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, 2nd Floor, Room No. 212, Kolkata - 700 001.

4th September 2020

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001.

Scrip Code: 011262

Dear Sir,

Sub: Copy of Newspaper Publication of the Notice of 38th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th 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 4th September, 2020 for giving Notice of the 38th Annual General Meeting of the Company to be held on Wednesday, 30th 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

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

_			er share data Year ended		
Sr.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
No.		(Unau	dited)	(Auc	Audited) 9 3,252.23 5) 608.08 5) 608.08
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

Profit before tax 109.73 204.84 (78.64)608.19 Profit after tax 90.17 186.49 (42.22)584.07 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

593.88

Quarter ended

772.97

30-Jun-20 | 30-Jun-19 | 31-Mar-20 | 31-Mar-20

775.62

Year ended

3,224.81

also on the Company's website (www.taal.co.in). 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

format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and

Place : Bengaluru Dr. Prahlada Ramarao Date: September 02, 2020

KIRLOSKAR BROTHERS LIMITED

Particulars

Revenue from Operations

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

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

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 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 send 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 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

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

> By the Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

Place : Pune Sandeep Phadnis Date : September 3, 2020 Company Secretary

> • Tel: +91 20 2721 4444 Email: secretarial@kbl.co.in
> Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED

CIN-L74899HR1994PLC072042 Regd. Office: Plot no. 345, HSIIDC, Footwear Park Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 Email id-bpcapitallimited@gmail.com Ph: 01276-222501,02, Fax: 01276-222501 NOTICE OF BOARD MEETING

n 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 guarter 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 Ramesh Kr. Gupta Managing Director DIN: 00047724 Date: 04.09.2020 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1985PLC002401 Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com Website: www.mertocommercialcompany.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.msei.in.

> By Order of the Board For Metro Commercial Company Limited

> > DIN: 07310503

Vishal Kumar Sharma Place : Guwahati Whole Time Director

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 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 guarter ended on June 30,

nformation in this regard is also available on he Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanitrades.in and

By Order of the Board For Mayurbhanj Trades & Agencies Limited Harendra Singh Whole Time Director & CFO Place: Kolkata (DIN: 06870959)

Website: www.praj.net

Date: September 3, 2020

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th AGM Annual General Meeting along with the Annual Report for the financial vear 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 / OVAM 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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email 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

Place: Mumbai Date: 3rd September, 2020

Hitesh Vora Company Secretary and Compliance Officer

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.

PRAJ INDUSTRIES LIMITED

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2,

NOTICE NOTICE is hereby given that the Thirty-fourth (34") Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18" 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 26th 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" August, 2020 regarding 34" 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" AGM.

Pursuant to the provisions of Section108 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 cutoff date (i.e. 11" September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th 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 34thAnnual 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 34th AGM. The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m.

The remote e-voting shall end on Thursday, the 17th 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 11th 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 26th August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11th 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" 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 or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

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For Praj Industries Limited Sd/-DATTATRAYA NIMBOLKAR

By Order of the Board

Chief Internal Auditor & Company Secretary

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 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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED

NA

Place: Mawana Date: 03/09/2020

Arpit Jain Company Secretary cum Compliance Officer M. No.: A48332

FORMA **PUBLIC ANNOUNCEMENT**

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** Name of corporate debto 2 Date of incorporation of corporate debtor 11/02/2008 Authority under which corporate debtor is RoC - Ahmedaba incorporated / registered Corporate Identity No. / Limited Liability U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi-Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolveno resolution process (Being 180 days from commencement of CIRP) Name and registration number of the insol- Name: Mr. Dharmendra Dhelariya vency professional acting as interim resolu- Reg No: IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Towe Address and e-mail of the interim resolu-Nr. Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address and e-mail to be used for corre- Address: Dhelariya & Associates B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054 fessional Email id: cirp.clsind@gmail.com 11 Last date for submission of claims 16/09/2020

itors in a class (Three names for each class) (a) Relevant Forms and www.ibbi.gov.in/downloadform.html (b) Details of authorized representatives NA are available at: OR 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

12 Classes of creditors, if any, under clause (b

of sub-section (6A) of section 21, ascer-

tained by the interim resolution professional

Names of Insolvency Professionals identified

13 to act as Authorised Representative of cred-

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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fol 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 Dhelariva

Place: Ahmedabad

Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

Interim Resolution Professiona

In the matter of CLS Industries Private Limited



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, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55™ ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55" 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 a 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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.

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, 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" March, 2020, if declared by members at their 55" 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 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

Ahmedabad

Place: New Delhi Date: 03.09,2020

Date - 04/09/2020

Pune

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

			INR in La	ics except p	er share data	
c-	View MAY 2 (40)	(Quarter ende	d	Year ended	
Sr. No.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20	
NO.	4	(Unau	idited)	(Au	dited)	
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23	
2	Net Profit / (Loss) for the period (before Tax,	109.72	204.84	(78.75)	608.08	
	Exceptional and/or Extraordinary items)	Himselficos	0.0000000000000000000000000000000000000	6000-000000000000000000000000000000000	2020-013090	
3	Net Profit / (Loss) for the period before tax	109.72	204.84	(78.75)	608.08	
	(after Exceptional and/or Extraordinary Items)					
4	Net Profit / (Loss) for the period after tax	90.16	186.49	(42.33)	583.96	
	(after Exceptional and/or Extraordinary items)	1.00000000	00110-001	000000000000000000000000000000000000000	Alterior S	
5	Total Comprehensive Income for the period	90.16	186.49	(40.78)	585.51	
	[Comprising Profit / (Loss) for the period (after tax)					
00.00	and Other Comprehensive Income (after tax)]	8000000 R00000 0	88/19/20/8/00/2019	N-2010016249 (1	1945/2595.000	
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54	
7	Reserves (excluding Revaluation Reserve) as shown	(5)	1.50	853	8,589.94	
	in the Audited Balance Sheet of the previous year	80505	ASSESS	00/050	55500	
8	Basic and Diluted Earnings Per Share	0.36	0.75	(0.17)	2.34	
	(of Rs. 5/- each) (not annualised) (INR)			00.000		

Additional information on standalone financial results is as follows:

Double store		Quarter ended				
Particulars	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		

- 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).
- 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 Dr. Prahlada Ramarao

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

Date: September 02, 2020



Chairman

Enriching Lives

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

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 to obtain such
- 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 send 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@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

Place: Pune Date : September 3, 2020

financialexp.epa.in

Sandeep Phadnis Company Secretary

Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

• Tel: +91 20 2721 4444

B. P. CAPITAL LIMITED CIN-L74899HR1994PLC072042 Regd. Office: Plot no. 345, HSIIDC, Footwear Park. Sector-17, Bahadurgarh, Jhajjar, 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 giver

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

The said information is also available on the

Company's website at www.bpcapital.in

and at website of BSE i.e.

METRO COMMERCIAL COMPANY LIMITED

CIN: L51109AS1985PLC002401

Registered Office: B. R. Chandak Market

Marwari Patty, Ward No 6, Guwahati-785001

Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com

Website: www.mertocommercialcompany.com

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

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

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

Mayurbhani 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,

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.mayurbhanitrades.in and

For Mayurbhanj Trades & Agencies Limited

Place: Kolkata

Date: September 3, 2020

By Order of the Board

Whole Time Director & CFO

Harendra Singh

(DIN: 06870959)

For Metro Commercial Company Limited

By Order of the Board

Vishal Kumar Sharma

Whole Time Directo

DIN: 07310503

ended on June 30, 2020.

Place : Guwahati

Date : September 3, 2020

By Order of Board

Ramesh Kr. Gupta

Managing Director DIN: 00047724

For B. P. Capital Limited

quarter ended June 30, 2020.

www.bseindia.com

Date: 04.09.2020

Place: Haryana

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM shall be counted for the purpose of the guorum under Section 103 of the

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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukheriee 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 38th 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.

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 email 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).

the Company in compliance with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

This Notice is being issued for the information and benefit of the Members of

Place: Mumbai Date: 3rd September, 2020

Hitesh Vora

Company Secretary and

Compliance Officer

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

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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" 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" August, 2020 regarding 34" 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" 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 cutoff date (i.e. 11" September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th 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;

 The notice of 34thAnnual 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 34th AGM.

 The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m. IST:

5. The remote e-voting shall end on Thursday, the 17th 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 11th 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" August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11" 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. 18th 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 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. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

By Order of the Board For Praj Industries Limited

> DATTATRAYA NIMBOLKAR Chief Internal Auditor & Company Secretary

Sd/-

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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 and Stock Exchange's

For SANGAL PAPERS LIMITED

Place: Mawana Date: 03/09/2020

website www.bseindia.com.

Arpit Jain Company Secretary cum Compliance Officer

M. No.: A48332 FORMA **PUBLIC ANNOUNCEMENT** nation o of the insolvency and Bankruptcy Board of indi (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** Name of corporate debtor

2 Date of incorporation of corporate debtor 3 Authority under which corporate debtor is RoC - Ahmedabad incorporated / registered 4 Corporate Identity No. / Limited Liability U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi-Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolvency (Being 180 days from commencement of CIRP) resolution process Name: Mr. Dharmendra Dhelariya Name and registration number of the insolvency professional acting as interim resolut Reg No: IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Towe Address and e-mail of the interim resolu-Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address: Dhelariya & Associates Address and e-mail to be used for corre B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054

itors in a class (Three names for each class) (a) Relevant Forms and www.ibbi.gov.in/downloadform.html (b) Details of authorized representatives NA are available at: FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED

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 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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fo

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.

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



Phone: 011-26762121, Fax: 011-26178210 E-mail: company.secretary@eil.co.in, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

INFORMATION ON REMOTE E-VOTING/RECORD DATE The 55" 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.

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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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

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.

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

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 evoting or for participation at the AGM and electronic voting during the AGM. Manner of registering / updating email addresses is as below:

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

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, 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.

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

Such members may cast their votes using the e-voting instructions, in the manner

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

may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 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

BENGALURU

Email id: cirp.clsind@gmail.com

11 Last date for submission of claims 16/09/2020 Classes of creditors, if any, under clause (t NA of sub-section (6A) of section 21, ascer tained by the interim resolution professional Names of Insolvency Professionals identified 13 to act as Authorised Representative of cred NA

Notice is nereby given that the **national Company Law Tribunal, Anmedabad** has ordered t commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE

 Form B: For Proof of claims by Operational Creditors except Workmen and Employees Form C: For Proof of claims by Financial Creditors

Corporate Persons) Regulations, 2016

Submission of false or misleading proofs of claim shall attract penalties.

इंजीनियर्स ENGINEERS इंडिया लिमिटेड INDIA LIMITED Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066

NOTICE OF THE 55™ ANNUAL GENERAL MEETING

In compliance with the relevant circulars, the Notice of the AGM and the standalone

mentioned herein below ("remote e-voting").

The Company has engaged the services of CDSL as the agency to provide e-voting facility.

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.

Members holding shares in physical mode, who have not registered / updated their

email at 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

₹ 1.55/- per equity share) for the Financial year ended 31" March, 2020, if declared by members at their 55" AGM. All grievances connected with the facility for voting by electronic means

Date - 04/09/2020

Pune



TANEJA AEROSPACE AND AVIATION LIMITED Read, 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

3357	12		er share data Year ended		
Sr.	Particulars	30-Jun-20	Quarter ende 30-Jun-19	31-Mar-20	31-Mar-20
No.	raniculais	and the second second second second	dited)	The second secon	dited)
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

D. d. L.		Quarter ended		
Particulars	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

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). 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.

