FINANCIAL EXPRESS

ADVIR

Advik Laboratories Limited CIN-1 74899HR1994PLC038300 Regd. Office: 138, Roz-Ka-Meo, Industrial E-mail Id: mail@advikindia.com; Website: www.advikindia.com

Area, Sohna, Distt-Mewat (Haryana)-122103 Tel No.: 0124-2362471; Fax: 91-11-43571047

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 Wednesday, 9th September, 2020, at the Corporate Office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and adopt Un-Audited Financial Results for the quarter ended June 30, 2020. The said information is also available at the

Company's website at www.advikindia.com and at BSE'sWebsite i.e. www.bseindia.com By Order of Board For Advik Laboratories Limited

Pooja Chuni (Company Secretary) Place: Haryana Date: 02.09.2020 Mem. No. A16272

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: No. 59 Sterling Road, Nungambakkam, Chennai - 600 034 CIN-L15421TN1987PLC014454 Tel: 91-44-2831 1313 Fax: 91-44-2823 2074 Email: secretarial@dharanisugars-pgp.com

Web site: www.dharanisugars.in NOTICE

A meeting of the Board of Directors of the

Company will be held on Saturday, September 12th 2020, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2020. The information is also available on the

Company's website www.dharanisugars.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com

for Dharani Sugars and Chemicals Limite E.P. Sakthive Date: 03.09.2020 Company Secretary Place: Chennai - 34

WINRO COMMERCIAL (INDIA) LIMITED Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021 Telephone: 40198600, Fax: 40198650, Website: www.winrocommercial.com, Email id: winro.investor@gcvl.in, CIN: L51226MH1983PLC165499

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 inter alia to consider and approve the Unaudited Financial Results for Quarter ended 30.06.2020

Further, the Trading Window for dealing in the securities of the Company (as already intimated to the exchange on 01.07.2020 has been kept closed for all Directors designated persons and their immediate relatives of the Company till 48 hours from the declaration of the unaudited quarterly Financial Statements for the quarter ended June 30, 2020. The Communication has been sent to the Directors, designated persons and their immediate relatives of the Company. This information is also available on the

website of the company a www.winrocommercial.com and on the website of BSE Ltd at www.bseindia.com. For Winro Commercial (India) Limited

Urja Karia

Company Secretary Place : Mumbai Date : 02.09.2020 & Compliance Officer



Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002 CIN: L30007DL2003PLC214485. Ph: 40081800,

Website: www.maanaluminium.com Notice For the Attention of Equity Share-

Email: info@maanaluminium.in /

holders of Maan Aluminium Limited

General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 29, 2020 Tuesday, at 1.00 P.M. IST in compliance with General Circulars No. 14/2020, 17/2020, 20/2020 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 set forth in the Notice of the meeting. In compliance with the above circulars, electronic

copies of the Notice and Annual Report for Financial Year 2019-2020 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent (RTA) of the Company. Shareholders holding share(s) in physical mode

are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Pvt. Ltd) via at delhi@linkintime.co.in. Shareholders holding the shares in dematerialization mode are also requested to

furnish their email address and mobile numbers with the Company's RTA at delhi@linkintime.co.in. The notice of the 17th AGM and Annual Report for Financial Year 2019-2020 shall also be made available on the Company's website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Shareholders will have the opportunity to cast their

vote remotely on the business as set forth in the Notice of the AGM through electronic voting system The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice to the Shareholders. The details would also be made available on the Company's website. Shareholders are requested to visit the Company's website. The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Maan Aluminium Limited

Anu Aggarwal Date: 02.09.2020 Place: Delhi Company Secretary

METRO COMMERCIAL COMPANY LIMITED

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

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on

Saturday, September 26, 2020, at 3.00 p.m. through Video Conferencing (VC) throughZoom

application to transact the businesses as set forth in the Notice of AGM dated August 24, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on 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 resolutions 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 Wednesday, September 23, 2020 from 9.00 a.m. and ends on Friday, September 25, 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 25, 2020 (5:00 PM).
- (ii) 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 19, 2020.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 24, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2020, and holding shares as on the cutoff date i.e. September 19, 2020, may obtain the Login ID and Password by sending a request at konarkcommerciallimited@gmail.com, or call at Tel: +91-0361-2516223.
- iv) 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.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be

entitled to cast their vote again. In case of any queries 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 Parel, Mumbai-400013, at the designated email IDs evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360 For Metro Commercial Company Limited

