	Registered office - Plot No. 45-S, No-89 Meghpar, Borchi, Anjar, Kutch, Meghpar Borchi Kachchi Gujarat - 370110 Order delivered: 02/09/2020
6 Insolvency commencement date in respect of corporate debtor	
7 Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Dharmendra Dheliyari Reg No : IBBI/IPA-001/IP-P00251/2017-2018/10480
9 Address and e-mail of the interim resolution professional, as registered with the Board	Registered address: A/201, Suryadeep Tower Nr. Navnet Prakashan Gurukul Road Memnagar, Ahmedabad, Gujarat 380052 Email id: <a href="mailto:dheliyari@gmail.com">dheliyari@gmail.com</a>
10 Address and e-mail to be used for correspondence with the interim resolution professional	Address: Dheliyari & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 Email id: <a href="mailto:crp.clsind@gmail.com">crp.clsind@gmail.com</a>
11 Last date for submission of claims	16/09/2020
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, as determined by the interim resolution professional	NA
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at :	<a href="http://www.ibbi.gov.in/downloadform.html">www.ibbi.gov.in/downloadform.html</a> NA

  
FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED  
Notice is hereby given that the National Company Law Tribunal, Ahmedabad has ordered the commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE LIMITED on 02/09/2020.  
The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 16/09/2020 to the interim resolution professional at the address mentioned against entry No. 10.  
The proof of claims is to be submitted by way of the following specified forms:  
• Form B: For Proof of claims by Operational Creditors except Workmen and Employees  
• Form C: For Proof of claims by Financial Creditors  
• Form D: For Proof of claim by a Workman or an Employee  
• Form E: For Proof of claims by Authorized Representative of Workmen and Employees  
• Form F: For Proof of claims by creditors (other than Operational and Financial Creditors).  
The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/download-form.html](http://www.ibbi.gov.in/download-form.html) under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons Regulations, 2016.  
The financial creditors shall submit their claims with proof by electronic means only. All the creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.  
Date: 04.09.2020 (Dharmendra Dheliyari)  
Place: Ahmedabad Interim Resolution Professional  
In the matter of CLS Industries Private Limited  
Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

**ENGINEERS INDIA LIMITED**  
(A Govt. of India Undertaking)

Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE**  
The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 03:00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.  
**Instruction for remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").  
Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.  
The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:


Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020
End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

  
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled after expiry of the aforesaid period.  
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.  
**Manner of registering / updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company M/s Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, M/s Alankit Assignments Limited will forward their login credentials to their email address.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**  
The Shareholders may also note that Company has fixed Monday, September 14, 2020 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31<sup>st</sup> March, 2020, if declared by members at their 55<sup>th</sup> AGM.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-2305854



TANEJA AEROSPACE AND AVIATION LIMITED					
 <b>TANEJA AEROSPACE AND AVIATION LIMITED</b> Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone: 04347-233508/ 233414   Email: secretarial@taal.co.in Web: website: www.taal.co.in   CIN: L62200TZ1988PLC014460					
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020					
Sr. No.	Particulars	INR in Lacs except per share data			
		Quarter ended		Year ended	
		30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)	31-Mar-20 (Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34
<b>Notes:</b> 1. Additional information on standalone financial results is as follows:					
Particulars	Quarter ended				Year ended
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20	
Revenue from Operations	593.88	772.97	775.62	3,224.81	
Profit before tax	109.73	204.84	(78.64)	608.19	
Profit after tax	90.17	186.49	(42.22)	584.07	
2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).					
3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.					
For Taneja Aerospace and Aviation Limited					Dr. Prahlada Ramarao Chairman
Place : Bengaluru					Date : September 02, 2020

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC072042  
Regd. Office: Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email id: bpcapitallimited@gmail.com  
Ph: 01276-222501.02, Fax: 01276-222501

**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and at website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)  
By Order of Board  
For B. P. Capital Limited  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020  
Place: Haryana  
DIN: 00047724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L5109AS1985PLC002401  
Registered Office: S. R. Chandak Market, Marwari Path, Ward No. 6, Gowahat-785001  
Phone: +91-0361-2516223  
E-mail: [metrocommercialcompany@gmail.com](mailto:metrocommercialcompany@gmail.com)  
Website: [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in).  
By Order of the Board  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Place : Guwahati  
Date : September 3, 2020  
DIN: 07310503


**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602;  
E-MAIL: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com)  
Website: [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.mseil.in](http://www.mseil.in).  
By Order of the Board  
For Mayurbhanj Trades & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020  
(DIN : 06870959)

**Authum Investment & Infrastructure Limited**  
CIN: L51109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: [www.authum.com](http://www.authum.com), Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)


**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')**  
Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as 'MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.  
The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:  
**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal – 700001.  
**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com).  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.  
**Book Closure:**  
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).  
This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.  
For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

**PRAJ INDUSTRIES LIMITED**  
Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : [www.praj.net](http://www.praj.net)

**praj**  
Innovate · Integrate · Deliver

**NOTICE**  
NOTICE is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on **Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.**  
In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. **The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.**  
Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020 ), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that;  
1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;  
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).  
3. **National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.**  
4. The remote e-voting shall commence on **Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;**  
5. The remote e-voting shall end on **Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.**  
6. The cut-off date for determining the eligibility to vote through electronic means will be **Friday, the 11<sup>th</sup> September, 2020 at close of business hours.** Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;  
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.  
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.  
Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.  
By Order of the Board  
For Praj Industries Limited  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary  
Date - 04/09/2020  
Pune

**KIRLOSKAR BROTHERS LIMITED**  
A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670



Enriching Lives

**100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information**  
1. Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.  
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [KBL@bigshareonline.com](mailto:KBL@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>  
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.  
4. Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.  
5. Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.  
**For Resident Shareholders:**

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15 G/ Form 15 H or any other document as mentioned above.

**For Non - residential Shareholders:**

Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:

- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;
- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
- Self - declaration in Form 10F;
- Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
- Self - declaration of Beneficial ownership by the shareholder;
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to [grivance@kbl.co.in](mailto:grivance@kbl.co.in) during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ids.

