

Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L 28900 MH 2005 PLC 154986

CORPORATE OFFICE:

701, PALMSPRING, PALMCOURT COMPLEX, LINK ROAD, MALAD (WEST), MUMBAI - 400 064.





TEL.: 91 - 22- 4042 6565 FAX: 91 - 22 - 4042 6566 E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com

Date: 7th September 2020

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex
Mumbai – 400 001	Bandra (East)
	Mumbai-400 051
Script Code: 532847	Script: HILTON

Dear Sir/Madam,

Sub Newspaper Publication for the in compliance of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper publications with respect to the 15th Annual General Meeting of the Company, Book Closure and E-voting facility published in following newspapers:

Sr. No.	Newspaper	Date of Publication
1	Free Press Journal	6 th September 2020
2	Navshakti	6 th September 2020

Kindly take the same on records.

Yours faithfully

For HILTON METAL FORGING LIMITED

Chairman & Managing Director

Yuvraj Malhotra

DIN:00225156

DISCLAIMER

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WESTERN RAILWAY - AHMEDABAD DIVISION VARIOUS ENGINEERING WORKS

E-Tender Notice No. 01 of 2020-2021

dated : 01.09.2020 (1) Name of work Overhauling of 03 sets (6 Tamping units) of Tamping banks Doumatic/CSM and 01 Set (Two tamping units) of Unimat 35 of Plasser make machine. Approximate
NIT Cost: ₹ 1,16,80,335/- EMD: ₹ 2,08,400/- (2) Name of work: Repairs related to POH of Track machines a CPOH ADI. **Approximate NIT Cost**: ₹2,06,09,651.84/- **EMD**: ₹2,53,100.00/-(3) Name of work: Supply, assembling, fixing, commissioning and maintaining during warranty period of tamping bank of CSM/DUO machines: 02 sets (4 Tamping Units) and Supply, Assembling, fixing, Commissioning & Maintaining during warranty period of 1 New Set (2 Tamping Unit) of Unimat 3S Machine Approximate NIT Cost: ₹ 2,07,85,442/ EMD: ₹ 2,53,900/-. For All Works: Date and Time of Closing and Opening of E-Tender: Submission on 30-09-2020 a 15:00 Hrs. and Opening on 30-09-2020

at 15:15 Hrs. ADI-092 Follow us on: twitter.com/WesternRIV

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ENGINEERING WORKS

der	Notice	No.	15	of	2020	-2021	dated	:	31.08	.202	20

Sr. No.	e-Tender No.	Name of work	Approximate NIT Cost (₹)	EMD Cost (₹)			
01	DRM-ADI- 146-2020-21	2,12,72,168.14	2,56,400.00				
wingwall, return wall, Bridge approaches and protection work between Khakhrechi – Wadhrva stations in the jurisdiction of Assistant Divisional Engineer – Dharangadhra.							
02	DRM-ADI- 147-2020-21	Viramgam – Samkhiyali : Protection of scouring by providing CC flooring	2,18,43,283.66	2,59,200.00			

with drop & Curtain wall between Sadla - Bajana stations Br No.28,29,30,31,32 in the jurisdiction of Assistant Divisional Engineer - Dhrangadhra DRM-ADI-148-2020-21 Hiring of Multi-Utility Vehicle for Senior Section Engineer(USFD) 17.70.453.82 35.400.00

Dhrangadhra unit (Total 2 nos.) under Assistant Divisional Engineer Dhrangdhra for 2 years.

DRM-ADI-149-2020-21 Hiring of multi - utility vehicle for Senior Section Engineer(P.way) 35,85,102.34 71,700.00 Viramgam, Senior Section Engineer (P.Way) Katosan Road, Senior Section Engineer (P.way) Dhrangadhra – 1 and Senior Section Engineer (works) Viramgam (Total 4 nos.) under Assistant Divisional Engineer Viramgam for 2 years. 05 DRM-ADI-150-2020-21 Hiring of Multi – Utility vehicle for 150-2020-21 Senior Section Engineer(P.way) 25,67,291.32 51,400.00

Dharangadhra-II, Senior Section Engineer(P.way) Maliya-Miyana and Senior Section Engineer (works) Halvad (Total 3 nos.) under Assistant Divisional Engineer Dhrangadhra for 2 years. 62,15,603.19 1,24,300.00

06 DRM-ADI-151-2020-21 Mahesana – Viramgam : Through Ballast Renewal from Km 18.200 to 29.950(10.995km)

07 DRM-ADI-152-2020-21 Samakhiyali Section: CTR(P) 60 kg 1,50,93,578.20 2,25,500.00 1.2 Km with M+8 density TRR(S) 2.53 Km TRR(P) 60 Kg 2.1 Km and other associated track work under Jurisdiction of Divisional Engineer (West) Ahmedabad. 08 | DRM-ADI-153-2020-21 | Ahmedabad - Palanpur Section -Rebuilding of existing old Arch | 91,00,120.91 | 1,82,000.00 bridge No. 930 (3 x1.83m span) at Km 691/9 to 692/0(ORN-3) by providing of RCC with releiving girder under jurisdiction of Divisional Engineer (North

09 DRM-ADI-154-2020-21 Complete track renewal(S)-1.60 Km of Loop Line No. L-1 & L-3 at 1,54,23,403.52 2,27,100.00 Umardeshi & Loop line No.L-3 & L-4 at Sidpur and TRR(S) 2.60 Km with conversion

of Loop lines in LWR of Loop line No. L-3 & L-4 at Patan & L-1 at Ranuj on Mahesana Patan-Bhildi section under jurisdiction of Divisional Engineer (North) Ahmedabad. 10 DRM-ADI-155-2020-21 Palanpur – Mahesana – Complete 155-2020-21 track renewal of existing 52 Kg track

with 60 kg track by PQRS (Total = 19.241 Km), Deep Screening by BCM and associate works in the jurisdiction of Divisional Engineer(North) Ahmedabad. 11 DRM-ADI- 156-2020-21 Track renewal of existing 52 Kg track 8,89,06,760.76 5,94,500.00

with 60 Kg track by PQRS(Total = 36.744 Km.), Deep Screening by BCM and laying and linking of BG track for PQRS siding in connection with CTR work and associate works in the jurisdiction of Divisional Engineer(North)Ahmedabad. Closing date and time of e-tender: 06-10-2020 at 15:00 Hrs. Address of the Office

Sr. Divisional Engineering (Co-ordination)-Ahmedabad, DRM Office, Opp. New Swadeshi Mill, Naroda Road, Amdupura, Ahmedabad-382345. Website for participating e-tender: www.ireps.gov.in

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WESTERN RAILWAY

E-PROCUREMENT

S.N.	Short Description of item	Quantity	T.O.D.
519	Key Bolt with Nut, Spring Washer & 4 Dia. Split Pin	64048 Nos.	18.09.2020
520	Cross bar	549 Nos.	18.09.2020
521	Lead Acid Battery	144 Nos.	21.09.2020
522	Gear Case Complete	4 Nos.	21.09.2020
523	Body Side Arrangement	4 Nos.	26.09.2020
524	Set of Air Brake pipes	600 Sets	26.09.2020
525	Gas Feron-22	7481 Kgs.	28.09.2020
526	Un- Insulated Cadmium Copper Catenary Wire 125 Sq mm	10 K.Mtr.	28.09.2020
527	Radiofrequency Nerve Ablation Machine with Accessories	1 No.	28.09.2020
528	Vigilance Control Device	17 Sets	28.09.2020
529	Set of Pneumatic Cock	80 Sets	28.09.2020
530	Axle Oil	41.80 K.Ltrs.	28.09.2020
531	High Flow Nasal Oxygen Machine	8 Nos.	28.09.2020
532	Natural and Artificial Fiber Theromset	621 Nos.	29.09.2020
533	Thin walled E Beam Cable of various sizes.	598192 Mtrs.	29.09.2020
534	DC Damping Panel	128 Nos.	29.09.2020
535	High Reach Pantograph	48 Nos.	29.09.2020
536	2.5 KVA Inverter 110 V DC /230 V AC Unde	12 Nos.	30.09.2020
537	Relay QSPA1	1017 Nos.	30.09.2020
538	HEX Headed Bolt & Nut	3000 Nos.	30.09.2020
539	Single Piece FRP Louver Shutter	3626 Nos.	30.09.2020
540	Swinging Nut	638 Nos.	30.09.2020
541	AC Damping Panel	128 Nos.	30.09.2020
542	Door Hinge Foot	10933 Nos.	30.09.2020
543	CC PU Side Bearer Pad Assy.Casnub 22HS	919 Nos.	30.09.2020
544	Twin Tower	40 Nos.	30.09.2020
545	AOH Kit for Tap Changer Consisting 55 items	114 Sets	01.10.2020
546	Key Switch Simulation	17 Nos.	01.10.2020
547	Repair Kit for Magnet Frame.	72 Sets	01.10.2020
548	Valve Seat for BPTN	250 Nos.	03.10.2020
549	Traction Power Transformer 110/ 27 KV	2 Nos.	05.10.2020
550	10 KVA DA Set for DETC/US	48 Nos.	05.10.2020
551	Set of Tapered Bearings for MSU of Conv. loco.	480 Sets	05.10.2020
552	Bearing for HITACHI TM NU 324 CE	170 Nos.	05.10.2020
553	Retaining Catch Holder	992 Nos	05.10.2020
554	Inhibited Mineral Insulating Oil	109537 Ltrs.	05.10.2020
555	Vertical Take off Cable.	64 Nos.	05.10.2020
556	Brake Shoe Complete	15823 Nos.	05.10.2020

.Sr.No.437 of Tender Notice No. S/16/2020 Dt.13.08.2020(High Reach Pantograph) and RA Tender at Sr.No.1 of Tender Notice No. S/16/2020 Dt.13.08.2020 (Supply, Installation, Testing & commissioning of Hydraulically Operated Lifting & Swivelling) are retender at Sr.No.535 and RA Sr. No.10 as above and for corrigendum issued at Sr.No.459 of Tender Notice No. S/17/2020 Dt.20.08.2020 (Thin walled E. Beam cable of various sizes)

CORRIGENDUM: Please visit www.ireps.gov.in. for following tender.