Vishal Kumar Sharma Place: Guwahati Wholetime Director Date : September 2, 2020 DIN: 07310503

BLB LIMITED

(CIN: L67120DL1981PLC354823)

Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002 Email: infoblb@blblimited.com; Website: www.blblimited.com Ph: 011-49325600

NOTICE OF THE 39TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Dear Member(s)

NOTICE is hereby given that the Thirty Nineth Annual General Meeting ("39" AGM") of the Members of BLB Limited (the Company) will be convened on Monday, 28th September, 2020 at 12:00 Noon via two-way Video Conferencing ("VC facility")/ Other Audio Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 39th AGM. In accordance with the applicable provisions of the Companies Act, 2013

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13 2020 and May 5, 2020 (collectively called "MCA Circulars"), and Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 39th AGM along with the link for the 39" Annual Report of the Company for the Financial Year 2019-20 on September 01, 2020 through electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the 39th AGM and the Annual Report i

available on the website of the Company i.e. www.blblimited.com and may also be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Remote E-voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule

20 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for e-voting and joining through VC/ OVAM are given separately along with Notice of AGM. Members are requested to carefully go through the instructions before casting their vote through

Members are requested to note the following: The remote e-voting period shall commence on Friday, September

- 25, 2020 at 09:00 a.m. (IST) and shall end on Sunday, September 27, 2020 at 05:00 p.m. (IST). The remote e-voting module will be disabled by the NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 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 Monday, September 21, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast theirvote 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 AGM
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free numberprovided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have already cast their votes by remote e-voting
- prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not
- be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 39th AGM. Members who need assistance before or during the AGM may refer the frequently asked questions (FAQ's) for members and remote e-

voting user manual for members available at the download section or contact Mr. Aman Goyal, Assistant Manager, NSDL at: Tel. No.: 022-24994545 or toll free no: 1800222990. Email id- AmanG@nsdl.co.in As per the SEBI Circular, no physical copies of the Notice of the AGM and

Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to get the same registered/ updated with the Company / RTA / or Depository Participant to cast their vote(s) through remote e-voting before / during the AGM. Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. ACS

28994) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. Notice is also hereby given pursuant to Section 91 of the Act read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed for one day viz. Monday, September 21, 2020 for the purpose of 39th AGM.

For BLB Limited

Date: 02rd September, 2020

(Varsha Yadav)

Place: New Delhi Company Secretary

Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai - 400710 Tel No.: (022) 27611193/94 Fax No.: (022) 27610093

Email ID: tendulkar@metsl.in Website: www.maestroselectronics.com CIN / LLPIN : L74900MH2010PLC200254 PUBLIC NOTICE

Maestros Electronics & Telecommunications Systems Limited

11³⁴ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") This is to inform that in view of the outbreak of Covid-19 pandemic, the 11° Annual General Meeting ("AGM") MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED ("the Company") will be held or Wednesday, September 30, 2020 AT 04:00 PM (IST) through Video Conferencing in compliance with all the applicable

rovisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses that will be set forth in the Notice convening AGM. Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar

& Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice and the Annual Report will be available on the Company's website at http://maestroselectronics.com/ and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the shares of

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting

Visit the link - https://linkintime.co.in/emailreg/email_register.html

- 2. Select the name of the Company Maestros Electronics & Telecommunications Systems Limited 3. Enter the Physical Folio Number or DP ID & Client ID or
- 4. Enter certificate number 5. Enter Shareholder Name

the Company are listed i.e. www.bseindia.com Manner to register/update email addresses:

financaleap.epapr.in

Date-02/09/2020

- Enter Mobile Number and then enter PAN
- Select Update/Add a new email address and Update/Add a new Mobile Number and proceed The system will then confirm the e-mail address for receiving the AGM Notice
- For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same
- with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent. FOR MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

Balkrishna K. Tendulka Managing Director

DIN: 02448116 Address: 3003. Relish Apartment, Nirmal Lifestyle ACC Compound Road, Mulund (W), Mumbai 400080

