FINANCIAL EXPRESS

Industrial and Prudential Investment Company Limited Registered Office: 8/1/B Diamond Harbour Road, Kolkata 700 027 CIN: L65990WB1913PLC218486

Telephone no 033 4013 3000, E mail id contact@industrialprudential.com Website: www.industrialprudential.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September 2020, at 4 PM to consider inter alia the following:

 To approve and adopt unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020 The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 5th September, 2020 to 15th September, 2020 (both days inclusive) and would re-open on 16th September, 2020.

The above information is also available on the website of the Company - www.industrialprudential.com and also on the website of the BSE Limited - www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.

Place: Kolkata

Dated: 5th September, 2020

Ayan Datta Company Secretary

Tyche Industries Limited C-21/A,Road No 9,Film Nagar,Jubilee Hills,Hyderabad-500096 CIN:L72200TG1998PLC029809

REMOTE E-VOTING INFORMATION Notice is hereby given that the 22" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday,30° September,2020 at 10.00 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act,2013("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8" April, 2020); 17/2020 (dated 13" April, 2020) 20/2020(dated 5" May, 2020), and 22/2020(dated 15" June, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No.SEBI/HQ/CFD/ CMD1/CIR/P/2020/79

dated 12" May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular")

NOTICE OF 22" ANNUAL GENERAL MEETING AND

without physical presence of the members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated 12" May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31^e March, 2020 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 7° September, 2020 Please note that requirement of sending physical copies of the Notice of 22" AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.com and on the website of the Stock Exchange i.e. BSE

limited at www.bseindia.com. Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s)mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to cs_tyche@tycheindustries.com. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM"). The Members holding shares either in physical form or in dematerialised form as on the cut off date i.e. September 23td, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL All the members are informed that:-

1. The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means:

The remote e-voting shall commence on Sunday, September 27, 2020 at 09.00 A.M;

The remote e-voting shall end on Tuesday September 29, 2020 at 05:00 P.M; 4. The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting

during the AGM. So members can cast their vote only through the e-voting platform of CDSL

5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.

6. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be

used for casting vote; 7. Members may note that:-> The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall

not be allowed to change it subsequently > The Members who have casted 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; > The facility for voting through electronic mode shall be made available at the AGM, and > 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 as well as voting at the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also

write to the Company Secretary at the email id: cs_tyche@tycheindustries.com. ForTyche Industries Limited

Satya Ranjan Jena

Company Secretary

Date:07-09-2020 Place: Hyderabad

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC00971 Registered Office: Portion No.F, Old No.24, New No.45 Venkata Maistry Street, Mannady, Chennai - 600001, Tel: 044-4864 4050 E-mail: investor@melnbfc.com Website: www.melnbfc.com

NOTICE is hereby given that: The 37thAnnual General Meeting of the Members of the Company will be held on Tuesday. 29th September, 2020 at 03.00 P.Mthrough Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact business as detailed in the Notice convening Annual General

In view of situation arising due to COVID - 19 global pandemic Annual General Meeting of the Members of the Company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per the guidelines issued under Ministry of Corporate Affairs (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI circular dated May 12, 2020.

The Annual Report for the Financial Year 2019-20 along with the Notice of the 37thAnnual General Meetingwas sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depositary Participant(s) on or before4th September 2020 and the same shall be available on the website of the Company www.melnbfc.com as well

as on the website of Bombay Stock Exchange at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e

voting as well as the e-voting system on the date of AGM will be provided by CDSL. The Register of Members of the Company and Share Transfer Books will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting. Members holding shares as on the cut-off date of 22nd September, 2020 may cast their

vote electronically. Members are informed that:-

Voting through electronic mode shall commence on 26th September, 2020 at 09.00 A.M.

and ends on 28th September, 2020 at 05.00 P.M. Voting through electronic mode shall not be allowed beyond 05.00 P.M on 28th September,

Any person who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e22nd September, 2020 may obtain the login ID and Password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com or investor@melnbfc.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.

Members holding shares in physical form who have not registered their email addresses with the Company / Depositories may obtain the Annual Report and login ID and Password

for E-Voting by providing the below necessary details: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar

Card) by email to investor@melnbfc.com/purvashr@mtnl.net.in. For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@melnbfc.com/purvashr@mtnl.net.in.

However, if a person is already registered with M/s. Central Depository Services Limited for e-voting then existing user id and password can be used for casting vote. The Members who have cast their votes through 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.

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 otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the

In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process the Members may contact M/s. PurvaSharegistry (INDIA) Private Limited at email: purvashr@mtnl.net.in., Tel: 022-2301 6761.

The Company has appointed M/s. Lakhsmmi Subramanian & Associates, Practicing Company Secretaries to act as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

The results of e-voting will be announced by the Company on its website www.melnbfc.com and also to Stock Exchange at www.bseindia.com.

> By Order of the Board For MEENAKSHI ENTERPRISES LIMITED Mr. Stanley Gilbert Felix Melkhasingh Managing Director



Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L65993PN2009PLC134021

Website: www.bfilpune.com KALYANI Tel: +91 20 2672 5257

Email: Secretarial@bfilpune.com

Notice of Eleventh Annual General Meeting, Book Closure Dates and Remote E-Voting information

Notice is hereby given that the 11" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2020 at 11:30 a.m. (I.S.T.) through Video conferencing (VC) Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020. 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 11" AGM.

In compliance with the said MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on September 5, 2020, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bfilpune.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at

www.evotingindia.com Pursuant to provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on the business as set out in the Notice of 11" AGM of the Company through e-voting platform of CDSL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 11" AGM. In this regard, kindly note as follows:

1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of CDSL i.e. www.evotingindia.com

The remote e-voting shall commence on Sunday, September 27 2020 at 9.00 a.m. and end on Tuesday, September 29, 2020 at 5.00

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2020.

5. 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 of the facility of remote e-

voting as well as e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.

Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions fo attending the AGM through VC / OAVM are provided in the Notice of

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the User ID and Password by sending the request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

9. In case of gueries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542). or contact Mr. Umesh Sharma of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

10. The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 30, 2020 for the purpose of Eleventh AGM.

> By order of the Board of Directors For BF Investment Limited

Place : Pune Date : September 7, 2020

S.R.Kshirsagar Company Secretary

PROZONE INTU PROPERTIES LIMITED Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai -400053, Phone: (022) 68239000 / 9001 ICIN: L45200MH2007PLC174147

Email: investorservice@prozoneintu.com | Website: www.prozoneintu.com NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY,

REMOTE E-VOTING AND E-VOTING Notice is hereby given that the Thirteenth Annual General Meeting ('AGM') of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, the 29th day of September,

2020 at 3.00 p.m. to transact the business as set out in the Notice of the 13th AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as "the relevant circulars"). Members participating through the VC/OAVM shall be reckoned

for the purpose of quorum under Section 103 of the Act. The Notice of the AGM and Annual Report for the financial year 2019-2020 have been sent on 7th September, 2020, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ("RTA")/ Depositories as on 28th August, 2020. The requirement of sending physical copy of the Annual Report has been dispensed with.

The e-copy of the Notice and Annual Report for the financial year 2019-2020 are also available on website of the Company at www.prozoneintu.com and on website of the Stock Exchanges at www.bseindia.com and at www.nseindia.com and of RTA at www.instavote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 13th AGM by electronic means. The Company has engaged the services of the RTA for providing the e-voting facility (both before the 13th AGM (remote e-voting) from any place and during the 13th AGM

Mr. Hemant Shetye, Practicing Company Secretary, Partner of M/s. H S Associates has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner. All members are hereby informed that:

i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 22rd September, 2020 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Tuesday, 22rd September, 2020, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.

. The remote e-voting period will commence on Saturday, 26th September, 2020 at 9.00 am and end on Monday, 28th September, 2020 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA

During the period, Members of the Company as on cut-off date i.e. Tuesday, 22rd September, 2020, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

In addition, the facility for e-voting shall be available during the 13th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM. vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be

passed on the date of the Meeting, i.e. 29th September, 2020. viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.Instameet.linkintime.co.in (under help section) or contact Mr. Shailesh Mhatre,

Associate Technology officer, E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Shailesh Mhatre, Associate Technology officer, Link Intime India Pvt.

