

GB GLOBAL LIMITED (formerly known as Mandhana Industries Limited)

CIN: L17120MH1984PLC033553 Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506 Telephone No.: +91-22-4353 9191 • Email: cs@gbglobal.in • website: www.gbglobal.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 will be considered and taken on record on Friday, 4th September, 2020 by the Resolution Professional, Ms. Charu Desai (I.P. Registration no. IBBI/IPA-001/IP-P00434/2017-18/10757), appointed by the National Company Law Tribunal under The Insolvency and Bankruptcy Code, 2016 vide Order No.MA 2326/2019, MA 2124/2019 In C.P. (IB)-1399(MB)/2017 dated 5th December, 2019; which restored Corporate Insolvency Resolution Process (CIRP) at the company.

The said notice may be accessed on the Company's website at www.gbglobal.in and on stock exchanges' website at www.bseindia.com and www.nseindia.com

Place: Mumbai Date : 26th August, 2020

For GB GLOBAL LIMITED (Formerly known as Mandhana Industries Limited)

Charu Desai Resolution Professional of GB Global Limited (Formerly Known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019. IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

Midland microfin

MIDLAND MICROFIN LIMITED

Registered Office: THE AXIS, Plot No.1, R.B. Badri Dass Colony, BMC Chowk, G.T. Road, Jalandhar – 144001 (Punjab) Tel.: 0181-5074000, Toll Free No.: 0181-5076000

E-mail: cs@midlandmicrofin.com Website: www.midlandmicrofin.com NOTICE TO SHAREHOLDERS

Notice is hereby given that the 32" Annual General Meeting (AGM) of the Company 'Midland Microfin Limited' is scheduled to be held on Tuesday, September 29, 2020 at 3:00P.M. IST through video conference (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the Ordinary business and unavoidable special business to be set forth in the Notice of the AGM.

In compliance with the above circulars and for avoiding the spread of Corona virus, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2019-20 will be sent to all the shareholders, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice shall also be available on the website of the Company i.e. www.midlandmicrofin.com.

For the purpose of ascertaining Members to whom the Annual General Meeting Notice shall be sent, the Board of Directors in the meeting held on Friday, August 14 2020, has fixed Monday, August 24, 2020 as the record date. Accordingly, notice shall be sent to all the Members whose names appeared as a Registered Member! beneficial owner in the register maintained by the Company or Registrar (Skyline) Financial Services Private Limited), before the closing of the business hours i.e. 05.30 P.M. on Monday, August 24, 2020.

Further, Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the

Shareholders holding shares in physical mode are requested to register their email IDs with the Company and for registering please write to Mr. Sumit Bhojwani at his email ID cs@midlandmicrofin.com by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport and Share Certificate etc.

Moreover, Shareholders may also register their Bank account by sending declaration along with their bank account details and cancelled cheque for directly crediting dividend to their account.

All the necessary details with respect to casting of vote during the Annual General Meeting to be held through VC/OAVM shall be detailed in the Notice for AGM to be sent electronically.

By the order of the Board For Midland Microfin Limited

Sumit Bhojwani

Company Secretary

Date: August 27, 2020 Place: Jalandhar

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House,

B - 1, 2 & 3, Gosrani Compound, Rehnal Village

Bhiwandi, District- Thane - 421302.

Corp. Office: 701, Tulsiani Chambers,

Free Press Journal Marg, Nariman Point,

Mumbai - 400021, Tel: + 91 22 22834838

Fax: +91 22 22851085

E mail id: rplcompliance@ramgopalpolytex.com

Website: www.ramgopalpolytex.com

NOTICE

Notice is hereby given that pursuant to

Regulation 29 read with Regulation 47

of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations,

2015, that the meeting of the Board of

Directors of the Company will be held

on Wednesday, September 02, 2020,

at the Corporate Office of the Company,

inter-alia, to consider and take on record

the Unaudited Financial Results along

with other matters of the Company for

Further, the said notice is also

available on the website of the

Company at www.ramgopalpolytex.

com and also on the website of Stock

exchange(s) at www.bseindia.com &

Company Secretary & Compliance Officer

For Ramgopal Polytex Limited

(ICSI Membership No.: A36619)

Manorama Yadav

the quarter ended June 30, 2020.

www.cse-india.com.