Supply, Installation, Testing &

commissioning of Hydraulically

Operated Lifting & Swivelling

Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions, please visit website www.ireps.gov.in. and www.wr.indianrailways.gov.in

For Principal Chief Materials Manager Follow us on : wtwitter.com/WesternRh ike us on : F facebook.com/We

48 Sets

29.09.2020

CENTRAL RAILWAY

TRANSPORTATION OF

UNIT EXCHANGE BOGIES Name of Work with its Location: Work of Transportation of Unit Exchange Bogies with Wheel Sets from/to Matunga Parel Workshop, WB Coaching Depot. Approx. Cost of Work: ₹ 34,97,760/-(Rupees Thirty Four Lakh Ninety Seven Thousand Seven Hundred Sixty only Earnest Money: ₹ 70,000/- (Rupees Seventy Thousand only). Cost of Tender Form: ₹ 3,000/- (Rupees Three Thousand Only). **Date and Time of Closing of Tender:** 28/09/2020 up to 15:00 hrs. Tenders shall be accepted only n E-tendering format through the website www.ireps.gov.in Tender document is available in the website.

Open Tender Notice No. BB.M.147.C&W. S.Bogie Tpt.WB 2020 dated 03/09/2020 Railway Helpline 139

DUKE OFFSHORE LIMITED 403 - Urvashi, Off Sayani Road Prabhadevi, Mumbai 400 025.

NOTICE Notice is hereby given that the meeting of he Board of Directors of the Company wil be held at Company's Registered Office or Fuesday, 15th September, 2020, at 12 00 Irs. inter alia to consider and approve the

llowing transactions: Unaudited Financial Results of the company for the Quarter ended on 30' June, 2020, as per IND-AS pursuant to Regulation 33 of the SEBI (Listin Obligation and Disclosure Regulation Regulation 2015.

Any other business with the permission of the chair.

For Duke Offshore Limited.

Sd Managing Directo Place: Mumbai Date: 05th September, 2020

DILIGENT MEDIA CORPORATION LIMITED Regd. Office: 18th floor, A Wing, Maratho Futurex, N M Joshi Marg,

Lower Parel, Mumbai 400 013 Tel: 91 22 7106 1234 | Fax: 91 22 3980 1000 CIN: L22120MH2005PLC151377 Website: www.dnaindia.com

NOTICE NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on, Monday, the 14th day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21 ended on June 30, 2020.

For Diligent Media Corporation Limited

Place: Mumbai Ankit Sha Date: 05/09/2020 Company Secretary Note: This information is also available on the Company's website at www.dnaindia.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.



Regd. Off.: W-34 & W-34/1, MIDC, Taloja, Dist-Raigad. Tel No.91-22 67944000, Fax No.91-22 67944001 NOTICE

Pursuant to Regulation 29 of the SEBI (Listin Obligation and Disclosures Requirements Regulations, 2015, and in continuation to our earlier notice dated September 1, 2020, with respect to consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2020; the date for declaration of the Unaudited Financial Results is re-scheduled from Tuesday, September 8 2020 to Friday, September 11, 2020. The said notice is also available on the websit

of the Company at www.sharonbio.com and on the website of the Stock Exchanges www.nseindia.com & www.bseindia.com.

For Sharon Bio-Medicine Limite

Date: 04.09.2020 Kaushik Banerjee Place: Navi Mumbai Chief Executive Office

PUBLIC NOTICE

NOTICE is hereby given that M/s Reliance ARC Limited has agreed to sell us, the commercial gala no. G12 & 12 A situated at Ansa industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai 400072. Previously owned by M/s Dynamic Beverages Pvt Ltd., free from all encumbrances.

Any person having any right, title interest, claim or demand of any nature whatsoever in respect of the said commercial gala, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned M/s Kundar Technoplast Private Limited having office at D/133, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumba 400072, within fourteen days from the date of publication hereof failing which the negotiations shal be completed, without any reference to such claims and the claims if any, shall be deemed to

M/s Kundar Technoplast Private Limited Mahabal Kundar (Director) Place: Mumbai Date: 06.09.2020

have been given up or waived.

CAUTION NOTICE

This caution notice is issued to inform public at large that, various public notice/s are been published pertaining to property mentioned herein below and therefore my client Shri.Sanjay Mishrimal Punamiya has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1, area admeasuring 16160 square meters, Old Survey No.655, New Survey No. 239, Hissa No.2, area admeasuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area admeasuring 400 square meters, Old Survey No.653 New Survey No.240, Hissa No.2, area admeasuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No.____, area admeasuring 10320 square meters, situate, lying and being at Village-Bhayander, Taluka and District-Thane, in the registration District of Thane and Sub-District of Bhavander. within the local limits of Mira Bhayandar Municipal Corporation, hereinafter for the sake of brevity referred to as "said property".

Any person/entity trying to enter into any kind of transaction pertaining to said property without the written consent of my client shall do so at his/her/its risk, peril and cost & consequences thereof and any such transaction will not be legally and/or lawfully binding upon my client under the eves of law.

Please Note Date: 6/9/2020 Adv. D.R. Raja

9Urent

Place: Mumbai

Place: Mumbai

Date: 05.09.2020

Reg. Office: L-31, M.I.D.C. Taranur Industrial Area, Boisar-401506 Dist. Palghar, Maharashtra Tel: (02525) 661116. Website: www.orientpressltd.com CIN: L22219MH1987PLC042083 E-mail: share@orientpressltd.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 12" day of September, 2020 through Video Conferencing at the Corporate office of the Company situated at 1101, 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the guarter ended 30th June, 2020.

The intimation is also available on the website of the Company at www.orientpressltd.com and on the website of the stock exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com. For Orient Press Limited

Ramvilas Maheshwari **Chairman and Managing Director**

KAJAL SYNTHETICS AND SILK MILLS LIMITED CIN NO: L17110MH1985PLC035204 Regd. Office: 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001 Website: www.kajalsynthetics.com Email: kajalsyntheticsandsilk@gmail.com

NOTICE NOTICE is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400

001 on Wednesday, 30th September, 2020 at 4.30 pm 001 on Wednesday, 30th September, 2020 at 4,30 pm. The Annual Report for the financial year 2019-20 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast

their vote using an electronic voting system from the place other than Venue of the Meeting (Remote The Remote e-voting facility shall commence on Sunday, 27th September, 2020 from 9.00 am and

end on Tuesday , 29th September, 2020 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person whose name appear on Register of Members / Beneficial Owners as on 23rd September 2020 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting

The attendance slip will be provided at the venue of 32nd AGM By order of the Board of Directors For Kajal Synthetics And Silk Mills Limited

> Seetha Ramaiya K. Vellore Managing Director (DIN - 08216198)

Date: September 5, 2020

G V FILMS LTD CIN L92490MH1989PLC238780

Registered Office: 408, Sagar Avenue, 54B, S.V. Road, Andheri-West, Mumbai - 400058. Ph: (022) 26135910 E-Mail ID: cs.gvfilms@gmail.com. Website: www.gvfilms.in

NOTICE

Notice is hereby given that 31st Annual General Meeting(AGM) of the members of G.V. Films Limited will be held on Monday, 28th September, 2020 at 3.00 p.m. through video conferencing ("VC")/other Audio Visual Means ("OVAM"). The Company has provided facility of voting by electronic means i.e. remote e-voting facility to the eligible members for all the resolution to be transacted at the 31st AGM. Annual Report 2019-20 along with notice of AGM, Proxy forms and attendance slip have been sent in the electronic mode to the members whose email ID's are registered with the Company. Details of remote E-voting:

- All eligible members may avail remote e-voting facility for all the resolution to be transacted at 31st AGM.
- The remote e-voting period commences on Friday, 25th September 2020 at 9.00 a.m. and ends on Sunday, 27th September 2020 at 5.00 p.m. The cut -off date for determining the eligibility of shareholders to vote
- by electronic means or all the AGM is 21st September, 2020 A person who become shareholder of the Company after dispatch of
- Annual Report 2019-20 may kindly refer to our website (investor relations) for e-voting information. Shareholders who have cast their vote by remote e-voting prior to the
- AGM may attend the AGM, but shall not be entitled to cast their vote again at the AGM Annual Report 2019-20 along with Notice of AGM, proxy form and
- attendance slip are available on the Company's Website.
- During the e-voting period the shareholders of the Company holding shares whether in physical form or in dematerialized form as on 21st September 2020 may cast their vote electronically. In case of any queries, members may contact the Company or contact
- Cameo Corporate Services Ltd on 044-28460390 (5 Lines) Notice is also hereby given pursuant to Section 91 of the Companies Act

2013 that the Register of Members & Share Transfer books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

> BY THE ORDER OF THE BOARD OF DIRECTORS FOR GV FILMS LIMITED

Place: Mumbai

Parvinder Kaur **Company Secretary** Date: 05th September, 2020

SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate M.V. Road, Andheri (East), Mumbai 400059. | Tel No. 6760 4100 E-mail: info@savanifinancials.co.in | Website: www.savanifinancials.co.in

NOTICE OF 36[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING ETC.

lotice is hereby given that: .The 36th Annual General Meeting ("36th AGM") of the Company will be convened or Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai 400059 with an option to attend through Video Conferencing ("VC")/ Other Audio Visua Means ("OAVM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos 14/2020 17/2020 and 20/2020 dated 8 April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India ("SEBI Circular" without the physical presence of the Members at a common venue.