Ltd., E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000. Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name,

demat account number/folio number, email id and mobile number at investorservice@prozoneintu.com from 25th September, 2020 from 9.00 am to 26th September, 2020 till 5.00 pm. Only the first 10 speakers on first-come basis will be allowed to express their views/ask

questions during the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and

in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM. For Prozone Intu Properties Limited

Date: 7th September, 2020 Ajayendra Pratap Jain Place: Mumbai CS & Chief Compliance Officer

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.com CIN:L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 22rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Wednesday, September 30, 2020 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circular & SEBI Circular dt May 12, 2020, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the Notice of AGM & Annual Report for FY 2019-20 is being served through electronic mode.

The Notice of AGM & Annual Report is being sent in electronic mode to Members whose e-mail IDs are registered with the Company. For Members who have not registered their e-mail IDs are requested to register the same by following the instructions as given below:

1. Members holding Shares in Physical form:

Members to write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number,

Members holding Shares in Dematerialized form: Members to contact their Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

The Annual Report & Notice of AGM is available on Company's website www.ismt.com as well as the Stock Exchanges website www.bseindia.com & www.nseindia.com & is also available on website of Central Depository Services (India) Ltd. ('CDSL') (agency engaged for providing VC & e-voting facility) at www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed the services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & on e-voting, please refer to the instructions given in the Notice of AGM. The e-voting facility shall commence on Sunday, September 27, 2020 at 9.00 a.m. IST & ends on Tuesday, September 29, 2020 at 5.00 p.m. IST. During this period, Members holding shares in physical/dematerialized form as on cut-off date i.e. September 23, 2020 may cast their vote electronically. Members, who will be present in the AGM through VC facility & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM. Persons becoming Members of the Company after dispatch of Notice of AGM, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC.

For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. For ISMT Limited

Chetan Nathani Date: September 7, 2020 Company Secretary

TUNI TEXTILE MILLS LIMITED CIN: L17120MH1987PLC043996

Regd. Office: 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002 Tel: +91 22 2201 4577; Email: info@tunitextiles.com

Notice of 33rd Annual General Meeting (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 23rd day of September, 2020 at 3.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.tunitextiles.com/Annual%20Report%202020.pdf as well as on the Stock Exchange website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and

voting on Resolutions during the AGM. If your email address is not registered, you are requested to get the same registered/updated

by following the procedure given below -Members holding shares in demat form can get their email id registered by contacting their

respective depository participant (DP): Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving

Annual Report, AGM Notice and the e-voting instructions. The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.tunitextiles.com and on BSE website

For Tuni Textile Mills Limited

Place: Mumbai Date: 7st September 2020

www.bseindia.com.

Mamta Jain Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014 Ph.: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in CIN: L27109PN1999PLC016417

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

Sr. No.	Particulars	Quarter ended June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020
		Unau	dited	Audited
1	Total Income	109.94	424.65	1,336.98
2	Net Profit/ (Loss) for the period (before tax, Exceptional items)	(105.34)	(47.35)	(251,19)
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	(104.74)	(51.83)	(242.32)
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(104.74)	(51.83)	(240.37)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(105.45)	(46.57)	(244.66)
6	Paid-up Equity Share Capital (Face value of Rs. 5/- per share)	73.25	73.25	73.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited			(1,385.65)
	Balance Sheet of the previous year			
8	Earnings per share (of Rs. 5/- each) Basic and Diluted (₹)	(7.15)	(3.54)	(16.41)

Additional information on standalone financial results is as follows:

Place : Pune

Date : September 7, 2020

Particulars	Quarter ended June 30, 2020		Year ended March 31, 2020
Revenue from Operations	98.36	408.26	1313.99
Profit before tax	(103.51)	(46.80)	(242.38)
Profit after tax	(103.51)	(46.80)	(240.43)

The above is an extract of the Consolidated Financial Results filed with Stock Exchanges under Reg 33 of the SEBI (LODR) Regulations, 2015. Full format of the Standalone & Consolidated Financial Results are available on websites of Stock Exchanges (www.nseindia.com & www.bseindia.com) and on Company's website (www.ismt.com).

The Auditors have qualified Financial Results in respect of Investment in & receivables from a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd, Minimum Alternate Tax, non-provision of overdue/ penal and compounding of interest on loans, inability to determine the recoverable value of Captive Power Plant and impariment of Investment including advances to wholly owned Subsidiary Company. The details of the same forms part of the Financial Results available on the aforesaid websites.

The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the

The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings. held on September 07, 2020.

For ISMT Limited

INTERTEC TECHNOLOGIES LIMITED Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. U85110KA1989PLC010456 NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting of the Company ('AGM') of the Company will be held on Wednesday 30th September 2020 through video conferencing at 12 noon in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and

The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on 7/9/2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 4/9/2020 have also been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec1.com/investor

The Company has engaged KFin Technologies Pvt Ltd (KFin) as the authorised agency to provide e-voting facility to its shareholders in compliance with the Act and Rules.

The details as required pursuant to the Act and Rules are as follows:

The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2020. The eshall be open for 3 days, commencing at 9:00 a.m on 27/9/2020 and ending at 5:00 p.m on 29/09/2020 for all shareholders. The e-voting module shall be disabled by KFin for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23/9/2020 can do remote e-voting by login ID and password by sending an email to einward.ris@kfintech.com by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the KFin Technologies [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.intertec1.com/investor

but shall not be allowed to vote again at the virtual meeting. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and

A member may participate in the meeting even after exercising his right to vote through remote e-voting,

shall not be closed till the expiry of 15 minutes after the meeting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.

The Company has appointed Mr. MHVSNS Prasad (Practicing CS, CPNo:11723) as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of gueries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at www.intertec1.com/investor. Members may also contact Mr.B.Srinivas,(Manager,Unit-Intertec, KFin Technologies Pvt Ltd) or evoting@kfintech.com, PH:1800-3454-001 in case of any queries related to e-voting facility or voting at virtual AGM. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of

SEBI (LODR requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 25/9/2020 to 30/9/2020 (both days inclusive) for the purpose of AGM. Date: 07/07/2020 By Order of the Board Place: Bangalore For Intertec Technologies Limited

Company Secretary

R.Nagarajan

CIN: L40104WB1981PLC033408 Kolkata - 700 017, West Bengal, India Phone: 033-22895731, Fax: 033-22895733 Email - investor.relations@skipperlimited.com Website: www.skipperlimited.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14 September, 2020, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended 30 June 2020.

The information available in this notice is also available on the website of the Company i.e. www.skipperlimited.com and also on the website of the National Stock Exchange of India Limited i.e www.nseindia.com and BSE Limited i.e www.bseindia.com.

For Skipper Limited Manish Agarwal Place: Kolkata (Company Secretary & Date: 07.09.2020 Compliance Officer

CIN: L74140DL1991PLC340407 Registered Office: 817, Antriksh Bhawan, K.G Marg, New Delhi-110001 E-mail: imcapitalslimited@gmail.com.

IM+ CAPITALS LIMITED

Website: www.imcapitals.com NOTICE

Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14° September 2020, interalia, to consider and approve unaudited Financial results (Standalone & Consolidated) for the Quarter ended 30th June 2020 along with the limited review report at the

Registered office of the Company. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed till 48 hours of the

Rajiv Goel

Chief Financial Officer

declaration/publication of results. For IM + Capitals Limited Shikha Mehra Chawla Date:07.09.2020 Company Secretary Place: New Delhi

SONAL MERCANTILE LIMITED RO: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

Pursuant to Regulation 29 and Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Tuesday, September 5 2020 at 06:00 p.m. to cons inter alia, the Unaudited Standalone & Consolidated Financial Results (with limited review) for the first guarter ended June 30, 2020. This notice is available on the website of the Company (www.sonalmercantile.in) and on the website of BSE(https://www.bseindia.com) and members may refer to the same for details.

