



Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date: 08th September, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as **Manvijay Development Company Ltd.**)

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time – Newspaper Advertisement for dispatch of Notice of 38th Annual General Meeting (AGM) along with Annual Report and e-voting information.

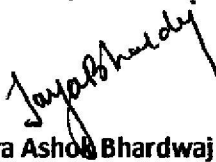
Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on 08th September, 2020 in Newspapers viz. Business Standard (English) and Navshakti (Marathi) informing about completion of dispatch of Notice of the 38th AGM along with Annual Report for the FY 2019-2020 and availability of remote e-voting facility to the Shareholders.

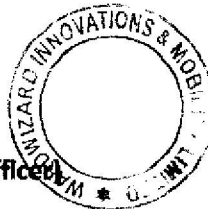
The above information is also available on the Company's website www.manvijay.com.

Kindly take the same on record.

**For Wardwizard innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)**


Jaya Ashok Bhardwaj

(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083

VIVID GLOBAL INDUSTRIES LIMITED
CIN NO. L24100MH1987PLC043911
Regd. Office : D-21/1, MIDC Tarapur Via Boisar, Dist. Palghar, Maharashtra.
Website: www.vividglobalindia.com | Email: info@vividglobalindia.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company would be held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79. In view of the prevailing COVID-19 pandemic situation, the Ministry of Corporate Affairs vide its circular dated 5th May 2020 has exempted companies from sending Annual Reports in physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary and Special business and the audited Accounts of the Company for the year ended 31st March, 2020, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting services provided by National Depository Services Limited (NSDL).

The E-Voting period shall commence from Sunday the 27.09.2020 and ends on Tuesday the 29.09.2020. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2020. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2020 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For VIVID GLOBAL INDUSTRIES LIMITED
SD/-
Date : 07.09.2020
Place: MUMBAI
SUMISH S. MODY
MANAGING DIRECTOR

CLIO INFOTECH LIMITED
CIN:L65990MH1992PLC067450
Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063
Tel.: +91-22-4321 1800, Email: clio_infotech@yahoo.com, Website: www.clioinfotech.in

NOTICE OF TWENTY- EIGHTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11:00 A.M. at Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063 to transact the businesses as set forth in the Notice of the Meeting. Members are hereby informed that the Notice of the 28th AGM of the Company has been sent on Monday, 07th September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28th August, 2020, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2019-2020 is also available on the Company's website at www.clioinfotech.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for temporary registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinertat.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinertat.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

1. The Notice of 28th AGM is available on the website of the Company i.e. www.clioinfotech.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

2. The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09.00 A.M.) till Tuesday, 29th September, 2020 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.

3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.

4. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinertat.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.

6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Clio Infotech Limited
SD/-
Place : Mumbai
Date : 06th September, 2020
Vatsal Shah
Company Secretary

LOOKS HEALTH SERVICES LIMITED
CIN:L93030MH2011PLC222636
Regd. Off: 5 & 9, Floor-1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 | Phone No: 97734 13916
E-mail: lookshealthserv@gmail.com | Website: www.looksclinic.in

NOTICE OF NINTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 9th (Ninth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 02:30 P.M. at 5 & 9, Floor - 1 & 2, Plot-27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 to transact the businesses as set forth in the Notice of the Meeting. Members are hereby informed that the Notice of the 9th AGM of the Company has been sent electronically on Monday, 07th September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28th August, 2020, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2019-2020 is also available on the Company's website at www.looksclinic.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for temporary registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinertat.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinertat.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

1. The Notice of 9th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

2. The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09.00 A.M.) till Tuesday, 29th September, 2020 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.

3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.

4. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinertat.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.

6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited
SD/-
Place : Mumbai
Date : 06th September, 2020
Suchit Sharma
Company Secretary

Nicco Parks & Resorts Limited
CIN: L92419WB1989PLC046487
Regd. Office : 'JHEEL' MEEL, Sector IV, Salt Lake City, Kolkata - 700 106
Tel: (033) 8626559/8518, Fax: (033) 23572116
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

Notice is hereby given, that the 31st Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:00 A.M. IST through Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice").

The Annual Report for the financial year ended March 31, 2020 and the Notice are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s R & D Infotech Private Limited and are also available on the websites of the Company, viz., www.niccoparks.com and of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.cse-india.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. www.evoting.nsdl.com.

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting
9:00 A.M. (IST) on Sunday, September 27, 2020

End of Remote e-Voting
5:00 P.M. (IST) on Tuesday, September 29, 2020

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., Wednesday, September 23, 2020, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in the name of the Member on the said cut-off date. Any person holding shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@drinfotech.in or rahu@niccoparks.com. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.

GENERAL GUIDELINES FOR MEMBERS

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled for the AGM and the facility shall be made available for at least 1000 Members on first-come-first-served basis. Members, who need any assistance before or during the AGM, may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL or Ms. Pallavi Mhatre, Manager - NSDL at Telephone Nos. -022-24994360/022-24994545.

Members can also update their mobile numbers and e-mail addresses in the user profile details of the Folio which may be used for sending future communication(s).

Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Monday, 28th September, 2020, mentioning their names, folio numbers / demat account numbers, e-mail addresses and mobile numbers at rahu@niccoparks.com and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc. Book Closure

The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of ascertaining the number of shareholders as on the cut-off date of the Annual General Meeting. This communication forms an integral part of the Notice convening the Meeting.

For NICCO PARKS & RESORTS LIMITED
SD/-
Place : Kolkata
Date : 7th September, 2020
RAHUL MITRA
President & Company Secretary

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)
CIN: L35100MH1982PLC264042
Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004
Corp. Office: C-222, GIDC, Makarpura Industrial Estate Vadodra 390010.
E-Mail ID: compliance@wardwizard.in, manvijaydc@yahoo.com,
Website: www.manvijay.com | Tel No.: 9727755083

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company would be held on Wednesday, September 30, 2020 at 10:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular dated 8th April, 2020; 13th April, 2020 & 5th May, 2020 respectively issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by the SEBI (collectively referred to as "relevant circulars") to transact the business, as set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM along with the Annual Report for FY 2019-2020, inter-alia, including the e-voting instructions, have been sent only by electronic mode on September 07, 2020 to those Members whose email address are registered with the Company/Depository Participant (DP) and to all shareholders whose names appear on the Register Member/ List of Beneficiary Owners as received from National Securities Depositories Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as at the close of business hours on August 28, 2020. Members may note that the Notice and Annual Report FY 2019-2020 will also be available on the website of the Company www.manvijay.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through NSDL to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut Off date for voting i.e. September 23, 2020, shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and become a member after dispatch of the Notice but before cut Off date for voting i.e. September 23, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or contacting our RTA Skyline Financial Services Private Limited at subhashdhingreja@skylinertat.com e-Voting, Mr. SubhashDhingreja, Skyline Financial Services Pvt. Ltd. at A-505, Dattani Plaza, AndheriKurla Road, Safed Pool, Andheri - East, Mumbai, Maharashtra - 400072; Contact no. +91 022 28511022/49721245.