H O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007 e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA Dept-GOG: http://guj-epd.gov.in GETCO: www.getcogujarat.com

Tender Notice No. ACE:Proc:TN-09:2020-2021 [A] PROCUREMENT: (1) ACE(Proc)/III/E-2786/EHV Isolator/2020-21 (2) ACE (Proc)/III/E-2800/EHV Isolator/2020-21 (3) ACE(Proc)/III/E-2801/EHV Isolator, 2020-21 (4) ACE(Proc)/E-2795-R/V/Adobe Acrobat license/ 2020-21 (5) ACE (Proc.)/E-2772/Hardware & Accessories/ 2020-21 (6) ACE(Proc)/III/E-2796/ VCB(B/B)/2020-21 (7) ACE(Proc)/I/E-2765/EHV CT-PT for the Year 2020-21.

[[B] LINE: GETCO/TR-II/TL/400KV/S&E/2486: Balance work of Supply & Erection for shifting/raising of 400kV Transmission lines for GSRDC as a deposit work under Surendranagar Circle. [B1] LINE: GETCO/TR-II/TL/400KV/S&E/2487: Balance work of Supply & Erection of 400kV D/C Vadavi - Halvad line - Package: 2 (AP41 to Halvad) - 74.271 Km with Twin AL-59 conductor on Turnkey basis

[B2] LINE: GETCO/TR-II/TL/66kV/S&E/2488: Supply, Erection, Testing & Commissioning of (1) 66kV D/C line from 400kV Bhogat S/S to 66kV Kalyanpur S/S on M/C & D/C tower with ACSR Panther conductor having length 18.827 RKM under DINKAR YOJANA & (2) LILO of 66kV Bhatia - Lamba H-framae line at 400kV

Bhogat S/S on M/C & D/C tower with ACSR Panther conductor having length 4.854 RKM on Turnkey basis [B3] LINE: GETCO/TR-II/TL/SURVEY/2484: Rate Contract for Survey & Route

Alignment of 400kV, 220kV, 132kV & 66kV Transmission Lines using Modern [C] CIVIL :GETCO/CE (Proj.)/SE(C)/ TCN-18/ 20-21 / For Civil Works : 66KV Aniyad Ta. Shahera Dist. Panchmahal under Jambuva TR Circle (Re-invite)

com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission). Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)

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.MAYURBHANJTRADES.IN

Wednesday, September 28, 2020, at 3.00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated July 15, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2 2020. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The companhas engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

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 29, 2020 (5:00 PM).

i) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 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

 Once a vote is cast by the Member, he shall not be allowed to change it subsequently. 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

vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

For Mayurbhanj Trades & Agencies Limited Sd/- (Harendra Singh) Whole-time Director& CFO

accelya

Place: Kolkata

Date: 02/09/2020

ACCELYA SOLUTIONS INDIA LIMITED

Registered Office: Accelya Enclave, 685/2B & 2C, 1" Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

(For the attention of equity shareholders of the Company) Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Dividend Account

Notice is hereby given to the members pursuant to section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") that the final dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven years will become due for transfer to the IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on the website of the Company w3.accelya.com. Shareholders are requested to refer to weblink https://ris.kfintech.com/services/IEPF/IEPFUnpaidQry.aspx?q=%2fYRi1%2bG2efl%3d to verify the details of unencashed dividends and the shares liable to be transferred to

Concerned shareholders are requested to claim the final dividend declared for the financial year 2012-13 and onwards on or before 2nd November, 2020, failing which the Company, with a view to adhering the requirements of the Rules, shall transfer the final dividend for the financial year 2012-13 and the underlying shares to the IEPF without any further notice.

be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed nonnegotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of

Concerned shareholders may further note that the details made available on the above link should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF from the IEPF authorities after following the procedure prescribed in the Rules.

Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit: Accelva Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfintech.com.