Place: New Delhi

Date: 08.09.2020

For Sonal Mercantile Limited

Kush Mishra

Company Secretary

"IMPORTANT"

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acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Place: Chennai

Date: 07.09.2020

financialexp.epapr.in

Fullerton फुलेस्टॉन इंडिया क्रेडीट कंपनी

प्रामुख्याने कर्जदार में, डिजिटल ट्रॅव्हल्स प्रा. लि. 2) श्रीमती मनीषा बाळासाहेब मेमाने, 3) श्री. बाळासाहेब निवृत्ती मेमाने ह्यांना देण्यात येत आहे की, फुझेरटॉन इंडिया क्रेडीट कंपनी (सुरक्षित धनको) च्या प्राधिकृत अधिकारी ह्यांनी त्यांना असलेल्या अधिकारांचा वापर करून प्लॉट क्र. 176 आणि 177, इंद्रप्रस्थ प्रिमायसेस प्रा. लि., सीएचएस क्र. 215 (भाग), 218, 219 आणि 277 (भाग), महादेव नगर, मांजरी बृद्धक हडपसर, पुणे -411028 ह्या सुरक्षित मालमत्तेचा ताबा सरफेसी कायदा 2002 च्या कलम 14 च्या अंतर्गत घेतला आहे आणि असा ताबा घेत असताना असे लक्षात आले आहे की मालमत्तेमध्ये मामुली किमतीच्या आणि नाशिवंत नसलेल्या वस्त तिथे आहेत.

असे की, सुरक्षित धनको च्या प्राधिकृत अधिकारी ह्यांनी उपरोक्त नामित कर्जदार ह्यांना अनेकदा संपर्क करण्याच प्रयत्न केला असता संप्रकॉमध्ये न ग्रहण्याचे आणि कोणताही संवाद न साधण्याचे आणि कोणतीही इच्छा नसल्याचे आणि सुरक्षित संपत्तीमधील नमूद चल मालमत्ता परत घेऊन जाण्यासाठी कोणतेही सहकार्य केलेले नाही.

उपरोक्त प्रकार लक्षात घेता उपरोक्त नामित कर्जदार ह्यांना अंतिम सूचना देण्यात येत आहे की सुरक्षित मालमत्तेमधून सर्व चल वस्तु सदर सूचना प्राप्त ज्ञाल्यापासून 7 दिवसांच्या आत काटून टाकाव्यात/ घेऊन जाव्यात आणि जन असे न झाल्यास सुरक्षित धनको अशा वस्तुंवर कोणाचाही कोणताही दावा नाही आणि निरुपयोगी वस्तु आहेत असे समजतील आणि अशा वस्तुंच्या संदर्भात कोणतेही नुकसान किवा क्षतिग्रस्त ज्ञाल्यास जबाबदार राहणा नाहीत. असे ही समजण्यात येईल की अशा वस्तुंवर कर्जदाराचे कोणतेही स्वारस्य किंवा दावा नाही आणि अशा वस्तुंची जर सुरीक्षत धनको ह्यांनी नगण्य किमती मध्ये भंगार म्हणून जरी त्या वस्तुंची विक्री केल्यास त्यांची हरकत नसाबी, उपरोक्त नामित कर्जदार ह्यांनी कपया नींद घ्याबी उपरोक्त नमुद केलेल्या बिहित कालावधीमध्ये जर त्यानी सदर वस्तुंवर कोणताही दावा केला नाही किवा घेऊन न गेल्यास आगामी कालावधीमध्ये त्यांना त्या वस्तुंवर कोणताही दावा करता येणार नाही.

ठिकाणः पूर्ण दिनांक: 08.08.2020 श्री. प्रशांत ओहाळ, प्राधिकृत अधिकारी फुल्लेस्टॉन इंडिया क्रेडीट कंपनी

PUBLIC NOTICE Attention: Job Seekers

Subject: Beware of Recruitment Scams & Fraudulent Job Offers

This Notice is issued by Synechron Technologies Private Limited ("Synechron") and its related affiliate companies. It has come to our notice that certain unauthorized parties have been issuing "Fraudulent Offer Letters" / Issuing Fake Offers, on behalf of Synechron in

Through this announcement, we wish to caution job seekers at large that these parties or persons are not affiliated with Synechron in any way. Synechron, as a policy, does not authorize external parties to extend offers of employment on its behalf. It is also not our policy to charge or collect fees of any kind from candidates to receive offers of

Our offers of employment are sent from an official e-mail ID, and are duly generated through our System, appearing or printed on Synechron's authorized letterhead. Such authentic offers are sent by email along with the joining documents and verification Any person or organization dealing with unauthorized parties is doing so at their own risk.

Synechron is not responsible for any losses (monetary or otherwise) that are incurred as a consequence and will also not have any obligation to provide employment to anyone who has been issued a fraudulent Offer Letter, or to any other recourse whatsoever. In case you come across these kinds of events, please get in touch on our address or e-mail ID provided below. You can also verify the authenticity of any Synechron recruitment event

Issued in Public Interest by:

or Offer Letter by writing to us.

Synechron

Synechron Technologies Pvt. Ltd. CEDAR Building, Ascendas IT Park, Rajiv Gandhi Infotech Park Hinjewadi Phase III, Pune 411057. Tel.: +91.20.42901000

टायटल व्हरीफिकेशनबाबत जाहीर नोटीस

तमाम लोकांना जाहीरपणे कळविण्यात येते की खालील परीजिप्टात वर्णन केलेली मिळकत ही श्रीमती अंज् मातव यांच्या मालकी व कदने-विहवाटयाची आहे . सदरील मिळकत पूर्णपणे निर्वेध, निजीखमी आहे . तथापि सदरील मिळकतीवर विदयमान मालकाच्या व्यतिरिक्त अन्य कोणाचाही कोणत्याही प्रकारचा हक्क, हितमंबंध, घन, दान, लीन, पोटगी, चोळी-बांगडी, अन्तवस्त्र, कोर्टवाद, चार्ज, वाटप दावा, वारमाहक्क, मृत्युपत्र, वहिवाट, विसरपावती, अदलाबदली, करार मदार, खरेदीखत, मुखत्यार, विरोधीकव्जा, भाडेहक्क, कीटुंबिक व्यवस्था, बोजा, पटयाने अधिकार, बश्चीस, विश्वस्त अधिकार, निर्वाह अधिकार, समझोता करार करारनामा, तडजोड, अभिस्तान्तरण ताबा बहिवाटीचा अधिकार वा कोणत्याही न्यायिक/अर्धन्यायिक न्यायालयाचे आदेश, हकुम, अगर तत्सम कोणत्याही प्रकारचा हक्क, अधिकार हितसंबंध वंगेरे असल्यास संबंधितानी सदरची आमची नोटीस प्रसिद्ध झाल्यापासून 10 दिवसाच्या आत मुळ आणि /किंवा साक्षांकित कागदपत्रानिशी आमचे खालील पल्यावर लेखी हरकत देऊन पोच ध्यावी (परस्पर कोणत्याही वर्तमानपत्रात दिलेली हरकत ग्राहया धरली जाणार नाही) व खात्री करून दयावी .सदरील मुदतीमध्ये हरकत न आल्यास सदरील मिळकत पूर्णत: निर्वेध निजोखमी व वोजारहीत असून विदयमान मालकास त्याचे पूर्ण मार्केटेवल टायटल आहे . इतर कोणाचाही कोणत्याही प्रकारचा काही एक हक्क, अधिकार व हितसंबंध नाही व असल्यास तो त्यांनी जाणीवपूर्वक सोड्न दिलेला आहे, असे समजून सदर मिळकत हि निर्वेध, निजोखमी व वोजारहीत असल्याचे टायटल सर्टिफिकेट दिले जाईल . सदर मुदतीनंतर आलेल्या हरकती वा तकारी वरील मिळकतीवर वा मिळकतीच्या कोणत्याही हिश्यावर वा मिळकत वा त्यांचे अभिहरतांतरवर वंधनकारक राहणार नाही याची नींद ध्यावी .

मीजे कोथरूड, पुणे येथील स नं 88 हिस्सा नं 8-3/2, यांसी सि स नं 721 वरील जमीन मिळकतीवर आत्रेय (2) यहकारी गृहरचना संस्था मर्यादित मधील इमारती वी च्या तिसऱ्या माळवावरील निवासी गाळा नं 17 यांसी मंजूर नकाजानुसार क्षेत्र 691 . 24 ची . फुट म्हणजे 64 . 22 ची . मी . त्यात जाण्या येण्याच्या रस्ता वापर व सर्व एजमेंटरीहक्कासहीत येणेपनाणे जाहीर नोटीस प्रसिद्ध केली असे .