The remote e-voting period would commence on September 27, 2020 (Sunday) 9:00 A.M. (IST) and ends on September 29, 2020 (Tuesday) 5:00 P.M. (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter. Mr. Santoshkumar Pandey (Practicing Company Secretary), Mumbai has been appointed as a Scrutinizer for conducting the remote e-voting process at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

Members holding shares in physical form who have not registered their email address are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by written letter mentioning name, folio number and complete address along with self-attested copy of PAN card and self-attested address proof (such as ADHAAR Card, Driving License, Election Identity Card, Passport) for updating of e-mail ID subhashdhingreja@skylinertat.com and obtain Notice, Annual Report 2019-2020 and/or login details for joining the AGM through VC/OAVM facility including e-voting. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of Aadhar Card) to compliance@wardwizard.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Book of the Company will remain closed from Tuesday, September 29, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM of the Company.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Skyline Financial Services Private Limited can be forwarded at email: evoting@nsdl.co.in or subhashdhingreja@skylinertat.com

Place: Vadodra
Date: 07.09.2020
For Wardwizard Innovations & Mobility Limited
Formerly known as Manvijay Development Company Limited)
SD/-
YatinGupte
(Managing Director)
DIN: 07261150

S. E. POWER LIMITED
CIN: L40106GJ2010PLC091880
REGD. OFF: SURVEY NO. 54/B, PRATAPNAGAR, JAROD-SAVLI ROAD, SAMLAJA, VADODRA-391520 (Guj.)
Tel: +91 2667 251566 E-MAIL: cs@sepower.in, Web: www.sepower.in
NOTICE OF THE 10th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

In continuation of our notice dated September 1, 2020, Notice is hereby given that:

- The 10th Annual General Meeting (AGM) of Members of S. E. Power Limited will be held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (MCA) vide its Circular No. 20/2020 dt. May 5, 2020 read with General Circulars No. 14/2020 dt. April 8, 2020, 17/2020 dt. April 13, 2020 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 without the physical presence of the Members at common venue.
- In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on September 6, 2020, has completed the sending of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2020 and Reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on August 28, 2020, through electronic mode whose email ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.sepower.in.
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both Days inclusive) for the purpose of AGM.
- Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 10th AGM.
- The remote E-Voting period shall commence on Saturday, September 26, 2020 from 9:00 A.M. (IST) and ends on Monday, September 28, 2020 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2020 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. The manner of E-Voting for the members who have not registered their email addresses has been provided in the Notice of the AGM.

Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User ID and password for casting their vote through remote E-Voting.

The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. www.paisalo.in and NSDL website www.evoting.nsdl.com.

In case of any queries/grievances relating to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. -1800-222-990. Members may also write to Company Secretary of the Company at the e-mail ID - cs@sepower.in.

By Order of the Board of Directors
For S. E. Power Ltd.
SD/-
Saurabh Agrawal
(Company Secretary)

Date : September 6, 2020

HINDUJA GLOBAL SOLUTIONS LIMITED
(CIN: L92199MH1995PLC084610)
Regd. Office : Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Contact no.: 022 - 2496 0707 | Fax: 022-2497 4208 | Website: www.teamhgs.com | E-mail: investor.relations@teamhgs.com

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

(₹ in Lakhs)

S.No.	Particulars (Refer Notes Below)	3 months ended 30.06.2020	Preceding 3 months ended 31.03.2020	Corresponding 3 months ended 30.06.2019	Previous year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
		(i)	(ii)	(iii)	(iv)
1	Total income from operations (both continuing and discontinued operations)	126,665.99	129,461.27	122,446.71	504,363.60
2	Net Profit / (Loss) for the period before tax (after Exceptional items)	7,548.79	7,487.73	5,551.54	31,730.00
3	Net Profit / (Loss) for the period after tax (after Exceptional items)	4,922.89	4,484.36	4,045.43	20,561.32
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,293.53	1,168.12	4,916.03	20,024.68
5	Equity Share Capital	2,087.32	2,086.59	2,084.35	2,086.59
6	Reserves excluding Revaluation Reserve as per Balance Sheet	-	-	-	169,861.26
7	Earnings Per Share (of ₹ 10/- each) (both continuing and discontinued operations)	22.97	20.74	18.97	96.85
	- Basic EPS (for the period - not annualised)	22.97	20.70	18.96	96.79
	- Diluted EPS (for the period - not annualised)	22.97	20.70	18.96	96.79

Notes :

- The Board of Directors at their meeting held on September 5, 2020 have declared interim dividend of ₹ 6 per share (on an equity share of par value of ₹ 10/- each) for the financial year 2020-21.
- The above is an extract of the detailed format of the Consolidated Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended June 30, 2020 are available on the Stock Exchange websites; www.nseindia.com and www.bseindia.com and Company's website www.teamhgs.com.

For Hinduja Global Solutions Limited
Partha DeSarkar
Executive Director
DIN: 00761144

HINDUJA GROUP

aurionpro

AURIONPRO SOLUTIONS LIMITED
Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701.
Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

₹ in lakhs

Sr No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	7,602.06	10,306.95	11,732.29	45,502.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	321.86	360.86	1,111.47	3,427.85
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	321.86	360.86	1,111.47	3,427.85
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	339.45	298.82	1,027.66	3,169.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	326.12	291.41	1,085.27	3,143.35
6	Equity Share Capital	2,280.02	2,280.02	2,323.13	2,280.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	52,059.92
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (Rs.)	1.83	2.74	3.94	13

 **RADHA MADHAV CORPORATION LIMITED**
50/9, Daman Industrial Estate, Kadaiya,
Daman Pin-396210, CIN No: L74950DD2005PLC003775
Phone -0260-6619000 Fax-0260-661 9010
Email: info@rmclindia.co.in URL: www.rmclindia.co.in

NOTICE


In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Hoard of Directors is scheduled on 15th September 2020 to consider along with other matters the following;

Approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended on June, 30, 2020

FOR RADHA MADHAV CORPORATION LTD.,
SD/-
MR. MITHSII AGARWAL
(MANAGING DIRECTOR & CEO)