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full

For Taneja Aerospace and Aviation Limited Place : Bengaluru Dr. Prahlada Ramarao 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



Chairman

Enriching Lives

100[™] Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 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 send 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:

Place : Pune

financialexp.epapr.in

Date: September 3, 2020

- 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 during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding

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

> By the Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

> > Sandeep Phadnis

Company Secretary

+ Tel: +91 20 2721 4444

• Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED CIN-L74899HR1994PLC072042 Regd. Office: Plot no. 345, HSIIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, 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

The said information is also available on the

Company's website at www.bpcapital.in

and at website of BSE i.e

METRO COMMERCIAL COMPANY LIMITED

Registered Office: B. R. Chandak Market

Marwari Patty, Ward No 6, Guwahati-785001

Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com

Website: www.mertocommercialcompany.com

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

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

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)

meeting of the Board of Directors of

Mayurbhani Trades & Agencies Limited is

scheduled to be held on Monday. September

Company for the guarter ended on June 30.

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

For Mayurbhanj Trades & Agencies Limited

Place: Kolkata

Date: September 3, 2020

ations, 2015, notice is hereby given that a

For Metro Commercial Company Limited

By Order of the Board

Vishal Kumar Sharma

Whole Time Director

By Order of Board

Ramesh Kr. Gupta

Managing Director

DIN: 00047724

For B. P. Capital Limited

quarter ended June 30, 2020.

www.bseindia.com

Date: 04.09.2020

Place: Haryana

ended on June 30, 2020

www.msei.in.

Place : Guwahati

Date : September 3, 2020

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM 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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email addresses will be provided in detail in the Notice of the AGM.

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).

the Company in compliance with the MCA Circulars and the SEBI Circular.

Place: Mumbai Date: 3rd September, 2020

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

Notice is also hereby given that pursuant to section 91 of the Companies

For Authum Investment & Infrastructure Limited

Compliance Officer

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.

By Order of the Board

Whole Time Director & CFO

Harendra Singh

(DIN: 06870959)

Website : www.praj.net

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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 26th 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 26th August, 2020 regarding 34th 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" 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 cutoff date (i.e. 11th September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th 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"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" AGM.

 The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m. IST;

5. The remote e-voting shall end on Thursday, the 17th 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 11th 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 26th August, 2020, and holds shares as on the cut-off date i.e. Friday,

the 11" 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. 18th September,

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.

2020 during AGM time and the members attending the meeting through video conferencing.

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. 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

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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 guarter 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 and Stock Exchange's

For SANGAL PAPERS LIMITED

Place: Mawana Date: 03/09/2020

website www.bseindia.com.

Arpit Jain Company Secretary cum Compliance Officer M. No.: A48332

PUBLIC ANNOUNCEMENT

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** 1 Name of corporate debtor 2 Date of incorporation of corporate debtor Authority under which corporate debtor is RoC - Ahmedabad incorporated / registered Corporate Identity No. / Limited Liabil U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolven resolution process (Being 180 days from commencement of CIRP) Name: Mr. Dharmendra Dhelariya Name and registration number of the insol-Reg No: vency professional acting as interim resolu-IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Tower Address and e-mail of the interim resolu-Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address: Dhelariya & Associates Address and e-mail to be used for corre B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054 fessional Email id: cirp.clsind@gmail.com 1 Last date for submission of claims Classes of creditors, if any, under clause (t NA of sub-section (6A) of section 21, ascertained by the interim resolution professiona Names of Insolvency Professionals identifie 13 to act as Authorised Representative of cred-

are available at : FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED Notice is hereby given that the **National Company Law Tribunal, Ahmedabad** has ordered th**d** commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE

www.ibbi.gov.in/downloadform.html

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

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

itors in a class (Three names for each class)

(b) Details of authorized representatives NA

(a) Relevant Forms and

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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fol

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 Interim Resolution Professiona Place: Ahmedabad In the matter of CLS Industries Private Limited Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480



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, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE The 55th 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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.

Place: New Delhi

Date: 03.09.2020

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, 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" March, 2020, if declared by members at their 55° 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

S.K. Padhi Company Secretary CA\2020-2021\7 Chandigarh

By order of Board of Directors

Pune

Date - 04/09/2020

This Notice is being issued for the information and benefit of the Members of

Hitesh Vora Company Secretary and

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata – 700055 CIN: L51909WB1985PLC038407

Phone: +91-33-3297-7609; E-mail: rattan.namokar@gmail.com; Website: www.namokartrade.com NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be or Monday, September 28, 2020, at 1.00 p.m. through Video Conferencing (VC) through Zoon application to transact the businesses as set forth in the Notice of AGM dated July 24, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed o September 2, 2020. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolution set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The

details of remote e-voting are given below: (I) The remote e-voting will commence on Friday, September 25, 2020 from 9.00 a.m. and ends on Sunday, September 27, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020

I)The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2020.

II) Notice of AGM has been sent to all the members whose names appeared in the Register of

Members/Beneficial Owners as on August 14, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 14, 2020, and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the Login ID and Password by sending a request at rattan.namokar@gmail.com, or call at Tel: +91-33-3297- 7609.

V)Once a vote is cast by the Member, he shall not be allowed to change it subsequently. V)The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM viae-voting)The Members who cast their vote by remote e-voting may also attend the AGM but shall no

be entitled to cast their vote again. In case of any gueries pertaining to e-voting and remote e-voting, members may refer to the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr.

Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare!, Mumbai —400 013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 By Order of the Board 4600/+912224994360 For Namokar Trade (India) Limited

Ratan Lal Baid **Managing Director** Place: Kolkata Date: 02/09/2020 (DIN:07060481

NIDHI GRANITES LIMITED CIN NO: L51900MH1981PLC025677

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel No: (022) 2649 1040; Fax: (022) 2648 5481 Email Id: pushpraj0201@gmail.com Website: www.nidhigranites.com

NOTICE

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held at 9 Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 or Monday, 28th September, 2020 at 11.00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2019-2020 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annua Report, is requested to contact the Company. 38th Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at https://www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e voting facility to its Members in respect of the business to be transacted at its 38th AGM.

The Company has engaged services of 'Central Depository Services (India) Limited' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Friday,18th September, 2020. The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Friday, 25th September, 2020 up to 5.00 p.m. (IST) on Sunday, 27th September, 2020. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 18th September 2020 may obtain login ID and password by sending an email to pushpraj0201@gmail.com or nelpdesk.evoting@cdslindia.com by mentioning his/her Folio No./DP ID and Client ID. However, if he she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "www.evotingindia.com" or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at helpdesk.evoting@cdslindia.com or on Phone No: 1800225533. By Order of the Board

For NIDHI GRANITES LIMITED Nidhi Aggarwal Place: Mumbai Date: 4th September, 2020 **Managing Director** (DIN: 00785248)

HARRISONS MALAYALAM LIMITED CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island

Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

NOTICE OF 43rd ANNUAL GENERAL MEETING (AGM)-INFORMATION ON BOOK CLOSURE AND E-VOTING Notice is hereby given that

 The 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2020 at 11.00 AM (IST), through Video Conferencing (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020 (hereinafter collectively referred to as Circulars), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of Harrisons Malayalam Ltd., is also being held through VC to transact the business as set forth in the Notice of the AGM dated this day.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www-bseindia.com, www.nseindia.com & on the website of CDSL https://www.evotingindia.com. The dispatch of notice of the AGM through

emails, has been completed as of now. Members holding shares either in physical form or dematerialized form, as on the Cut-off date September 17, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.

b. The remote e-voting shall commence on Monday, September 21, 2020 at

9 am (IST) and ends on Wednesday, September 23, 2020 at 5 pm (IST). c. The Cut-off date for determining the eligibility to vote by remote e-voting or by

e-voting system at the AGM shall be September 17, 2020 d. Members may note: (i) The remote e voting module shall be disabled by CDSL

beyond 5:00 pm (IST) on September 23, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e- voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to notice of AGM or can also follow procedure mentioned below.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS

For Physical shareholders-In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services. Email/Bank detail Registrationfill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e - mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format. For Demat shareholders - The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in

 Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from 18.09,2020 to 24.09,2020 (both days inclusive) for the purpose of Annual General Meeting. The results declared along with the report of the scrutinizer shall be placed on

the demat account as per the process followed and advised by the DP.

the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds. N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Cochin - 682003

September 2, 2020

financialexp.epap.in

For Harrisons Malayalam Limited Binu Thomas Company Secretary

KERALA WATER AUTHORITY

e-Tender Notice

Tender No: 25/SE/PHCK/2020-21. JJM-2020-21 - Kottayam district - Manjoor Panchayat - Laying Pipeline and Providing FHTC. EMD: Rs. 2,00,000/-. Tender fee: Rs. 10,000 + 18% GST. Last Date for submitting Tender: 24-09-2020 04:00:pm.

Superintending Engineer Phone: 8547638029 Website: www.kwa.kerala.gov.in PH Circle

Kottayam www.etenders.kerala.gov.in KWA-JB-GL-6-288-2020-21

WELSPUN INDIA WELSPUN INDIA LIMITED

Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 Tel: +91 2836 661111 Fax: +91 2836 279010

Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021 E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com NOTICE

Pursuant to Rule 10 of The Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will remain closed from Thursday, September 17, 2020 to Friday, September 18, 2020 (both days inclusive) for the purpose of the forthcoming Annual General Meeting of the members of the Company.

> For Welspun India Limited Sd/-

> > Shashikant Thorat

Mumbai, September 03, 2020

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Company Secretary ICSI Membership No.: FCS 6505

PICTUREHOUSE MEDIA LIMITED (CIN: L92191TN2000PLC044077) Read. Office: KRM Centre. 9th Floor. Door No. 2. Harrington Road Chetpet, Chennai – 600 031, Tamil Nadu. Ph : 044 30285570 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana. Phn: 040 67309999 Email: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 10:30 A.M through Video Conference, inter-alia, to consider and approve the Un-audited financial results of the Company for the lguarter ended June 30. 2020.

Date: September 04,2020 Sesha Sai Ivaturi Place: Hyderabad Company Secretary

AANCHAL ISPAT LIMITED

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS

Registered Office: Mouza - Chamrall, NH 6, Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com

> FOR THE QUARTER & YEAR ENDED MARCH 31, 2020 (Rs in Lakhs except EPS)

PARTICULARS	3 months ended 31/03/2020	Corresponding 3 months ended 31/03/2019 in the previous year	Year ended 31//03/2020
	(Audited)	(Audited)	(Audited)
Total Income from Operations (net)	3,313.83	7,641.06	17,223.24
Net Profit/(Loss) for the period (Before tax Exceptional and/or Extraordinary items)	(438.60)	5.34	(832.19)
Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	(438.60)	5.34	(832.19)
Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	(438.60)	(10.69)	(832.19)
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	0	(3.29)	12
Equity Share Capital	2,085.38	2,085.38	2,085.38
Other Equity (excluding Revaluation Reserve as shown in the Balance sheet of previous year)		2,475.49	3,513.88
Earning Per Share (Rs.10/- each) Basic: (in Rs)	(2.10)	(0.02)	(3.99)
Diluted: (in Rs)	(2.10)	(0.02)	(3.99)

The above is an extract of the detailed format of Quarter and Year ended 31st March, 2020 Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the BSE website- www.bseindia.com and on the Company website http://www.aanchalispat.com/financials.html#financials

The standalone financial results along with comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of listing regulations as modified by circular no. CIR/CFD/FAC/62/2016 dated 05 July 2016.