By the Order of the Board of Directors  
For **KIRLOSKAR BROTHERS LIMITED**  
Sd/-  
Sandeep Phadnis  
Company Secretary  
Place : Pune  
Date : September 3, 2020

• Tel: +91 20 2721 4444  
• Email: [secretarial@kbl.co.in](mailto:secretarial@kbl.co.in) • Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

**SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).  
For SANGAL PAPERS LIMITED  
Sd/-  
Arpit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332  
Place: Mawana  
Date: 03/09/2020

**FORMA PUBLIC ANOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**RELEVANT PARTICULARS**

1 Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2 Date of incorporation of corporate debtor	11/02/2008
3 Authority under which corporate debtor is incorporated / registered	RoC - Ahmedabad
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U20200GJ2008PTC052872
5 Address of the registered office and principal office (if any) of corporate debtor	<b>Registered office</b> - Plot No. 45-S, No-89 Meghpar, Borchi, Anjar, Kutch, Meghpar Borchi Kachchi Gujarat - 370110 <b>Order delivered:</b> 02/09/2020
6 Insolvency commencement date in respect of corporate debtor	
7 Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8 Name and registration number of the insolvency professional acting as interim resolution professional	<b>Name:</b> Mr. Dharmendra Dheliyari <b>Reg No :</b> IBBI/IPA-001/IP-P00251/2017-2018/10480
9 Address and e-mail of the interim resolution professional, as registered with the Board	<b>Registered address:</b> A/201, Suryadeep Tower Nr. Navnet Prakashan Gurukul Road Memnagar, Ahmedabad, Gujarat 380052 <b>Email id:</b> <a href="mailto:dheliyari@gmail.com">dheliyari@gmail.com</a> <b>Address:</b> Dheliyari & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 <b>Email id:</b> <a href="mailto:circ.slind@gmail.com">circ.slind@gmail.com</a>
10 Address and e-mail to be used for correspondence with the interim resolution professional	
11 Last date for submission of claims	16/09/2020
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, as notified by the interim resolution professional	NA
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at :	<a href="http://www.ibbi.gov.in/downloadform.html">www.ibbi.gov.in/downloadform.html</a> NA

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED  
Notice is hereby given that the **National Company Law Tribunal, Ahmedabad** has ordered the commencement of a Corporate Insolvency Resolution Process of **CLS INDUSTRIES PRIVATE LIMITED** on 02/09/2020.  
The creditors of **CLS INDUSTRIES PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before **16/09/2020** to the interim resolution professional at the address mentioned against entry No. 10.  
The proof of claims is to be submitted by way of the following specified forms:  
• Form B: For Proof of claims by Operational Creditors except Workmen and Employees  
• Form C: For Proof of claims by Financial Creditors  
• Form D: For Proof of claim by a Workman or an Employee  
• Form E: For Proof of claims by Authorized Representative of Workmen and Employees  
• Form F: For Proof of claims by creditors (other than Operational and Financial Creditors).  
The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/downloadform.html](http://www.ibbi.gov.in/downloadform.html) under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons Regulations, 2016.  
The financial creditors shall submit their claims with proof by electronic means only. All the creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.  
Date: 04.09.2020 (Dharmendra Dheliyari)  
Place: Ahmedabad Interim Resolution Professional  
In the matter of CLS Industries Private Limited  
Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

**ENGINEERS INDIA LIMITED**  
(A Govt. of India Undertaking)

Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE**  
The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2020 at 03:00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.  
**Instruction for remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").  
Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.  
The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:


Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020
End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled after expiry of the aforesaid period.  
**A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.**  
**Manner of registering / updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments Limited** having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).  
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**  
The Shareholders may also note that Company has fixed Monday, September 14, 2020 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31<sup>st</sup> March, 2020, if declared by members at their 55<sup>th</sup> AGM.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL





**TANEJA AEROSPACE AND AVIATION LIMITED**  
Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN)  
Phone: 04347-235081/233414 | Email: secretarial@taal.co.in  
Web: website: www.taal.co.in | CIN: L62200T21988PLC014460

**EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

Sr. No.	Particulars	INR in Lacs except per share data			
		Quarter ended		Year ended	
		30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)	31-Mar-19 (Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34

**Notes:**

1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-19
Revenue from Operations	593.88	772.97	775.62	3,224.81
Profit before tax	109.73	204.84	(78.64)	608.19
Profit after tax	90.17	186.49	(42.22)	584.07

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.taal.co.in](http://www.taal.co.in)).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

Place : Bengaluru  
Date : September 02, 2020

Dr. Prahlada Ramarao  
Chairman

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC072042  
Regd. Office: Plot no. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email: id-bpcapitallimited@gmail.com  
Ph: 01276-222501, 02, Fax: 01276-222501

**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and at [www.bseindia.com](http://www.bseindia.com).  
**By Order of the Board**  
**For B. P. Capital Limited**  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
DIN: 0004724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L51109AS1989PLC002401  
Registered Office: B. R. Chandak Market, Marwari Pathy, Ward No 6, Guwahati-785001  
Phone: +91-0361-2516223  
E-mail: [metrocommercialcompany@gmail.com](mailto:metrocommercialcompany@gmail.com)  
Website: [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in).  
**By Order of the Board**  
**For Metro Commercial Company Limited**  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
DIN: 07310593

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602  
E-MAIL: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com)  
Website: [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m., at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata-700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.mseil.in](http://www.mseil.in).  
**By Order of the Board**  
**For Mayurbhanj Trades & Agencies Limited**  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
DIN: 06870959

**Authum Investment & Infrastructure Limited**  
CIN: L51109MH1982PLC319008  
Regd. Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph: No: 02267472117  
Website: [www.authum.com](http://www.authum.com), Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')**  
Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.  
The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:  
**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email ID, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.  
**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.  
**Book Closure:**  
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).  
This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.  
**For Authum Investment & Infrastructure Limited**  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

Company Secretary and Compliance Officer

**SANGAL PAPERS LIMITED (CIN: L20151UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).  
**For SANGAL PAPERS LIMITED**  
Sd/-  
Arit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332