Place:- Daman
Date :-07.09.2020

DIN:- 0060296

 **हिरो फिनकॉर्प लिमिटेड**
नॉंदणीकृत कार्यालय: ३४, कम्युनिटी सेंटर, बसंत लोक,
बसंत विहार, न्यू दिल्ली-११० ०५७

((परिशिष्ट IV) नियम ८(१))

ज्याअर्थी, हिरो फिनकार्प लिमिटेड (एचएफसीएल), हॉन बँकिंग फायनान्सिअल कंपनी प्रा. लि. प्रसिद्ध अधिकांश वा नात्याने सिव्हरिटाइडायडेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल असेसर्स अँड एफोर्समेंट्स ऑफ सिव्हरिटाइड इस्टेब्लिशमेंट, २००२ (४ स.स. २००२) (यांना “अँड” असा उल्लेख) रुनये आणि कालम १३(२) सबावाचना नियम ३ अन्वये सिव्हरिटाइड इस्टेब्लिशमेंट (एफोर्समेंट्स) रुनये, २००२ अन्वये प्राप्त अधिकांश वापर करून दिनांक १८.०६.२००२ रोजी एक मागणी सुनावी जाऊ करून कर्जकर्ता:

५. **तलवाजगा, चिवांगन अपार्टमेंट (कजदार),** व्याघ्र कन्या वन्यते आदि संवत् १४०५, दुसरे क्र. २, तलवाजगा, चिवांगन अपार्टमेंट, रात्रीची शाह सकाती बस, नारे पुरे-४४१०४ आणि येथील राई हाऊस क्र. ६, मंडाकीनी निवास, मिळकत क्र. ९२२/६, स.क्र. ४८/२०१७, गाव नारह, तालुका हवेली, पुरे ४१४०४१

६. **श्री. श्रीकांत चंद्रशेखर पोखले (सह-कर्जदार),** राहणार राई हाऊस क्र. ६, मंडाकीनी निवास मिळकत क्र. ९२५/६, स.क्र. ४८/२०१७, गाव नारह, तालुका हवेली, पुरे ४१४०४१

७. **श्री. यंदा रावचंद्र पोखले (सह-कर्जदार),** राहणार राई हाऊस क्र. ६, मंडाकीनी निवास मिळकत क्र. ९२५/६, स.क्र. ४८/२०१७, गाव नारह, तालुका हवेली, पुरे ४१४०४१

यांना सूचिते नव्हेत कन्याणत आदी रकम ति. १५.०६.२०२० रोजी थकवाक्र. क्र. ६९,५०,४३४,९३१ (एचपे) एकोणसत्त लाख नव्वदा हजार चारो वेपत्र आणि पेसे एकाहतर मास त्यासह लावलेले व्याज व इतर प्रभाराधी परतेफड सट सुचना प्राप्तिच तातुकापेन्नु २०२० दिवसांस कन्याणत सांगितले होते.

रुक्मेणी परतेफड कन्याणत कर्जदार अर्थात उरध्वते, यादोरे कुंजद आदि संवत् १४०५ प्राप्तिच सुचना देयात येते की, निम्नव्याख्याकारांनी खाती वणत केलेल्या मिळकतीचा कळा वसति सिक्कुरीटी इंटरेट (एफोसोमिंट) रुक्म, २००२ रत अंबव्दच्या क्रम १३ पोस्ट सटपटन (४) सवबावना सट रुक्मच्या निवयाम ६ अन्वये प्राप्तिकारांना सवा करुन सट ५ सटपटन, २०२० रोजी पतेला आले.

विशेषतः कर्जदार आणि संवयाम जतेला यादोरे इशारा देयात येतो की, मिळकत यांच्याश व्यावहार कस नये व मिळकत यांच्याशी केलेला कोतावाती शिवाय पुष्कळप्राप्ति रुक्म ति. १५.०६.२०२० रोजी थकवाक्र. क्र. ६९,५०,४३४,९३१ (एचपे) एकोणसत्त लाख नव्वदा हजार चारो वेपत्र आणि पेसे एकाहतर मास त्यासह लावलेले व्याज व इतर प्रभाराभावाधी सवति

तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत अॅक्टचे कलम १३ चे उप-कलम (८) च्या तरतुदीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

स्थवार मिल्कतीचे वर्णन / तारण मत्ता खालीलप्रमाणे


नाहरे, तालुका हवेली, जिल्हा येथे स्थित स.क्र. ४८, हिस्सा क्र. १७ धारण
 मजनीनवार बांधकामित सर्व स विमाविशीण एं हाऊस स.क्र. ६, मोजामात २०७७ चौ. फूट
 म्हणजेच १९३ चौ. मीटर (विल्डअप क्षेत्र) च्यासह नलमजला मोजामात ४६२ चौ.
 फूट. च्यासह पहिला मजला मोजामात ५१० चौ. फूट च्यासह टेंरेस मोजामात ७
 चौ. फूट, दुसरा मजला मोजामात ७५ चौ. फूट, च्यासह टेंरेस मोजामात ५९३ चौ.
 फूट आणि गार्डन/पाकिंग मोजामात ७०५ चौ. फूट.

सही /
प्राधिकृत अधिकारी
होरो फिनकोर्प लिमिटेड

टिकाण : पुणे
दिनांक : ०५.०९.२०२०

सीआयएन: गुड४१९डीएल११९१पीएलसी०४६७४४ | दूर: ०११-४९४७३१५० | फॅक्स: ०११-४९४७३९१

ईमेल: legal@herofinincorp.com | वेबसाईट: www.herofinincorp.com

 **THE KALYAN JANATA SAHAKARI BANK LTD.**
(Multi State Scheduled Bank)
HEAD OFFICE: "Kalyanam_astu", Om Vijaykrishna Apartment,
Adharwadi Road, Kalyan (W) Dist. Thane - 421 301.

PUBLIC AUCTION OF SECURED ASSET

Sale of Immovable Asset on 'AS IS WHERE IS' basis under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Pursuant to the Symbolic Possession taken by the Authorised Officer of the below mentioned secured asset in exercise of the powers conferred upon him under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for recovery of secured debts of The Kalyan Janata Sahakari Bank Ltd., for outstanding amounts as mentioned herein below, from the borrower.