3 The figures for the previous period have been regrouped and/or rearranged wherever necessary to conform to the current period/year presentation.

Place: Kolkata Date: 28.08.2020

For Aanchal Ispat Limited Mukesh Goel

Santanu Brahma Resolution Professional (DIN: 00555061 IBBI Registration No. IBBI/IPA-001/IP-P01482/2018-19/12251



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

CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,

R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30" September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05" May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13" AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31" March, 2020 along with login details of joining the 13" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13" AGM through the VC/OAVM facility only. The instruction for joining the 13" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 13h AGM are provided in the Notice of the 13h AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE) 3. Members whose email address are not registered with depositories can register the same

with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13th AGM in the following manner:

The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: nvestor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requested

to register their email address, in respect of electronic holdings with the Depository, through he concerned Depository Participants. The Company/RTA shall coordinate with the depositories and provide the login credentials

to the above mentioned shareholders. Manner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the e-Voting

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Any person who acquires shares of the Company and becomes a Member of the Company

after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. 23" September, 2020, only shall be entitled to avail the facility of remote evoting as well as voting in the AGM. In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free

no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned. By order of Board of Directors For Vaishali Pharma Limited

Atul Arvind Vasani - Managing Director

Place: Kolkata

(DIN: 02107085) Address: 706 to 709, 7th Floor, Aravali Business Center, R.C. Patel Road, Off Sodawala Lane, Date: 03^{td} September, 2020 Borivalli (West). Mumbai - 400092



APL APOLLO TUBES LIMITED

Corporate Identity Number: L74899DL1986PLC023443 Tel.: 91-11-22373437. Fax: 91-11-22373537. Website: www.aplapollo.com • email: investors@aplapollo.com

n view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA" vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 35th AGM of the Company on Tuesday, September 29, 2020 at 11.00A.M. through VC / OAVM facility, without the physical presence of the Members at a common venue.

Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details for joining the 35" AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 35"AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Notice of the 35° AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com) Stock Exchanges' websites (www.bseindia.comand www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 35" AGM. Detailed instructions for remote e-voting are provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, car

register their e-mail address for receipt of Notice of 35" AGM, Annual Report and login details for joining the 35" AGM through VC / OAVM facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rta@abhipra.com or to the Company at investors@aplapollo.com, providing their name folio number/DPID&Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

electronic dispatch of Notice of 35" AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35" AGM or sending a request at helpdesk.evoting@cdslindia.com.

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Date: September 3, 2020 Deepak C S Place: Delhi Company Secretary

HIMADRI SPECIALITY CHEMICAL LTD

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001

Corp. Office: 8, India Exchange Place, 2rd Floor, Kolkata- 700 001 E-mail: investors@himadri.com; Web Site: www.himadri.com Phone: 033-22309953: Fax: 033-22309051

Notice is hereby given that the 32th Annual General Meeting (AGM) of the Members of HIMADRI SPECIALITY CHEMICAL LTD ("the Company") will be held on Monday, the 28 September 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 21 July

Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no.17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

of the Company will remain closed from Tuesday, the 22 September 2020 to Monday, the 28 September 2020 (both days inclusive) for the purpose of AGM and payment of

AGM as well as the Annual Report are also available on the Company's website at

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (evoting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

be transacted by electronic means Notice calling the 32" AGM may be transacted through voting by electronic means. (b) The date and time of Commencement | Commences on 24 September 2020 at 9:00

of remote e-voting a.m. IST The date and time of end of remote Ends on 27 September 2020 at 5:00 p.m. IST

e) The manner in which persons who By sending a request to NSDL at have acquired shares and become evoting@nsdl.co.in members of the Company after the dispatch of notice may obtain the

(f) The statement that

a) remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2020;

AGM are provided in the Notice of the AGM;

through remote e-voting but shall not be allowed to vote again in the general meeting; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 21 September 2020) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting;

the meeting is displayed

Name, designation, address, email | i) Registrar and Share Transfer Agent responsible to address the M/sS.K. Infosolutions Private Limited grievances connected with facility for Email id: skcdilip@gmail.com or voting by electronic means

contact@skcinfo.com Tele-fax no. (033) 2219 6797/4815 Mrs. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com; monika@himadri.com

Fax: 91-033-22309051

Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, by sending scanned copy of the following documents by email to

Shareholders are advised to go through the instructions for e-voting as provided with the

investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com: A signed request letter mentioning your name, folio number and complete address;

Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered

> By order of the Board For Himadri Speciality Chemical Ltd

> > Company Secretary Place: Nodia ACS: 29322

PRABHU STEEL INDUSTRIES LIMITED CIN: L28100MH1972PLC015817

Registered Office: Near Old Motor Standtwari Nagpur - 440008, Mahatrashtra; Telephone No: 0712-2768743 - 49, Email Id: prabhu.steel@yahoo.com

Statement of Standalone Unaudited Financial Results for the Quarter and ended 30th June, 2020. (In Rs. LAKHS) 3 months | Correspond-Previous **PARTICULARS** ing 3 months ended quarter year

(30/06/2020) ended in the

ended

ended

			year (30/06/2019)	(31/03/2020)	
	3.	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	100.81	799.75	210.26	1607.66
2	Other Income	5.65	22.65	27.83	67.45
2	Net Profib(Loss) for the period(before Tax, Exceptional and/or Extraordinary items)	17.00	39.98	1.98	5.73
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	17.00	39.98	1.98	5.73
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17.00	39.98	-0.13	4,55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0
6	Equity Share Capital	71.70	71.70	71.70	71.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	
8	Earnings Per Share(of Rs.10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	2.37 2.37	5.58 5.58	-0.02 -0.02	0.63 0.63

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held.

The Company's business activity falls within a single primary business segment viz. "Iron & Steel Trading". Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'

This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS) prescribed u/s 133 of the companiesAct, 2013 and other recognised accounting practices and policies to the extent applicable. The Statutory auditors of the Company have carried out a limited review of the above unaudited standatone financial results

for the quarter ended 30. June 2020 and have issued an unqualified review report. The review report of statutory auditors is being filed with the BSE Ltd (BSE) and is also available on the Company's website

The figures for the Quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the

full financial year and the year-to date figures upto the third Quarter of the Financial year.

The figures for the corresponding previous period have been regrouped and/or rearranged wherever considered necessary

For Prabhu steel Industries Limited

Dinesh Agrawal Managing Director

NIVI TRADING LIMITED CIN: L99999MH1985PLC036391 Regd. Off: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor,

167, Dr. A.B. Road, Worli, Mumbai - 400 018. Admn. Off: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai-400 052. Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523 Email: nivi.investors@uniphos.com Website: nivionline.com

NOTICE

NOTICE is hereby given that 35th ANNUAL GENERAL MEETING (AGM) of the members of Nivi Trading Limited will be held on Monday, 28th September, 2020 at 11.00 A. M. at the Registered Office of the Company at C/o., United Phosphorus Limited, Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai-400018, to transact the Ordinary Businesses and Special Businesses as mentioned in the Notice convening the said Annual Genera Meeting along with the Annual Report of the Company that has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered addresses whose email ids are not registered with the Company. Further, the Notice and the Annual Report have also been posted on the website of the Company – www.nivionline.com

Owing to the widespread prevalence of COVID 19 Pandemic, the Company, at its AGM venue, shall follow all the health and safety guidelines as prescribed in the National Directives for COVID 19 Management issued by the Ministry of Home Affairs, Govt. of India. All attendees shall be tested for body temperature upon arrival and provided with a mask and hand sanitizer. Strict Social distancing norms shall be in place as prescribed. ALL MEMEBERS ARE REQUESTED TO STRICTLY ENSURE PROPER A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and

vote instead of himself and such proxy need not be a member. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as

Services. This facility of remote e-voting will be provided by Link Intime India Pvt. Ltd.(LIIPL) at the link https://instavote.linkintime.co.in in respect of the business set out in the Notice The remote e-voting period commences on Friday, September 25, 2020 (9:00 A.M.IST)

LIIPL for voting thereafter. A member may participate in the 35th Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those

members who are present at the General Meeting but have not cast their votes by availing the

Regarding any grievance with respect to remote e-voting, you may contact LLIPL by email at enotices@linkintime.co or Ms. Nikitha Nair, Company Secretary at Uniphos House, C. D. Marg. Khar (West), Mumbai - 400 052, Tel. No. 022-26468490, email id. nivi.investors@uniphos.com.

The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given Registrar & Transfer Agent:

LINK INTIME INDIA PVT. LTD., Unit: Nivi Trading Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No(s): 91-022-49186270

By order of the Board of Directors For NIVI TRADING LTD.

Date:3rd September, 2020

remote e-voting facility.

Nikitha Nair Company Secretary (ICSI Membership No. ACS-41617)

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Identity Number: L65999DL1985PLC022723 Tel.: +91-11-22373437 / 0120-2973411, Fax No: +91-11-22373537

NOTICE TO THE MEMBERS FOR THE 34TH ANNUAL GENERAL MEETING In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 34th AGM of the Company on Tuesday, September 29, 2020 at 04.00 P.M. through VC / OAVM facility, without the

Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details for joining the 34" AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"). Members can join and participate in the 34" AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 34" AGM and the Annual Report will also be made available on Company's website www.apollopipes.com), Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited

"CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the

register their e-mail address for receipt of Notice of 34"AGM, Annual Report and login details for joining the 34" AGM through VC / OAVM facility including e-voting by sending a request to M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) at beetalrta@gmail.com or to the Company at compliance@apollopipes.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

electronic dispatch of Notice of 34 AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34"AGM or sending a request at helpdesk.evoting@cdslindia.com. f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For and on behalf of

Ankit Sharma Company Secretary



Place: Mumbai

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

NOTICE TO THE MEMBERS FOR THE 35™ ANNUAL GENERAL MEETING

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 35"AGM and

Any person, who acquires shares and becomes Member of the Company after the date of

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

For and on behalf of APL Apollo Tubes Limited

CIN: L27106WB1987PLC042756

NOTICE OF 32" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

The AGM will be convened in compliance with the applicable provisions of the Companies

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2020 ("Annual Report"), only by email on 02 September 2020, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the

(a) Statement that the business may All the businesses/resolutions as stated in the

21 September 2020

login ID and password

b) the Company shall provide e- voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the

a member may participate in general meeting even after exercising his right to vote

 Website address of the Company, if The Notice of AGM is available on the any, and of agency where notice of Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com id and phone number of the person Mr. Dilip Bhattacharya, Director,

ii) Company Secretary and Compliance Officer

Telephone no. (033) 22309953/4363

voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 32nd AGM, Annua Report and/or login details for joining the 32nd AGM through VC/OAVM facility including e-

Self-attested scanned copy of the PAN Card; and

Date: 03 September 2020

New Delhi

Monika Saraswat

Place: Nagpur

Date: 04.09.2020

DECORUM BY FOLLOWING ALL THE INSTRUCTIONS DISPLAYED AT THE VENUE.

a proxy for any other person or shareholder. The Company is pleased to provide members facility to exercise their right to vote at the General Meeting by electronic means and the business may be transacted through e-Voting

and ends on Sunday, September 27, 2020 (5:00 P.M. IST). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 21, 2020. The remote e-voting module shall be disabled by

Website: www.apollopipes.com Email: compliance@apollopipes.com

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 34" AGM and

physical presence of the Members at a common venue.