The Notice of Annual General Meeting along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.savanifinancials.co.in. . Members holding shares either in physical form or dematerialized form, as on the cut-of

date 21st September, 2020 may cast their vote electronically on the business, as set out in the Notice of the 36" AGM through electronic voting system (remote e-Voting) of the National Securities and Depository Limited ("NSDL"). All the Members are informed that:-

- The business, as set out in the Notice of the 36th AGM, will be transacted through remote e-voting and e-voting system at the AGM:
- (ii) The remote e-Voting shall commence on Friday, 25th September, 2020 at 9.00 a.m. IST; The remote e-Voting shall end on Sunday, 27th September, 2020 at 5.00 p.m. IST; (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting of through e-voting system during the 36th AGM, is 21st September, 2020;
- Any person, who becomes Member of the Company after sending the Notice of the 36th AGM by email and holding shares as on cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.ir or info@savanifinancials.co.in However, if a person is already registered with NSDI
- for remote e-Voting then existing user ID and password can be used for casting vote; (vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cas by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 36th AGM, may participate in the 36th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 36th AGM; c) the members participating in the 36th AGM and who had not cast their vote by remote e-Voting shall be entitled to cast their vote through e-Voting system during the 36th AGM; of Only 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 only shall be entitled to avail the facility of remote e-Voting, participating in the 36' AGM through VC/OAVM facility and e-Voting during the 36" AGM;
- (vii) The Notice of the 36th AGM and the Annual Report are available on the website o the Company at www.savanifinancials.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the 36th AGM is also available on the website of NSDL at https://www.evoting.nsdl.com (viii)In case of any queries, you may refer the Frequently Asked Questions (FAQs) for
- section of https://www.evoting.nsdl.com or contact NSDL by email a evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the Company's ema address info@savanifinancials.co.in (ix) Those members holding shares in physical form, whose email address is no registered with the Company, may register their email address by sending, scanned

members and e-voting user manual for members available at the "Downloads"

- copy of signed request letter mentioning name, folio number and complete address self-attested scan copy of PAN Card and self- attested scan copy of any other document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company by email to <u>info@savanifinancials.co.in</u> Members holding shares in demat form ca update their email address with the Depository Participant The Register of Members and the Share Transfer Books of the Company will remain
- closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closing. For SAVANI FINANCIALS LIMITED

Place : Mumbai Dated : 5th September, 2020

(Deepa Tracy) Managing Director

मराठी मनाचा आवाज

बवशक्ति ।

www.navshakti.co.in

किंमत ३ रुपये

TWIN ROSES TRADES & AGENCIES LIMITED CIN: L51900MH1985PLC035214

Regd. Office: 147, 14th floor, Atlanta Nariman Point, Mumbai 400 021, Tel.: 22800131

Website: www.trtal.org.in NOTICE OF ANNUAL GENERAL INFORMATION

NOTICE is hereby given that the Thirty-Fiftl nnual General Meeting ("the Meeting") o the Members of the Company will be held or Vednesday, the 30th day of September, 1020 at 11:45 a.m. at the Registered Office f the Company.

Notice of the Meeting setting out the business to be transacted thereat together vith the Annual Report, inter-alia, including he Audited Financial Statement for the yea nded 31st March, 2020, Auditors' Report irectors' Report, Attendance Slin and Prox orm has been sent to the Members to their egistered addresses by courier and electronically to those Members who have egistered their e-mail addresses. The company has completed the posting and ending of e-mails to the Members or aturday, 5th September, 2020.

Members are hereby informed that the Notice of the Meeting and the aforesaid ocuments are available on the Company vebsite (www.trtal.org.in) and copies of the aid documents are also available for aspection at the Registered Office of the company on all working days, (i.e. except aturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a Member who wishes to eceive a physical copy of the aforesaic documents may send an e-mail to evoting.twin@kfintech.com quoting his Folic No. /Client ID. Alternatively, the Member may end his request by a letter addressed t KFin Technologies Private Limited ("KFin Tech"), the Share Transfer Agent of he Company at the address given at the end of this Notice.

A Member entitled to attend and vote a the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before cement of the Meeting

Pursuant to the provisions of Section 108 o Pursuant to the provisions of Section 1 Us of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations nd Disclosure Requirements) Regulations substaction exquienterists), regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote or esolutions proposed to be passed in the electronic means. Members may east their votes using an electronic voting system from a place other than the venue of he Medicin ("remote exvition"). ne Meeting ("remote e-voting").

he Company has engaged the services o KFin Tech as the Agency to provide e-voting facility.

The communication setting out the procedure for remote e-voting, inter-alia containing user ID and password along with a copy of the Notice convening the Meeting as been dispatched to the Members, his communication and the Notice of the leeting are available on the website of he Company at www.trtal.org.in and on he website of KFin Tech at ttps://evoting.karvy.com.

The remote e-voting facility shall commence on 26th September, 2020 from 9:00 a.m. (IST) and end on 29th September, 2020 at 5:00 p.m. (IST) and end on emote evoting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the ember, the same cannot be change ubsequently.

A person, whose name appears in the egister of Members/Beneficial Owners as on the cut-off date i.e. 25th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cit-off date. ne Company as on the cut-off date. Any person who becomes Member of the

ompany after dispatch of the Notice of the Meeting and holding shares as of the cut-of late i.e. 25th September, 2020, may obtain he User ID and password by sending : rie user iu and password by sending a equest at evoting.twin@kfintech.com. he detailed procedure for obtaining User ID nd password is also provided in the e-voting ommunication along with the Notice of the leating which is a second to the control of the leating which is a second to the control of the leating which is a second to the control of the leating which is a second to the leating which is the second to the second to the leating which is the second to the fleeting which is available on the company's website and KFin Tech's ebsite. If the Member is already registere rith KFin Tech for e-voting, he can use his vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

he facility for voting through electronic oting system ("Insta Poll") shall be made vailable at the Meeting and the Members ttending the Meeting who have not cast neir vote by remote e-voting shall be able to ote at the Meeting through Insta Poll. The company has opted to provide the same lectronic voting system of KFin Tech at the leeting, as used during remote e-voting and ne said facility shall be in operation till all the solutions are considered and voted upor at the Meeting.

In case of any query pertaining to e-voting please visit Help and FAQ's section available t KFin Tech's website. n case of any queries/grievances relating to oting by electronic means, the

rs/Beneficial Owners may contact a ne following address: Shri S. P. Venugopal, General Manager Shri S. P. Venugopal, General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; Phone No.: 040-67161700;

-mail: evoting twin@kfintech.com NOTICE is further given that pursuant to ection 91 of the Companies Act, 2013 and Regulation 42 of the Securities and xchange Board of India (Listing Obligations

ind Disclosure Requirements) Regulations, mid Disclosure Requirements) Regulations, to 15, the Register of Members and Share ransfer Books of the Company will be closed from 21st September, 2020 to 4th September, 2020 (both days inclusive). By Order of the Board

Bhavin S Mehta lace: Mumbai Bhavin S Menta pated: 05.09.2020 Company Secretary

HILTON METAL FORGING LIMITED

Regd. Office: 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064 Email : secretarial@hiltonmetal.com; Ph No. : 022-4042 6565

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 30h September, 2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio

Notice of the 15th AGM along with the Annual Report has been sent to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) (*DP") in accordance with the Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April

financial year 2019-20 is available on the Company's websitehttp://www.hiltonmetal.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIP")

The details of remote e-voting are given below:

paid-up capital of the Company as on the cut-off date Wednesday September 23rd, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

shall prevail. 5) Any person, who acquires shares of the Company and becomes a

shares as on cut-off date i.e. Wednesday, 23rd September, 2020 at enotices@linkintime.co.in. they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under

Help section or send an email to Mr. Pradeep Mokale, Associate

Technology, LIP at enotices@linkintime.co.in or contact on : - Tel.: 022 For HILTON METAL FORGING LIMITED YUVRAJ MALHOTRA

Karda Constructions Limited

NOTICE OF 13THANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Saturday, 26th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Sharex Dynamic (India) Pvt Ltd, ("RTA"), in accor dance with the Circular issued by the Ministry of Corporate Affairs dated 5thMay, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India cir cular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kardaconstruction.comand on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.comand National Stock Exchange of India Limited atwww.nseindia.com and on the website of Link Intime

Transfer Books of the Company will remain closed onSaturday 19thSeptember, 2020to Saturday, 26thSeptember, 2020 for the pur pose of AGM of the Company

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

2020 at 9.00 a.m. and will end on Friday, 25th September, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at 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.

by the Company and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to insta.vote@linkintime.co.in. However, if he/she is already registered with our RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

https://instavote.linkintime.co.in/In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN, Email: insta.vote@linkintime.co.in Tel: 022 - 49186000.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM. For Karda Constructions Limited

Mem. No. ACS 44678

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 | Branch Office: ICICI Bank Ltd., Office Number 201-B, 210 F1001, Noad No Plot No -B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra - 400604 Whereas

of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction

with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.						
Sr. No.		Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branc		
1.	Sunita Sanjay Gaikwad/ Sanjay Gundappa Gaikwad- LBPUN00003353776/ LBPUN00003303919	Flat No 107 & 108, 1st Flr, Jare Icon, Nr Sane Chowk, Nair, Village Chikhali, Gat No. 1323/1 Tal. Haveli Dist. Pune, Pune- 412114/ August 31, 2020	September 30, 2019 Rs. 27,82,918.00/-	Pune		
2.	Rajendra Madhukar Kalpund/ Savita Rajendra Kaipund- LBPUN00001239247	Flat No 14, 3rd Floor, 'Ganga Niketan', Haveli No 14, and 18, Sector- 06, Plot No 68, Indrayani Ngr, Pcntda, Moshi, Bhosari, Pune- 411039/ August 31, 2020	January-27,2020 Rs. 4,21,608.00/-	Pune		

CIN: L28900MH2005PLC154986

NOTICE Visual Means ("OAVM").