Place: Mawana  
Date: 03/09/2020

Company Secretary cum Compliance Officer

**ENGINEERS INDIA LIMITED**  
(A Govt. of India Undertaking)  
Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: [company.secretary@eii.co.in](mailto:company.secretary@eii.co.in), Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE**  
The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2020 at 03:00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.  
**Instruction for remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").  
Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.  
The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:  

Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020
End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

  
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.  
**A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.**  
**Manner of registering / updating email addresses is as below:**


- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments Limited** having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**  
The Shareholders may also note that Company has fixed **Monday, September 14, 2020** as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31<sup>st</sup> March, 2020, if declared by members at their 55<sup>th</sup> AGM.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
**By order of the Board of Directors**  
S.K. Padhi  
Company Secretary  
CA/2020-2021/7

Place: New Delhi  
Date: 03.09.2020

Kolkata

**KIRLOSKAR BROTHERS LIMITED**  
A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670



Enriching Lives

**100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information**  
1. Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.  
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [KBL@bigshareonline.com](mailto:KBL@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>  
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.  
4. Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.  
5. Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.  
**For Resident Shareholders:**

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

  
However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15G / Form 15H or any other document as mentioned above.  
**For Non - residential Shareholders:**  
Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:

- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;
- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
- Self - declaration in Form 10F;
- Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
- Self - declaration of Beneficial ownership by the shareholder;
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to [grievance@kbl.co.in](mailto:grievance@kbl.co.in) during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.  
6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.


By the Order of the Board of Directors  
**For KIRLOSKAR BROTHERS LIMITED**  
Sd/-  
Sandeep Phadnis  
Company Secretary

Place : Pune  
Date : September 3, 2020

• Tel: +91 20 2721 4444  
• Email: [secretarial@kbl.co.in](mailto:secretarial@kbl.co.in) Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

financialexpress.pune.in

**PRAJ INDUSTRIES LIMITED**  
Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : [www.praj.net](http://www.praj.net)



**NOTICE**  
NOTICE is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on **Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.**  
In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. **The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.**  
Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that:  
1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;  
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).  
3. **National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.**  
4. The remote e-voting shall commence on **Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;**  
5. The remote e-voting shall end on **Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.**  
6. The cut-off date for determining the eligibility to vote through electronic means will be **Friday, the 11<sup>th</sup> September, 2020 at close of business hours.** Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;  
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.  
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.  
Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.  
**By Order of the Board**  
**For Praj Industries Limited**  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary

Date : 04/09/2020  
Pune

Company Secretary

Kolkata



TANEJA AEROSPACE AND AVIATION LIMITED					
Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone: 04347-235081/233414   Email: secretarial@taal.co.in Web: website: www.taal.co.in   CIN: L62200T21988PLC014460					
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020					
INR in Lacs except per share data					
Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34
<b>Notes:</b>					
1. Additional information on standalone financial results is as follows:					
Particulars		Quarter ended		Year ended	
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
Revenue from Operations		593.88	772.97	775.62	3,224.81
Profit before tax		109.73	204.84	(78.64)	608.19
Profit after tax		90.17	186.49	(42.22)	584.07
2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).					
3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.					
For Taneja Aerospace and Aviation Limited				Dr. Prahlada Ramarao	
Place : Bengaluru				Chairman	
Date : September 02, 2020					

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7),  
Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670



Enriching Lives

100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [KBL@bigshareonline.com](mailto:KBL@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.
- Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.
- Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.

For Resident Shareholders:

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15G / Form 15H or any other document as mentioned above.

For Non - residential Shareholders:

Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:

- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;
- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
- Self - declaration in Form 10F;
- Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
- Self - declaration of Beneficial ownership by the shareholder;
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to [grievance@kbl.co.in](mailto:grievance@kbl.co.in) during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

- The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.

By the Order of the Board of Directors  
For **KIRLOSKAR BROTHERS LIMITED** Sd/-  
Place : Pune Sandeep Phadnis  
Date : September 3, 2020 Company Secretary

• Tel: +91 20 2721 4444  
• Email: [secretarial@kbl.co.in](mailto:secretarial@kbl.co.in) Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC027042  
Regd. Office: Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email: [bd-bpcapitallimited@gmail.com](mailto:bd-bpcapitallimited@gmail.com)  
Ph: 01276-222501/02, Fax: 01276-222501  
**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and at website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)  
By Order of the Board  
For B. P. Capital Limited Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020 DIN: 00047724  
Place: Haryana

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L51109SI1989PLC020401  
Registered Office: B. R. Chandak Market, Marwari Pathy, Ward No. 6, Guwahati-785001  
Phone: +91-0361-2516223  
E-mail: [metrocommercialcompany@gmail.com](mailto:metrocommercialcompany@gmail.com)  
Website: [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com)  
**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.metrocommercialcompany.com](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in)  
By Order of the Board  
For Metro Commercial Company Limited Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Place: Guwahati  
Date: September 3, 2020 DIN: 07310593

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602;  
E-MAIL: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com)  
Website: [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in)  
**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m., at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata-700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.mseil.in](http://www.mseil.in)  
By Order of the Board  
For Mayurbhanj Trades & Agencies Limited Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020 (DIN : 06870959)

PRAJ INDUSTRIES LIMITED

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : [www.praj.net](http://www.praj.net)



NOTICE

NOTICE is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.

In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.

Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that:

- The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;
  - The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).
  - National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.
  - The remote e-voting shall commence on Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;
  - The remote e-voting shall end on Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.
  - The cut-off date for determining the eligibility to vote through electronic means will be Friday, the 11<sup>th</sup> September, 2020 at close of business hours. Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;
  - The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.
  - The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.
- Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

By Order of the Board  
For Praj Industries Limited Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary  
Date - 04/09/2020  
Pune

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: [www.authum.com](http://www.authum.com), Email: [authuminvest@gmail.com](mailto:authuminvest@gmail.com)

INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email ID, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Book Closure:

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For SANGAL PAPERS LIMITED Sd/-  
Apjit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332  
Place: Mawana  
Date: 03/09/2020

FORM A  
PUBLIC ANNUAL REPORT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2 Date of incorporation of corporate debtor	11/02/2008
3 Authority under which corporate debtor is incorporated / registered	RoC - Ahmedabad
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U20200GJ2008PTC052872
5 Address of the registered office and principal office (if any) of corporate debtor	Registered office - Plot No. 45 - S. No. 89 Meghar, Borchi, Anjar, Kutch, Meghar Borchi Kachchi Gujarat - 370110
6 Insolvency commencement date in respect of corporate debtor	Order delivered: 02/09/2020
7 Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Dharmendra Dheliyariya Reg No : IBBI/PA-001/IP-P00251/2017-2018/10480
9 Address and e-mail of the interim resolution professional, as registered with the Board	Address: Dheliyariya & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 Email id: <a href="mailto:cdp.csind@gmail.com">cdp.csind@gmail.com</a>
10 Address and e-mail to be used for correspondence with the interim resolution professional	Address: Dheliyariya & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 Email id: <a href="mailto:cdp.csind@gmail.com">cdp.csind@gmail.com</a>
11 Last date for submission of claims	16/09/2020
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at :	<a href="http://www.ibbi.gov.in/downloadform.html">www.ibbi.gov.in/downloadform.html</a> NA

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED  
Notice is hereby given that the National Company Law Tribunal, Ahmedabad has ordered the commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE LIMITED on 02/09/2020.

The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 16/09/2020 to the interim resolution professional at the address mentioned against entry No. 10.

- The proof of claims is to be submitted by way of the following specified forms:
- Form B: For Proof of claims by Operational Creditors except Workmen and Employees
  - Form C: For Proof of claims by Financial Creditors
  - Form D: For Proof of claim by a Workman or an Employee
  - Form E: For Proof of claims by Authorized Representative of Workmen and Employees
  - Form F: For claims by creditors (other than Operational and Financial Creditors).

The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/downloadform.html](http://www.ibbi.gov.in/downloadform.html) under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016.  
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 04/09/2020 (Dharmendra Dheliyariya)  
Place: Ahmedabad Interim Resolution Professional  
In the matter of CLS Industries Private Limited  
Registration No: IBBI/PA-001/IP-P00251/2017-2018/10480

**इंजीनियर्स इंडिया लिमिटेड ENGINEERS INDIA LIMITED**  
(एंगल्स इंडिया लिमिटेड) (A Govt. of India Undertaking)  
Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: [company.secretary@eii.co.in](mailto:company.secretary@eii.co.in), Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352

NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 03.00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AG



TANEJA AEROSPACE AND AVIATION LIMITED					
Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone: 04347-233508/ 233414   Email: secretarial@taal.co.in Web: www.taal.co.in   CIN: L62200T21988PLC014460					
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020					
Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34

**Notes:**  
1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
Revenue from Operations	593.88	772.97	775.62	3,224.81
Profit before tax	109.73	204.84	(78.64)	608.19
Profit after tax	90.17	186.49	(42.22)	584.07

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

For Taneja Aerospace and Aviation Limited  
Place : Bengaluru  
Date : September 02, 2020

Dr. Prahlada Ramarao  
Chairman

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC072042  
Regd. Office: Plot no. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email: id-bpcapital@bpcapital.com  
Ph: 0176-222501, 02, Fax: 0176-222501  
**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at www.bpcapital.in and at website of BSE i.e. www.bseindia.com  
By Order of the Board  
For B. P. Capital Limited  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020  
Place: Haryana  
DIN: 00047724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L5109AS1985PLC002401  
Registered Office: B. R. Chandak Market, Marwari Pally, Ward No 6, Guwahati-785001  
Phone: +91-0361-2516223  
E-mail: metrocommercialcompany@gmail.com  
Website: www.metrocommercialcompany.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.mseil.in.

By Order of the Board  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Date : September 3, 2020  
DIN: 07310593

**MAYURBHANJ TRADING & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602  
E-MAIL: info.mayurbhanjtrading@gmail.com  
Website: www.mayurbhanjtrading.in

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trading & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrading.in and www.mseil.in.

By Order of the Board  
For Mayurbhanj Trading & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020  
(DIN : 06870959)

**MAURBHANJ TRADING & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602  
E-MAIL: info.mayurbhanjtrading@gmail.com  
Website: www.mayurbhanjtrading.in

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Maurbhhanj Trading & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrading.in and www.mseil.in.

By Order of the Board  
For Maurbhhanj Trading & Agencies Limited  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Place: Kolkata  
Date: September 3, 2020  
(DIN : 06870959)

**MAURBHANJ TRADING & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602  
E-MAIL: info.mayurbhanjtrading@gmail.com  
Website: www.mayurbhanjtrading.in

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**Authum Investment & Infrastructure Limited**  
CIN: L5109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: www.authum.com, Email: authuminvest@gmail.com

**INFORMATION REGARDING 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')**

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA') Government of India (collectively referred to as 'MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Company is providing remote e-voting facility ('remote e-voting') to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

**Book Closure:**

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

**Authum Investment & Infrastructure Limited**  
CIN: L5109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
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Hitesh Vora  
Company Secretary and Compliance Officer

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**Members with Physical Holding:** A signed scanned copy of request letter mentioning



# TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Office: Belagondapalli Village, Thailly Road, Denkanikottai Taluk,  
Krishnagiri Dist. Belagondapalli-635114 (TN)

Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in

Web: website: www.taal.co.in | CIN: L62201TZ1988PLC014460

## EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

INR in Lacs except per share data

Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)		(Audited)	
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34

### Notes:

1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
Revenue from Operations	593.88	772.97	775.62	3,224.81
Profit before tax	109.73	204.84	(78.64)	608.19
Profit after tax	90.17	186.49	(42.22)	584.07

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.taal.co.in](http://www.taal.co.in)).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

For Taneja Aerospace and Aviation Limited

Place : Bengaluru

Date : September 02, 2020

Dr. Prahlada Ramarao

Chairman

**B. P. CAPITAL LIMITED**  
CIN: L74899HR1994PLC072042  
Regd. Office: Plot no. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507  
Email: id-bpcapitallimited@gmail.com  
Ph: 01276-222501, 02, Fax: 01276-222501

**NOTICE OF BOARD MEETING**  
In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.  
The said information is also available on the Company's website at: www.bpcapital.in and at website of BSE i.e. www.bseindia.com

**By Order of Board For B. P. Capital Limited**  
Sd/-  
Ramesh Kr. Gupta  
Managing Director  
Date: 04.09.2020  
Place: Haryana  
DIN: 00047724

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L5109AS1985PLC002401  
Registered Office: B. R. Chandak Market, Marwari Pathy, Ward No. 6, Gwahati-785001  
Phone: +91-0361-2516223  
E-mail: metrocommercialcompany@gmail.com  
Website: www.metrocommercialcompany.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.mseil.in.