34" AGM. Detailed instructions for remote e-votingare provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can

Any person, who acquires shares and becomes Member of the Company after the date of

available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Apollo Pipes Limited Date: September 03, 2020

NOTICE

for Picturehouse Media Limited

FRIDAY, SEPTEMBER 4, 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 OR THE OHARTER ENDED HINE 30, 2020.

	36		INR in La	ics except p	er share dat
c-	View MAY CELLO	(Quarter ende	d	Year ended
Sr. No.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
NO.	4	(Unau	dited)	(Auc	dited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax,	109.72	204.84	(78.75)	608.08
3	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	109.72	204.84	(78.75)	608.08
4	(after Exceptional and/or Extraordinary Items) Net Profit / (Loss) for the period after tax	90.16	186.49	(42.33)	583.96
*	(after Exceptional and/or Extraordinary items)	30.10	100.43	(42.55)	303.90
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	(5)	1.55	(5)	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

Additional information on standalone financial results is as follows:

B. d. d.		Year ended		
Particulars	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

- 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).
- 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 Dr. Prahlada Ramarao Date: September 02, 2020 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[™] Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 to obtain such
- 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 send 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;

Place : Pune

- 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 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

> > Sandeep Phadnis

Date - 04/09/2020

Pune

Company Secretary

Date : September 3, 2020

• Tel: +91 20 2721 4444

Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED CIN-L74899HR1994PLC072042

Regd. Office: Plot no. 345, HSIIDC, Footwear Park. Sector-17, Bahadurgarh, Jhajjar, 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 giver 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

Ramesh Kr. Gupta Date: 04.09.2020 Managing Director DIN: 00047724 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1985PLC002401 Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001

Phone: +91-0361-2516223 E-mail: metrocommercialcompany@gmail.com Website: www.mertocommercialcompany.com

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

By Order of the Board For Metro Commercial Company Limited Vishal Kumar Sharma Place : Guwahati Whole Time Directo 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 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 Mayurbhani 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,

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.mayurbhanitrades.in and

By Order of the Board For Mayurbhanj Trades & Agencies Limited Harendra Singh Whole Time Director & CFO (DIN: 06870959) Place: Kolkata

Date: September 3, 2020

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM shall be counted for the purpose of the quorum under Section 103 of the

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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email 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).

the Company in compliance with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

This Notice is being issued for the information and benefit of the Members of

Hitesh Vora Place: Mumbai **Company Secretary and** Date: 3rd September, 2020 **Compliance Officer**

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

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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" 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" August, 2020 regarding 34" 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" 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 cutoff date (i.e. 11" September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th 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 34thAnnual 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 34th AGM. The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m.

IST: 5. The remote e-voting shall end on Thursday, the 17th 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 11th 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" August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11" 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. 18th 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 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. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000. By Order of the Board

> Sd/-DATTATRAYA NIMBOLKAR Chief Internal Auditor &

For Praj Industries Limited

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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED

Arpit Jain

Place: Mawana **Company Secretary cum Compliance Officer** Date: 03/09/2020 M. No.: A48332 FORMA

PUBLIC ANNOUNCEMENT nation o of the insolvency and Bankruptcy Board of indi (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** Name of corporate debtor 2 Date of incorporation of corporate debtor 3 Authority under which corporate debtor is RoC - Ahmedabad incorporated / registered 4 Corporate Identity No. / Limited Liability U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi-Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110

Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolvency (Being 180 days from commencement of CIRP) resolution process Name: Mr. Dharmendra Dhelariya Name and registration number of the insolvency professional acting as interim resolut Reg No: IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Towe Address and e-mail of the interim resolu-Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com

Address: Dhelariya & Associates

www.ibbi.gov.in/downloadform.html

In the matter of CLS Industries Private Limited

Address and e-mail to be used for corre B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054 Email id: cirp.clsind@gmail.com 11 Last date for submission of claims 16/09/2020 Classes of creditors, if any, under clause (of sub-section (6A) of section 21, ascer NA tained by the interim resolution professional Names of Insolvency Professionals identified 13 to act as Authorised Representative of cred NA itors in a class (Three names for each class)

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED Notice is hereby given that the **national Company Law Tribunal, Ahmedabad** has ordered t 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

(a) Relevant Forms and

are available at :

(b) Details of authorized representatives NA

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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fo

Corporate Persons) Regulations, 2016 The financial creditors shall submit their claims with proof by electronic means only. All othe 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. Place: Ahmedabad Interim Resolution Professional

> Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480 इंजीनियर्स ENGINEERS इंडिया लिमिटेड INDIA LIMITED



Phone: 011-26762121, Fax: 011-26178210 E-mail: company.secretary@eil.co.in, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352 NOTICE OF THE 55™ ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING/RECORD DATE The 55" 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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.

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

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, 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

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" March, 2020, if declared by

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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 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

members at their 55" AGM.

credentials to their email address.

HYDERABAD

Company Secretary

financialexp.epa.in



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

	Vieta MANCE (AD)	(Quarter ende	d	Year ended
Sr. No.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
NO.	4	(Unau	idited)	(Au	dited)
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	70	1,50		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

1 Additional information on standalone financial results is as follows:

B. d. d.		Quarter ende	d	Year ended
Particulars	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

- 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).
- 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 Dr. Prahlada Ramarao Date: September 02, 2020 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[™] Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 to obtain such
- 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 send 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;

Place : Pune

financialexp.epa.in

Date : September 3, 2020

- 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 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

Sandeep Phadnis

Company Secretary

Date - 04/09/2020

Pune

For KIRLOSKAR BROTHERS LIMITED

• Tel: +91 20 2721 4444

Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED CIN-L74899HR1994PLC072042

Regd. Office: Plot no. 345, HSIIDC, Footwear Park. Sector-17, Bahadurgarh, Jhajjar, 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 giver 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

Ramesh Kr. Gupta Date: 04.09.2020 Managing Director DIN: 00047724 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1985PLC002401 Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001

Phone: +91-0361-2516223 E-mail: metrocommercialcompany@gmail.com Website: www.mertocommercialcompany.com

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

By Order of the Board

For Metro Commercial Company Limited Vishal Kumar Sharma Place : Guwahati Whole Time Directo 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 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 Mayurbhani 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,

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.mayurbhanitrades.in and

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

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM shall be counted for the purpose of the quorum under Section 103 of the

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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukheriee 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 38th 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.

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 email 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).

the Company in compliance with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

This Notice is being issued for the information and benefit of the Members of

Hitesh Vora Place: Mumbai **Company Secretary and** Date: 3rd September, 2020 **Compliance Officer**

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

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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" 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" August, 2020 regarding 34" 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" 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 cutoff date (i.e. 11" September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th 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;

 The notice of 34thAnnual 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 34th AGM. The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m.

IST: 5. The remote e-voting shall end on Thursday, the 17th 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 11th 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 26th August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11" 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;

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

7.The facility for e-voting shall also be made available on the date of AGM i.e. 18th September,

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. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

For Praj Industries Limited Sd/-

By Order of the Board

DATTATRAYA NIMBOLKAR Chief Internal Auditor & Company Secretary

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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 and Stock Exchange's

For SANGAL PAPERS LIMITED

Place: Mawana Date: 03/09/2020

(a) Relevant Forms and

(b) Details of authorized representatives NA

website www.bseindia.com.

Arpit Jain Company Secretary cum Compliance Officer

M. No.: A48332 FORMA **PUBLIC ANNOUNCEMENT** nation o of the insolvency and Bankruptcy Board of indi

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** Name of corporate debtor 2 Date of incorporation of corporate debtor 3 Authority under which corporate debtor is RoC - Ahmedabac incorporated / registered 4 Corporate Identity No. / Limited Liability U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi-Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolvency (Being 180 days from commencement of CIRP) resolution process Name: Mr. Dharmendra Dhelariya Name and registration number of the insolvency professional acting as interim resolut Reg No: IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Towe Address and e-mail of the interim resolu-Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address: Dhelariya & Associates Address and e-mail to be used for corre B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054 Email id: cirp.clsind@gmail.com 11 Last date for submission of claims 16/09/2020 Classes of creditors, if any, under clause (of sub-section (6A) of section 21, ascer NA tained by the interim resolution professional Names of Insolvency Professionals identified 13 to act as Authorised Representative of cred NA itors in a class (Three names for each class)

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

www.ibbi.gov.in/downloadform.html

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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fo

Corporate Persons) Regulations, 2016 The financial creditors shall submit their claims with proof by electronic means only. All othe 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. Place: Ahmedabad

In the matter of CLS Industries Private Limited Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480



Phone: 011-26762121, Fax: 011-26178210 E-mail: company.secretary@eil.co.in, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55™ ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

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

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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. The documents referred to in the Notice of the AGM are available on the website of

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

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

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

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 evoting 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

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

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, 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

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

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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> By order of Board of Directors S.K. Padhi Company Secretary

Place: New Delhi

Date: 03.09.2020

CHENNAI/KOCHI

Interim Resolution Professional

Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066

The 55" Annual General Meeting ("AGM") of the Company will be held through Video

for the purpose of quorum under Section 103 of the Companies Act, 2013.

the Company for inspection.

mentioned herein below ("remote e-voting"). Further, the facility for electronic voting through electronic voting system will also be

provided in the Notice of the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the

email at virenders@alankit.com.

credentials to their email address. Such members may cast their votes using the e-voting instructions, in the manner

₹ 1.55/- per equity share) for the Financial year ended 31" March, 2020, if declared by members at their 55" AGM.

CA\2020-2021\7



TANEJA AEROSPACE AND AVIATION LIMITED Read, 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**

			INR in La	ics except p	er share data
			Quarter ende	d	Year ended
Sr. No.	Matticiliare	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
NO.	150000450000000000000000000000000000000	(Unau	dited)	(Au	dited)
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

Additional information on standalone financial results is as follows:

Particulars		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

- 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).
- 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 Dr. Prahlada Ramarao Date: September 02, 2020 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[™] Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 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 send 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:

Place : Pune

financialexp.epapr.in

Date: September 3, 2020

- 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 during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding

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

> By the Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

+ Tel: +91 20 2721 4444 • Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com B. P. CAPITAL LIMITED
CIN-L74899HR1994PLC072042

Regd. Office: Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, 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 Ramesh Kr. Gupta Date: 04.09.2020 Managing Director DIN: 00047724 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com

Website: www.mertocommercialcompany.com 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

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.msei.in.

Financial Results of the Company for the quarter

By Order of the Board For Metro Commercial Company Limited Vishal Kumar Sharma Place : Guwahati Whole Time Director 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 Website: www.Mayurbhanjtrades.in

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) ations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhani 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 guarter ended on June 30.

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

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

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM 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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email addresses will be provided in detail in the Notice of the AGM.