8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020. The Notice of the AGM and Annual Report of the Company for the

1) The e-voting period will commence on Sunday, 27th September 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM Thereafter, the e-voting module will be disabled. 2) The voting rights of Members shall be in proportion to their share of

The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their

A member can only opt for one mode of voting i-¢. either through remote e-voting or evoting during the AGM if any member casts vote by more than one mode, then voting done through remote e-voting

shareholder after the dispatch of the Annual report and holding may obtain login ID & password for é-voting by Sending a request In case shareholders' members have any queries regarding e-voting

CHAIRMAN AND MANAGING DIRECTOR

KARDA

-4918 6000.

NOTICE IS HEREBY GIVEN THAT the 13thAnnual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on

India Private Limited at https://instavote.linkintime.co.in. Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act. 2013, the Register of Members and Share

and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 19th September, 2020 ('cut-off date'). The remote e-voting period commences on Tuesday,22nd September

through e-voting system during the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of

Date: September 04th, 2020 Mayura Marathe Place: Nashik Company Secretary & Compliance Officer

SYMBOLIC POSSESSION NOTICE

that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the

below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal

Sr. No.		of Property/ Date of Symbolic Possession	Notice/ Amount in Demand Notice (Rs.)	of Bran
1.	Sunita Sanjay Gaikwad/ Sanjay Gundappa Gaikwad- LBPUN00003353776/ LBPUN00003303919	Flat No 107 & 108, 1st Flr, Jare Icon, Nr Sane Chowk, Nair, Village Chikhali, Gat No. 1323/1 Tal. Haveli Dist. Pune, Pune- 412114/ August 31, 2020	September 30, 2019 Rs. 27,82,918.00/-	Pur
2.	Rajendra Madhukar Kalpund/ Savita Rajendra Kaipund- LBPUN00001239247	Flat No 14, 3rd Floor, 'Ganga Niketan', Haveli No 14, and 18, Sector- 06, Plot No 68, Indrayani Ngr, Pcntda, Moshi, Bhosari, Pune- 411039/ August 31, 2020	January-27,2020 Rs. 4,21,608.00/-	Pur

the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Authorized Officer ICICI Bank Limited Date: 05-09-2020

महाराष्ट्र, सीआयएन: L32109MH1982PLC028280; दुर्ध्वनी क्र.: ९१-२५३-२३८१२३८/६७ फॅक्स क्र.: ९१-२५३-२३८२९२६

5CC मॅन्युफॅक्चरिंग लिमिटेड

ईमेल आयडी: <u>secretarial@deltamagnets.com</u>; वेबसाईट: <u>www.deltamagnets.com</u> ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

याद्वारा सूचना देण्यात येते की, कंपनीची ३८ वीं वार्षिक सर्वसाधारण सभा ("एजीएम दिनांकित[े] शुक्रवार, १४ ऑगस्ट २०२० एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमा कामकाजावर विचारविनिमय करण्याकरिता साधारण परिपत्रक क्रमांक २०/२०२० १४/२०२०, १७/२०२० आणि अन्य सर्व लागु कायदे तसेच निगम कामकाज मंत्रालय (एमसीए), भारत सरकार आणि सिक्यरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी" . यांच्याद्वारा निर्गमित केलेल्या परिपत्रकाच्या अनेपालनार्थ व्हिडीओ कॉन्फरन्सिंग "व्हीसी")/अन्य ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम") द्वारा **सोमवार, २८ सप्टेंबर** २०२० रोजी संध्याकाळी ४.०० वाजता (भाप्रवे) घेण्यात येणार आहे. संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, लेखापरीक्षित वित्तीय विवरणे आणि परीक्षकांचा अहवाल यासह इतर गोष्टींसमवेत वार्षिक अहवाल समाविष्ट उक्त सचना सर्व सदस्यांना ईमेल द्वारे पाठविण्यात आली आहे. ज्यांचे ईमेल पत्ते शक्रवार. २८ ऑगस्ट २०२० रोजी किंवा तत्पर्व कंपनी/डिपॉझिटरी पार्टिसिपंट्सकर्ड नोंदणीकृत आहेत. तसेच सदर सूचेना

. कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या अनुपालनार्थ सदस्यांना एनएसडीएलद्वारा तरतूद केलेल्या एजीएम ठिकाणाखेरीज अन्य ठिकाणांवरून ("दूरस्थ ई-मतदान") इलेक्ट्रॉनिव नतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये नमूद् केलेल्या सर्व ठरावांवर त्यांचे गतदान करण्याकरिता सुविधेची तरतूद करूने देण्यात आँली आहे आणि सदर मतदानाद्वारा कामकाजावर विचारविनिमय करण्यात[े] येईल.

<u>www.deltamagnets.in</u> या कंपनीच्या संकेतस्थळावर आणि <u>www.evoting.nsdl.com</u> या

www.bseindia.com व www.nseindia.com या स्टॉक एक्सचेंजेसच्या संकेतस्थळावर

दूरस्थ ई-मतदान कालावधी गुरुवार, २४ सप्टेंबर २०२० (स. ०९.०० वा. भाप्रवे) रोजी सुरू होईल आणि रविवार, २७ सप्टेंबर २०२० (सायं. ०५.०० वा. भाप्रवे) रोजी संपेल. या कालावधील सदस्य त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. दूरस्थ ई-मतदान प्रणाली त्यानंतर एसएसडीएलद्वारा नि:समर्थ करण्यात येईल .

प्रदस्यांचा मतदानाचा हक्क सोमवार, २१ सप्टेंबर, २०२० ("कट-ऑफ तारीख") रोजीप्रमाणे कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलातील त्यांच्याकडे असलेल्या समन्याय भागाशी प्रमाणशीर राहील. कोणतीही व्यक्ती, जी कट-ऑफ तारखेनुसार कंपनीचा सदस्य आहे ती एजीएममध्ये मतदान करण्यास किंवा दूरस्थ ई-मतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये नमुद्र केलेल्या सर्व ठरावांवर त्यांचा मतदानाचा हक्क बजावण्यास पात्र आहे.

न्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केले आहे, तेसुद्धा 'व्हीसी"/"ओएव्हीएम" द्वारा एँजीएममध्ये उपस्थित राहू शकतील/सहभागी होऊ शकतील परंतु ते पुन्हा मतदान करण्यास हक्कदार नसतील . जे सदस्य "व्हीसी"/"ओएव्हीएम" सुविधेद्वारा एजीएममध्ये उपस्थित राहतील आणि त्यांनी

दुरस्थ ई-मतदानाद्वारा आणि ठरावांवर मतदान केलेले नाही आणि अन्य खेरीज त्यांना मतदान करण्यास अटकाव केलेला नाही, ते एजीएम कालावधीत दूरस्थ ई-मतदानप्रणालीद्वारा मतदान जी व्यक्ती एजीएमची सूचना पाठविल्यानंतर भाग प्राप्त करते आणि कंपनीचा सदस्य बनते

आणि कट-ऑफ तारखेनुसार तिच्याजवळ भाग आहेत ती <u>evoting@nsdl.co.in</u> यावर

विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर व्यक्ती आधीच दुरस्थ ई-मतरानाकरिता एनएसडीएलकडे नोंदणीकृत आहे तर ती विद्यमान युजर आयडी व डिमटेरियलाइज्ड मोड, फिजिकल मोडमध्ये आणि ज्यांचे ईमेल पत्ते नोंदणीकृत नाहीत अशा तमभागधारकांना दूरस्थेपणे मतदान करण्याचे आवाहन बैठकीच्या सूचनेत दिले आहे. त्याचा

तपशील कंपनीच्या संकेतस्थळावरही उपलब्ध करुन दिला आहे. भागधारकांना असे तपशील मिळवण्यासाठी <u>www.deltamagnets.com</u> वर भेट द्यावी अशी विनंती आहे. दूरस्थ ई-मतदान सुविधेसंबंधित कोणतीही शंका असल्यास, कृपया फ्रिक्वेन्टली आस्क्ड विश्चन्स (एफएक्यूज) <u>www.evoting.nsdl.com</u> या संकेतस्थळाच्या डाऊनलोड

फ्री क्र. १८००-२२२-९९० यावरून एनएसडीएलशी संपर्क साधाँवा पल्लवी म्हात्रे, व्यवस्थापक ई-मतदान हेल्पडेस्क