尾 . 07/09/2020

किरण कावरा, अंडव्होकेट द्सरा मजला, चिंतामणी वंगलो, अदवैत नगर, पीड रोड, पीड फाटा, कोथरूड, पुणे सपक - 9765409801



रेप्को होम फायनान्स लिमिटेड ऑफिस क्र. 203, सत्यभामा संकुल, दुसरा मजला, मोदी गणपतीजवळ, 529, नारायण पेठ, पुणे - 411030

ताबा सूचना (अचल मालमत्तेसाठी) ज्याअधीं, निम्नस्वाक्षरीकार हे रेप्को होम फायनान्स लिमिटेड चे प्राधिकृत अधिकारी असून त्यांनी

सिक्युरीटायझेशन औंड रिकन्स्ट्रक्शन ऑफ फायर्नेन्शिअल ॲसेट्स औंड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, 2002 अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एनफोसंमेन्ट) रुल्स, 2002 च्या नियम 9 सह वाचण्यात येणाऱ्या अनुच्छेद 13(12) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत दि 21-05-2019 रोजी कर्जदार श्री जयपाल प्रभाकर बर्वे, वडिलांचे नाव प्रभाकर काशीराम बर्वे सदिनका क्र. बी-302, विंग बी, तिसरा मजला, सदुरू दर्शन, स.क्र. 16, हिस्सा क्र. 1, आंबेगाव बुद्रक, पुणे इ 411046, तसेच येथे, मु.पो. नवेगाव खेरी, तालुका पारशिवनी, जि. नागपुर - 441 105, तसेच येथे, फ्यूचर वॅल्यू रिटेल लिमिटेड, नॉलेज हाऊस, श्याम नगर, जोगेश्वरी-विक्रोळी लिंक रोडच्या पलीकडे, जोगेश्वरी (प्), मुंबई 400060, सह-कर्जदार: श्रीमती वर्षा जयपाल बर्वे, पतीचे नाव जयपाल प्रभाकर बर्वे, सदनिका क्र. बी-302, विंग बी, तिसरा मजला, सदुरू दर्शन, स.क्र. 16 हिस्सा क्र. 1, आंबेगाव बुद्रुक, पुणे - 411046, तसेच येथे, क्रेस्ट प्रीमेडीया सोल्युशन्स प्रा.लि. अपर ग्राउंड फ्लोर, विंग बी, टॉवर 8, मगरपट्टा सिटी, हडपसर, पुणे - 411013, जामीनदार: श्री देविदास दमड्जी मालधारी, बिल्डींग क्र. पी/8, सदनिका क्र. 40, गंधर्व नगरी, पुणे-नाशिक हायवे, भोसरी गाव, पुणे - 412105, तसेच येथे, फॉरच्यून ऑटोकास्ट प्रा.लि., प्लॉट क्र. ए, 105 एच ब्लॉक, मोरवाडी कोर्टाजवळ, पिंपरी, पुणे - 411018 यांना एक मागणी सूचना निर्गमित केली होती ज्यात त्यांना सदर सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत कर्ज खाते क्र 1471870000934 नुसार सूचनेत नमृद रक्कम रु. 13,91,869/- ची दि. 20-05-2019

पासूनचे व्याज व इतर शुल्कांसह परतफेड करण्याचे आवाहन करण्यात आले होते. कर्जदार, सह-कर्जदार व जामीनदार सदर रकमेची परतफेड करण्यात असमर्थ ठरूत्याने कर्जदार, सह-कर्जदार, जामीनदार व सर्वसामान्य जनतेस सुचित करण्यात येते की निम्नस्वाक्षरीकारांनी सदर नियमांमधील नियम 9 सह वाचण्यात येणाखा सदर अधिनियमातील अनुच्छेद 13(4) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत खाली नमूद मालमत्तेचा दि. 2 सप्टेंबर, 2020 रोजी ताबा

याद्वारे कर्जंदार, सह-कर्जंदार, जामीनदार व सर्वसामान्य जनतेस सावधगिरीची सूचना देण्यात येते की सदर मालमत्तेच्या संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्यास तो कर्ज खाते क्र. 1471870000934 नुसार रेप्को होम फायनान्स लिमिटेड, ऑफिस क्र. 203, सत्यभाम संकुल, दुसरा मजला, मोदी गणपतीजवळ, 529, नारायण पेठ, पुणे - 411030 वांच्या सूचनेत नमूव रक्रम रु. 16,96,214/- अधिक दि. 31-08-2020 पासूनचे व्याज व इतर शुल्कांच्या भाराधीन

आम्ही आपले लक्ष सिक्युस्टियझेशन अधिनियमाच्या अनु, 13(8) कडे वेधतो ज्यानुसार आपण अनामत मत्तेच्या विक्री किंवा हस्तांतरणासाठी निश्चित केलेल्या दिनांकापूर्वी कधीही सुरक्षित धनकोस आलेल्या सर्व खर्च, अधिभार व शुल्कांसह सुरक्षित धनकोच्या थकबाकीचा भरणा केल्यास अनामत मत्तेचे हस्तांतरण किंवा विक्री करण्यासाठी पुढील पावले उचलण्यात येणार नाहीत.

सदिनका क्र. बी 302 बी विग, तिसरा मजला (514 ची.फू.) क्षेत्रफळ सुमारे 47.75 ची.मी. बिल्ट-अप, सदुरू दर्शन को-ऑप. हा. सोसा., स.क्र. 16, हिस्सा क्र. 1, क्षेत्रफळ सुमारे 00हे-5 आर स.क. 16, हिस्सा क्र. 1, क्षेत्रफळ सुमारे 00हे 7 आर + स.क्र. 16, हिस्सा क्र. 1 00हे 3 आर स.क्र. 16 हिस्सा र. 1, क्षेत्रफळ सुमारे 00हे 3आर, आंबेगाव, तालुका हवेली, जिल्हा पुणे, पुणे जिल्हा

चतुःसीमाः पूर्वेसः सदनिका क्र. 310, दक्षिणेसः सदनिका क्र. 301

पश्चिमेस: मोकळी जागा आणि सुमेरू कंस्ट्रक्शन्स ची इमारत, उत्तरेस: सदिनका क्र. 303 प्राधिकृत अधिकारी

दिनांकः 02-09-2020

रेप्को होम फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : मुंढवा, पुणे कॅन्टोन्मेंट, पुणे-४११०३६. सीआयएन : L65993PN2009PLC134021 दरध्यनी : +९१ २० २६७२ ५२५७

सप्टेंबर ३०, २०२० रोजी स. ११.३० वाजता. (भा.प्र.ये) व्हीडिओ कॉन्फरन्सिंग (व्हीसी) किंवा दकश्राव्य (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा, २०१३ ('कायदा'), मिनिस्टी ऑफ कॉर्पोरेट अफेअर्स परिपत्रक क्र. १४/२०२०, १७/२०२० आणि २०/२०२० ('एकत्रितपणे एमसीए परिपत्रके') आणि सिक्युरिटी ॲण्ड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 अन्वये ('सेबी परिपत्रक'), एका ठिकाणी सदस्यांनी प्रत्यक्ष उपस्थिती न लावता सभेच्या सूचनापत्रिकेत नमूद केलेल्या व्यवहारासाठी घेण्यात येणार आहे

मेल पत्ते कंपनी/डिपॉझिटरी सहभागी यांच्याकडे नोंदविलेले आहेत त्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९-२० चा वार्षिक अहवाल इलेक्ट्रॉनिक पध्दतीने सप्टेंबर ५, २०२० रोजी पाठवला आहे. ही माहिती कंपनीच्या संकेतस्थळावर www.bfilpune.com, स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेडच्या संकेतस्थळावर <u>www.bseindia.com</u>, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर www.nseindia.com व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या (सीडीएसएल) संकेतस्थळावर www.evotingindia.com येथे उपलब्ध करून दिलेली आहे. कंपनी अधिनियम, २०१३ च्या कलम १०८ अन्वये, कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४, नियम २० अन्वये आणि सेबी (नोंदणी कर्तव्ये आणि घोषणा आवश्यकता) नियम २०१५ च्या नियम ४४ अन्वये, दि. सप्टेंबर २३, २०२० या कट-ऑफ तारीख असलेल्या दिवशी प्रत्यक्षरित्या प्रमाणपत्राच्या स्वरुपात किंवा डीमॅट खात्यात जे सदस्य भाग धारण करत असतील त्यांच्यासाठी ११ व्या वार्षिक सर्वसाधारण सभेत होणाऱ्या सर्व कामकाजांसंबंधात इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची सुविधा कंपनीने उपलब्ध केलेली आहे. ई-मतदान आणि व्हिडीओ कॉन्फरन्सिंग (व्हिसी) किंवा दृकश्राव्य (ओएव्हीएम) सुविधेद्वारे उपस्थित राहण्यासाठीच्या प्रक्रियेचा / सूचनेचा तपशील हा ११ व्या वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये समाविष्ट करण्यात आला आहे.