Name of the Borrower and Guarantors	Amount Outstanding (In Rs.)
Borrower – M/s. Atharva Enterprises (Prop. Mr. Vilas Dattatray Phalke) Guarantors – <ol style="list-style-type: none"> 1) Mrs. Shital Vilas Phalke 2) Mr. Ningangawda C. Patil 3) Mr. Harishchandra Ramchable Yadav 	Rs. 2,49,26,086/- (Rupees Two Crore Forty Nine Lakhs Twenty Six Thousand Eighty Six Only) plus further interest from 01.09.2020 and incidental expenses, cost, charges etc.
Details of Secured Asset	Reserve Price (In Rs.)
Land situated at Village Sate, Taluka Maval, in the Registration District Pune, Sub-District Maval admeasuring area 0 H 14 R bearing CTS/Survey No. 351 together with the buildings and structures / hotel constructed thereon (known as Flavours Resto Bar) admeasuring 4485 sq. ft. on ground floor and all the fixtures annexed thereto, owned by Mr. Vilas Dattatray Phalke and Mrs. Shital Vilas Phalke.	Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only)

IMPORTANT TERMS AND CONDITIONS

- 1) Sale is strictly subject to the terms and conditions prescribed in this advertisement and the offer form. Further details of the property and the offer forms can be obtained at the above address on payment of Rs. 1,000/- (Non – Refundable) per offer form.
- 2) Sealed offers, in the prescribed form only, should be submitted along with the DD / PO for EMD of Rs. 5,00,000/- (Rupees Five Lakh Only), drawn on a Scheduled Bank at the above address i.e. Head Office at Kalyan. (The drafts should be drawn in favour of, The Kalyan Janata Sahakari Bank Ltd.) before **2.00 p.m.** on or before **23.10.2020**.
- 3) Sealed offers will be opened at **4.00 p.m.** on **23.10.2020**, at the above address.
- 4) The property offered for sale is strictly on "As is Where is" basis. The Bank, therefore does not undertake any responsibility to procure any permission / license etc in respect of the property offered for sale or for any dues like outstanding water charges, transfer fees, electricity dues, dues of Grampanchayat / Municipal Corporation / Local authority or any other dues, taxes if any. In respect of the said property / Borrower.

Place: Kalyan (V. V. Gaikwad)
Date: 08.09.2020 Authorised Officer

Laffans
PETROCHEMICALS & LIMITED
AN ISO 9002 CO.

Regd. Office: Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Dist. Bharuch Gulraj- 394116

Tel.: 022-66930813, Fax: 022-26503186
WEBSITE: www.laffanspetrochemical.com
Corporate Office: ONE BKC, 13th Floor, 1302, B-Wing, Plot No. C-66, G Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400051
CIN: L99999GJ1992PL1C018626
Email Id: lpjho@laffanspetrochemical.com

We wish to inform you that, pursuant to Regulation-29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), the Board of Directors Meeting of BSE India Limited for the year 2020 will be held on Monday, 14th September, 2020, at 3:30 p.m. at ONE BKC, 13th Floor, 1302, F-B-Wing, Plot No.C-66, G-BLOCK, Bandra Kurla Complex, Bandra (E) at Mumbai. The agenda of the meeting is to consider and approve the un-audited Financial Results for the quarter ended on June 30, 2020.

This information is also hosted on the company's website at www.lafanschemical.com and may also be accessed through the websites of the stock exchange at www.bseindia.com.

For LAFFANS PETROCHEMICALS LIMITED
Sd/-
Sandeep Seth
(Managing Director)
DIN: 00316075

United Interactive Limited CIN : L72900MH1983PLC030920 Regd. Office : 602, Maker Bhavan III, New marine lines, Mumbai- 400 020 Tel. : 022-22013736 Fax : 022-40023307, E-mail : investors@unitedinteractive.in Website : www.unitedinteractive.in							
Extract of Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2020 (in Lakhs)							
Sl. No.	PARTICULARS	Standalone			Consolidated		
		Quarter Ended	Quarter Ended	Year	Quarter Ended	Quarter Ended	Year
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Toata income from Operations	-	-	-	-	2,124.83	2,312.60
2	Net Profit/(Loss) from ordinary activities after tax	(5.94)	(5.64)	(5.58)	2.27	283.05	143.48
3	Total Comprehensive Income for the period	-	-	-	323.09	340.09	(19.73)
4	Equity Share Capital (Face Value of ` 10/- per share)	183.10	183.10	183.10	183.10	183.10	183.10
5	Reserves (Excluding Revaluation Reserves)*	-	-	(98.67)	-	-	1,853.09
6	Earning per share (") for the period (Face value of ` 10/- per share) -Basic & diluted (not Annualised)	(0.32)	(0.31)	(0.30)	(0.10)	7.73	3.64


KILBURN ENGINEERING LTD.
Regd. Office: Four Mango Lane, Surendra
Mohan Ghosh Sarani, Kolkata – 700 001
CIN : L24232WB1987PLC042956

Notice

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 15th Sept, 2020 to inter alia, consider and approve unaudited results for the quarter ended 30th June, 2020.

For Kilburn Engineering Ltd.
Sd/-
Arvind Bajoria
Company Secretary

Date : 07-09-20
Place : Thane

जाहीर नोटीस

सर्वांना कळविण्यात येते की, मौजे शिवणसई, ता. वसई, जि. पालघर, येथील स. नं. ५० क्षेत्र X-२००-७० हे. आर. पे. पो. ख. ०-००-८० हे. आर. पे. ह्या एकूण मिळकतपैकी क्षेत्र-०-००-७० हे. आर. पे. ०-००-८० हे. आर. पे. इतकी जमिन मिळकत दिलीप गणेश वर्तक हांच्या मालकी कच्चाओ आहे. जि. पालघर ताल्यांनी आदेशे अशिल्लाना कायम विकत देण्याचे मान्य नेहो आहे, तरी सदर मिळकत मध्ये कोणाचेही कोणत्याही प्रकारे हक्क-दलाल्यासमूख X अलयासही नोटीस प्रसारित शिल्ल्यासमूख ४ दिरासांचा आत आम्ह्या "मथुरा" बोलात, सुटुमान मंदीर हॉलवाच, दिवाणगमान गाव, याच परास २०१ २०२ ह्या पन्थ्यावर लेखी, पुराव्यासही कळवावे, अन्यथा कोणापाही हक्कत नाही असे समजुन पुढील व्यवहार पूर्ण केले जातील.