Place: Mumbai

Date: 26.08.2020

A.V.THOMAS AND COMPANY LIMITED CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha 688012 email: avt.alapuzha@gmail.com, www.avthomas.com Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 85th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form. we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's email id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai - 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration / upgradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A.V. Thomas And Company Limited

Place: Chennai Date: 27.08.2020

Ajit Thomas Executive Chairman

RAMKY INFRASTRUCTURE LIMITED CIN: L74210TG1994PLC017356. RAMK/

Reg. Office: Ramky Grandiose, 15th floor, Sy No. 136/2 & 4, Gachibowli, Hyderabad - 500 032, Email: secr@ramky.com, www.ramkyinfrastructure.com Notice to the members of the 26th Annual General Meeting and Remote E-Voting

Dear Members.

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Wednesday, 23rd September, 2020 at 11.30 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in 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 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 26th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed nerewith and are not annexed to the notice of 26th AGM.

The Notice of 26th AGM and the annual report including the Financial Statements for the year ended 31st March, 2020 for the 26th AGM will be send 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 26th AGM through /C/OAVM facility only. The instruction for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the annual report will also be made available on the website of the Company at www.ramkyinfrastructure.com and on the website of the Stock Exchanges i.e. for BSI imited at www.bseindia.com and on the website. of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice

. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

ii. For Demat shareholders - please provide Demat account detials (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 Company/RTA email id.

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 their concerned Depository Participants.

If 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 available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com or contact Mr. NitinKunder (022- 23058738) or Mr. MehboobLakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

> for and on behalf of the Board of Directors of Ramky Infrastructure Ltd. Sd/- Y R Nagaraj Managing Director, DIN: 00009810

JM FINANCIAL MUTUAL FUND

NOTICE

JM FINANCIAL

Authorised Signatory

Rs. in Lakhs

Annual Report of the schemes of JM Financial Mutual Fund or Abridged Summary thereof:

Date: 27.08.2020

Place: Hyderabad

All unitholders are requested to note that in terms of SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, the annual report and abridged summary reports of all the schemes of JM Financial Mutual Fund for the period ended March 31, 2020, have been hosted on the websites of JM Financial Mutual Fund and AMFI. Unitholders can access the reports using the following path:http://www.jmfinancialmf.com/ Downloads/Financial.

The unitholders can also submit a request for a physical or electronic copy of the annual report or abridged summary by sending a request on the email id: investor@jmfl.com from their registered e-mail ID or by sending a written request to the following address:

Investor Relations Department, JM Financial Asset Management Limited, Cnergy, 8th Floor, Office B, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025.

For existing investors, an Option Form for opting in to receive the physical copy of Annual Report/Abridged Summary is available on the website of JM Financial Mutual Fund under 'Downloads' section. Investors can also update their email ids by submitting the aforesaid form with JM Financial Asset Management Limited to receive the annual reports/abridged summary by email every year automatically.

However, in case an investor has not opted-in, it will be presumed that he/she has opted out from receiving the physical copy of the Annual Report or Abridged Summary.

Place: Mumbai Date: August 27, 2020

JM Financial Asset Management Limited (Investment Manager to JM Financial Mutual Fund)

For further details, please contact :

JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.),

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 14/2020-21

Fax No.: (022) 6198 7704.
 E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058