माध्यमांद्वारे वार्षिक सर्वसाधारण सभेच्यासूचनेत दिलेल्या कामकाजाचा व्यवहार करता

२. दूरस्थ ई-मतदानाचा कालावधी रविवार, दि. सप्टेंबर २७, २०२० रोजी सकाळी ९.०० वाजता सुरु होऊन तो मंगळवार दि. सप्टेंबर २९, २०२० रोजी सायंकाळी ५.०० वाजता संपेल. इलेक्ट्रॉनिक पध्दतीने मतदानाची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख दि

५. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा लाभधारकांच्या नोंदीमध्ये डिपॉझिटरीद्वारे कट-ऑफ तारखेस नोंदविले गेले असेल त्यास दरस्थ ई-मतदानाची तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्याची सुविधा मिळवण्याचा अधिकार असेल.

६. सभेपूर्वी ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले असेल ते व्हिडीओ कॉन्फरन्सिंग/ओएव्हीएम सुविधेद्वारे सभेमध्ये उपस्थित राह किंवा भाग घेऊ शकतात परंतु त्यांना पुन्हा मते देण्याची परवानगी दिली जाणार नाही.

ज्यांनी दुरस्थ ई–मतदानाद्वारे ठरावांवर मत दिलेले नाही आणि असे करण्यास त्यांना मनाई केली गेली नसेल तर, वार्षिक सर्वसाधारण सभेदरम्यान ई–मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. व्हिडीओ कॉन्फरन्सिंग/ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहण्याच्या सूचना सभेच्या सूचने मध्ये नमूद केल्या आहेत. सभेची सूचना पाठविल्यानंतर एखादी व्यक्ती कंपनीची सदस्य बनल्यास आणि

दि. सप्टेंबर २३, २०२० रोजी समभाग धारण करत असल्यास ती व्यक्ती helpdesk.evoting@cdslindia.com या पत्त्यावर विनंती करून युजर आयडी व पासवर्ड मिळवू शकेल. परंत् जर कोणी व्यक्ती आधीच सीडीएसएल कडे नोंदणीकृत असेल आणि जिच्याकडे युजर आयडी आणि पासवर्ड असेल तर त्यांचा वापर करुन ती व्यक्ती ई-मतदान

९. दुरस्थ ई–मतदानाच्या किंवा सभेत व्हिडीओ कॉन्फरन्सिंग (व्हिसी) / ओएव्हीएम द्वारे उपस्थित राहण्यासंदर्भात कोणत्याही प्रकारच्या शंका असल्यास सदस्यांनी www.evotingindia.com संकेतस्थळावर हेल्प सेक्शन येथे वारवार विचारले जाणारे प्रश्न (FAQ's) आणि दुरस्थ ई–मतदान माहितीपत्रिका वाचावी, किंवा श्री. राकेश दळवी (०२२– २३०५८५४२) किंवा श्री. उमेश शर्मा, लिंक इनटाईम इंडिया प्रा. लि. (रजिस्ट्रार ऑण्ड ट्रान्स्फर एजंट) यांना umesh.sharma@linkintime.co.in किंवा दुरध्वनी ०२०-

१०. कंपनीच्या सदस्यांची नोंदवही आणि भागहस्तांतरण वही बुधवार दि. ३० सप्टेंबर, २०२०

संचालक मंडळाच्या आदेशानुसार बीएफ इन्व्हेस्टमेंट लिमिटेड करिता

एस. आर. क्षीरसागर

आयएसएमटी लिमिटेड

नोंदणीकृत कार्यालय : पणामा हाऊस (आधीचे लुंकड टॉवर्स), विमान नगर, पुणे - ४९९ ०९४ दुरध्यनी : +९१ २० ४१४३४१०० फॅक्स : +९१ २० २६६३०७७९ संकेत स्थळ : www.ismt.com CIN: L27109PN1999PLC016417

नोटीस

आयएसएमटी लिमिटेड (कंपनी) ची २२ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हिसी) / इतर ऑडिओ-व्हिज्युअल साधने द्वारे, कंपनी अधिनियम, २०१३ आणि कॉर्पोरेट अफेयर्स मंत्रालयाने दि. ५ मे २०२० रोजी जारी केलेले सामान्य परिपत्रक क्रमांक २०/२०२० मधील लागू तरतुर्दीचे पालन करुन सदस्यांची प्रत्यक्ष उपस्थिती न ठेवता, आयोजित करण्यात आली आहे.

उपरोक्त एमसीए परिपत्रक आणि सेबीच्या परिपत्रक दि.१२ मे, २०२० च्या अनुषंगाने एजीएम नोटीस आणि वार्षिक अहवालाच्या भौतिक प्रती पाठवण्याची आवश्यकता नाही आणि त्यानुसार, एजीएमची नोटीस व वार्षिक अहवाल २०१९–२० इलेक्ट्रॉनिक माध्यमातून दिले जात आहे.

ज्यांचे ई–मेल आयडी कंपनीत नोंदणीकृत आहेत अशा सदस्यांना एजीएम नोटीस आणि वार्षिक अहवाल इलेक्ट्रॉनिक पध्दतीने पाठविली जात आहे. ज्या सदस्यांनी आपला ई–मेल आयडी नोंदणी केलेला नाही त्यांनी खाली दिलेल्या सूचनांचे अनुसरण करून नोंदणी करावी अशी विनंती. भौतिक स्वरुपात समभाग असलेले सभासदः

ई-मेल लिहिण्यासाठी सदस्यांनी कंपनीचा आस्टीए केफिन टेक्नॉलॉजीज प्रा. लि.

einward.ris@kfintech.com किंवा कंपनीला secretarial@ismt.co.in वर फोलिओ क्रमांक, ई-मेल आयडी आणि मोबाइल क्रमांक नमूद करणे.

२. समभाग डिमटेरियलाइज्ड फॉर्ममध्ये असलेले सदस्य : ईमेल आयडी, मोबाईल नंबर आणि इतर तपशील अद्यावत करण्यासाठी सदस्यांनी डिपॉझिटरी

सहमागी / स्टॉक ब्रोकरशी संपर्क साधावा. एजीएम नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइट <u>www.ismt.com</u> तसेच स्टॉक एक्सचेंज

वेबसाइट <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> वर उपलब्ध आहे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस इंडिया लि. (सीडीएसएल) (व्हिडिओ कॉन्फरन्सिंग आणि ई–मतदान सुविधा प्रदान करण्यासाठी कार्यरत एजंन्सी) www.evotingindia.com वर उपलब्ध आहे

एजीएमवर व्यवहार करण्याच्या धोरणासंदर्भात कंपनी ई–मतदान सुविधा प्रदान करीत आहे. एजीएममध्ये भाग घेण्यासाठी भागधारकांना ई-मतदान आणि व्हिसी सुविधा देण्यासाठी कंपनीने सीडीएसएलच्या सेवांचा लाभ घेतला आहे.

व्हीसीमार्फत एजीएममध्ये भाग घेण्यासाठी आणि ई-मतदानाच्या तपशीलांसाठी, कृपया एजीएमच्या सचनेत दिलेल्या सचनांचा संदर्भ घ्या, ई-मतदान सुविधा रविवार, २७ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि मंगळवारी, २९ सप्टेंबर, २०२० सायं. ५.०० वाजता समाप्त होईल. या कालावधीत, कट–ऑफ तारखेनुसार म्हणजेच २३ सप्टेंबर, २०२० रोजी फिजिकल/डिमटेरिलाइज्ड फॉर्ममध्ये शेअसं असलेले सदस्य इलेक्ट्रॉनिक पध्दतीने मतदान करता येईल. व्हिसी सुविधेद्वारे एजीएममध्ये हजर असणारे आणि पूर्वी मतदान न केलेले व अन्यथा तसे करण्यास मनाई केली नसलेले सदस्य एजीएम दरम्यान सीडीएसएलच्या ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनलेले लोक, ई-मतदान आणि व्हिसी सुविधा साठी लॉगीन आयडी मिळविण्यासाठी secretarial@ismt.co.in वर ईमेल पाठवू शकतील.