सही / -
अॅड श्री. यशानंद कमळाकर मानकर

पेनिनसुला लॅण्ड लिमिटेड

नोंदणीकृत कार्यालय: पेनिनसुला स्पॅटा, मधुदास मिल्स कंपाऊंड,
सेनापती बाग मार्ग, लोअर परेल, मुंबई-४०००१३

दूरध्वनी क्र.: +९११ २२ ६६२२ ९३००; **फॅक्स क्र.:** +९१ २२ ६६२२ ९३०१

इमेल आयडी: investor@peninsula.co.in; **वेबसाईट:** www.peninsula.co.in

सीआयएफ: एल१७१२०एमएल१८७११एलसी०००००५

सूचना

सिस्कुटीरीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर
रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहावाचन रेग्युलेशन ४७ ला
अनुसरून या द्वारे सूचना देण्यात येते की, कंपनीच्या संकलक मंडळाची सभा ३० जुन,
२०२० रोजी संपलेल्या तिमाहीकाला कंपनीचे अलेखापरिचित अस्तित्वा आणि एकीकृत
वित्तीय निष्पक्ष विचारात, मंजुरी आणि नोंदीकाला मांडवावर, १५ सप्टेंबर, २०२० रोजी
निघोरावली आहे.

या सूचनेतील माहितीचा मजकूर कंपनीच्या संकलकस्थळावर www.peninsula.co.in
आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे व बीएसई लिमिटेडचे
संकलकस्थळावर, जेथे कंपनीच्या सिस्कुटीरीज जिथे सूचीबद्ध आहेत त्यावर म्हणजेच
www.nseindia.com आणि www.bseindia.com वर देखील उपलब्ध आहे.

पेनिनसुला लॅण्ड लिमिटेड काला

सही/-

विद्याधर अ. आपटे

कंपनी सेक्रेटरी

मुंबई
०७ सप्टेंबर, २०२०

MAX Healthcare

मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड

CIN: U72200MH2001PLC322854

नोंदणीकृत कार्यालय: १६७, मजला १, प्लॉट १६७ ए, रेडी मनी मॅशन,
ऑ. ॲनी बेहॉट रोड, वरली, मुंबई, एमएच ४०००१८

कांपरेट ऑफिस: ५ वा व ६ वा मजला, टॉवर - ए, डीएलएफ सेंटर कोर्ट,
डीएलएफ सिटी, फेज - ५, सेक्टर - ४२, गोल्फ कोर्स रोड, गुरुग्राम,
हरयाणा १२२ ००२. इ-मेल: Investors@maxhealthcare.com;
वेबसाइट: www.maxhealthcare.in

१९ व्या वार्षिक सर्व साधारण सभेची नोटीस व इ-मतदानाबद्दल माहिती

याद्वारे नोटीस देण्यात येत आहे की:

१. मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड ('कंपनी') च्या सभासदांची १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दुपारी १२.०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग व्हीसी / इंटर थ्रू-दूक माध्यमे (ओएचईएम) द्वारे, भागधारकांना एजीएम भरवण्याबद्दल यापूर्वीच पाठवलेल्या नोटीशीत नमूद केलेले कामकाज करण्यासाठी देण्यात येणार आहे.
२. सध्या सुरू असलेल्या कोविड-१९ महासाथीचा आणि सोशल डिस्टन्सिंग (दोन व्यक्तींमध्ये योग्य अंतर राखणे) नियमांच्या पालनाचा विचार करून, कॉर्पोरेट अफेअर्स मंडळाच्याने ('एमसीए') आल्या परियेक क्र. २२/२०२० दि. १५ जून, २०२०, परिपत्रक क्र २०/२०२० दि. ५ मे, २०२०, परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० आणि परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२० ('एमसीए परिपत्रके') द्वारे वार्षिक सर्वसाधारण सभा व्हीसी किंवा ओएचईएमद्वारे, सभासदांच्या एखाद्या विशिष्ट ठिकाणी प्रत्यक्ष उपस्थितीशिवाय भरवण्यास परवानगी दिलेली आहे. या एमसीए परिपत्रकांच्या पालनानुसार, आणि कॅम्पना कायदा २०१३, ('कायदा') आणि सेबी (लिस्टिंग ऑब्स्ट्रिगेशन अँड डिस्क्लोजर्स रीग्युलेशन) नियमने, २०१५ ('लिस्टिंग नियमने') मधील संबंधित तरतुदींच्या पालनानुसार, कंपनीच्या सभासदांची एजीएम व्हीसी/ओएचईएमद्वारे घेतली जाईल.
३. वर नमूद केलेल्या एमसीए परिपत्रकानुसार आणि सेक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') यांच्या परिपत्रक क्र. एसइबीआय/ एचओ/सीएफडी/ सीएसडी१/ सीआयआय/ पी/ २०२०/ ७९ दि. १२ मे २०२० नुसार, एजीएमच्या नोटीशीची इलेक्ट्रॉनिक प्रत व त्यासोबतच अधिकांक वर्ष २०१९-२० साठी वार्षिक अडवाढा फक्त अशा सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आलेला आहे, ज्यांचे इमेल पते कंपनीकडे/ डिपॉझिटरी पार्टिसिपंट (पार्टिसिपंट्स) कडे/ कंपनीचे रजिस्ट्रार व ट्रान्स्फर एजंट, म्हणजेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांचेकडे नोंदवलेले आहेत. एजीएममध्ये सहभागी होण्याबद्दलच्या सूचना एजीएमच्या नोटीसमध्ये नमूद केलेल्या आहेत. जे सभासद व्हीसी/ओएचईएमद्वारे समेला उपस्थित असतील त्यांना कायद्याच्या कलम १०३ खाली आवश्यक गणसंख्या (कोरम) मोजण्याच्या उद्देशाने मोजले जाईल. इमेलद्वारे एजीएमची नोटीस पाठवण्याचे काम २ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आले आहे.
४. कायद्याच्या कलम १०८ नुसार, ज्याचे वाचन कॅम्पना (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियम २० आणि त्यात वेळोवेळी केलेल्या सुधारणांद्वारे, आणि लिस्टिंग नियमांमध्ये नियम ४४ बरोबर करावे आहे, कंपनीला आपल्या सभासदांच्या १९ व्या एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी इ-मतदानाची (एजीएमच्या ठिकाणापेक्षा वेगळ्या ठिकाणाहून मतदान करणे) सुविधा एलआयआयपीएलच्या रीमोट इ-मतदान प्लॅटफॉर्मद्वारे देताना आणि सभासदांच्या इ-मतदानाची सुविधा देताना आनंद होत आहे.
५. ज्या सभासदांनी कट-ऑफ तारखेला, म्हणजेच सप्टेंबर २२, २०२० रोजी, भाग प्रत्यक्ष स्वरूपात किंवा डीमॅटेरियलाइझ्ड स्वरूपात धारण केलेले असतील, ते एजीएमच्या नोटीसमध्ये नमूद केलेल्या कामकाजाबद्दल (कामकाजाबद्दल) ती त्यांची मत इलेक्ट्रॉनिक पद्धतीने नोंदवू शकतील.
६. सभासदांना याद्वारे माहिती देण्यात येत आहे की:
 - १९ व्या एजीएमच्या नोटीशीत नमूद केलेले कामकाज इ-मतदानाद्वारे करता येईल ;
 - रीमोट इ-मतदानाची सुक्वात शनिवार, २६ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळ) होईल ;
 - रीमोट मतदान सोमवार, २८ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता (भारतीय प्रमाण वेळ) संपेल ;
 - इ-मतदानासाठीचे अधिकार निश्चित करण्यासाठीची कट-ऑफ तारीख २२ सप्टेंबर, २०२० आहे ;
 - रीमोट इ-मतदानाचे मोजकूल २८ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ) नंतर अक्षम करण्यात येईल ;
 - जर एखाद्या व्यक्तीने एजीएमची नोटीस पाठवल्यानंतर कंपनीचे भाग मिळवलेले असतील आणि ती व्यक्ती कंपनीची सभासद झालेली असेल आणि त्या व्यक्तीने कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर, २०२० रोजी कंपनीचे भाग धारण केलेले असतील, तर अशी व्यक्ती rajiv.ranjan@linkintime.co.in किंवा rajan.pk@linkintime.co.in इ-मतदानासाठी लॉगिन आयडी व पासवर्ड मिळवू शकेल. परंतु, ज्या सभासदांनी नोंदीणी यापूर्वीच एलआयआयपीएलकडे इ-मतदानासाठी करण्यात आलेली असेल ते त्यांचे मतदान करण्यासाठी त्यांचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकतील.
 - समेला व्हीसी/ओएचईएमद्वारे हजर असणाऱ्या ज्या सभासदांनी त्यांचे मत रीमोट इ-मतदानाद्वारे नोंदवलेले नसेल आणि त्यांना अन्य कोणत्याही कारणामुळे मतदान करण्यासाठी प्रतिबंधित केलेले नसेल, ते त्यांचा मतदानाचा हक्क सध्याचे वेळी इलेक्ट्रॉनिक पद्धतीने मतदान करून बजावण्यास पात्र असतील.
 - एखाद्या सभासदाने रीमोट इ-मतदानाद्वारे त्याचे/तिचे मत नोंदवलेले असले तरीही त्या सभासदाला एजीएममध्ये सहभागी होता येईल परंतु त्याला/तिला सभेमध्ये पुन्हा मतदान करता येणार नाही ;
 - एकदा एखाद्या सभासदाने एखाद्या ठरावाबद्दलचे मतदान नोंदवले की त्यानंतर त्याला/तिला ते बदलता येणार नाही किंवा त्याच ठरावाबद्दल पुन्हा मतदान करता येणार नाही ;
 - ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजेच २२ सप्टेंबर, २०२० रोजी सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजकडील लार्माथी मालकांच्या (बेनिफिशियरीज ऑनर्स) रजिस्टरमध्ये नोंदवलेले असले अशी व्यक्ती रीमोट मतदानासाठी तसेच एजीएममध्ये मतदान करण्यासाठी पात्र असेल.
 - ज्या सभासदांनी भाग डीमॅटेरियलाइझ्ड पद्धतीने, प्रत्यक्ष स्वरूपात त्यांच्यासाठी आणि ज्या सभासदांनी त्यांचे इमेल पते नोंदवलेले नाहीत त्यांच्यासाठी रीमोट मतदानाच्या पद्धतीचे वर्गन एजीएमच्या नोटीसमध्ये दिलेले आहे ;
 - १९ व्या एजीएमची नोटीस कंपनीच्या वेबसाइटवर, म्हणजेच www.maxhealthcare.in येथे, स्टॉक एक्स्चेंजसच्या वेबसाइटवर, म्हणजेच www.bseindia.com आणि www.nseindia.com येथे आणि एलआयआयपीएलच्या वेबसाइटवर म्हणजेच www.linkintime.co.in येथे उपलब्ध आहे आणि इलेक्ट्रॉनिक मतदानाच्या प्रक्रियेसाठी व पद्धतीसाठी, सभासद १९ व्या एजीएमच्या नोटीसमधील सूचना पाहू शकतात किंवा एलआयआयपीएलच्या वेबसाइटवर www.linkintime.co.in येथे मेड देऊ शकतात ;
 - जर कोणतेही प्रश्न असतील, तर सभासदांनी www.instatove.linkintime.co.in येथील हेल्प सेक्शनमध्ये फ्रीकॅटली आस्कड क्वेश्चन आणि सभासदांसाठीची रीमोट इ-मतदान उपमोठा पुस्तिका पहावी किंवा श्री. राजीव रंजन, असिस्टंट व्हाइस प्रेसिडेंट - इ- व्होटिंग, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ फ्लॉर, एल.बी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई ४०००८३, याचेशी ई-मेल: enotices@linkintime.co.in वर किंवा टिफोन क्र. ०२२-४१९८००० वर संपर्क साधावा, जे इलेक्ट्रॉनिक मतदानासाठी संस्थेवरील निराकरण करू शकतील.
 - सभासद कंपनीने सेक्रेटरी यांना वर नमूद केलेल्या इमेल पत्त्यावर किंवा नोंदीणीकट/ कॉर्पोरेट पत्त्यावरही लिहू शकतात.

इमेल आयडी नोंदवण्याची प्रक्रिया :
जर भागधारकाचा इमेल आयडी यापूर्वीच कंपनीकडे/ त्यांचे रजिस्ट्रार व शेअर ट्रान्स्फर एजंट 'आरटीए' / डिपॉझिटरीज यांचेकडे नोंदवलेला असेल, तर इ-मतदानासाठी लॉग इनबद्दलचा पणशील त्यांच्या नोंदवलेल्या इमेल पत्त्यावर पाठवलेला आहे.
जर भागधारकाने त्याचा/तिचा/त्यांचा इमेल पत्ता कंपनी/ त्यांचे आरटीए/डिपॉझिटरीज यांचेकडे नोंदवलेला नसेल, तर खालील सूचनांचे पालन करावे:

- कृपया आमचे आरटीए, लिंक इनटाइम इंडिया प्रायवेट लिमिटेड यांच्या वेबसाइटवर www.linkintime.co.in येथे लॉगिन करावे व **Investor Services-Email Registration** येथे माहिती भरावी, आवश्यक कागदपत्रे अपलोड करावीत आणि सादर (सबमिट) करावे.
- जर भाग डीमॅट स्वरूपात धारण केलेले असतील तर:
भागधारकांनी कृपया डिपॉझिटरी पार्टिसिपंट ('डीपी') यांच्याशी संपर्क साधावा आणि डीपीने नमूद केलेल्या प्रक्रियेनुसार व सूचनांनुसार डीमॅट खात्यात इमेल पत्ता नोंदवावा.