Tel.: 91-22-2673 2602; Fax: 91-22-26732642

Website: www.dolatinvest.com: E-mail: post@dolatinvest.com: CIN: L67100DD1983PLC004760 **Extract of Unaudited Consolidated and Standalone Financial Results**

for the quarter ended 30th June, 2020

Sr. No	Particulars	Consolidated			Standalone		
		Quarter Ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019	Quarter Ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total income from operations	4,493.52	15,774.70	3,104.55	3,602.17	12,233.41	3,104.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,031.25	10,150.97	2,005.45	2,653.57	8,518.83	2,005.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,031.25	10,150.97	2,005.45	2,653.57	8,518.83	2,005.45
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,159.06	7,134.09	1,303.76	2,152.19	7,104.58	1,303.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,159.15	7,134.70	1,303.82	2,152.28	7,105.19	1,303.82
6	Equity share capital	1,760.00	1,760.00	1,760.00	1,760.00	1,760.00	1,760.00
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	5***	20,203.78			20,203.78	5.5
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - a) Basic b) Diluted	1.23 1.23	4.05 4.05	0.74 0.74	1.22 1.22	4.04 4.04	0.74 0.74

 The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial results for the Quarter ended on 30th June, 2020, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.dolatinvest.com) The Board of Directors at its meeting held on 26th August, 2020 has declared an interim dividend of Rs. 0.15/- per equity share.

For Dolat Investments Limited Pankaj D. Shah

Managing Director (DIN: 00005023)

Navin Fluorine International Limited Regd. Office: 2nd floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN: L24110MH1998PLC115499

NOTICE NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR **EDUCATION & PROTECTION FUND (IEPF)**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed and unpaid for seven consecutive years or more, to the IEPF Authority. The due date for transfer of such shares is 30" November, 2020. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to the shareholders to claim / encash the unpaid unclaimed Dividend from Interim Dividend 2013-14 onwards latest by 20" November, 2020 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Web Form IEPF-5 as per the Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, as mentioned below: M/s. KFin Technologies Private Limited, Unit : Navin Fluorine International Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel :+91 04067161622/+91 04067161627, email ID: einward.ris@kfintech.com

> For Navin Fluorine International Limited PADMANABH MAFATLAL

Place: Mumbai

GROUP Dated: 27th August, 2020

Niraj B. Mankad President Legal & Company Secretary

PANACHE DIGILIFE LIMITED Regd Office: Building No. A3, Unit No. 102 To 108, 201 To 208, Babosa Industrial Park

Saravali Village, Bhiwandi, Thane - 421302 Corporate Office: 201/B1, Raheja Plaza 1, L.B.S. Marg, Ghatkopar West Mumbai 400086, MH, India, Tel.: +91-22-2500 7002 / 7502 | Website: www.panachedigilife.com Email: info@panachedigilife.com | CIN: L72200MH2007PLC169415 Extract of Unaudited Financial Results for Quarter ended 30th June, 2020

	Standalone Consolidated						ad
Si. No.	Particulars	Current Quarter ending	Previous year ending	Correspo nding 3 months ended in the previous year	T.	Previous year ending	evious Corresp year onding 3 months ended in the previous year
				(Un-Audited)	(Un-Audited)	(Audited)	
		30-Jun-20		The second second	30-Jun-20		30-Jun-19
1	Total Income from Operations	2,049.88	7,128.40	1,360.52	2,049.48	7,128.40	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	217:17	306.72	48.06	159.31	280.16	48.06
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	217.17	306.72	48.06	159.31	280.16	48.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	160.93	204.37	30.70	115.99	192.99	30.70
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	160.93	199.77	30.70	116.01	(269.46)	
6	Equity Share Capital	1,200.00	1,200.00	600.00	1,200.00	1,200.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		1,698.42	1,698.42	1,717.46	1,717.46	1,717.46
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1) Basic: 2) Diluted:	1.34 1.34	1,70 1,70	0.26 0.26	0.97 0.97	(2.45)	(3.60

ended 30th June, 2020 filed with NSE under Regulation 33 of the SEBI (Listing and Othe Disclosure Requirements) Regulations, 2015. The full format of the said results is available on websites of NSE and the listed entity i.e. at www.nseindia.com and www.panachedigilife.com Previous period figures have been regrouped/rearranged wherever considered necessary