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

Hitesh Vora

Company Secretary and Place: Mumbai Date: 3rd September, 2020 **Compliance Officer**

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

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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 26th 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 26th August, 2020 regarding 34th 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" 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 cutoff date (i.e. 11th September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th 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"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" AGM.
- The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m. IST;
- 5. The remote e-voting shall end on Thursday, the 17th 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 11th 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 26th August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11" 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. 18th 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

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. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

By Order of the Board

Sd/-DATTATRAYA NIMBOLKAR Chief Internal Auditor & Company Secretary

For Praj Industries Limited

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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 guarter 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 and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED

Place: Mawana Date: 03/09/2020

Arpit Jain Company Secretary cum Compliance Officer M. No.: A48332

PUBLIC ANNOUNCEMENT

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** 1 Name of corporate debtor 2 Date of incorporation of corporate debtor 3 Authority under which corporate debtor is RoC - Ahmedabad incorporated / registered Corporate Identity No. / Limited Liabil U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolven resolution process (Being 180 days from commencement of CIRP) Name: Mr. Dharmendra Dhelariya Name and registration number of the insol-Reg No: vency professional acting as interim resolu-IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Tower Address and e-mail of the interim resolu-Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address: Dhelariya & Associates Address and e-mail to be used for corre B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054 fessional Email id: cirp.clsind@gmail.com 11 Last date for submission of claims Classes of creditors, if any, under clause (b NA of sub-section (6A) of section 21, ascer-

itors in a class (Three names for each class) (a) Relevant Forms and www.ibbi.gov.in/downloadform.html (b) Details of authorized representatives NA are available at : FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED Notice is hereby given that the **National Company Law Tribunal, Ahmedabad** has ordered th**d** commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE

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

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

tained by the interim resolution professiona

Names of Insolvency Professionals identifie

13 to act as Authorised Representative of cred-

Form E: For Proof of claims by Authorized Representative of Workmen and Employees

creditors may submit the claims with proof in person, by post or by electronic means.

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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fol Corporate Persons) Regulations, 2016 The financial creditors shall submit their claims with proof by electronic means only. All other

Submission of false or misleading proofs of claim shall attract penalties. Date: 04.09.2020 Interim Resolution Professiona Place: Ahmedabad

In the matter of CLS Industries Private Limited Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480



Phone: 011-26762121, Fax: 011-26178210 E-mail: company.secretary@eil.co.in, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55th 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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. 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, 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" March, 2020, if declared by members at their 55° 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: New Delhi

Date: 03.09.2020

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

Kolkata

Sandeep Phadnis

Company Secretary

Pune

Date - 04/09/2020

the date of AGM.



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

			INR in La	ics except p	er share data
		(Quarter ende	d	Year ended
Sr. No.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
NO.	1/50/2006/4/17:15/6/4/c	(Unau	idited)	(Au	dited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax,	109.72	204.84	(78.75)	608.08
	Exceptional and/or Extraordinary items)	2200200	201200		6000000
3	Net Profit / (Loss) for the period before tax	109.72	204.84	(78.75)	608.08
	(after Exceptional and/or Extraordinary Items)			78 785	
4	Net Profit / (Loss) for the period after tax	90.16	186.49	(42.33)	583.96
	(after Exceptional and/or Extraordinary items)	EC20000	35393000	INE-20-200	SCHOOLS
5	Total Comprehensive Income for the period	90.16	186.49	(40.78)	585.51
	[Comprising Profit / (Loss) for the period (after tax)			W 550	
	and Other Comprehensive Income (after tax)]				
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown	-			8,589.94
	in the Audited Balance Sheet of the previous year				100
8	Basic and Diluted Earnings Per Share	0.36	0.75	(0.17)	2.34
	(of Rs. 5/- each) (not annualised) (INR)				15
Not	es: Additional information on standalone financial results is	s as follows			-
	Total original and the state of		Quarter anda	4	Voor anded

P-45-1	Quarter ended			Year ended	
Particulars	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	

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). 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 Dr. Prahlada Ramarao Date: September 02, 2020 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[™] Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 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 send 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:

or recordent onarcholders.		
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:

Place : Pune

financialexp.epapr.in

Date: September 3, 2020

- 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 during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding

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

> By the Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

> > Sandeep Phadnis

Date - 04/09/2020

Pune

Company Secretary

+ Tel: +91 20 2721 4444

• Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED
CIN-L74899HR1994PLC072042

Regd. Office: Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, 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

Ramesh Kr. Gupta Date: 04.09.2020 Managing Director DIN: 00047724 Place: Haryana METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1985PLC002401

Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223 E-mail: metrocommercialcompany@gmail.com Website: www.mertpcommercialcompany.com

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.msei.in.

By Order of the Board For Metro Commercial Company Limited Vishal Kumar Sharma Place : Guwahati Whole Time Director 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

Website: www.Mayurbhanitrades.in NOTICE Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) ations, 2015, notice is hereby given that a

meeting of the Board of Directors of Mayurbhani 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 guarter ended on June 30. 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 By Order of the Board

For Mayurbhanj Trades & Agencies Limited Harendra Singh Whole Time Director & CFO (DIN: 06870959) Place: Kolkata Date: September 3, 2020

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM 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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email addresses will be provided in detail in the Notice of the AGM.

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

Hitesh Vora Company Secretary and Place: Mumbai Date: 3rd September, 2020 **Compliance Officer**

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2,

PRAJ INDUSTRIES LIMITED

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



NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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" 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 26th August, 2020 regarding 34th 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" AGM.

Pursuant to the provisions of Section108 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 cutoff date (i.e. 11th September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34" 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;

2. The notice of 34"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" AGM.

 The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m. IST;

5. The remote e-voting shall end on Thursday, the 17th 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 11th 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" August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11" 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. 18th September, 2020 during AGM time and the members attending the meeting through video conferencing,

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.

who have not cast their vote by remote e-voting, shall be entitled to cast their vote during 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. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

For Praj Industries Limited Sd/-DATTATRAYA NIMBOLKAR

By Order of the Board

Chief Internal Auditor & Company Secretary

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 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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 guarter 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 and Stock Exchange's website www.bseindia.com.

NOTICE

For SANGAL PAPERS LIMITED **Arpit Jain**

M. No.: A48332

Company Secretary cum Compliance Officer Place: Mawana Date: 03/09/2020

PUBLIC ANNOUNCEMENT

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS **CLS INDUSTRIES PRIVATE LIMITED** 1 Name of corporate debtor 2 Date of incorporation of corporate debtor 3 Authority under which corporate debtor is RoC - Ahmedabad incorporated / registered Corporate Identity No. / Limited Liabil U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolven resolution process (Being 180 days from commencement of CIRP) Name: Mr. Dharmendra Dhelariya Name and registration number of the insol-Reg No: vency professional acting as interim resolu-IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Tower Address and e-mail of the interim resolu-Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address: Dhelariya & Associates Address and e-mail to be used for corre B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad – 380 054 fessional Email id: cirp.clsind@gmail.com 1 Last date for submission of claims 16/09/2020 Classes of creditors, if any, under clause (t NA of sub-section (6A) of section 21, ascertained by the interim resolution professiona Names of Insolvency Professionals identifie

are available at : FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED Notice is hereby given that the **National Company Law Tribunal, Ahmedabad** has ordered th**d** commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE

www.ibbi.gov.in/downloadform.html

13 to act as Authorised Representative of cred-

(a) Relevant Forms and

itors in a class (Three names for each class)

(b) Details of authorized representatives NA

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

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 under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fol 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 Interim Resolution Professiona Place: Ahmedabad In the matter of CLS Industries Private Limited Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480



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, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55th 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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.

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, 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" March, 2020, if declared by

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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

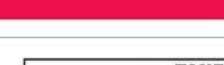
By order of Board of Directors S.K. Padhi Company Secretary CA\2020-2021\7

Lucknow

Place: New Delhi

members at their 55° AGM.

Date: 03.09.2020





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

v.v.	50		INR in La	ics except p	er share data
	WATER CO. CO.		Quarter ende	d	Year ended
Sr.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
No.		(Unau	idited)	(Au	dited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax,	109.72	204.84	(78.75)	608.08
	Exceptional and/or Extraordinary items)	Die Mine	5039900000	89/2008/8	10000000
3	Net Profit / (Loss) for the period before tax	109.72	204.84	(78.75)	608.08
	(after Exceptional and/or Extraordinary Items)				
4	Net Profit / (Loss) for the period after tax	90.16	186.49	(42.33)	583.96
	(after Exceptional and/or Extraordinary items)	00.00		235 2525	1000 0
5	Total Comprehensive Income for the period	90.16	186.49	(40.78)	585.51
	[Comprising Profit / (Loss) for the period (after tax)				
100-0	and Other Comprehensive Income (after tax)]	20090-00000-000	90000000000000	HS 1099/AVAINA	1995333673305
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown	- 5	1.70	185	8,589.94
	in the Audited Balance Sheet of the previous year	5565	1275600	000583	SCHOOL
8	Basic and Diluted Earnings Per Share	0.36	0.75	(0.17)	2.34
	(of Rs. 5/- each) (not annualised) (INR)			20 950	

Additional information on standalone financial results is as follows:

B-d-t-		Quarter ende	d	Year ended
Particulars	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

- 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). 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 Dr. Prahlada Ramarao Date: September 02, 2020 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[™] Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 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 send 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:

or resident on a cholders.	400	
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;

Place: Pune

financialexp.epapr.in

Date : September 3, 2020

- 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 during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding

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

> By the Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

> > Sandeep Phadnis

Company Secretary

• Tel: +91 20 2721 4444

Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED CIN-L74899HR1994PLC072042 Regd. Office: Plot no. 345, HSIIDC, Footwear Park. Sector-17, Bahadurgarh, Jhajjar, 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

Ramesh Kr. Gupta Date: 04.09.2020 **Managing Director** DIN: 00047724 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1985PLC002401

Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com Website: www.mertocommercialcompany.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.msei.in.

By Order of the Board

For Metro Commercial Company Limited Vishal Kumar Sharma Place : Guwahati Whole Time Director Date: September 3, 2020 DIN: 07310503

MAYURBHANJ TRADES & AGENCIES LIMITED

Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069 Phone: +91-33-2248 0602;

E-MAIL: info.mayurbhanj@gmail.com Website: www.Mayurbhanitrades.in NOTICE

Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhani 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.

By Order of the Board For Mayurbhanj Trades & Agencies Limited

(DIN: 06870959) Place: Kolkata Date: September 3, 2020

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 38TH 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th AGM along with the Annual Repor 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 38th 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 / OVAM 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 38th 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 or send these documents to the Share Transfer Agent of the Company I.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email 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

Place: Mumbai Date: 3rd September, 2020

Company Secretary and

Compliance Officer

Hitesh Vora

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2,

Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057. Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.

Website: www.praj.net



NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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 26th 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 26th August, 2020 regarding 34th 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 12th September, 2020 to Friday, the 18th

September, 2020 (both days inclusive) for the purpose of 34" 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 cutoff date (i.e. 11th September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34" AGM through the electronic voting system of NSDL

 The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;

All the members are, therefore, hereby informed that;

 The notice of 34thAnnual 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" AGM.