**By Order of the Board For Metro Commercial Company Limited**  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Date : September 3, 2020  
Place : Gwahati  
DIN: 07310503

**Authum Investment & Infrastructure Limited**  
CIN: L51109MH1982PLC319008  
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
Website: www.authum.com. Email: authuminvest@gmail.com

**INFORMATION REGARDING 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')**  
Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.authum.com](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.  
The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:  
**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no., email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.  
**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.  
**Book Closure:**  
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).  
This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.  
**For Authum Investment & Infrastructure Limited**  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 3<sup>rd</sup> September, 2020

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
Phone: +91-33-2248 0602;  
E-MAIL: info.mayurbhanj@gmail.com  
Website: www.Mayurbhanjtrades.in

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.  
Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrades.in and www.mseil.in.

**By Order of the Board For Mayurbhanj Trades & Agencies Limited**  
Sd/-  
Harendra Singh  
Whole Time Director & CFO  
Date: September 3, 2020  
Place: Kolkata  
DIN: 06870959

**PRAJ INDUSTRIES LIMITED**  
Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.  
CIN : L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
Website : www.praj.net

  
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**NOTICE**  
NOTICE is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on **Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.**  
In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. **The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.**  
Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that;  
1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;  
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).  
3. **National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.**  
4. The remote e-voting shall commence on **Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST;**  
5. The remote e-voting shall end on **Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.**  
6. The cut-off date for determining the eligibility to vote through electronic means will be **Friday, the 11<sup>th</sup> September, 2020 at close of business hours.** Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;  
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.  
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.  
Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.  
**By Order of the Board For Praj Industries Limited**  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor & Company Secretary  
Date - 04/09/2020  
Pune

**SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: sangalinvestors1980@gmail.com Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).  
**For SANGAL PAPERS LIMITED**  
Sd/-  
Arpit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332  
Place: Mawana  
Date: 03/09/2020

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2 Date of incorporation of corporate debtor	11/02/2008
3 Authority under which corporate debtor is incorporated / registered	RoC - Ahmedabad
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U20200GJ2008PTC052872
5 Address of the registered office and principal office (if any) of corporate debtor	<b>Registered office:</b> Plot No. 45, S. No. 89, Meghpar, Bonchi, Ajar, Kutch, Meghpar Bonchi Kachhi Gujarat - 370110 <b>Reg No.:</b> IBB/PA-001/IP-P00251/2017-2018/10480
6 Insolvency commencement date in respect of corporate debtor	Order delivered: 02/09/2020
7 Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8 Name and registration number of the insolvency professional acting as interim resolution professional	<b>Name:</b> Mr. Dharmendra Dhaliyara <b>Reg No.:</b> IBB/PA-001/IP-P00251/2017-2018/10480
9 Address and e-mail of the interim resolution professional, as registered with the Board	<b>Address:</b> Dhaliyara & Associates 8-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad - 380 054 <b>Email id:</b> cirp.clsind@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	<b>Address:</b> Dhaliyara & Associates 8-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad - 380 054 <b>Email id:</b> cirp.clsind@gmail.com
11 Last date for submission of claims	16/09/2020
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	<a href="http://www.ibbi.gov.in/downloadform.html">www.ibbi.gov.in/downloadform.html</a> NA

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED Notice is hereby given that the **National Company Law Tribunal, Ahmedabad** has ordered the commencement of a Corporate Insolvency Resolution Process of **CLS INDUSTRIES PRIVATE LIMITED on 02/09/2020.**  
The creditors of **CLS INDUSTRIES PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before **16/09/2020** to the interim resolution professional at the address mentioned against entry No. 10.  
The proof of claims is to be submitted by way of the following specified forms:  
• Form B: For Proof of claims by Operational Creditors except Workmen and Employees  
• Form C: For Proof of claims by Financial Creditors  
• Form D: For Proof of claim by a Workman or an Employee  
• Form E: For Proof of claims by Authorized Representative of Workmen and Employees  
• Form F: For claims by creditors (other than Operational and Financial Creditors).  
The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/download-form.html](http://www.ibbi.gov.in/download-form.html) under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons Regulations, 2016.  
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.  
**Date: 04.09.2020** (Dharmendra Dhaliyara)  
**Place: Ahmedabad** Interim Resolution Professional  
In the matter of CLS Industries Private Limited  
Registration No: IBB/PA-001/IP-P00251/2017-2018/10480

**इंजीनियर्स इंडिया लिमिटेड**  
(INCORPORATED IN INDIA)  
Regd. Office: Engineers India House, 1, Bhikai Cama Place, New Delhi-110066  
Phone: 011-26762121, Fax: 011-26178210  
E-mail: company.secretary@eii.co.in, Website: [www.engineersindia.com](http://www.engineersindia.com)  
CIN: L74899DL1965GOI004352



**NOTICE OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE**  
The 55<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2020 at 03:00 p.m. 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.  
**Instruction for remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").  
Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.  
The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:  

Commencement of remote e-voting	9.30 a.m. IST on Friday, September 25, 2020
End of remote e-voting	5.00 p.m. IST on Sunday, September 27, 2020

  
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.  
**A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.**  
**Manner of registering / updating email addresses is as below:**  
• Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments Limited** having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).  
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.  
• Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.  
• Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.  
**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**  
The Shareholders may also note that Company has fixed **Monday, September 14, 2020** as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31<sup>st</sup> March, 2020, if declared by members at their 55<sup>th</sup> AGM.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
**By order of Board of Directors**  
S.K. Padhi  
Company Secretary  
CA/2020-2021/7  
Place: New Delhi  
Date: 03.09.2020

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC000670



Enriching Lives

100<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at [kbl@bigshareonline.com](mailto:kbl@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on the NSDL's website at <http://www.evoting.nsdl.com>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.kirloskarpumps.com](http://www.kirloskarpumps.com) to obtain such details.
- Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.
- Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.