Segment Information for the quarter as per Indian Accounting Standard - 108 on Operating Segment is not applicable

The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The company has evaluated the impact of this pandemic on its business operations, liquidity & financial position and based on internal & external sources of information the management is of the view there is no material impact on its financial results as at 30th June 2020. Nonetheless, the assessment of Covid-19 is a continuous cycle given the unpredictability associated with the nature & duration, and accordingly the impact may be different from that estimated as at the date of approval of these reults. The management will continue to monitor any material changes to future economic conditions. The Company however in the interest of all stake holders is following highest level of corporate governance and has been taking series of actions to ensure safety and health of all employeees and to ensure compliance with various directives being issued by Central/State/Muncipal Authorities

By Order of the Board of Directors For Panache Digilife Limited Jinkle Khimsaria Date: 26.08.2020 CS & Compliance Officer Place: Mumbai



Regd. Office: Flat No. 103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, A.P., Feeds Limited Corporate Office : G-2, Concorde Apartments. 6-3-658, Somajiguda, Hyderabad-500082, Telangana

Tel: 040 - 23310260/61, Email: avantiho@avantifeeds.com, Website: www.avantifeeds.com CIN: L16001AP1993PLC095778

1. EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. In lakhs, unless otherwise stated Quarter Quarter

Particulars	June 30, 2020	June 30, 2019	March 31, 2020"
	Unaudited	Unaudited	Audited
Total Income from Operations (Net)	95,540.01	1,09,349.49	4,11,529.15
Net Profit for the period (before tax & exceptional items)	C STORESTON CONT.	14,526.56	754,0399330
Net profit for the period before tax (after exceptional items)	14,701.14	14,526.56	V00000-AV (210)
Net profit for the period after tax (after exceptional items)	11,599,24	10,145.23	38,628,59
Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)	10,384.52	(19.27KCV-58 to	NAME OF THE PARTY
Equity Share Capital	1,362,46	1,362.46	1,362,46
Other equity (excluding revaluation reserves)	000000000000000000000000000000000000000	xcccve;	1,39,006.40
Earnings Per Share (after extraordinary items) (face value of Re 1/- each)			
Basic	7.64	6.82	25.43
Diluted	7.64		

(Rs. In lakhs, unless otherwise stated)

Particulars	Quarter Ended June 30, 2020	Quarter Ended June 30, 2019	Year Ended March 31, 2020	
1	Unaudited	Unaudited	Audited	
Total Income from Operations (Net)	77,779.13	90,722.34	3,16,257.16	
Net Profit for the period (before tax & exceptional items)	11,246.61	12,155.67	37,637.49	
Net Profit for the period before tax (after exceptional items)	11,246.61	12,155.67	37,637.49	
Net Profit for the period after tax (after exceptional items)	8,592.58	8,008.40	28,597.67	
Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)		7,992.65	28,513.23	
Equity Share Capital	1,362.46	1,362.46	1,362.46	
Other equity (excluding revaluation reserves)			1,18,594.17	
Earnings Per Share (face value of Re. 1/- each)		Article	100000	
Basic	6.31	5.88	20.99	
Diluted	6,31	5.88	20.99	
3. The above unaudited results were reviewed by th	e Audit Cor	nmittee at	its meeting	

on August 21, 2020 and approved by the Board of Directors at its meeting held on August 27, 2020. The statutory auditors of the company has carried out a Limited Review of the above results.

The above is an extract of the detailed format of the standalone and consolidated unaudited Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the standalone and consolidated unaudited Financial Results for the quarter ended June 30, 2020 are available on the Stock Exchange websites (www.nseindia.com, www.bseindia.com) and Company's website at http://www.avantifeeds.com/QuarterlyResults.php

By Order of the Board for M/s. AVANTI FEEDS LIMITED

A. INDRA KUMAR Place: Hyderabad CHAIRMAN & MANAGING DIRECTOR Date : August 27, 2020 DIN: 00190168

accelya

Responsible Care

ACCELYA SOLUTIONS INDIA LIMITED

Registered Office: "Accelya Enclave", 685/2B & 2C,1st Floor, Sharada Arcade Satara Road, Pune - 411037 Tel: +91 20 66083777 Fax: +91 20 24231639 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