> For Accelya Solutions India Limited Sd/-

Place : Pune Ninad Umranikar

नगर निगम, प्रयागराज। Corrigendum-I

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निविदा अपलोड करने की अंतिम तिथि व समय		15.09.2020	अपरान्ह 2.00 बजे तक	
निविदा खोलने की तिथि व समय		15.09.2020	अपरान्ह 4.00 बजे तक	
क्र.	कार्य का नाम	निविदा फॉर्म	जमानत की	कार्य
सं.		का मूल्य	धनराशि	अवधि
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	Testing & Commissioning of 01 No. 50 TPD	+ 500.00	2,00,000.00	
	C & D Waste recycling Portable/Mobile	= 10,500.00		
	Crushing Plant with dust suppression using			
	water spray inside crusher & at outlet recy-			
	cling as per C & D waste rule 2016 and			
	Comprehensive Maintenance & Operation for			
	5 Years, with all labour, material etc. com-			
	1-4-1- (D1			

अधिशासी अभियन्ता (वि./यां.)

नगर निगम. प्रयागराज।

पत्रांक डी-1482/ज.सर्म्प.अधि./2020.

ई-निविदा डाउनलोड करने की तिथि व समय

KALYANI FORGE LIMITED CIN: L28910MH1979PLC020959

File Number: A10090-01

Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Kalyani Forge Ltd Pune: 411001. Phone: 020 26167645 Fax: (02137) 252344

Website: www.kalyaniforge.co.in

Notice is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 ("MCA Circulars") and SEBI Circular dated May 12, 2020 permitted to hold the AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), restriction for public gatherings, the Forty First Annual General Meeting ("AGM") of the Members of Kalyani Forge Limited (the "Company") will be held on Friday. September 25, 2020 at 2.00 p.m. IST through VC/OVAM to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. Further, the Register of Members shall be closed from September 19, 2020 to September 25, 2020 (both days

inclusive) ('Book Closure dates') for the purpose of ascertaining the eligible shareholders for participating in AGM and

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

for payment of final Dividend for FY 2019-20, if approved at the AGM. Accordingly, the Company has fixed Friday, September 18, 2020 as the 'Record Date' for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM. For the above purpose, the AGM Notice along with the Annual Report FY 2019-20 will be dispatched electronically to those members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as per the aforesaid circulars. Members may note that the Notice of the AGM and Annual

Report 2019-20 will also be made available on the Company website https://www.kalyaniforge.co.in and on the website of BSE Ltd. at www.bseindia.com and NSE India Ltd at www.nseindia.com respectively. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The members whose email id for all communications and/or bank accounts details for e-voting and for receipt of dividend amount directly to Bank Accounts, are not registered with the respective Depository Participant are hereby

requested to register/ update their email ids and Bank Account details with the respective Depository Participants or with Link Intime India Private Limited (the Company's RTA) by following the below instructions:a) Register your email id for login details and e-voting

- (i) Kindly log in 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, upload the required documents and submit
- and register the email address and bank account details in the demat account as per the process followed and advised by the DP. The Company is providing the remote e voting facility as well as e-voting facility during the meeting. The details procedure for e-voting is given in the AGM notice.

(ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP")

mandate for receiving dividends directly in their bank accounts through ECS or any other means can register their Electronic Bank Mandate to receive dividends directly may visit and update the details at https://linkintime.co.in/EmailReg/Email Register.html along with required supporting documents by 21st

To receive divided in a timely manner, Members holding shares in Physical Form who have not updated their

address, scanned copy of the share certificate (front and back), Bank details, cancelled cheque, self-attested PAN and Aadhar Card, for any queries members may contact on E-mail: pune@linkintime.co.in. - Members holding shares in Demat form, please update your Electronic Bank Mandate through Depository

Members note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends

paid or distributed by Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of

A signed request letter mentioning your name (as recorded on the share certificate), folio number, complete

September, 2020 (upto 5.00 p.m. IST) along with scan copy of following details/ documents-

shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act. The members are requested to update their PAN with Registrar and Transfer Agents (shares held in physical mode) and depository participants (shares held in demat mode). Resident Shareholder: A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at

https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html by 21st September, 2020 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher Non-Resident Shareholders: Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document

which may be required to avail the tax treaty benefits by sending to Company's RTA at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html The said declarations need to be submitted by 21st September, 2020 (upto 5.00 p.m. IST). Maximum withholding tax would be 20% plus applicable surcharge and cess or as notified by Government of India on the amount of dividend payable. By Order of the Board For Kalyani Forge Limited

Sd/- Rohan M. Deshpande

Company Secretary

SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288 Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla

Facsimilie: +91 22 28519770; E-mail Id:investors services@shemaroo.com, Website: www.shemarooent.com NOTICE OF THE 15[™] ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Road, Andheri (E), Mumbai – 400059, Tel: +91 22 4031 9911;

Notice is hereby given that The 15th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

General Circular numbers 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 & 05.05.2020 respectively, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM along with Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by 1st September, 2020.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide its

- The Notice of the 15th AGM and Annual report of the Company for the financial year 2019-2020 is also available on the website of the Company at www.shemarooent.com and also on website of e-voting agency at www.evoting.nsdl.com.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at compliance.officer@shemaroo.com
- All the Members are informed that:

during the AGM;

September 28, 2020 at 05:00 P.M.;

- The remote e-voting shall commence on September 26, 2020 at 09:00 A.M. and end on
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020; iii. The facility for voting through electronic voting system shall also be made available
- attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again; v. Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. September 22, 2020 may obtain the login ID and password by sending a

e-voting then existing user ID and password can be used for casting vote;

iv. The Members who have cast their vote by remote e-voting prior to the AGM may also

request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

- vi. Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s) / LIIPL or update their email addresses by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member.
- The Board of Directors has appointed Mr. Manish .L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership No. FCS 6252), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 1800-222-990 or contact Ms. Pallavi Mhatre, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated Email Id: pallavid@nsdl.co.in : Tel No.: 022-24994545.

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. 95%

KALYANI

Above Tender are available on web-site www.gseb.com & www.getcogujarat.

CIN: L24117WB1979PLC032322

NOTICE TO THE MEMBERS OF 41ST ANNUAL GENERAL MEETING Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be or

The remote e-voting will commence on Friday, September 25, 2020 from 9.00 a.m. and ends on 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. info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.:

(DIN -06870959)

Date: 3" September, 2020

Place: Pune

NOTICE

Concerned shareholders holding shares in physical form and whose shares are liable to

shares in favour of the Demat account of the IEPF.

For any queries on the above matter, shareholders are requested to contact the

Date: 1st September, 2020 Company Secretary

04.09.2020

सर्वसाधारण को सचित किया जाता है कि कार्यालय पत्रांक डी-1472/ज.सर्म्प. अधि./2020, दिनांक-18.08.2020 के द्वारा दैनिक समाचार पत्र ''हिन्दुस्तान, टाइम्स ऑफ इण्डिया तथा इण्डियन एक्सप्रेस'', में दिनांक-19.08.2020 को प्रकाशित निविदा सूचना द्वारा 50 टी.पी.डी. क्षमता सी एंड डी वेस्ट प्लान्ट की आपूर्ति, स्थापना एवं 05 वर्षों के कम्प्रेहेन्सिव अनुरक्षण एवं ऑपरेशन हेतु प्रकाशित ई-निविदा में निम्नानुसार संशोधन किया जाता

निविदा अपलोड करने की अतिम तिथि व समय		15.09.2020	अपरान्ह 2.00 बर्ज तक				
निविदा खोलने की तिथि व समय		15.09.2020	अपरान्ह 4.00 बजे तक				
क्र.	कार्य का नाम	निविदा फॉर्म	जमानत की	कार्य			
सं.		का मूल्य	धनराशि	अवधि			
1	Design, Manufacturing, Supply, Installation,	रु.− 10,000.00	₹	01 माह			
	Testing & Commissioning of 01 No. 50 TPD	+ 500.00	2,00,000.00				
	C & D Waste recycling Portable/Mobile	= 10,500.00					
	Crushing Plant with dust suppression using						
	water spray inside crusher & at outlet recy-						
	cling as per C & D waste rule 2016 and						
	Comprehensive Maintenance & Operation for						
	5 Years, with all labour, material etc. com-						
	pletely. (Based on Proven Technology)						
नियम व शर्तों का विस्तत विवरण वेबसाइट पर उपलब्ध रहेगा।							

Mumbai

For C&D Waste recycling plant.

अपरान्ह 2.00 बजे से

मख्य अभियन्ता नगर निगम, प्रयागराज। दिनांक-01/09/2020

हस्ता./-

For Shemaroo Entertainment Limited Dipesh U. Gosar

September 03, 2020 Company Secretary & Compliance Officer

ISO/TS: 16949: 2002