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ईमेल: evoting@nsdl.co.in फोन: ०२२ - २४९९४५४५

अनन्या गोडबोले. कंपनी सचिव डेल्टा मॅन्युफॅक्चरिंग लिमिटेड (पूर्वी डेल्टा मॅग्नेट्स लिमिटेड) कॉर्पेरिट ऑफिस: बेसाइड मॉल, दुसरा मजला, तारदेव रोड,

हाजी अली, मुंबई - ४०० ०३४. ईमेल: <u>secretarial@deltamagnets.com</u> फोन: ०२२-४०७९४७००

भूषण चंद्रात्रे फ्रीडम रेजिस्ट्री लिमिटेड (एसटीए)

नोंदणीकृत कार्यालय: भूखंड क्र. १०१/१०२, १९ वा मार्ग, एमआयडीसी, सातपूर, नाशिक - ४२२००७ ईमेल: <u>support@freedomregistry.in</u> फोन: ०२५३-२३५४०३२, २३६३३७२

ज्या सदस्यांना त्यांची मते मांडावयाची आहेत किंवा एजीएमदरम्यान शंका विचारायच्या असल्यास त्यांनी ूसोमवार, २१ सप्टेंबर, २०२० पर्यंत <u>secretarial@deltamagnets.con</u> यावर त्यांच्या नोंदणीकृत ईमेल पत्यावरुन विनंती पाठवावी ज्यात त्यांचे नाव, डीपी आयडी/फोलिओ नंबर, पॅन, मोबाइल नंबर नमूद करावेत. जे सदस्य स्पीकर म्हणून स्वत: गेंदणीकृत आहेत त्यांनाच एजीएम कालावधीत त्यांची मते मांडावयास / शंका विचारण्यास अनुमती देण्यात येईल. एजीएम मध्ये वेळे चे बंधन असल्या कारणाने स्पीकर किंवा प्रश्न यांची

प्रंख्या मर्यादीत ठेवण्याचे सर्व हक्क कंपनी कडे असतील. पाअधिक याद्वारा सूचना देण्यात येते की कंपन्या अधिनियम, २०१३ च्या कलम ९१ च्या अनुसार कंपनीच्या सदस्यांची नोंदवही व भागहस्तांतरण पुस्तिका एजीएम हेतुप्रीत्यर्थ मंगळवार, २२ सप्टेंबर, २०२० पासून ते रविवार, २७ सप्टेंबर २०२० (दोन्ही दिवसे धरून) पर्यंत बंद <u> </u> अवण्यात येईल.

डेल्टा मॅन्युफॅक्चरिंग लिमिटेड साठी (पूर्वी डेल्टा मॅग्नेट्स लिमिटेड) हस्ता/ अनन्या गोडबोल

कंपनी सचिव

एसीएस क्रमांक २३११२

जी मधील कोष्टकातील मुद्दा क्र. २० आणि २१ येथील ईमेल आयडी अवधानाने anil.remedies@aaainsolvency.com असे प्रकाशित झाले

दिनांक ५ सप्टेंबर, २०२० रोजी सदर दैनिकात पान क्र. १० वर प्रकाशित फॉर्म

आहे ते कृपया अ. क्र. २० साठी anilgoel@aaainsolvency.com आणि अ. क्र. २१ साठी amar.remedies@aaainsolvency.com असे वाचावे.

Founded 1930
DUFFERIN RAJENDRA CHANAKYA Ex-CADETS ASSOCIATION
(DRACEA)
C/O ROYAL BOMBAY SEAMEN'S CLUB, R. Kamani Marg,

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING IOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of the DUFERIN AJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA) will be convened or riday the 25" September 2020 at 1730 hours (IST) through video conferencing /C)/Other Audio Visual Means (OAVM) only (due to the existing COVID-19 pandemic). he Notice of the Meeting setting out the Agenda for the meeting, together with the Audited inancial Statements for the financial year ended 31 March 2020 and Minutes of the last GM will be sent through electronic mode to those members who have registered thei

mail IDs with the Association. Inflations with the Association.

The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice. Accordingly please note that no provision has been made to attend the AGM in person. The attendance of Members participating in the AGM through VC/OAVM will be counted. or the purpose of ascertaining the quorum.

Members who need any technical assistance before or during the AGM can contact Honorary Secretary General of DRACEA, Capt. G.C.Sekhar, (Contact No. +91 9821896849 Email∶captsekh@gmail.com)

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986

Regd. Office: 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064 Email: secretarial@hiltonmetal.com; Ph No.: 022-4042 6565

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the

Members of the Company will be held on Wednesday, 30h September,

2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio

Notice of the 15th AGM along with the Annual Report has been sent

to the members who have registered their email addresses with the

Registrar and Transfer agent ("RTA") of the Company/Depository

Participant(s) (*DP") in accordance with the Circular issued by Ministry

of Corporate Affairs dated May 5, 2020 read with Circulars dated April

The Notice of the AGM and Annual Report of the Company for the

financial year 2019-20 is available on the Company's website-

http://www.hiltonmetal.com. Further, Notice is hereby given pur-

suant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will

remain closed from Thursday, 24th September, 2020 to Wednesday,

Pursuant to Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements), Regulations,

2015, the Company is providing the e-voting facility to all its Members

to cast their vote on all the resolutions set forth in the Notice of the

AGM and the said Members may transact such business contained in

the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIP").

1) The e-voting period will commence on Sunday, 27th September,

The voting rights of Members shall be in proportion to their share of

3) The Company is also offering the facility for e-voting during the AGM

2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM.

paid-up capital of the Company as on the cut-off date Wednesday.

September 23rd, 2020. Once a vote is cast by the member, he/she

for the members attending the meeting, who have not cast their

votes by remote e-voting. However, Members who have already cast

their votes by remote e-voting prior to the AGM, may attend the

remote e-voting or evoting during the AGM if any member casts vote

by more than one mode, then voting done through remote e-voting

4) A member can only opt for one mode of voting i-¢, either through

5) Any person, who acquires shares of the Company and becomes a

shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2020

may obtain login ID & password for é-voting by Sending a request

In case shareholders' members have any queries regarding e-voting

they may refer the Frequently Asked Questions ('FAQs') and InstaVote

e-Voting manual available at https://instavote.linkintime.co.in, under

Help section or send an email to Mr. Pradeep Mokale, Associate

Technology, LIP at enotices@linkintime.co.in or contact on : - Tel. : 022

For HILTON METAL FORGING LIMITED

CHAIRMAN AND MANAGING DIRECTOR

YUVRAJ MALHOTRA

The details of remote e-voting are given below:

Thereafter, the e-voting module will be disabled.

shall not be allowed to change it subsequently.

AGM but shall not be entitled to vote.

at enotices@linkintime.co.in.

shall prevail.

30th September, 2020 (both days inclusive), on account of the AGM.

8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

रजिस्टर्ड ऑफिस: १०२/१०३, देवमिलन को. ऑप. हौसिंग सोसायटी,

given in the Notice of the AGM.

DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18th floor, A Wing, Marathor Futurex,N M Joshi Marg,

Lower Parel, Mumbai 400 013

Tel: 91 22 7106 1234 | Fax: 91 22 3980 1000 CIN: L22120MH2005PLC151377

Website: www.dnaindia.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of

the Company will be held on, Monday, the 14th day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st

Quarter of Financial year 2020-21

Note: This information is also available or

the Company's website at

www.dnaindia.com and may also be accessed on the Stock Exchanges

websites at <u>www.bseindia.com</u> and

WINDSOR

For Diligent Media Corporation Limited

Ankit Shah

Company Secretary

ended on June 30, 2020.

Place: Mumbai

Date: 05/09/2020

www.nseindia.com.

अस्वीकृती

कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या

दाव्यांच्या खरेपणा किंवा सत्यतेसाठी

नवशक्ति कोणतीही हमी देत नाही, अश

जाहिरातींवर कोणतीही कृती करण्यापूर्वी

त्यांनी स्वतः चौकशी करण्याचे किंवा तजांच

मल्ला घेण्याबाबन वाचकांना मचवण्यांन येते ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा

अधिकत वेबसाईटवर ई पेपर मध्ये अपलोड

केलेल्या कोणत्याही जाहिरातीमधील

कोणत्याही तथाकथित दिशाभूल करणाऱ्या

किंवा बदनामीकारक मजुकरासाठी किंवा

त्यामधील दाव्यांसाठी भारतात किंवा

परदेशातील कोणत्याही दिवाणी किंवा

फौजदारी विधी न्यायालयात किंवा

प्रकाशक, संपादक आणि प्रोप्रायटर यांना

जबाबटार धरता येणार नाही ते टायित्व

सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये

नवशक्तिची कोणतीही भमिका असणार नाही.

CAUTION NOTICE

public at large that, various public notice/s

are been published pertaining to property

mentioned herein below and therefore my

client Shri.Sanjay Mishrimal Punamiya

has instructed to me to issue this public

notice whereby it is intimated to public at

large that, my client has legal rights, title

and interest in respect of piece & parcel of

lands bearing Old Survey No.655, New

Survey No.239, Hissa No.1, area

admeasuring 16160 square meters, Old

Survey No.655, New Survey No. 239

Hissa No.2, area admeasuring 230 square meters, Old Survey No.655, New

Survey No.239, Hissa No.3, area

admeasuring 400 square meters, Old

Survey No.653 New Survey No.240.