ई-मतदानासंदर्भात कोणत्याही प्रश्नांसाठी मदत विभागाअंतर्गत www.evotingindia.com वर उपलब्ध असेल, नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान पुस्तिका पहा किंवा helpdesk.evoting@cdslindia.com. वर ईमेल करा. आयएसएमटी लिमिटेड च्या वतीने

दिनांक: ७ सप्टेंबर, २०२०

चेतन नाथानी कंपनी सचीव

यूनियन बैंक 🕼 Union Bank

Same Comment Good people to bank with कासारवाडी शाखा, पुणे

वसुली विभाग, सुभद्रा चेंबर्स, फोबर्ज मार्शलचे मार्ग, जुना मुंबई-पुणे रोड, पुणे- ३४.

ताबा नोटीस [नियम ८(१)नुसार] (अचल संपत्तीकरिता)

ज्याअर्थी, खाली सही करणार अधिकृत अधिकारी, युनियन बँक ऑफ इंडिया, कासारवाडी शाखा यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अधिसूचना २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ च्या नियम ३ सह कलम १३(१२) अन्वये कर्जदार मे. व्हिजन ऑटो पार्टस् प्रा. लि. आणि जामीनदार श्री. विनोद कुमार उपाध्याय आणि सौ. पौर्णिमा उपाध्याय यांना दि. ०२.०३.२०२० रोजी मागणी नोटीस पाठवून नोटीशीत नमुद येणे रक्कम रू. ६७,७५,१२२.६९ (रु. सदुसष्ट लाख पंच्याहत्तर हजार एकशे बावीस रुपये पैसे एकोणसत्तर फक्त) इत्यादीचे, सदर नोटीस मिळाल्यापासून ६० दिवसांचे आत भरणा करण्याची सचना केली होती.

कर्जदार, जामीनदार व तमाम जनतेस सुचित करण्यात येते की कर्जदार, जामीनदार यांनी नोटीशीत नमूद केल्याप्रमाणे पैसे भरण्यास कसूर केल्यामुळे खाली सही करणार यांनी सदर अधिसूचनेच्या कलम १३ च्या कलम ४, नियम ८ अन्वये प्राप्त अधिकाराचा वापर करुन दि. ०२.०९.२०२० रोजी खाली उल्लेखिलेल्या मिळकतीचा ताबा घेतला आहे.

मिळकतीवरील बोजा कर्जफेड करून उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सदर कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात

विशेषतः कर्जदार, जामीनदार आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये, जर असा कोणताही व्यवहार केला गेला तर तो युनियन बँक ऑफ इंडिया, कासारवाडी शाखेच्या येणे असलेली रक्कम रू. ६७,७५,१२२.६९ (रू. सदुसष्ट लाख पंच्याहत्तर हजार एकशे बावीस रूपये पैसे एकोणसत्तर फक्त) आणि पुढील व्याज इत्यादी बोजासहित असेल.

अचल संपत्तीचे वर्णन

मेसर्स व्हिजन ऑटो पार्टस् प्रा. लि., यांचे नावे असलेली गाव खराबवाडी (चाकण) ता खेड (राजगुरुनगर) पुणे येथील गट नं. २४५+२४६+२४७+२४९ (नवीन) आणि जुना गट नं. २७८१+२७८२+२७८३+२७८५/१ (संबंधित जुना सर्व्हे नं. ६३९/ १,२,३,४,५) येथील संपूर्ण जमिनीपैकी प्लॉट नं. ५ पैकी, प्लॉट नं. ५ बी (नवीन) म्हणजेच प्लॉट नं. ५/१ए (जुना), यावरील जमीन आणि शेड, अंदाजे क्षेत्र ३५० चौ. मी.

अधिकृत अधिकारी दिनांक : ०८/०९/२०२० युनियन बँक ऑफ इंडिया (मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)

DATIWARE MARITIME INFRA LIMITED

Regd. Office: Adam's Court, 1st Floor, Baner Road, Pune 411045. website: www.datiware.com.Tel: 74 100 90 100

NOTICE OF THE 28th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28thAnnual General Meeting (AGM) of the Company will be neld on Monday, 28th, September 2020 at 1.00 p.m. IST through video Conferencing (VC), dated September 1, 2020. Due to continuing Covid - 19 pandemic, Ministry of Corporate Affairs (MCA) has vide its Circular dated 5" May, 2020 read with circulars dated 8th April, 2020 and 13" April, 2020 (collectively referred to as "MCACirculars") and SEBI circular dated 12" May, 2020, permitted holding AGM through VC or OAVM without physical presence of the Members at common venue. Members participating through the VC / OAVM facility shall be

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

In accordance with the aforesaid MCA and SEBI circulars, the Company has sent the Notice of 28thAGM along with Annual Report for the financial year ended 31st March, 2020 through electronic mode, to those members whose email addresses are registered with the Company/Depositories. The Annual Report for the financial year 2019-20 will also be available and can be downloaded from the Company's website www.datiware.com , website of BSE Limited www.bseindia.com and website of www.evoting.nsdl.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management andAdministration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of 28thAGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e voting/e-voting during the meeting is provided in the Notice of the 28thAGM. 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 Monday, September 21, 2020 ('cut-off date').

The remote e-voting period commences on Friday, 25th September, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL 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 through e-voting system during the AGM. 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. Any person, who acquires shares of the Company and becomes a Member of the Company

after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed September 22, 2020 to September 28, 2020 (both days inclusive) for 28thAnnual General Meeting.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below i) In the case of Shares held in Physical mode: The shareholder may please forward a letter

duly signed by him/her containing email ID, mobile number and Bank Account details along with self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholders preprinted name then also attach 1st page of bank passbook. Forward aforesaid documents to the Company or to our RTA, Unit No. 9 Shiv Shakti Ind. Estate, J. R. Boricha Marg Lower Parel East, Mumbai- 400011., Unit: Datiware Maritime Infra Limited (formally known as Ruia Aquaculture Farms Limited), 1st Floor Adams Court Baner Road Pune -411045, Ph. No. 7410090100, E-mail: cs.datiware@gmail.com ii) In the case of Shares held in Electronic (Demat) mode: The shareholder may please

contact the Depository Participant ("DP") and register the email address, mobile no. and bank details in the Demat account as per the process followed and advised by the DP. Any queries/grievances pertaining to voting process can be addressed to the Company

Date :- September 3, 2020

Place:- Pune

Secretary of the Company at the contact details given above. For Datiware Maritime Infra Limited

Company Secretary

The Brihan Maharashtra Sugar Syndicate Limited Regd.Office: 'Chandrashekhar', 242 Shaniwar Peth, Near Omkareshwar Mandir, Next to Vartak Udyan, Pune-411030 Tel.: 020-24454491.

Email: thebmss@gmail.com CIN: U15424PN1934PLC002169 NOTICE

(For the kind attention of shareholders of the Company) SUB:Transfer of shares to Investor Education & Protection Fund (IEPF) Demat Account This Notice is published pursuant to the provisions of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2017 ('The IEPF Rules').

As per the IEPF Rules, the shares of those shareholders of the Company who have not claimed their dividend for last consecutive seven years, had to be required transferred to Investor Education & Protection Fund (IEPF) Demat Account on 18 October, 2020. In compliance of various requirements as set out in the said Rules, the Company has sent individual notices on the latest available addresses of those shareholders whose shares are liable to be transferred to IEPF Demat Account after relaxation of the lockdown pandemic situation of COVID 19 and availability of the dispatch services, advising them to claim the dividends expeditiously.