For Resident Shareholders:

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15 G/ Form 15 H or any other document as mentioned above.



शुक्रवार, दि. ४ सप्टेंबर २०२०

टीआरसी फायनान्शियल सर्विसेस लिमिटेड				
CIN:L74899MH1994PLC216417				
नोंदीणीकृत कार्यालय: बॉम्बे, हिरू ब्रू कोहेनो, ३रा मजल, ४, हिरू रोड, गेयो सेक्टरनं संमीर, बॉम्बे (९), मुंबई-४०००४०.				
ई-मेल: trcsid@gmail.com वेबसाईट: www.trcf.in.in				
३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष				
(रु.लाखात, इंग्रज अक्षीयन व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिक्षित	
कार्यकलनातून एकूण उत्पन्न (निव्वळ)	३४.४१	१०४.००	८२.२१	
करपुर्त साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)	३०.८७	११०.७४	-१.५९	
करनांतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)*	३०.८७	११०.६६	-१.५९	
कालावधीकरिता एकूण सर्वस्व उत्पन्न (कालावधीकरिता (एकवित्त नफा)/(तोटा) (करनांतर) व इतर सर्वस्व उत्पन्न (करनांतर))	३०.८७	११०.६६	-१.५९	
समग्र भांडवल	१००.९९	५००.०४	५००.०४	
राखीव (श्रीमती) बांध्या ताबेद्वारेडुकानुसार पुनर्व्युत्पांकित राखीव वक्रदू)	-	-२६१.३१	-	
उत्पन्न प्रतिसभा (रु.१०/-प्रत्येकी)	०.६२	०.३५	-०.०३	
मूळ व सौमिकृत				
*३० जून, २०२० रोजी संपलेल्या तिमाही दरम्यान कोणतीही अपवादाल्प व विशेष साधारण बाब नाही.				
टिप:				
१) सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली भौमिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरात आहे. भौमिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> वेबसाईटवर आणि कंपनीच्या <a href="http://www.trcf.in.in">www.trcf.in.in</a> वेबसाईटवर उपलब्ध आहे.				
२) वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०१ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.				
३) वरील अहवाल कंपनी कायदा २०१३ च्या कलम १३३ आणि लागू झाल्या इतर मान्यतांना लेखा ब्योरोअंतर्गत विलीन करतो। (भातवी लेखाग्रामण) अधिनियम, २०१५ (इंग्रजस) नुसार तयार केले आहेत.				
संचालक मंडळाच्या वतीने व करिता टीआरसी फायनान्शियल सर्विसेस लिमिटेडकरिता सही/-				
रिह्यास कोटेश्वर पुरषोद संचालक				
(डीआयएल:०७१९१५६)				
टिकाण: मुंबई				
दिनांक: ०२.०६.२०२०				

## ऑथॅम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन <span> </span> : एल ५१९०१एम एच १९८२पीएलसी ३१९००८
नोंदीणीकृत कार्यालय <span> </span> : ७७७५, रोजेजा स्टॅन्ड, प्रो प्रो जर्नल मार्ग, नॉर्थम पॉइंट, मुंबई, मुंबई, ४०० ०२१.
दूरध्वनी क्रमांक <span> </span> : ०२२६७५७१११७
संकेतस्थळ <span> </span> : <a href="http://www.aauthm.com">www.aauthm.com</a> ई-मेल <span> </span> : <a href="mailto:aauthminvest@gmail.com">aauthminvest@gmail.com</a>

**व्हिडीओ कॉर्पोरेशंस (व्हीसी)/अन्य मान्यताप्राप्त दृक्प्राश्य माध्यमे (ओव्हिएएम) यांच्या माध्यमातून होणाऱ्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती**
सभासदांनी कृपया नोंद घ्यावी की, ऑथॅम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडच्या सभासदांनी ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम)) बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४. ०० वाजता ३८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयानुरूप, व्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य मान्यताप्राप्त दृक्प्राश्य माध्यमे (“ओव्हिएएम”) (यापुढे उद्दिष्ट इलेक्ट्रॉनिक माध्यमातून) यांच्या माध्यमातून, कंपनी कायदा २०१३ (“कायदा”) आणि त्यासार वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) नियम २०१५ आणि त्यासार वाचा सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत ५, मे २०२०, परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०ची कॉर्पोरेट व्यवहार मंजलाव, भारत सरकार (एनसीए) यांनी जारी केलेली असून सेबी परिपत्रक क्रमांक: SEBI/HO/CFD/CMD/1/CIRP/2020/79 दिनांकीत १२ मे २०२० आणि अन्य आवश्यक ती परिपत्रके जारी भारत सरकार आणि सेबी यांनी जारी केली आहेत यांच्या अनुसार तयार केलेल्या येणार आहे.

वरील प्रमाणे नमूद केलेली एमसीए आणि सेबी परिपत्रके यांच्या अनुसार, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिस्टर / आरटीए यांच्याकडे अटीनुसार आहेत ज्या सभासदांना ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल अहवाल यांच्या इलेक्ट्रॉनिक प्रती निर्धारित कार्यालयीन इ मेनेच्या माध्यमातून पाठविण्यात येईल. ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ [www.aauthm.com](http://www.aauthm.com) तसेच बीएसई लिमिटेड यांचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) येथे उपलब्ध करून देण्यात येणार आहे.