Hissa No.2, area admeasuring 80 square

meters, Old Survey No. 657, New Survey

No.250, Hissa No.___, area admeasuring 10320 square meters, situate, lying and

being at Village-Bhayander, Taluka and

District-Thane, in the registration District

within the local limits of Mira Bhayandar

Municipal Corporation, hereinafter for the

sake of brevity referred to as "said

Any person/entity trying to enter into any kind of transaction pertaining to said

property without the written consent of my

client shall do so at his/her/its risk, peril

and cost & consequences thereof and any

such transaction will not be legally and/or

lawfully binding upon my client under the

EBIX CASH

WORLD WONEY
EBIXCASH WORLD MONEY INDIA LIMITED

(erstwhile Weizmann Forex Limited)

CIN: L65990MH1985PLC037697

Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort

Mumbai – 400 001.

Website: www.indiaforexonline.com

Emai: corp.relations@ebixcash.com

Tel. Nos: 022-62881500/01

NOTICE

NOTICE is hereby given that pursuant to

Regulation 29 read with Regulation 47 of

SEBI (Listing Obligations and Disclosure

September, 2020, inter alia, to consider

approve and take on record Un-Audited

Adv. D.R. Raja

property".

eyes of law.

Please Note

Date: 6/9/2020

of Thane and Sub-District of Bhavander

This caution notice is issued to inform

न्यायाधिकरणात

नवशक्तिच्या मुद्रक,

ह्या वर्तमानपत्रांत प्रकाशित

ई-मेल: investors@windsormachines.com, contact@windsormachines.com, वेबसाईट: www.windsormachines.com

सर्वसाधारण सभा (एजीएम) **बुधवार, दिनांक ३० सप्टेंबर २०२० राजी सकाळी ११.३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृक्शाव्ये माध्यमे (ओएव्हीएम) याच्या माध्यमातून, ५७वी वार्षिक सर्वसाधारण सभेच्या आमत्रणाच्या सूचनेत उल्लेख केलेलेकामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. सध्या चालू असलेल्या कोविड – १९च्या साथीचा विचार करता. कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांच्या दिनांक ५ मे २०२० रोजीच्या परिपत्रकान्वये व त्यासोबतच त्यांच्या दिनांक ८ एप्रिल २०२० आणि दिनांक १३ एप्रिल २०२० च्या परित्रकांच्या व सेबीच्या १२ मे २०२० रोजीचे परिपत्रक यांच्या सहवाचनांतर्गत (ज्यांचा उन्हेग्ब एकत्रितपणे 'लाग् असलेली परिपत्रके' असा केलेला आहे. त्यांच्या अनुषंगाने वार्षिक सर्वसाधारण सभेचे (एजीएम) आयोजन एका सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे आणि सूचीकृत कंपन्यांना त्यांच्या भागधारकाना वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्याच्या आवश्यकतेतून सूट दिलेली आहे.

२०ची स्वतंत्र आणि एकत्रित आर्थिक विवरणे आणि संचालक मंडळाचा अहवाल, लेखेपरीक्षकांचा अहवाल आणि त्यांच्यासोबत जोडणे आवश्यक असलेली इतर कागदपत्रे दिनाक ५ सप्टेंबर २०२० रोजी इलेक्ट्रॉनिक माध्यमातून, ज्या सभासदाचे ईमेल आयडीज् कंपनीचे/डिपॉझिटरी पार्टिसिपट्स याच्याकडे नोंदवलेले असतील त्यांना पाठविण्यात आलेल्या आहेत. ५७व्या वार्षिक सर्वसाधारण सभेच्या सचनेच्या प्रत्यक्ष प्रती पाठविण्याची आवश्यकता लाग असलेल्या परिपत्रकानसार वाटन झालेल्या आहेत.

संकेतस्थळावर, स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेडच्य<u>ा www.bseindia.com</u> ह्या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> ह्या संकेतस्थळावर आणि शिवाय सीडीएसएलच्या (रिमोट ई–व्होटिंगची सुविधा पुरविणारी एजन्सी<u>) www.evotingindia.com</u>

केलेल्या साधारण आणि विशेष ठरावांवरील मत, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या इलेक्ट्रॉनिक माध्यमातून देऊ शकतील. वार्षिक सर्वसाधारण सभेतील ई–व्होटिंगची प्रक्रियेची छाननी योग्य आणि पारदर्शक पद्धतीने करण्यासाठी कपनीने श्रीमती रमा सुब्रमणियन प्रॅक्टिसिंग कंपनी सेक्रेटरी (मेंबरशिप क्र. १५९२३) याची छाननीकार म्हणून नियुक्ती केलेली आहे.

मिटिंग्ज'' व रेग्युलेशन्सच्या ४४ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्नायरमेंट्स) रेग्युलेशन्स, २०१५ याच्या सहवाचनातर्गत:

जी कोणी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवून झाल्यानतर कंपनीची सभासद होऊन अतिम तारखे, म्हणजेच बुधवार, दिनाक २३ सप्टेंबर २०२० रोजी भाग धारण करीत असेल, ती आमच्य<u>ा www.windsormachines.com</u> ह्या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com ह्या संकेतस्थळावर अपलोड केलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली प्रक्रिया पार पाइन तिचे मत देऊ शकेल. परत. जर कोणी व्यक्ती सीडीएसएल यांच्याकडे ई–व्होटिंगसाठी नोंदणीकृत असेल. तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील यजर आयडी आणि पासवर्ड वापरू शकेल.

(ड) इलेक्ट्रॉनिक माध्यमातून रिमोट ई–व्होटिंग रविवार, दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होऊन मंगळवार, दिनांक २९ सप्टेंबर

(ई) जे सभासद/भागधारक व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित असतील आणि त्यांनी ठरावावरील त्यांचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नसेल आणि ज्यांना अन्यथा असे करण्यास मनाई केलेली नसेल, तेच सभासद वार्षिक सर्वसाधारण सभेत उपलब्ध

(ए) सभासदाना सीडीएसएलच्य<u>ा www.evotingindia.com</u> यावरील ई-व्होटिंग सिस्टीमच्या माध्यमातून व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित राहण्याची सुविधा पुरविण्यात येईल. वार्षिक सर्वसाधारण सभेच्या दरम्यान लॉगिनच्या तपशिलासाठी आणि लॉगिनसाठी

इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधी जर काही शंका/तक्रारी असतील, तर ते <u>www.evotingindia.com</u> वर उपलब्ध असलेले . भागधारकासाठीचे वारवार विचारले जाणारे प्रश्न (एफएक्यूज्) आणि ई–व्होटिंग युजर मॅन्युअल पाह् शकतील किंवा श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), २५वा मजला, ए विंग, मॅरॅथॉन फ्युचरेक्स, मफतलाल मिल्स कपाऊंड, ना. म जोशी मार्ग, लोअर परळ (पू.), मुंबई - ४०० ०१३, ईमेल आयडी: helpdesk.evoting@cdslindia.com दूरध्वनी क्रमांक

याद्वारे अशीही सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील कलम ९१ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ व रेग्युलेशन्सच्या ४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ यांच्या सहवाचनांतर्गत कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तातरण पुस्तिका, गुरुवार, दिनाक २४ सप्टेंबर २०२० ते बुधवार, दिनाक ३० सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) या कालावधीत

Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is

Financial Results of the Company for the quarter ended 30th June, 2020. The information contained in this Notice i also available on the website of the Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company

By order of the Board of Director For EBIXCASH WORLD MONEY INDIA LIMITED (erstwhile Weizmann Forex Limited