 The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m. IST:

 The remote e-voting shall end on Thursday, the 17th 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 11th 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" August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11th 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. 18th 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

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. 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**

Place: New Delhi

Date: 03.09.2020

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 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 30th June, 2020 is scheduled to be held on Saturday, 12th 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 guarter 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 and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED

NA

Place: Mawana Date: 03/09/2020

12 Classes of creditors, if any, under clause (t

are available at

of sub-section (6A) of section 21, ascer-

Arpit Jain Company Secretary cum Compliance Officer M. No.: A48332

FORMA **PUBLIC ANNOUNCEMENT**

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS CLS INDUSTRIES PRIVATE LIMITED 1 Name of corporate debto 2 Date of incorporation of corporate debtor 11/02/2008 Authority under which corporate debtor is RoC – Ahmedabad incorporated / registered Corporate Identity No. / Limited Liability U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89 Address of the registered office and princi-Meghpar, Borichi, Anjar, Kutch, Meghpar Borichi pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respec Order delivered: 02/09/2020 of corporate debtor 7 Estimated date of closure of insolven resolution process (Being 180 days from commencement of CIRP) Name: Mr. Dharmendra Dhelariya

Name and registration number of the insolvency professional acting as interim resolul Reg No: IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Tower Address and e-mail of the interim resolu-

Nr, Navneet Prakashan Gurukul Road tion professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Email id: dhelariya@gmail.com Address: Dhelariya & Associates Address and e-mail to be used for corre-B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro Thaltei, Ahmedabad – 380 054 fessional Email id: cirp.clsind@gmail.com 16/09/2020 11 Last date for submission of claims

tained by the interim resolution professional Names of Insolvency Professionals identified 13 to act as Authorised Representative of cred-NA itors in a class (Three names for each class) (a) Relevant Forms and www.ibbi.gov.in/downloadform.html (b) Details of authorized representatives NA

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 addres

Notice is hereby given that the National Company Law Tribunal, Ahmedabad has ordered the

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED

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 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. (Dharmendra Dhelariya

Date: 04.09.2020 Place: Ahmedabad

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



Phone: 011-26762121, Fax: 011-26178210 E-mail: company.secretary@eil.co.in, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55" 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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. 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,

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.

by sending a request at virenders@alankit.com, in the manner as provided in the

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" March, 2020, if declared by

members at their 55" 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 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

Pune

Date - 04/09/2020

the date of AGM.

CIN: L24117WB1979PLC032322

Pursuant to Regulation 47 of the SEBI (Listing

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

Harendra Singh Whole Time Director & CFO

PRAJ INDUSTRIES LIMITED

CIN:L27101PN1985PLC038031

FRIDAY, SEPTEMBER 4, 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

			INR in La	ics except p	er share data	
Sr.		Quarter ended			Year ended	
No.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20	
NO.		(Unaudited)		(Aud	dited)	
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	120	- A	E#1	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: Additional information on standalone financial results is as follows: Quarter ended Year ended Particulars 30-Jun-20 30-Jun-19 31-Mar-20 31-Mar-20 772.97 775.62 3,224.81 Revenue from Operations 593.88 Profit before tax 109.73 204.84 (78.64)608.19 90.17 186.49 (42.22)584.07 Profit after tax

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).

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 Dr. Prahlada Ramarao Date: September 02, 2020 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" Annual General Meeting to be held over video conference, record date and final dividend information

- Shareholders may note that the 100th 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. 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; stock exchange website at www.bseindia.com and 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 froth 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 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 send 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:

	TOT THOUSAGE TO CHARGE TO CHARGE TO C			
	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@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 lds.

> By the Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

> > Sandeep Phadnis

Date - 04/09/2020

Pune

Company Secretary

Date : September 3, 2020

+ Tel: +91 20 2721 4444

Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

B. P. CAPITAL LIMITED
CIN-L74899HR1994PLC072042

Regd. Office: Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 Email id-bocapitallimited@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 guarter 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

Ramesh Kr. Gupta Date: 04.09.2020 Managing Director DIN: 00047724 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED

CIN: L51109AS1985PLC002401 Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223 E-mail: metrocommercialcompany@gmail.com Website: www.mertocommercialcompany.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

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.msei.in.

By Order of the Board

ended on June 30, 2020

For Metro Commercial Company Limited Vishal Kumar Sharma Place: Guwahati Whole Time Director 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 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 interalia, Unaudited Financial Results of the Company for the guarter ended on June 30,

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

By Order of the Board For Mayurbhanj Trades & Agencies Limited

Harendra Singh Whole Time Director & CFO (DIN: 06870959) Place: Kolkata Date: September 3, 2020

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[™] 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, 30th 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 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th 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 38th 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 / OVAM 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 38th 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 or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th 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 38th 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.

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 email addresses will be provided in detail in the Notice of the AGM.

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

Place: Mumbai Date: 3rd September, 2020

Hitesh Vora Company Secretary and Compliance Officer

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

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th 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 26th 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" August, 2020 regarding 34" 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 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for the purpose of 34" AGM.

Pursuant to the provisions of Section108 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 cutoff date (i.e. 11" September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34" 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;

 The notice of 34thAnnual 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" AGM.

The remote e-voting shall commence on Tuesday, the 15th September, 2020 at 9.00 a.m.

 The remote e-voting shall end on Thursday, the 17th 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 11th 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" August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11" 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. 18th 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. Nima Johare, Deputy General Manager- Secretarial at +91 20 71802000 / 22941000.

> Sd/-DATTATRAYA NIMBOLKAR Chief Internal Auditor &

By Order of the Board

For Praj Industries Limited

Company Secretary

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 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" June, 2020 is scheduled to be held on Saturday, 12th 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 guarter 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 and Stock Exchange's

website www.bseindia.com.

resolution process

Classes of creditors, if any, under clause (b)

of sub-section (6A) of section 21, ascer-

tained by the interim resolution professional

For SANGAL PAPERS LIMITED

(Being 180 days from commencement of CIRP)

NA

Arpit Jain Place: Mawana Company Secretary cum Compliance Officer Date: 03/09/2020 M. No.: A48332

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 CLS INDUSTRIES PRIVATE LIMITED

1 Name of corporate debtor 2 Date of incorporation of corporate debtor 11/02/2008 Authority under which corporate debtor is RoC - Ahmedabad incorporated / registered Corporate Identity No. / Limited Liability U20200GJ2008PTC052872 Identification No. of corporate debtor Registered office: Plot No. 45, S. No. 89

Address of the registered office and princi-Meghpar, Borichi, Anjar, Kutch, Meghpar Borich pal office (if any) of corporate debtor Kachchh Gujarat - 370110 Insolvency commencement date in respect Order delivered: 02/09/2020 of corporate debtor Estimated date of closure of insolvency 01/03/2021

Name and registration number of the insol- Name: Mr. Dharmendra Dhelariya vency professional acting as interim resolu- Reg No : IBBI/IPA-001/IP-P00251/2017-2018/10480 tion professional Registered address: A/201, Suryadeep Tower Address and e-mail of the interim resolution professional, as registered with the Memnagar, Ahmadabad, Gujarat ,380052 Nr. Navneet Prakashan Gurukul Road

Email id: dhelariya@gmail.com Address and e-mail to be used for corre- Address : Dhelariya & Associates B-605, Titanium Square, Thaltej Cross Road spondence with the interim resolution pro-Thaltej, Ahmedabad - 380 054 fessional Email id: cirp.clsind@gmail.com Last date for submission of claims 16/09/2020

Names of Insolvency Professionals identified 3 to act as Authorised Representative of cred-NA itors in a class (Three names for each class) 14 (a) Relevant Forms and www.ibbi.gov.in/downloadform.html (b) Details of authorized representatives 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 LIMITED on 02/09/2020. The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit the laims 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 orm.html under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process fo 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. (Dharmendra Dhelariya)

Interim Resolution Professiona Place: Ahmedabad In the matter of CLS Industries Private Limited Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

इंजीनियर्स ENGINEERS इंडिया लिमिटेड INDIA LIMITED

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, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

NOTICE OF THE 55™ ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55th 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 in 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 and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. 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. 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 evoting 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.

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 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, 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" March, 2020, if declared by members at their 55" 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" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> S.K. Padhi Company Secretary

By order of Board of Directors

CA\2020-2021\7

Place: New Delhi Date: 03.09.2020

financialexp.epapr.in

Place : Pune

टीआरसी फायनान्शियल सर्विसेस लिमिटेड

CIN:L74899MH1994PLC216417 **नोंदणीकृत कार्यालयः** वांद्रे हिल व्ह्यू कोहौसो, ३रा मजला, ८५, हिल रोड, योको सिजलर्स समोर, वांद्रे (प), मुंबई-४०००५०.

ई-मेल: trcfsltd@gmail.com वेबसाईट: www.trcfin.in २० जन, २०२० रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्ष

तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	30.89	908.00	२८.२१
करपुर्व साधारण प्रक्रियेतून निव्वळ नफ/(तोटा)	30.60	90.08	-9.48
करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)"	30.60	90.88	-9.49
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा)			
(करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	30.60	90.88	-9.49
समभाग भांडवल	400.08	400.08	400.08
राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून)	-	-288.39	-
उत्पन्न प्रतिभाग (रू.१०/-प्रत्येकी)			
मूळ व सौमिकृत	0.६२	0.34	-0.0

दिनांकः ०२.०९.२०२०

- सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com
- । वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०९ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात
- । वरील अहवाल कंपनी कायदा २०१३ च्या कलम १३३ आणि लागू मर्यादेत इतर मान्यताप्राप्त लेखा योजनेअंतर्गत विहित कंपनी (भारतीय लेखाप्रमाण अधिनियम, २०१५ (इंडएएस) नुसार तयार केले आहेत.

संचालक मंडळाच्या वतीने व करित टी आरसी फायनान्शियल सर्विसेस लिमिटेडकरित सही/ गिद्धयाह कोटेश्व

ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन : एल ५११०९एम एच १९८२पीएलसी ३१९००८ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, निरमन पॉईंट, मुंबई, मुंबई, ४०० ०२१. दूरध्वनी क्रमांक : ०२२६७४७२११७

संकेतस्थळ : www.authum.com ई-मेल : authuminvestgmail.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओव्हिएएम) यांच्या माध्यमातून होणाऱ्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

सभासदांनी कृपया नोंद घ्यावी की, ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडच्या सभासदांची ३८ वी वार्षिक सर्वेष्ट्र वार्षिक सर्वेषाधारण सभा (एजीएम)) बुधवार , दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसाग संध्याकाळी ४. ०० वाजता ३८ व्या वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुष, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्येमे (''ओव्हिएएम'') (यापुढे उद्घेख इलेक्ट्रॉनिक माध्यमातून) यांच्या माध्यमातून, कंपनी कायदा २०१३ (''कायदा'') आणि त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि) सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक २० /२०२० दिनांकीत मे २०२०, परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एपिल २०२०जी कॉर्पोरेट व्यवहार मंत्रालय भारत सरकार (एमसीए) यांनी जारी केलेली असून सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० आणि अन्य आवश्यक ती परिपत्रके जी भारत सरकार आणि सेबी यांनी जारी केली आहेत यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेली एमसीए आणि सेबी परिपत्रके यांच्या अनुसार, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस / आरटीए यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती निर्धारित कालावधीत इ मेलच्या माध्यमातून पाठविण्यात येईल. ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहेवाल कंपनीचे संकेतस्थळ <u>www.authum.com</u> तसेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.</u> <u>com</u> येथे उपलब्ध करून देण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेत व्हीसी / ओव्हीएएम यांच्या माध्यमातून सहभाग

कंपनीचे सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातुन उपस्थित राह शकतात. ज्याचा तपशील कंपनीने वार्षिक सर्वसाधारण सभेच्य सूचनेत विस्ताराने दिलेला आहे. कंपनी २०१३ च्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्य सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वार्षिक सर्वसाधारण सभेत सहभागी होण्याची सुविधा निर्धारित वेळेच्या आधी १५ मिनिटे सुरु करण्यात येईल आणि निर्धारित वेळेच्या नंतर १५ मिनिटे नंतर पर्यंत बंद करण्यात येणार नाही

कंपनी सभासदांना वार्षिक सर्वसाधारण सभेची सूचना तसेच वार्षिक अहवाल यांची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या नुसार रद्द करण्यात आली आहे. कंपनीचे असे सभासद ज्यांनी आपले सध्याचे ई-मेल तपशील नोंदणीकृत अथवा अद्ययावत करून घेतलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की, त्यांनी ३ँ८ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्टॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्टॉनिक प्रत प्राप्त करण्यासाठी खालील प्रक्रियेचा अवलंब करून आपले ई-मेल तपशील त्वरित नोंदणीकृत अथवा