Shareholders who have not yet claimed their dividends for the last consecutive seven years, can write to the Company on or before 8th December, 2020 for further details and for making valid claim for the unclaimed dividends. In case no valid claim is received, the shares in espect of which the dividends are lying unclaimed, will be transferred to IEPF Authority with-

f any shareholder or his legal heir is possessing any specific order from a Court, Tribunal or any other Statutory Authority restraining transfer of his shares and/or if such shares are either pledged or hypothecated, the said fact should be informed to the Company by sending the related supporting documents to the registered office of the Company on or before 8th December, 2020. In absence of any such communication, the Company will transfer the shares to IEPF Demat Account. It may be noted that pursuant to the said rules, the Company could not be held iable afterwards, in respect of shares transferred to IEPF Demat Account. In case, the shareholders wish to claim the shares after transfer to IEPF, an online application has to be made to the IEPF Authority in Form 'IEPF-5' and submit the hard copy thereof along with necessary doc-

uments to the Company. The said form is available at IEPF website viz. www.iepf.gov.in

Place : Pune Date: 08-09-2020

Ashutosh Agashe Managing Director (DIN: 00017505)

For The Brihan Maharashtra Sugar Syndicate Limited

फोर्स मोटर्स लिमिटेड CIN: L34102PN1958PLC011172

FORCE

नोंदणीकृत कार्यालय : मुंबई-पुणे मार्ग, आकुर्डी, पुणे - ४११ ०३५. द्रध्वनी क्रमांक : +९१ (२०) २७४७६३८१ ई-मेल: compliance-officer@forcemotors.com ; वेबसाईट : www.forcemotors.com

६१ व्या वार्षिक सर्वसाधारण सभेची सुचना,

खातेबंदी आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की, फोर्स मोटर्स लिमिटेडच्या भागधारकांची ६१ वी

वार्षिक सेर्वसाधारण सभा ('एजीएम') व्हीडीओ कॉन्फरन्सींग / अन्य दुकश्राव्य

(व्हीसी/ओएव्हीएम) पद्धतीने मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी दुपारी ३:०० वाजता एजीएमच्या सूचनेत नमूद केल्यानुसार कामकाज पार पाडण्याँसाठी कंपनी व्यवहार मंत्रालयाने जारी केलेल्या सर्वसाधारण परिपत्रकानुसार अनुक्रमे क्र. १४/२०२० दि. ८.४.२०२०, क्र. १७/२०२० दि. १३.४.२०२० आणि क्र. २०/२०२० दि ७.५.२०२०, (एमसीए परिपत्रके) तसेच दि. १२.५.२०२० चे सिक्युरीटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले परिपत्रक (सेबी परिपत्रक) यानुसार आणि कंपनी कायदा २०१३ (कायदा) आणि सेबी (सूची कर्तव्य आणि घोषणा आवश्यकता) नियमने, २०१५ (सेबी नियमने) मधील तरतदींची पर्तता करून आयोजित करण्यात आली आहे. एमसीए परिपत्रके आणि सेबी परिपत्रक, एजीएम ची सूचना आणि वार्षिक अहवाल

याच्या प्रत्यक्ष प्रति सभासदांना पाठविण्याची आवश्येकता नाही आणि त्यामुळे एजीएम च्या सूचनेसह २०१९–२० चा वार्षिक अहवाल फक्त ईलेक्ट्रॉनिक पध्दतीने अशा सभासदोंना पाठविण्यात आले आहे ज्यांचे ई-मेल आयडी कंपनी किंवा संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) यांच्याकडे नोंदविण्यात आलेले आहेत. कृपया सभासदांनी याची नोंद घ्यावी की एजीएम सूचना आणि २०१९-२० चा वार्षिक अहवाल कंपनीचे संकेत स्थळ www.forcemotors.com आणि बीएसई लिमिटेड चे संकेत स्थळ www.bseindia.com, नॅशनल सिक्यूरीटीज् डिपॉझिटरी लिमिटेड (NSDL) च्या www.evoting.nsdl.com या वेबसाईटवर पण उपलब्ध

एजीएम च्या सूचनेत नमूद करण्यात आलेल्या कार्यपत्रिकेतील कामकाज दरस्थ ई–मतदानाद्वारे किंवा एजीएम मधील ई–मतदानाद्वारे पार पाडण्यात येईल. तसेच सूचनेत नमूद केलेले दस्तएवज कंपनीचे संकेतस्थळ www.forcemotors.com वर तपासणींसाठी उपलब्ध असतील.

संचालक मंडळाने शिफारस केलेला लाभांश एजीएम मध्ये मंजूर झाल्यास, असा लाभांश देयता स्त्रोताच्या वेळी कपात (टीडीएस) याच्या अधीन राहन ३० दिवसांच्या कायदेशीर मुदतीत देण्यात येईल. वित्तीय कायदा, २००० नूसार लाभांशापासून मिळणारे उत्पंत्र हे दि. १ एप्रिल २०२० पासून करपात्र असेल ओणि कपनीस स्त्रोताच्या वेळी करकपात रक्कम आयकर कायदा, १९६१ अनुसार असलेल्या दराने तसेच सभासदांना देण्यात येणाऱ्या रकमेतून कापून घ्यावी लागेल. कंपनीस टी.डी.एस. चे दर लागू करता यावेत यासाठी सभासदांना विनंती करण्यात येते की, त्यांनी आवश्यक ती कागदपत्रे कंपनीचे रजिस्ट्रार ॲण्ड ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रा. लि. च्या पोर्टलवर **मंगळवार, दि. २२ सप्टेंबर २०२० रोजी सायंकाळी ५.०० पर्यंत** दाखल करावीत. कंपनीच्या डीमेंट समभागधारकांनी, त्यांचे नाव, पत्ता, मोबाईल क्र., पॅन नं., मॅन्डेट, नॉमिनेशन, पॉवर ऑफ ॲटर्नी, बॅकेचा तपशील इत्यादीत काही बदल असल्यास संबंधित डिपीज् कडे कळवावे. कंपनीच्या ज्या सभासदाकडे प्रत्यक्ष स्वरूपातील समभाग आहेत त्यांनी वरील माहिती योग्य प्राव्यानीशी sandip.pawar@linkintime.co.in या ई–मेल आयडी वर कळवावी, जेणेकरून त्यांचा लाभांश त्यांच्या बॅक खात्यात त्वरीत प्राप्त होईल. जर इलेक्ट्रॅनिक पद्धतीचा बॅक तपशील उपलब्ध नसल्याने एखाद्या सभासदास इलेक्ट्रॅनिक पद्धतीने लाभांश प्रदान करण्यात कंपनीस अपयश आले तर अशा सदस्यास लाभाशाची रक्कम डिव्हीडंट वॉरंट / बॅकर्स चेक / डिमांड ड्राफ्ट ट्वारा एकदा परिस्थीती पुर्ववत झाल्यावर लवकरात लवकर पाठविण्यात येईल.

खाते बंदी : सूचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ९१ व त्याविषयीची नियमने, तसेच सेबी (सूचीकर्तव्ये आणि घोषणा आवश्यकता) नियमने, २०१५ च्या नियम ४२ लॉ अनुसरून भागधारक नोंदवही आणि भागहस्तांतरण पुस्तिका बुधवार दि. २३ सप्टेंबर २०२० पासून मंगळवार दि. २९ सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) पर्यंत ६१ वी एजीएम व लाभांश

ई-मतदान : सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील कलम १०८ व कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (सूची कर्तव्ये आणि घोषणा आवश्यकता) नियमने, २०१५ च्या नियमन ४४ ला अनुसरून सभासदांना NSDL ने पुरविलेल्या दूरस्थ ई-मतदान सोयीनुसार एजीएम सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा पुरवली

या संदर्भात सभासदांना याद्वारे कळविण्यात येते की (१) एजीएम मध्ये होणारे सर्वसाधारण व विशेष कामकाज नोटिसमध्ये नमुद

केल्याप्रमाणे ईलेक्ट्रॉनिक मतदानाद्वारे होऊ शकते.