ठिकाण : अहमदाबाद

दिनाक : ५ सप्टेंबर, २०२०

are listed ie. www.bseindia.com an

Place · Mumbai Sushama Kadam Date : 05.09.2020 Company Secretary

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, श्रीम. गीताबेन आनंदलाल शाह आणि त्यांची ३ मुले म्हणजेच १) श्रीम. दिप्तीबेन जयेश शाह, मुलगा २) श्री. भाविक आनंदलाल शाह, मुलगा आणि ३) श्री. अंकर आनंदलाल शाह, मूलगा यांनी श्री. आनंदलाल शाह, गीताबेन यांचे पती आणि वरील ३ मुलांचे वडील यांचे मुंबई येथे ७/७/२०२० रोजीस निधन झाले आणि त्यांच्या निधनानंतर विभिन्न क्र. १५६ ते १६० धारक सोसायटीच्या प्रत्येकी रू. ५०/- च्य ५ पूर्ण भरणा शेअर्स करीता शेअर प्रमाणपत्र क्र. ३२ आणि एक कार पार्किंगसह वाळकेश्वर चंदनबाल को-ऑप. हौ. सोसा. लि. मधील चंदनबाला अपार्टमेंट बिल्डिंगच्या ए-विंग मधील फ्लॅट क्र ६०२ मधील त्यांच्या संदर्भामधील १०% अविभाजित हक्क. नामाधिकार आणि हितमंबंधामध्ये मटर गीताबेन आणि ३ दतर हे माउ ४ वारसदार असून त्यांच्याकडुन सोसायटीने माहिती प्राप्त केली आहे. सर्व ३ मलांनी त्यांची आई गीताबेन शाह यांच्या नावामधील सदर फ्लॅट आणि शेअर्समधील त्याचे कै. वडील आनंदलाल शाह यांचे १०% अविभाजित संयुक्त हितसंबंधापासून त्याच्या द्वारे वडिलार्जित त्यांच्या संदर्भामधील २५% अविभाजित हक्क, नामाधिकार आणि हितसंबंध सोडुन देण्याची इच्छा व्यक्त केली आहे जेणेकरून गीताबेन शाह त्यांचे वयक्तिक ९०% अविभाजित संयुक्त हितसंबंधासह सदर फ्लॅट आणि शेअर्सच १००% मालक बनतील. सदर सोसायटी वरील सदर ३ मुलांद्वारे निष्पादित नोंदणीकृत सोडुन दिल्याच्या विलेखाच्या आधारे कै. आनंदलाल शाह यांच्या १०% अविभाजित शेअर्स आणि हका ऐवजी आणि त्या ठिकाणी त्या नोंदीमध्ये सदर गीताबेन शाह यांच्या नावाची नोंद करतील कोणालाही सदर सोसायटीच्या १००% मालक म्हणून सदर फ्लॅट आणि सदर गीताबेन शाह यांच्या नावामधील सोइन दिलेल्या सदर फ्लॅट आणि शेअर्सवप स्टेट बँक ऑफ इंडियाचा प्रभार वाचून आणि वगळून सदर शेअर्स आणि सदर फ्लॅटमध्ये कोणताही दावा, मागणी किंवा आक्षेप जसे की, गहाण, धारणाधिकार, निर्णयापूर्वी किंवा नंतर जप्ती किंवा कोणत्याही कोर्टाचा आदेश असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना सोसायटीच्या ईमेल वर किंवा सोसायटीच्या खालील नमूद पत्त्यावर नोंदणीकृत ए/डी पत्राद्वारे या सूचनेच्या प्रसिद्धीचे तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, त्यानंतर असलेल्या कोणत्याही दाव्याच्या संदर्भाशिवाय वरील गीताबेन शाब यांच्या नावामध्ये वरील उल्लेखित सदर शेअर्समधील सदर समाविष्टीत शेअर्स सोसायटी हस्तांतरीत करेल आणि दावे

असल्यास, ते त्यागित समजले जातील वाळकेश्वर चंदनबाला सीएचएस लि, करीता

पत्ताः चंदनबाला अपार्टमेंट. वाळकेश्वर चंदनबाला को-ऑप. हौ. सोसा. लि. रतिलाल टी. ठक्कर मार्ग, रिडगे रोड लगत,

वाळकेश्वर, मुंबई-४००००६ ठिकाण: मुंबई दिनांक: ५/९/२०२०

स्वास्तिका इट्व्हेस्टमार्ट लिमिटेड

CIN: L65910MH1992PLC067052. नोंदणीकृत कार्यालयः फ्लॅट नं. 18, दुसरा मजला, नॉर्थ विंग माधवेश्वर को-ऑप. एचजीएस सोसायटी लिमिटेड, माधव नगर, 11/12, एस व्ही. रोड, अंधेरी (प.) मुंबई, महाराष्ट्र:400058 टेलि नं 022: 26254568, ई-मेल info@swastika.co.in, वेबसाईट www.swastika.co.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी) व इतर ऑडिटो व्हिज्युअल मेनेज (ओएव्हीएम), ई-व्होटिंग माहिती आणि बुक क्लोजरद्वारे 28 व्या वार्षिक सर्वसाधारण सभेची नोटीस

30 ऑगस्ट, 2020 रोजीच्या आमच्या पूर्वीच्या संवादाच्या अनुषंगाने हे चालू आहे, ज्यायोगे कंपनीच्या सदस्यांना माहिती मिळाली की कंपनी अधिनियम, 2013 (कायदा) च्या तरतदींचे पालन करून जनरल परिपत्रक क्रमांक 14/2020 रोजी दिनांक 8 एप्रिल, 2020 रोजी परिपत्रक क्रमांक 17/2020 दिनांक 13 एप्रिल, 2020 आणि परिपत्रक क्र. 20/2020 दिनांक 5 में, 2020 भारतीय सुरक्षा व विनिमय मंडळाने जारी केलेली 12 मे, 2020 रोजी कॉपोरेट कामकाज मंत्रालय आणि परिपत्रक क्रमांक (सेबी/ एचओ / सीएफडी / सीॅएमडी/ 1 / सीआयआर / पी / 2020 / 79), संचालक मंडळाने कंपनीची 28 व्या वार्षिक सर्वसाधारण सभा (एजीएम) सोमवारी, 28 सप्टेंबर, 2020 रोजी दुपारी 2:30 . वाजना आयोजिन करण्याचा निर्णय घेतला (आयण्सटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) सुविधा, सर्वसाधारण ठिकाणी सदस्यांची प्रत्यक्ष उपस्थिती न करता, 28 व्या एजीएमच्या सूचनेत दिलेल्या व्यवसायांचा व्यवहार करण्यासाठी. एमसीए आणि सेबीच्या परिपत्रकांनी भागधारकांना वार्षिक अहवालाच्या भौतिक प्रती छापण्याच्या आणि पाठविण्याच्या संदर्भात कंपन्यांना शिथिलता दिली आहे

31 मार्च 2020 रोजी संपलेल्या आर्थिक वर्षाचा 28 व्या एजीएम आणि कंपनीचा वार्षिक अहवालाची नोटीस व ईसी मतदानासह कुलगुरू ओएव्हीएम सुविधेद्वारे 28 व्या एजीएममध्ये सामील होण्यासाठी लॉगिन तपशिलासह 5 सप्टेंबर, 2020 रोजी ई मार्गे पाठविण्यात आले आहे. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार कंपनी किंवा रजिस्ट्रार व शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) कडे नोंदणीकत अशा सर्व सदस्यांना मेल - आणि ते देखील उपलब्ध आहेत. कंपनीची वेबसाइट (www.swastika.co.in) स्टॉक एक्सचेंजची वेबसाइट (www.bseindia.com) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) (www.evotingindia.com) च्या वेबसाइटवर.

कंपनी अधिनियम, ²013 (अधिनियम) च्या कलम 91 च्या तरतुदींनुसार तसेच सेबी (एलओडीआर) रेग्युलेशन 42 आणि सदस्यांच्या नोंदणी आणि सामायिक हस्तांतरणाच्या पुस्तकांच्या अंतर्गत तेथे तयार कैलेल्या इतर लागू नियमानुसार नोटिस देखील देण्यात आली आहे. कंपनी 21 सप्टेंबर, 2020 ते सोमवार 28 सप्टेंबर, 2020 पर्यंत (दोन्ही दिवस समावेश) 28 व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदीच्या अनुषंगाने कंपनी मेनेजमेंट आणि एडमिनिस्टेशन रफल 2014 च्या रफल 20 सहीत वेळो वेळी सुधारणाप्रमाणे वाचावे आणि सेबी (लिस्टिंग ऑब्लिगेसन्स एंड डिस्कलोसर रिक्यारमेन्ट्स) रेगुलेसन्स, 2015 च्या नियम 44 वाचण्यात याँव कृपया कंपनीने त्यांच्या सभासदांबरोबर त्यांच्या मताच्या अधिकारांच्या सुविधा ह्या सर्वसाधारण सभेच्या नोटीसीतील अजेंडा मुदऋदयात इलेक्ट्रोनिक मिन्स आणि दिल्या आहेत आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लि.(सी.डी.एस.एल) ने ई-वोटींग सर्विस द्वारा झालेला व्यवहार नमद केला आहे.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदींच्या अनुषंगाने तपशिल दिला आहे आणि संबंधी रफल तपशीलवार खाली दिले आहेत:-1.कामकाज इलेक्टोनिक साधानाद्वारे घेण्यात येईल.

2. रिमोट ई:वोटींगची सुरवात शुक्रवार दिनांक 25 सप्टेंबर 2020 सकाळी 9 वाजता

3.रिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ : रविवार दिनांक 27 सप्टेंबर 2020 संध्याकाळी 5 वाजता पर्यंत राहील.

4 . कट ऑफ दिनांक: 21 सप्टेंबर 2020 सोमवार.

5. कोणतीही व्यक्ति जी कंपनीचे शेयर्स नोटिस पतिवल्यानंतर विकत घेते आणि कट ऑफ़ तारखेला म्हणजे 21 सप्टेंबर 2020 सोमवार ला शेयधारक असतो, तो व्यक्ति लॉगइन आयडी आणि पासवर्ड आपल्या फोलिओ क्रमांक / डीपी आयडी आणि ग्राहक आयडी नंबरचा उठ्ठेख करून helpdesk.evotingcdslindia.com वर ई-मेल पाठवून प्राप्त करू शकतात. तथापि, जर एखादे सदस्य रिमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणीकृत असेल तर ते आपले मत निर्धारीत करण्यासाठी त्याच्या विद्यमान यूजर आयडी आणि पासवर्डचा उपयोग करु शकतात. जर त्याने आपला पासवर्ड विसरला तर तो www.evotingindia.com वर उपलब्ध Forget User Details/ Password पर्यायाचा वापर करून किंवा टोल फ्री नंबर 1800-22-5533 वर सीडीएसएलशी संपर्क रीसेट करू शकतात.

6. इलेक्ट्रॉनिक पध्दतीने ई-वोटींग करण्यास रविवार, 27 सप्टेंबर, 2020 रोजी संध्याकाळी 5:00 वाजल्यानंतर करण्यास मान्यता देण्यात येणार नाही. 7. इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाची सुविधा एजीएमवर उपलब्ध करुन देण्यात येईल आणि ज्या बैठकीत रिमोट ई-वोटिंगद्वारे मत दिले गेले

नाही अर्शा सदस्यांना ई-वोटिंग द्वारे बैठकीत आपला हक्क वापरता येईल.. 8. जे सभासद सर्वसाधारण सभेला उपस्थित आहेत आणि त्यांनी सर्वसाधारण सभेपूर्वी त्यांनी त्यांचे मत रिमोट ई-वोटींग ने केले असल्यास तर त्यांना पन्हा त्यांचे मतदान करता येणार नाही.