वरीलसंबंधी अधिक माहिती कंपनीच्या वेबसाइटवर म्हणजेच www.maxhealthcare.com येथे आणि आरटीए यांच्या वेबसाइटवर www.linkintime.co.in येथे उपलब्ध आहे.

मैं वस हेल्थकेअर इन्स्टिट्यूट लिमिटेड साठी
सही/-
रुची महाजन
कंपनी सेक्रेटरी व कम्प्लायन्स ऑफिसर

United Interactive Limited

CIN : L72900MH1983PLC030920

Regd. Office : 602, Maker Bhavan III, New marine lines, Mumbai- 400 020

2-22013736 Fax : 022-40023307, E-mail : investors@unitedinteractive.in Website : www.unitedinteractive.in

Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2020

(in Lakhs)

PARTICULARS	Standalone			Consolidated		
	Quarter Ended	Quarter Ended	Year	Quarter Ended	Quarter Ended	Year
	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Operations	-	-	-	-	2,124.83	2,312.60
Ordinary activities after tax	(5.94)	(5.64)	(5.58)	2.27	283.05	143.48
Income for the period	-	-	-	323.09	340.09	(19.73)
Face Value of ` 10/- per share)	183.10	183.10	183.10	183.10	183.10	183.10
Evaluation Reserves)*	-	-	(98.67)	-	-	1,853.09
For the period (Face value of ` & diluted (not Annualised)	(0.32)	(0.31)	(0.30)	(0.10)	7.73	3.64

The above information is in the form of the detailed format of Financial Results for the Quarter ended June 30, 2020 filed with the stock Exchange under Regulation 33(2) of the Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2015. The full format of the same is available on the Stock Exchange web-site and on the Company's website (www.unitedinteractive.in).

The above information is prepared in accordance with Ind AS prescribed under section 133 of the Companies Act 2013 .

The above information is subject to the unmodified opinion on the results

For United Interactive Limited

Sarayu Somaiya

Director (DIN :00153136)

पराग पारीख फायनान्शियल अडव्हायझरी सर्विसेस लिमिटेड
सीआयएन : यूई७१०एमएच१११२पीटीसी०६८१७०
रजिस्टर्ड आणि कॉर्पोरेट कार्यालय : ८१/८२, ८वा मजला, साखर भवन,
रामनाथ गोयंका मार्ग, २३०, नरिमन पॉइंट, मुंबई - ४०० ०२१.
टेल : ९१ २२ ६१४० ६५५५; फॅक्स : ९१ २२ ६१४० ६५५०
वेबसाईट : www.ppfas.com; ईमेल : email@ppfas.com

याद्वारे सूचना देण्यात येत आहे की, कंपनीची वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३० ऑगस्ट, २०२० रोजी दुपारी २.०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीडी) / इतर ऑनलाईन व्हिज्युअल मीड (ओव्हीएम) द्वारे कंपनीकडून, २०२३ च्या लागू तारदीच्या पुरतेंने त्यासोबत जनरल सर्व्हेरकृत २०/२०२० दिनांकित ५ मे, २०२०, १७/२०२० दिनांकित क्र. १४/२०२० दिनांकित ए प्रहिल, २०२० ऑगस्ट जनरल सर्व्हेरकृत, १७/२०२० दिनांकित १३ प्रहिल, २०२० जी मिसिटी ऑफ कॉर्पोरेट अफेयर्स ('एमसीए परिषदेचे') द्वारे वितरित होती त्याद्वारा एजीएमच्या सूचनेत निर्धारित व्यवसाय विषयात येण्यासाठी आहे. कंपनी मॉडलवार, दि. २ सप्टेंबर, २०२० रोजी कंपनीकडे ज्या सभासदांचे ईमेल अड्रेस नोंदीणीकृत आहेत त्या सभासदांना ईलेक्ट्रॉनिक स्वरूपाद्वारा एजीएमची सूचना पाठवू इच्छित आहे.

यथा समासदासदां त्यांचे इमेल अड्डा कंपनीकडे नोंदवलेले नाहीत आणि एजीएम मधे सहभागी होण्याकरीता सूचना प्राप्त करू इच्छितात आणि देखीकती मदान करू इच्छितात त्यांनी त्यांचे संपूर्ण नाव, फोलिओ क्रमांक आणि संपर्क तपशील नमूद करून विनंती email@ppfas.com वर पाठवणे आवश्यक आहे किंवा +९१ ८२९९७७९३३० वर संपर्क साधावा. एजीएमच्या संबंधी कोणतेही अधिक मस्यूरक / शंका याबाबत समासद उपरोक्त नमूद संपर्क तपशीलांद्वारा सूचना आवश्यकपर्यंत पोहोचू शकतात।

ठिकाण : मुंबई
दिनांक : ७ सप्टेंबर, २०२०


राज ऑईल मिल्स लिमिटेड
 सीआयएनः एल१९१४२एमएच२००१पीएलसी१३३७१ नॉदीकृत कार्यालयः २२४-२३०,
 बेलासिस रोड, मुंबई - ४००००८
 ईमेल - csrajoomillstld.com | संपर्कस्थळ - www.rajoilmillsltd.com
व्हिडिओ कॉन्फरन्स / इतर ऑडिओ विज्युअल्सद्वारे घेण्यात येणाऱ्या
१८ व्या वार्षिक सर्वसाधारण सभेची सूचना

[illegible]

समभावदानीं सहाय्य तथ्य की, विस्तार वरु २०१७-२०२० कांता भाषाक अडवलात आण १८व्या एजीएमपी सून्या कानीचे पुरवठेकळीत www.raajilmsitilite.com आणिरुडि एक्चेंवज आण १८व्या एजीएमपी लिटिरेचिडे www.bseindia.com आण अनितर रुडि एक्चेंवज लिटिरेचिडे अरुडि इंडिया लिटिरेचिडे www.nseindia.com यावर युक्ताय असेत. १८व्या एजीएमपी सून्या परपसइंडिया सून्या www.evoting.nsdl.com यावरुडवलेला उपलब्ध असेत.