**ऑथॅम सर्वसाधारण सभेत व्हीसी / ओव्हिएएम यांच्या माध्यमातून सहभाग**

कंपनीचे सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरेंसिंग / अन्य मान्यताप्राप्त दृक्प्राश्य माध्यमे यांच्या माध्यमातून उपस्थित राहू शकतात. याच्या तपशील कंपनीचे वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने दिलेला आहे. कंपनी २०१३ च्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरेंसिंग / अन्य मान्यताप्राप्त दृक्प्राश्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोस निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वार्षिक सर्वसाधारण सभेत सहभागी होण्याची सुविधा निर्धारित वेळेच्या १५ मिनिटे सुरु करण्यात येईल आणि निर्धारित वेळेच्या २९ मिनिटे प्रत येत पर्यंत बंद करण्यात येणार नाही.

कंपनी सभासदांनी वार्षिक सर्वसाधारण सभेची सूचना तसेच वार्षिक अहवाल यांची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या नुसार राहू करण्यात आली आहे, कंपनीचे असे सभासद ज्यांनी आपले सध्याचे ई-मेल तपशील नोंदीणीकृत आयडी अडवावर करून घेतलेले नाहीत, अशा सभासदांना आपलाह संपर्क ठेवावे की, त्यांनी ३८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्ट्रॉनिक प्रत प्राप्त करण्यासाठी खालील प्रक्रियेच्या अवलंब करून आपले ई-मेल तपशील त्वरित नोंदीणीकृत अथवा अडवावरत करून घ्यावेत.

**समग्र प्रत्यक्ष स्वरूपात असतील तर :** विनंती अर्जांची व्याख्या केलेली स्कॅन प्रत, फोटोअउ क्रमांक, ई-मेल आयडी, मोबाईल क्रमांक, पॅन (व्यवसायांसाठी प्रत) आदी माहिती कंपनीचे आरटीए माहेरी झटामार्केटिस प्रायव्हेट लिमिटेड यांच्याकडे [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) या पत्त्यावर पाठवतात किंवा सदरला कागदपत्रे कंपनीचे जेआर ट्रांस्फर डेव्ह, मेहेरुडी डाटामार्केटिस प्रायव्हेट लिमिटेड, ५ वा मजला, २३ वा, आर ए मुखर्जी रोड, एस्प्लेनड, लाल बझार, पश्चिम बंगाल - ७७० ००१ येथे पाठवावे.

समभाग डिमेंट स्वरूपात असतील तर :

आपला ई-मेल तपशील डिपॉझिटरी पार्टीसिस्टर यांच्याकडील डिमेंट खात्यात नोंदीणीकृत करून घ्यावा. त्यानंतर सभासद आपला ई-मेल तपशील कंपनी यांच्याकडे ३८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्ट्रॉनिक प्रत प्राप्त करण्यासाठी, डीपी आयडी, क्लायंट आयडी (४६ अंकीय डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी बेनफिशियरी आयडी), नाव, क्लायंट मस्टर किंवा कन्सॉलिडिटेड प्रत, पॅनकार्डची स्वयंसाक्षातीकृत प्रत, आयो रजिस्ट्रारच्या पुरावा असणाऱ्या कोणत्याही कागदावरील स्वयंसाक्षातीकृत प्रत (जसे की, वाहन वाहतूकवाचा पत्रवाना, बँक स्टेटमेंट, निवडणूक ओळखपत्र, पारपत्र, आधार कार्ड आदी) कंपनीचे आरटीए माहेरुडी डाटामार्केटिस प्रायव्हेट लिमिटेड यांना [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) या ई-मेल पत्त्यावर सादर करून तातुरत्या स्वरूपात नोंदीणीकृत करू शकतात.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांसार सभासदांना दरव्ही ई-मतदान पद्धतीने मतदान करावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान करावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. ज्या सभासदांकडे कंपनीचे समभाग डिमेंटेडअलाईन स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील नोंदीणीकृत केलेले नाहीत अशा सभासदांना व्ही ई-मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान पद्धतीने मतदान करण्याच्या पद्धतीचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल.

**सूक्ष्म कर्तारता :**

कंपनी कायदा २०१३ कलम ९१ मध्ये नमूद करण्यात आलेल्या तरतुदी तसेच त्यासार वाचा सेबी ( लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स ) नियम २०१५ चा नियम ४४ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि सामान्य हस्तारतण पुस्तिका नुसार दितार्क २१ सप्टेंबर २०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० या कालावधीत ( दोन्ही दिवस घन ) बंद राहतील.

सदस्य सूचना कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए आणि सेबी परिपत्रकांना अनुसरून जारी करण्यात येत आहे.

ऑथॅम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड करिता सही/-	
रिह्यास वा	
स्थळ <span> </span> : मुंबई	कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर
दिनांक <span> </span> : ३ सप्टेंबर २०२०	

मृगेश ट्रेडिंग लिमिटेड				
नोंदीणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.				
सीआयएन:एलए५१९१एमएच१९८२पीएलसी१८३७६४				
दूर:९१-२२-२३०२७५०० फॅक्स:९१-२२-२३०७७२३१				
वेबसाईट: <a href="http://www.mrugeshtading.com">www.mrugeshtading.com</a>				
ई-मेल: <a href="mailto:cosec@mrugeshtading.com">cosec@mrugeshtading.com</a>				
३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल				
(रु.लाखात, इंगीएस व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२० लेखापरिक्षित	
कार्यकलनातून एकूण उत्पन्न (निव्वळ)	-	-	०.२०	
कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्ी)	(४.०५)	(४.३३)	(११.६५)	
करपुर्त कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबानंतर)	(४.०५)	(४.३३)	(११.६५)	
करनांतर कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबानंतर)	(४.०५)	(४.३३)	(११.६५)	
कालावधीकरिता एकूण सर्वस्व उत्पन्न (कालावधीकरिता सर्वस्व नफा/(तोटा)(करानंतर)				
आणि इतर सर्वस्व उत्पन्न (करानंतर)	(०.५१)	(२.२५)	(१.५४)	
समग्र भांडवल	२४.५०	२४.५०	२४.५०	
राखीव-इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताबेदंड पत्रकात दिल्याप्रमाणे पुनर्व्युत्पांकित राखीव वाकूद)	-	-	(४.५३)	
उत्पन्न प्रतिसभा (रु.१०/- प्रत्येकी) (विशेष साधारण बाबपुर्ी)				
मूळ		(१.६५)	(४.७७)	
सौमिकृत		(१.६५)	(४.७७)	
*वार्शिकीकरण नाही				
टिप:				
१. सेबी (लिस्टिंग अँड अदर डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली भौमिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरात आहे. भौमिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या <a href="http://www.mrugeshtading.com">www.mrugeshtading.com</a> वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> वेबसाईटवर उपलब्ध आहे.				
२. लेखा ब्योजेत कोणताही बदल नाही आणि म्हणून नफा व टोटवरील कोणताही प्रभाव देण्यात आलेला नाही.				
३. अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.				
मृगेश ट्रेडिंग लिमिटेडकरिता सही/-				
सुनिल सुर्ग संचालक				
डीआयएल:०००६५१६६				
दिनांक: ०१.०९.२०२०				
टिकाण: मुंबई				