समभाग प्रत्यक्ष स्वरूपात असतील तर : विनंती अर्जाची स्वाक्षरी केलेली स्कॅन प्रत. फोलिओ कमांक ई-मेल आयडी, मोबाईल क्रमांक, पॅन (स्वयंसाक्षांकीत प्रत) आदी माहिती कंपनीचे आरटीए माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड यांच्याकडे mdpldcyahoo.com या पत्त्यावर पाठवावीत किंवा सदरील कागदपत्रे कंपनीचे शेअर टान्स्फर एजंट, माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड, ५ वा मजला २३, आर एन मुखर्जी रोड, एस्प्लनेड, लाल बझार, कोलकाता, पश्चिम बंगाल - ७०० ००१ येथे

समभाग डिमॅट स्वरूपात असतील तर :

आपला ई-मेल तपशील डिपॉझिटरी पार्टीसिपंटस यांच्याकडील डिमॅट खात्यात नोंदणीकृत करून घ्यावा. त्यानंतर सभासद आपला ई-मेल तपशील कंपनी यांच्याकडे ३८ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्टॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्टॉनिक प्रत प्राप्त करण्यासाठी, डीपी आयडी, क्लायंट आयडी (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी बेनिफिशरी आयडी), नाव, क्लायंट मस्टर किंवा कन्सॉलिडिटेड प्रत, पॅनकार्डची स्वयंसाक्ष प्रत, आणि रहिवासाचा पुरावा असणाऱ्या कोणत्याही कागदपत्रांची स्वयंसाक्षांकीत प्रत (जसे की, वाहन न्ना, जार र सुराता । जुरू निवडणूक ओळखपत्र, पारपत्र, आधार कार्ड आदी) कंपनीचे आरटीए माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड यांना <u>mdpldcyahoo.com</u> या ई-मेल पत्त्यावर सादर करून तात्पुरत्या स्वरूपात नोंदणीकृत करू शकतात

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने मतदान करता यावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचा तपशील वार्षीक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदा-करता यावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. ज्या सभासदांकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत. प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी दूरस्थ ई–मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई–मतदान पद्धतीने मतदान करण्याच्या पद्धतीचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येईल.

बुक क्लोजर :

कंपनी कायदा २०१३ कलम ९१ मध्ये नमूद करण्यात आलेल्या तरतुदी तसेच त्यासह वाचा सेबी लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका गुरुवार दिनांक २४ सप्टेंबर २०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) बंद राहतील

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

> **ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड** करिता हितेश वोरा

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर

स्थळ : मुंबई दिनांक : ३ सप्टेंबर २०२०

मृगेश ट्रेडिंग लिमिटेड नोंदणीकृत कार्यालयः वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन:एल७४९९९एमएच१९८४पीएलसी०३४७४६ दूर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१ वेबसाईटः www.mrugeshtrading.com

ई-मेल: cosec@mrugeshtrading.com ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता <mark>अ</mark>लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

-	(रु.लाखात, ईपी	एस व्यतिरिक्त)	
तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.१९	३०.०६.१९	३१.०३.२०
	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	0.20
कालावधीकरिता निव्वळ नफा/(तोटा)			
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(8.04)	(8.33)	(११.६१)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)			
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(8.04)	(8.33)	(११.६१)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)			
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(8.04)	(8.33)	(११.६१)
कालावधीकरिता एकूण सर्वकष उत्पन्न			
(कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर)			
आणि इतर सर्वंकष उत्पन्न (करानंतर))	(0.49)	(२.२५)	(९.५४)
समभाग भांडवल	28.40	२४.५०	२४.५०
राखीव–इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद			
पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	_	(8.43)
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)			
(विशेष साधारण बाबपुर्व)			
मूळ	(१.६५)	(9.00)	(8.08)
सौमिकृत	(٩.६५)	(9.00)	(8.08)
#वार्षिकीकरण नाही			
1	1	ı	

दिनांकः ०२.०९.२०२०

ठिकाणः मुंबई

- सेवी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.mrugeshtrading.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे
- लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला
- अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

मगेश टेडिंग लिमिटेडकरिता सनिल सर्वे

डीआयएन:०००६५१६६

दिनांक: ०४.०९.२०२०

अभिनंदन इंटरप्राईजेस लिमिटेड

नोंदणीकत कार्यालयः वॉर्डन हाऊस. ३४०. जे.जे.रोड. भायखळा. मंबई-४००००८. सीआयएन:एलरे७११९एमएच१९८४पीएलसी२१७६९४ द्र.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१ वेबसाईट:www.abhinandanenterprisesItd.com ई-मेल:cosec@abhinandanenterprisesItd.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, इपाएस व्यातारक,				
तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	
	३०.०६.२०	३०.०६.१९	३१.०३.२०	
	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	9.88	9.६६	٤.३८	
कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	0.9८	0.44	(२.०७)	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	0.9८	0.44	(२.०७)	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	0.9८	0.44	(३.٩३)	
कालावधीकरिता एकूण सर्वकष उत्पन्न				
(कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर)				
आणि इतर सर्वंकष उत्पन्न (करानंतर))	0.94	9.६0	(२.०९)	
समभाग भांडवल	994.40	994.40	994.40	
राखीव –इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद				
पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	-	(५.३५)	
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)				
(विशेष साधारण बाबपुर्व)				
मूळ	0.02	0.98	(0.२७)	
सौमिकृत	0.02	0.98	(0.२७)	
 #वार्षिकीकरण नाही				
Dur.				

 सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्यये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कषि सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.abhinandanenterprisesltd.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे.

- लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला
- अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

अभिनंदन इंटरप्राईजेस लिमिटेडकरित सुनिल सुर्वे

(रु.लाखात ईपीएस व्यतिरिक्त

यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेड

CIN: L67120MH1983PLC029133 नोंदणीकृत कार्याकयः ई-२५०, क्रिस्टल प्लाझा, इनफिनीटी मॉल समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई–१०००५३. वेबसाईट: www.yaminiinvestments.com ई-मेल: yaminiinvestments@gmail.com

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२० अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	0.24	9८.04	४४८.६५
अपवादात्मक बाब व करपुर्व साधारण प्रक्रियेतून निव्वळ नफा	(9.80)	0.43	२५.१८
करपुर्व व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा	(9.80)	0.43	२५.१८
कर व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा	(9.80)	4.40	9८.६३
कालावधीकरिता इतर सर्वंकष उत्पन्न	-	-	-
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न			
(करानंतर))	(9.80)	4.40	9८.99
समभाग भांडवल	५२५७.२६	५२५७.२६	५२५७.२६
राखीव (पुनर्मुल्यांकित राखीव वगळून) उत्पन्न प्रतिभाग (रू.१/– प्रति)(विशेष साधारण बाबपुर्व/नंतर)			
मूळ	-	0.009	0.008
सौमिकृत	-	0.009	0.008

 वरील वित्तीय निष्कर्षाचे लेखासिमतीद्वारे पुनर्विलोकन करण्यात आले आणि २ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

- कंपनीच्या वैधानिक लेखापरिक्षकांनी सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन २०१५ च्या नियम ३३ नुसार वरील निष्कर्षाचे लेखापरिक्षक अहवाल दिले आहे.
- कंपनीने १ एप्रिल, २०१७ पासून भारतीय लेखाप्रमाण (इंडएएस) स्विकारले आहे आणि तद्नुसार कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ नुसार वरील
- कंपनी एकमेव व्यवसाय विभागात कार्यरत आहे अर्थात गुंतवणूक, म्हणून कंपनीचा अन्य विभाग नसल्याने विभागानुसार तपशील कंपनीला लागू नाही.
- सदर निष्कर्ष व मर्यादित पुनर्विलोकन अहवाल कंपनीच्या www.yaminiinvestments.com तसेच बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

जागतिक आरोग्य संघटनाने (डब्ल्युएचओ) ११ मार्च, २०२० रोजी नोवेल कोरोना व्हायरस (कोविड–१९) महामारी घोषित केली. तद्नुसार भारत शासनाने २३ मार्च, २०२० रोजी टाळेबंदी जाहीर केली आणि म्हणून कंपनीचे कार्यचलन प्रलंबित झाले. कोविड-१९ चा प्रभाव कंपनीच्या व्यवसायावर होऊन कंपनीचे उत्पादन पुरवठा मालिका यावर व्यत्यय आला तसेच टाळेबंदी कालावधीत उत्पादन सविधा बंद झाली तथापि ु जून, २०२० पासून शासकीय प्राधिकरणाकडून आवश्यक अनुमती घेऊन व्यवसाय कार्यचलन सुरू केले. ऑम्ही आमच्या कर्मचाऱ्यांची व्यवस्थिती सुरक्षा व आरोग्यांची काळजी घेऊन आवश्यक सावधानता बाळगून आमच्या एसओपीच्या ठिकाणी आम्ही कोविड-१९ चा प्रादुर्भाव रोखण्यास राज्य शासनाच्या नियमानुसार कार्य सुरू केले. कंपनीने वित्तीय वर्ष २०२१ करिता त्यांचे मालमत्तेचे मुल्य, वास्तविक मालमत्ता मालमत्ता वापरा अधिकार, गुंतवणूक, वस्तुंची यादी, व्यापार वस्तुवर मालमत्ता मुल्य निष्पादित केले. भावी आर्थिक स्थितीचे सद्य दर्शकावर आधारित कंपनीला सदर मालमत्तेच्या निष्पादन मुल्य वसुलीची अपेक्षा आहे. स्थिती वेगाने बदलत असून कोविड–१९ चा पुढील प्रभाव अनिश्चित असल्याने असे अंदाजित आहे की, सदर एकमेव वित्तीय निष्कर्षीचे मालमत्ता तारीख वेगळी असेल.

यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेडकरित

वंदना अगरवाल

ठिकाण: मंबर्ड दिनांक: ०२.०९.२०२०

पूर्णवेळ संचालिका

एन आर अगरवाल इंडस्ट्रिज लिमिटेड **गेंदणीकृत कार्यालय**: ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर

न्यु लिंक रोड, अंधेरी (प), मुंबई-४०० ०५३ दुरः ६७३१७५००/**फॅक्सः** २६७३०२२७/ २६७३६९५३, ई-मेल:admin@nrail.com वेबसाईट:www.nrail.com कॉर्पोरेट ओळख क्रमांकः एल२२२१०एमएच१९९३पीएलसी१३३३६५

२७व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

नोटीस याद्वारे देण्यात येत आहे की, २७वी वार्षिक सर्वसाधारण सभा (''एजीएम'') कंपनीच्य तभासदांची **एन आर अगरवाल इंडस्ट्रिज लिमिटेड** मंगळवार, २९ सप्टेंबर, २०२० रोर्ज .११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी), न्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीएम सामायिक ठिकार्ण . एकांच्या वास्तविक उपस्थितीशिवाय संपन्न होईल. कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार त्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क.१७/२०२० दि.१३ एप्रिल. २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे. २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/ . सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल

एजीएममध्ये सहभागी होण्यासाठी माहिती एजीएम सूचनेत नमुद आहे आणि व्हीसी/ओएव्हीएममार्फर सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०९३ च्या कलम १०३ अन्वये मोजणी केर्ल

एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना उपरोक्त एमसीए परिपत्रक व सेर्ब परिपत्रकानुसार विद्युत स्वरुपात पाठविले जातील.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com www.nseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनीने भागधारकांना विद्युत स्वरूपाने एजीएममध्ये मंजूर करावयाच्या नियोजित ठरावांवर त्यांचे मत देण्यासाठी ई-वोटिंग सुविधा दिलेली आहे. याकरिता रिमोट ई-वोटिंग (एजीएम ठिकाणा व्यतिरिक्त अन्य ठिकाणाहुन ई-वोटिंग) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (यापुढे ई-वोटिंग) सुविधा दिली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केर्ल आहे. ई-वोटिंगची माहिती एजीएममध्ये उपलब्ध आहे

ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना एजीएम सूचनेत दिलेल्या ई-वोटिंगचे पालन करावे ज्या सदस्यांनी त्यांचे ई-मेल अद्यापी नोंद केलेले नाहीत त्यांनी खालील प्रमाणे त्यांचे ई-मेल नोंद करावेत.

१) वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ज्यांचे ई-मेल कंपनी/आरटीएकडे नों ., नाहीत त्यांनी गुरुवार, ३ सप्टेंबर, २०२० रोजी <u>https://sharexindia.com/</u> Email Register.html वर आवश्यक तपशील जसे ड्रॉपबॉक्समधील कंपनीचे नाव निवडणन कोलिओ क्रमांक, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल तरतूद करावे आणि पॅन कार्डची इमेज पीडीएफ किंवा जेपीईजी नमुना (१ एमबी पर्यंत) अपलोड करावी. सदस्यांकरिता बँक पशील नोंद करण्याची सुविधा वास्तविक स्वरुपातील भागधारणा असणाऱ्या सदस्यांना <u>https://</u> <u>sharexindia.com/Bank_Register.html</u> वर बँक खाते क्रमांक, बँकेचे^ननाव ायएफएससी कोड आणि रद्द केलेला धनादेश स्वसाक्षांकीत करून पीडीएफ किंवा जेपीईजी नमुन

(१ एमबी पर्यंत) गुरुवार, ३ सप्टेंबर, २०२० रोजीपर्यंत अपलोड करावी.

२) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदार (डीपी कडे नोंद करावेत. यापुढे शनिवार, २९ ऑगस्ट, २०२० पर्यंत कंपनी/आरटीएकडे <u>https:/</u> sharexindia.com/Email_Register.html वर ई-मेल तात्पुरते नोंद करण्यासाट आवश्यक तपशील जसे डीपी/क्लायंट आयडी. भागधारकाचे नाव. पॅन. मोबाईल क्रमांक. ई-मेल तरतूद करावे. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाठी सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे संपर्क करावा.

मंडळाच्या वतीने व करित सही / ठिकाण: मंबई पजा दफ्तरी

कंपनी सचिव व सक्षम अधिकारी

वाचा

दे. मुंबई

रोज

लक्षदीप

रामगोपाल पॉलीटेक्स लिमिटेड

CIN.:L17110MH1981PLC024145 ई-मेल:rplcompliance@ramgopalpolytex.com वेबसाईट:www.ramgopalpolytex.com **नोंदणीकृत कार्यालयः** ग्रीनटेक्स क्लिअरिंग हाऊस, बी–१, २ व ३, गोसरानी कंपाउंड, रेहनाल गाव. भिवंडी. जिल्हा ठाणे–४२१३०२ दूर.: ०२२-२२८३४८३८, **फॅक्स**: ०२२-२२८५१०८५

कॉर्पोरेट कार्यालय: ७०१, तुलसीयानी चेंबर्स, फ्रि प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई-४०००२१ २० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

अ.	तपशील	संपलेली तिमाही		· ·	संपलेले वर्ष
બ.	तपशाल	३०.०६.२०	३१.०३.२०	३०.०६.१९	३१.०३.२०
क्र.		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
٩.	कार्यचलनातून एकूण उत्पन्न	38.9८	२५९.५२	_	३८२.५९
₹.	कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा				
	विशेष साधारण बाबपूर्व)	0.90	9.८९	(६.०४)	(१९.३५)
З.					
	आणि/किंवा विशेष साधारण बाबनंतर)	0.90	9.८९	(६.०४)	(१९.३५)
8.					
	आणि/किंवा विशेष साधारण बाबनंतर)	0.90	9.८९	(६.०४)	(१९.३५)
4.					
	नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	0.६४	२२.४६	(90.६६)	(३.३२)
ξ.	भरणा केलेले समभाग भांडवल	9839.६३	१४३९.६३	9839.६३	9838.63
0.	पुर्नमुल्यांकीत राखीव वगळून इतर समभाग				३७६.१६
۷.	उत्पन्न प्रतिभाग (रू.१०/- प्रती)	0.09	0.09	(80.0)	(0.93)
	मूळ व सौमिकृत (वार्षिकीकरण नाही)	0.09	0.09	(80.0)	(0.93)

टिप: सेबी (लिस्टिंग ऑब्किंगेशन्स ॲंण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली ३०.०६.२०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.ramgopalpolytex.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.cseindia.com वेबसाईटवर उपलब्ध आहे

> संचालक मंडळाच्या वतीने व करिता रामगोपाल पॉलीटेक्स लिमिटेड

(रु.लाखात, ईपीएस व्यतिरिक्त)

सही / -ठिकाण : मुंबई (संजय जटिया) दिनांक : ०२.०९.२०२० अध्यक्ष व व्यवस्थापकीय संचालक (डीआयएन: ००९१३४०५)



Valson Industries Limited

CIN: L17110MH1983PLC030117
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website**: www.valsonindia.com, **Email**: pritesh@valsonindia.com **Tel**: 022 4066 1000, **Fax**: 022 4066 119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to he members separately

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physica esence of members at a common venue. In compliance with applicable provisions of the Companie

Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM. The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and or

the BSE website at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

Companies Act. 2013. The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out 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 detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address

The requirement to send physical copies of the Notice of the AGM along with the Annual Report o financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participan please follow the below instructions to:

Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting

Please contact the Company at pritesh@valsonindia.com and submit Members holding shares the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.

Members holding shares in DEMAT form

Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP. Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, Septer Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED

Mumbai September 4, 2020 Mr. Suresh N. Mutreja **Managing Director**

Parle Industries Limited

CIN:L21000MH1983PLC029128 Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979. E-mail: parle.software@gmail.com, Website: www.parlesoftwares.com

Notice of 37th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Thirty Seventh ('37th') Annual General Meeting ('AGM') of the property of ththe Members of Parle Industries Limited ('the Company') will be held on Tuesday September 29, 2020 at 10.30 a.m. (IST) through two way Video Conferencing ('VC' facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on 4th, September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.parlesoftwares.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. Monika Thanvi & Associates, Practicing Company Secretaries (Membership No. ACS 31494 & C.P. No. 11567) has been appointed as Scrutinizer for the e-voting process

Remote e-Voting: n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to ime, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

a. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 26, 2020, End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members

will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ('Cut-Off Date') The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at vishal.parad@linkintime.co.in as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Registration of e-mail addresses: Members who have not yet registered their e-mail

addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and passwore

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos.,

c. Enter your mobile number and e-mail address and upload KYC documents
d. Verify OTP and the system will those sections. Verify OTP and the system will then confirm the e-mail address for receiving this Notice

Place : Mumbai

both days inclusive) for the purpose of 37th AGM

AGM:

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed hereunder, the Register of Members and the Share Transfer Books of the Company will emain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020

> For Parle Industries Limited Bharat Bohra

> > Company Secretary

Date: September 4, 2020



मुक्ता आर्ट्स लिमिटेड

CIN:L92110MH1982PLC028180

नोंदणीकृत कार्यालयः मुक्ता हाऊस, विसलिंग वुड्स इन्स्टिट्युटच्या मागे, फिल्मिसटी कॉम्प्लेक्स, गोरेगांव (पुर्व), मुंबई-४०० ०६५. दूर.क.:(०२२) ३३६४९४००, Website: www.muktaarts.com

३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, मुक्ता आर्ट्स लिमिटेड (कंपनी) च्या सदस्याची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु.३.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/ २०२० व २०/२०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ (परिपत्रक) नुसार आणि एजीएम सूचना व वार्षिक अहवाल २०१९-२० च्या वास्तविक प्रती वितरणात येणाऱ्या अडचणी लक्षात घेता ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०१९-२० पाठविण्याची प्रक्रिया कंपनीने ३ सप्टेंबर, २०२० रोजी पूर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक अहवाल २०१९-२० व एजीएम सूचनेची वास्तविक प्रत कंपनीकडून पाठवली जाणार नाही. उपरोक्त परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार असल्याने सदस्यांची वास्तविक उपस्थिती खारीज करण्यात आली आहे. तद्नुसार सदस्यांकडून प्रॉक्सी नियुक्तीची सुविधा एजीएममध्ये उपलब्ध असणार नाही. कृपया नोंद असावी की, वार्षिक अहवाल २०१९-२० व कंपनीच्या एजीएमची सूचना कंपनीच्या www.muktaarts.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहेत.

एजीएम सूचनेत संदर्भीत दस्तावेज एजीएम तारखेपर्यंत सदर सूचनेच्या वितरण तारखेपासून सदस्यांकरिता विनाशुल्क निरीक्षणास विद्यत स्वरुपात उपलब्ध आहेत. सदस्यांना अशा दस्तावेजाचे monika@muktaarts.com ई-मेल करून करता येईल.

विद्यत स्वरुपाने मतदान:

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने एनएसडीएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल.

सदस्यांनी खालील नोंद घ्यावी:

- अ. ई-वोटिंग माहिती हे एजीएम सूचनेचा एक भाग आहे जे कंपनीच्या आणि एनएसडीएलच्या वेबसाईटवरही प्रसिद्ध केले आहे.
- जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी फर्स्ट टाईम युजरकरिता एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे जे कंपनीच्या वेबसाईटवर उपलब्ध आहे. काही प्रश्न असल्यास सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी जसे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा किंवा monika@muktaarts.com वर ई-मेल करून आवश्यक लॉगइन आयडी व पासवर्ड प्राप्त करावा.
- रिमोट ई-वोटिंग कालावधी मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल.
- नोंद दिनांक अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई-वोटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार असेल.
- फ. ई-वोटिंगमध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया एनएसडीएलच्या www.evoting.nsdl.com वर डाऊनलोड सेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्केन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबईevoting@nsdl.co.in/ ४०००१३ किंवा pallavid@nsdl.co.in वर ई-मेलवर लिहावे किंवा संपर्क द्रः:+९१–२२–२४९९४५४५/१८००–२२२–९९९० करावा. विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना त्यांचे ई-मेल evoting@nsdl.co.in किंवा SaritaM@nsdl.co.in, दर.:२४९९४८९० किंवा संपर्क श्रीमती सोनी सिंग, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना त्यांचे ई-मेल evoting@nsdl.co.in किंवा SoniS@nsdl.co.in किंवा द्र.:२४९९४५५९ वर कळवावे. सदस्य कंपनी सचिवाकडे monika@muktaarts.com वर सुद्धा लेखी कळवू शकतात.

मंडळाच्या आदेशान्वये मुक्ता आर्ट्स लिमिटेडकरिता

ठिकाणः मुंबई दिनांकः ०३ सप्टेंबर, २०२०

सही/-मोनिका शाह कंपनी सचिव