9. सभासद जे कट ऑफ तारीखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार रोजी कम्पनी शेयरधारक आहे त्यांना रिमोट ई:वोटींग तसेच एजीएम

 सदस्याने ठराव टाकल्यावर मतदान केले की सदस्याला नंतर बदलण्याची परवानगी दिली जाणार नाही. 11. 28वी सर्व साधारण सभेची नोटीस आणि सन 2019-20 या वित्तीय वर्षाचा वार्षिक अहवाल हा कंपनीच्या वेबसाईल www.swastika.co.in आणि सी.डी.एस.एल.ची वेबसाईट www.evotingindia.com वर उपलब्ध करण्यात आले आहे.

12. इलेक्ट्रॉनिक मतदानाशी संबंधित कोणत्याही तक्रारींसाठी भागधारक कंपनीच्या कंपनी सेक्रेटरीशी संपर्क साधू शकतात.

श्रीमती शिखा बन्सल (कंपनी सेक्रेटरी) स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड 48. जावरा कंपाउंड, एम वाय एच. रोड, इंदौर, मध्य प्रदेश - 452001 टेलि. नं. 0731-6644000 ई-मेलः info@swastika.co.in

दिनांकः 5 सप्टेंबर, 2020

ठिकाणः मुंबई

५७च्या वार्षिक सर्वसाधारण सभेची सूचना व त्यासोबत आ.व. २०१९–२०चा वार्षिक अहवाल कंपनीच्या <u>www.windsormachines.com</u> ह्या

सर्व सभासदाना कळविण्यात येते की. कंपनी कायदा. २०१३ च्या कलम १०८ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम. २०१४ मधील वेळोवेळी सुधारणा केलेला नियम २० आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरिज ऑफ इंडिया यांनी प्रसत केलेलेया सेक्रेटरिअल स्टॅंडर्ड २ ऑन ''जनरल

(अ) ५७व्या वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सचनेत उझेख केलेले कामकाज इलेक्टॉनिक माध्यमातन मत देऊन पार पाडले जाईल

(ब) ५७व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविण्याचे काम पूर्ण केल्याची तारखी ५ सप्टेंबर २०२० अशी आहे.

२०२० रोजी सायकाळी ५.०० वाजता सपेल. त्यानतर सी.डीएसएलद्वारे रिमोट ई–व्होटिंग मॉड्यूल मतदानाच्या दृष्टीने निष्क्रिय करण्यात येईल.

रिमोट ई—व्होटिंगच्या माध्यमातून मतदानाचा अधिकार बजावल्यानंतरही सभासद सभेस उपस्थित राहू शकेल, पण त्याला/तिला सभेत पुन्हा मतदान

सभासदानी वार्षिक सर्वसाधारण सभेची सूचना पहावी अशी विनती करण्यात येत आहे.

१८००२२५५३३ याच्याशी संपर्क साधू शकतील.

वार्षिक सर्वसाधारण सभेसाठी बद राहतील.

विंडसर मशिन्स लिमिटेडकरिता प्रीती पटेल कंपनी सचिव मेंबरशिप नं.: एफसीएस ८३९२

सीमेक लिमिटेड

सीआयएन: एल६३०३२एमएच१९८६पीएलसी१५४९१० नोंद. आणि कॉर्पोरेट कार्यालय: ए-९०१-९०५, ९ वा मजला, २१५, ॲट्रियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०९३.

 $\mathbf{c}_{k}:(\mathbf{q},\mathbf{q})$ २२–६६९४१८००/३३०४१८०० / फॅक्स : (९१) २२–६६९४१८१८/३३०४१८१८ वेबसाईट : www.seamec.in, ई-मेल : contact@seamec.in

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

(प्रति सम्भाग माहिती सोटन के लाखांत)

(प्रात समभाग माहिता साङ्ग, रु. र						र्न, रु. लाखात)		
		अलिप्त			एकत्रित			
अ. क्र.	तपशील	संपलेली तिमाही		संपलेले वर्ष	संपलेली तिमाही		संपलेले वर्ष	
		३०.०६.२०२०	३०.०६.२०१९	३१.०३.२०२०	३०.०६.२०२०	३०.०६.२०१९	३१.०३.२०२०	
१	प्रवर्तनातून एकूण उत्पन्न (निञ्वळ)	३,१२५	९,९११	३६,५२५	३,६९२	१०,२४०	३८,४१०	
२	कालावधीसाठी (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी) निव्वळ नफा	(५३५)	४,२४०	१३,५५६	(६२)	४,४७२	१३,८६९	
W	कालावधीसाठी करपूर्व (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनंतर) निव्वळ नफा	(५३५)	४,२४०	१३,५५६	(६२)	४,४७२	१३,८६९	
8	कालावधीसाठी करोत्तर निव्वळ नफा (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबीनंतर)	(८०१)	४१६५	१३,०१२	(১५६)	४,३९७	१३,३२५	
ч	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) समाविष्ट)	(६०३)	४,१६३	१३,००४	(३३७)	४,३९२	१३,१४२	
E	समभाग भांडवल (प्रति समभाग रु. १० चे दर्शनी मूल्य)	२५४३	२५४३	२५४३	२५४३	२५४३	२५४३	
O	पुनर्मुल्यांकित राखीव वगळून इतर इक्विटी	_		४५,१९९			५३,५६९	
۷	प्रति समभाग प्राप्ती मुलभूत आणि सौम्यिकृत	(३.१५)	१६.३८	५१.१८	(१.२९)	१७.२९	47.88	

१. वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजेसमध्ये सादर केलेल्या ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईटस् -(www.bseindia.com/www.nseindia.com) वर तसेच कंपनीची वेबसाईट - (www.seamec.in) वर उपलब्ध आहे.

२. ४ सप्टेंबर, २०२० रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने वरील वित्तीय निष्कर्षांचे पुनर्विलोकन केले आणि त्यानंतर संचालक मंडळाने ते मंजूर केले. कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील निष्कर्षांचे मर्यादित पुनर्विलोकन केले आहे.

> सही/-संजीव अग्रवाल अध्यक्ष

संचालक मंडळाच्या वतीने आणि साठी

ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०२०

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड श्री सुनील न्याती व्यवस्थापकीय संचालक डीआयएन: 00015963

बोर्डाच्या आदेशावरु

Ballard Estate, Fort, Mumbai 400038, Registered Under Societies Registration Act, 1960: No.BOM 370/78 GBBSD Registered Under Bombay Public Trust Act Regn. No.F 5310 Mumbai

Visual Means ("OAVM").

September, 2020 (both days inclusive). The Notice is being issued for the information of all members of the Company. Yours Faithfully By the order of Board of Directors Dr. Mani L. S Director- Legal, Company Secretary & Compliance Officer Din No. 00825886

Mumbai: 5th September, 2020

M/s. COLINZ LABORATORIES LIMITED

(CIN: L24200MH1986PLC041128)
Registered office : A-101, Pratik Industrial Estate, Mulund Goregaon Link Raod,

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of

the members of M/s. COLINZ LABORATORIES LIMITED ("the Company") will be held

on **Wednesday, 30th September, 2020, at 2,30 P.M. (IST)** through Video Conferencing

or Other Audio Video Means (OAVM) to transact the business as set out in the Notice o

The Notice of the AGM with Annual Report for F.Y. 2019-20 has already been sent by

email to all shareholders. The said Notice is also available on Company's website

www.findoc-cll.in and also on the website of BSE at www.bseindia.com. The

of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is

Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable

provisions, the Register of Member and Share Transfer Books of the Company will

emain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30**^{ll}

Company is providing remote e-voting facility as per the dates specified in the Notice

टीप टॉप प्लाझा जवळ, एल. बी. एस. मार्ग, ठाणे (वे.) - ४०० ६०४. फोन: +९१ ०२२ २५८३ ६५९२ फॅक्स: +९१ ०२२ २५८३ ६२८५

दिनांक ०१ सप्टेंबर २०२० रोजी वर्तमानपत्रात प्रसिद्ध केलेल्या सूचनेच्या अनुसार याद्वारे सूचना देण्यात येते की, **विंउसर मशिन्स लिमिटेडची** (कंपनी) **५७वी वार्षिक**

उपरोक्त परिपत्रकाचे अनुपालन करण्यासाठी ५७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि कपनीचा वार्षिक अहवाल व त्यासोबत आर्थिक वर्ष २०१९-

अंतिम तारखेस, म्हणजेच दिनाक २३ सप्टेंबर २०२० रोजी प्रत्यक्ष रूपात किंवा डिमटेरिअलाईझ्ड रूपात भाग धारण करणारे सभासद त्यांचे. सुचनेत उल्लेख

(क) इलेक्ट्रॉनिकमाध्यमातून किंवा वार्षिकसर्वसाधारण सभेत मत देण्यासाठी पात्रता निश्चित करण्यासाठीची अतिम तारीख बुधवार, २३ सप्टेंबर २०२० अशी आहे.

असलेल्या ई—व्होटिंग प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

🤄 इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबधीच्या सूचनासाठी भागधारक ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचना पाह् शकतील आणि