अभिनंदन इंटरप्राइजेस लिमिटेड				
नोंदीणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.				
सीआयएन:एल५१९१एमएच१९८२पीएलसी१८३७६४				
दूर:९१-२२-२३०२७५०० फॅक्स:९१-२२-२३०७७२३१				
वेबसाईट: <a href="http://www.abhinandanenterprisesltd.com">www.abhinandanenterprisesltd.com</a>				
ई-मेल: <a href="mailto:cosec@abhinandanenterprisesltd.com">cosec@abhinandanenterprisesltd.com</a>				
३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल				
(रु.लाखात, इंगीएस व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२० लेखापरिक्षित	
कार्यकलनातून एकूण उत्पन्न (निव्वळ)	१.४४	१.६६	६.३८	
कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्ी)	०.५८	०.५५	(२.०७)	
करपुर्त कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबानंतर)	०.५८	०.५५	(२.०७)	
करनांतर कालावधीकरिता निव्वळ नफा/(तोटा)				
आणि इतर सर्वस्व उत्पन्न (करानंतर)	०.५८	०.५५	(३.१३)	
कालावधीकरिता एकूण सर्वस्व उत्पन्न (कालावधीकरिता सर्वस्व नफा/(तोटा)(करानंतर)				
आणि इतर सर्वस्व उत्पन्न (करानंतर)	०.५५	१.६०	(२.०९)	
समग्र भांडवल	११५.५०	११५.५०	११५.५०	
राखीव -इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताबेदंड पत्रकात दिल्याप्रमाणे पुनर्व्युत्पांकित राखीव वाकूद)	-	-	(५.३५)	
उत्पन्न प्रतिसभा (रु.१०/- प्रत्येकी) (विशेष साधारण बाबपुर्ी)				
मूळ	०.०२	०.५४	(०.७७)	
सौमिकृत	०.०२	०.५४	(०.७७)	
*वार्शिकीकरण नाही				
टिप:				
१. सेबी (लिस्टिंग अँड अदर डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली भौमिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरात आहे. भौमिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या <a href="http://www.abhinandanenterprisesltd.com">www.abhinandanenterprisesltd.com</a> वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या <a href="http://www.mseil.in">www.mseil.in</a> वेबसाईटवर उपलब्ध आहे.				
२. लेखा ब्योजेत कोणताही बदल नाही आणि म्हणून नफा व टोटवरील कोणताही प्रभाव देण्यात आलेला नाही.				
३. अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.				
अभिनंदन इंटरप्राइजेस लिमिटेडकरिता सही/-				
सुनिल सुर्ग संचालक				
डीआयएल:०००६५१६६				
टिकाण: मुंबई				
दिनांक: ०२.०९.२०२०				

## यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेड

CIN: L 67120MH1983PLC029133
नोंदीणीकृत कार्यालय: ई-२५०, क्तिरटूर प्लाजा, इन्फान्टी मॉल समोर, न्यू लिंक रोड, अंधेरी (५), मुंबई-४०००१३. वेबसाईट: <a href="http://www.yamininvestments.com">www.yamininvestments.com</a> ई-मेल: <a href="mailto:yamininvestments@gmail.com">yamininvestments@gmail.com</a>
३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष
(रु.लाखात)

३० जून, २०१६ राजा संपलेल्या तिमाहोकारिता अलेखापराक्षित तमाची निष्कर्ष			
(रु.लाखात)			
तमाशी	संपलेली तिमाही ३०.०६.२० अलेखापराक्षित	संपलेली तिमाही ३०.०६.१९ लेखापराक्षित	संपलेले वर्ष ३१.०३.२० अलेखापराक्षित
कार्याकलनातून एकूण उत्पन्न (निव्वळ)	७.८५	१८.०५	४४८.६१
अपवादाल्मक बाब व करपुर्त साधारण प्रक्रियेतून निव्वळ नफा	(१.४७)	७.५३	२५.५८
करपुर्त व अपवादाल्मक बाबानंतर कालावधीकरिता निव्वळ नफा	(१.४७)	७.५३	२५.५८
कर व अपवादाल्मक बाबानंतर कालावधीकरिता निव्वळ नफा	(१.४७)	५.५८	१८.६३
कालावधीकरिता इतर सर्वस्व उत्पन्न			—
कालावधीकरिता एकूण सर्वस्व उत्पन्न (कालावधीकरिता एकवित्त नफा)/(तोटा)(करानंतर)	(१.४७)	५.५८	१८.११
समग्र भांडवल	५२५७.२६	५२५७.२६	५२५७.२६
राखीव (पुनर्व्यावित्त राखीव अडकू)		०.००१	०.००४
उत्पन्न प्रतिभागा (रु.१/५ प्रति)(विशेष साधारण बाबपुर्त/नंतर)		०.००१	०.००४
मूल सौमिकता		०.००१	०.००४