एजीएम सुचनेत मरुत केल्यापरांत एजीएमपी सून्याक अलेव्या फिमेट ई-वॉयटिंग/ई-वॉयटिंगद्वारे तथ्य मरुत लेवलेकडिलीटिरेचिडी संपी समभावदानीं निव्वेल, कनिर्महवाज ज्यानी अलेव्या डीमल आइडी नोंदलेवते नहीत असे समभाव आण भाषीक वस्त्रातुलार अजुस अमरणां समभाव यांच्यद्वारे एजीएमपीसून्या फिमेट ई-वॉयटिंग/ई-वॉयटिंगची प्रणालीकतार प्रक्रिया एजीएम सून्या वेदत.

वरित सूचना ही एमएसडी असाव्या आण सेबी सवल्लतुसुतार आण कनिर्महवाज संप समभावदानीं सूचना आण फायदाकडिली निमिक्त करणत आनी थावे.

मंडळाच्या आदेशानुसार
राज ऑईल मिल्स लिमिटेडकरिता
सही/-
अंकित कुमार जैन
कंपनी सचिव

वार्डविझार्ड इन्वॉयेन्स अँड मोबिलिटी लिमिटेड
(पूर्वी ऱ्हा नवाने ओम्ब्लेक्स अँड मानविजय डेव्हलपमेंट कंपनी लिमिटेड)
[CIN: L35100MH1982PL264042]
नॉन्प्लेज्ज काल्यार्यः ७०७१, जामा मजला, एस्टा - १६ / १८, प्लॉटिन्ग आर्केड,
रोयलपरासरावडी, सेंट्रल नवाना सिटी, चर्नी स्ट्रीट, सिंगापूर, मुंबई - ४००००४.
कॉर्पोरेटन ऑफिसः सी - २२२, जीआयडीसी, मन्गपुरा इंडस्ट्रियल इस्टेट डेव्होरा ३९००१०.
ई - मेलआफिसः compliance@wardwizard.in, manvijaydcl@yahoo.com.
संस्थापकस्थळः www.manvijay.com | दूरध्वनी क्रमांकः ९७२७७५५०८३

३ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनीला ३ व्या वार्षिक सर्वसाधारण सभा (AGM) बुधवार, २० सप्टेंबर, २०२० रोजी सकाळी १०:०० वाजता व्हिडिओ कॉन्फरन्सिंग (VC) / अन्य ऑनलाईन व्हिडिओ साधनांद्वारे (OAVM) आयोजित केले जाई. सर्वोच्च अधिकारिण, २०१३ (अधिनियम) याचा अंतर्गत बनविलेले नियम आणि SEBI (यादीतील सूची बदलता व बदलवून घेऊन) अधिनियम, २०११ (द्वितीय नियम) याचा संज्ञा लागू ठेवण्यात येईल. १. प्रहलद २०२०, र्. १३ प्रहलद २०२० आणि, ४. मे २०२० च्या सर्वसाधारण परिषदेवरील वाढवण्यात आल्या, व अनुक्रमे कोटिरेड अपेक्षास मंत्रालयाचे जाय केलेआणि परियुक्त. १२ मे २०२० SEBI ने जारी केले (एकत्रितप्रमाणे संबंधित प्रमाणित म्हणून संबोधले) आणि सर्वसाधारण सभेला बोलावण्यात आल्या. सुनेत नमुने कळविल्यातुनार व्यससाधना व्यसवार कृपयास सांगिलेले, वार्षिक सर्वसाधारण सभा, VC/OAVM पध्तीत वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या विषयायुक्त अधिकार्यातुनार कम्पन १०३ अंतर्गत quorum (सभा कायदेद्वारे ठरविलेली सभासदपदी किमान गणपत्ती) निश्चित करविल्या उद्देशाने नेमले जाऊन, संबंधित परियुक्तचे पालन करत, वार्षिक सर्वसाधारण सभेची नोंदीत व अधिक २०१९-२०२० वार्षिक अख्यारबाल, ई-मार्गदल सुचवतांइत आंतर-आर्थिक, केवळ ०९ सप्टेंबर, २०२० रोजी या सर्वव्यवस्था कळविल्यातुनार पध्तीत पाठविल्यातुनार आल्या आहेत. यच्या ईमेल यादीत / व्हिडिओप्रीत वॉलपेपर (DP) केले पाठविलेले निवृत्तीप्रीत व्हिडिओप्रीत लिमिटेड (NSDL) / सुरुंग व्हिडिओप्रीत वॉलपेपर (ईवॉल) लिमिटेड (CDSL) कडून प्रिडकल्यातुनार मालकांच्या नावे नोंदवतुनार कळविले, वर उल्लेखल्या सभे गणपत्तीकडून नोंदीकृत आहेत. २० ऑगस्ट, २०२० रोजी व्यसव्यवस्था वॉलपेपर सडवत नसत घेऊन शकतात की नोंदीत आयुक्त अख्यार आर्थिक वर २०१९-२०२० ई. कींनी www.manvrajy.com या संकेतकरवणवर उल्लेख व्हिडिओ, टविक एपरेषनच्या वेकसाट म्हणजेसे BSE, www.bseindia.in आणि नेशनल सेक्युरिटीज व्हिडिओप्रीत लिमिटेड (NSDL) www.evoting.nsdl.com पर असेल.

[illegible][illegible][illegible][illegible]

कम्पना आभारार्थ २०१३च्या कलम १९२च्यानुसार कम्पनाच्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कम्पनीची सभासदची नोंदीची व शेअर हस्तांतरण पुस्तक यांमध्यावर, २९ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस) पर्यंत बंद राहिल.

ई-वॉटिंगद्वारे मतदानाससम्बन्धित कोणतीही शंका किंवा तक्रारी एनबीएसएलला किंवा कंपनी सचकालाइन फाउन्डेशनशिथल सल्लेसिसेस प्रायव्हेट लिमिटेडच्या एनबीकम्पना ईमेल करता येईल:
evoting@nsdl.co.in किंवा subhashdhingra@skyliniere.com पर.

दिनांक: ०७ / ०९ / २०२०
ठिकाण: वडोदरा.

वर्गविहारा इन्वोल्व्हेशन अँड मोबिलिटी लिमिटेड
(पूर्वी ह्या नावाने ओळखले जाते मानजिवण डेव्हलपमेंट कंपनी लिमिटेड)

एस्की / -
यतीन गुप्ते
(व्यवस्थापकीय संचालक)
डोआयएन: ०७२६१११०