Notice is hereby given that following share certificate(s) having following distinctive nos, held by under named Member(s) has/ have been reported misplaced / lost:

SI.	Folio No.	Name of	Share	Distin	No of	
No.		Shareholder(s)	Cert. No	No	Shares	
:1:	KLE017629	Patil Sharad Rajaram joint with Patil Anita Sharad	48101	10467501	10467550	50

Application has been made to the Company by the registered holders of these shares for issue of duplicate share certificate(s) in their favour. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s) after verification and receipt of complete documents from the registered holders.

For Accelya Solutions India Limited

Place: Pune Ninad Umranikar Date : 27.08.2020 Company Secretary

(III) 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 FORTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Forty Third Annual General Meeting of Harrisons Malayalam Limited will be held on Thursday, September 24, 2020, at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder ("the Act") read with General Circular No 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI circular dated May 12, 2020 to transact the business as set out in the Notice of AGM which will be sent to members through email respectively.

The notice of the AGM and the annual report for the Financial Year 2019-20, including the financial statements for the year ended March 31, 2020 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also will be available on Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e nseindia.com and bseindia.com and on the website of Central Depository Services (India) Ltd i.e www.evotingindia.com

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address will be provided in the notice of AGM.

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 login to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services>Email/Bank detail Registration - fill 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 OR

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat

(ii) In the case of Shares held in Demat mode:

account as per the process followed and advised by the DP. The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

For Harrisons Malayalam Limited

Cochin - 682003 August 27, 2020

Binu Thomas Company Secretary

onmobile

Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100 Corporate Identity Number (CIN): L64202KA2000PLC027860

OnMobile Global Limited

Phone: + 91 80 40096000, Fax: + 91 80 40096009 E-mail: investors@onmobile.com Website: www.onmobile.com INFORMATION REGARDING 20th ANNUAL GENERAL

MEETING OF ONMOBILE GLOBAL LIMITED

 Shareholders may note that the 20th Annual General Meeting (AGM) of the Company will be held over Video Conference / Other Audio Visual Means on Monday, September 28, 2020 at 4.00 p.m. IST in compliance with General Circular Nos. 20/2020 dated 5th May 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular dated 12th May 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business as mentioned in the Notice of the AGM which is being sent to the Members by email.

. In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent only by the electronic mode to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice and Annual Report will also be made available on the Company's website, at www.onmobile.com under Investors Section and stock exchange websites.

Manner of Casting vote through remote e-voting: Shareholders will have an opportunity to cast their votes remotely on

the businesses as setforth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email The detailed procedure for casting votes through remote e-voting and e-voting system during the meeting shall be provided in the Notice of the AGM.

Manner of Registering / updating email address: Shareholders holding shares in dematerialized mode, are requested

to register / update their email addresses with their relevan depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address with the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Private Limited at einward.ris@kfintech.com along with the copy of the signed request letter mentioning Folio No. Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) for registering email address. The Link for registering the email address is: https://ris.kfintech.com/email_registration/.

Shareholders may note that the Board of Directors at their meeting held on June 22, 2020 has recommended a dividend of Rs. 1.50/per equity share. The dividend, once declared by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses once the postal facility is available.

Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at einward.ris@kfintech.com along with the copy of the signed request letter mentioning Folio No., Name of member scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) along with Name and branch of the bank in which you wish to receive the dividend, Bank account type, Bank account number allotted by their banks after implementation of core banking solutions, 9 digit MICR Code Number, 11 digit IFSC, Scanned copy of the cancelled cheque bearing the name of the first

Date : August 27, 2020

Place : Bengaluru

By Order of the Board For OnMobile Global Limited

P V Varaprasad Company Secretary

financialexp.epapr.in

Place: Mumbai

Date : August 26, 2020

Pune