(२) दूरस्थ ई-मतदान, शनिवार, दि. २६ सप्टेंबर २०२० रोजी सकाळी ९:०० वाजता सुरु होईल व सोमवार, दि. २८ सप्टेंबर २०२० रोजी सायकांळी ५:०० वाजता (भारतीय वेळेनुसार) बंद होईल. (३) सोमवार, दि. २८ सप्टेंबर २०२० रोजी सायंकाळी ५:०० वाजेनंतर दरस्थ

ई–मतदानासाठी मान्यता दिली जाणार नाही व त्यानंतर NSDL तर्फ असलेली मतदानाची सुविधा बंद करण्यात येईल. (४) मंगळवार, दिनांक २२ सप्टेंबर २०२० (कट ऑफ तारीख) ला सभासदांच्या

नोंदवहीमध्ये आणि डिपॉझिटरीजद्वारे बाळगण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये नावांची नोंद असणारी व्यक्तीच दरस्थ ई-मतदानाची किंवा सर्वसाधारण सभेमध्ये मतदान करण्यास पात्र असेले. (५) ज्या व्यक्ती, एजीएम सूचना पाठविल्यानंतर कंपनीचे समभाग घेऊन कंपनीचे सभासद झाले असतील व त्यांच्याकडे मंगळवार, दि. २२ सप्टेंबर

२०२० रोजी भागपत्रे असतील असे सभासद evoting@nsdl.co.in

किया sandip.pawar@linkintime. co.in किया complianceofficer@ forcemotors.com यांना विनंती पाठवून लॉग ईन आयडी आणि पासवर्ड मिळवु शकतात. (६) दरस्थ ई-मतदानाद्वारे मतदान केल्यानंतर सभासद एजीएम मध्ये भाग घेऊ

शेंकतात, परंत् परत सभैमध्ये मतदान करू शकत नाहीत. (७) एजीएम मध्ये ई-मतदान करण्याची सुविधा उपलब्ध केली जाईल व ज्या

सभासदांनी दुरस्थ ई–मतदानाद्वारे मतदान केले नाही त्यांनाच एजीएम मध्ये ई–मतदान करेण्याचा हक्क राहिल. (८) ई-मतदानसंदर्भात कोणाची काही शंका / तक्रार असल्यास कृपया त्यांनी

खाली नमूद केलेल्या व्यक्तिंशी संपर्क साधावा अथवा फ्रिक्वेन्टॅली आस्कड क्वेश्चन्स् ("FAQs") आणि ई-मतदान मॅन्युअल जे www.evoting. nsdl.com च्या डाउनलोडस् सेक्शन मध्ये उपलब्ध आहे, ते पाहावे. (अ) सौ. पल्लवी म्हात्रे, मॅनेजर, नॅशनल सिक्युरिटीज् डिपॉझिटरी लि., ट्रेड वर्ल्ड,४ था मजला, कमला मिल्स कॅपाऊंड, सेनापती बापट

ई-मेल : pallavid@nsdl.co.in फोन : +९१ २२ २४९९ ४५४५ श्री. किशोर पी. शाह, कंपनी सेक्रेटरी आणि कम्प्लायंस

मार्ग, लोअर परेल, मुंबई – ४०० ०१३.

ऑफिसर, फोर्स मोटर्स लिमिटेड, मुंबई-पुणे रोड, आकुर्डी, पणे - ४११ ०३५. ई−मेल : compliance-officer@forcemotors.com

फोन : +९१ (२०) २७४७ ६३८१

कंपनीच्या ज्या सभासदाकडे प्रत्यक्ष स्वरूपाचे समभाग आहेत अथवा ज्या सभासदाने ई-मेल आयडी कंपनीकडे नोंदविलेला नाही, अशा सभासदांनी स्वत:चा ई-मेल आयडी compliance-officer@forcemotors.com किंवा sandip.pawar@linkintime.co.in वर स्वाक्षांकीत केलेल्या पॅनच्या प्रतिसह कळवावा, जेंणेकरून त्यांना कंपनीचा वार्षिक अहवाल २०१९–२० तसेच एजीएम ची सुचना पाठविता येईल.

कृपया तुम्हाला वेळेवर संपर्कव्यहार प्राप्त होण्यासाठी कंपनीकडे / तुमच्या र्डी पीकडे तुमच्या सर्वात अद्ययावत ई–मेल आयडी ची नोंदणी करा.

सभासदांना विनंती करण्यात येते की, त्यांनी एजीएम ची सूचना व त्यातील सर्व टिपणे विशेषकरून एजीएम मध्ये सामिल होणे तसेच ई-मतदोन करणे या बाबतीत दिलेल्या सर्वे सूचना काळजीपूर्वक वाचाव्यात.

फोर्स मोटर्स लिमिटेड करिता

कंपनी सेक्रेटरी आणि कम्प्लायंस ऑफिसर ७ सप्टेंबर २०२०

टीप: स्वैर मराठी अनुवाद, सर्व कायदेशीर बार्बीकरिता इंग्रजीतील नोटिसच ग्राह्य धरली जाईल.

किशोर पी. शाह

संचालक मंडळाच्या आदेशानुसार

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ई-मेल : Secretarial@bfilpune.com

सूचित करत आहोत की कंपनीची ११ वी वार्षिक सर्वसाधारण सभा, ('सभा') बुधवार दि.

नमूद केलेल्या एमसीए परिपत्रके आणि सेबीच्या परिपत्रकाच्या अनुषंगाने ज्या सदस्यांचे ई-

७. व्हिडिओ कॉन्फरन्सिंग/ओएव्हीएम सुविधेद्वारे बैठकीस उपस्थित असलेले सदस्य आणि

रोजी ११ व्या सभेच्या कामासाठी बंद राहणार आहे.

स्थळ : पुण दिनांक : सप्टेंबर ७, २०२०

My old name Vimla

My old Name Mini Bala changed to New Name as Manju Angshupati Bala Vide Adhaar card

Dated 07/09/2020

Shambhunath Dwivedi changed To New Name Vimal Shambhunath No. 5315 1573 2731 Dated 02/08/2020 0090275411-2

per Aff No. P-102 dated 05/09/20 0090275409-2

0090275405-1 I Jaideep Dilip Barbhai declare that my Daughters Passport my

name spelling mention Jaydip but in her education & School Document my name is Jaideep, so I declare that my old name spelling Jaydip To New Name Jaideep . videAffidavit no -2052141961268500100087

तुमच्या अपेक्षेप्रमाणे होण्यासाठी 'लोकसत्ता'त

एक

छोटी जाहिरात

पुरेशी आहे!

स्थावर

मालमत्ता?

माठा

वृत्तपश्रमध्ये प्रसिद्ध होणाऱ्या वाहिरातींचा मवकर अंडकटोइजिंग कॉपी) स्वीकारण्यापूर्वी काळजे

महत्त्वपूर्ण निवेदन

तरी, आपल्या वृत्तपत्रांमध्ये अववा प्रकाशनांमध्ये प्रसिद्ध होणाऱ्या वाहिरातीतील वाहिरातदार कंपन्या, सहयोगी संस्था अथवा व्यक्तींबरोबर व्यवहार केल्यामुळे कोणत्वाही स्वरूपाचे नुकसान वा हानी झाल्यास त्यासाठी अथवा संबंधित वाहिंगतीतील आशयासाठी द इंडियन एक्स्प्रेस (प्रा.) लिमिटेडला जबाबदार ठरविना येणार नाही, त्यामळे वाचकांना आम्ही असा सल्ला देतो की, जहिरातदारांना कोणतीही स्वकम प्रेवित इरण्यपूर्वी अथवा त्यांच्याबरोबर कोगत्वाही स्वरूपाचे संगतिपत्र कार्यसिद्ध करण्यापूर्वी अथवा एखाद्या जाहिरातीवर आधारित क्येणतीही कृती करण्यापूर्वी त्यांनी आवश्यक ती चीकरी इरण्याची खबरदारी घ्यावी.

Email: RecruitmentIndia@synechron.com

बीएफ इन्व्हेस्टमेंट लिमिटेड

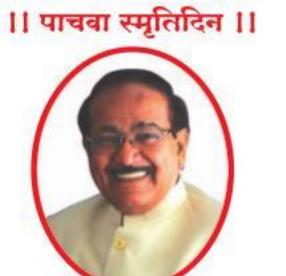
११वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर तारीख आणि ई-मतदान ह्यासंबंधीची सूचना

या संदर्भात, खालील गोष्टींची नोंद घ्यावी सीडीएसएलच्या (<u>www.evotingindia.com</u>) ई-मतदान पद्धतीने इलेक्ट्रॉनिक

सप्टेंबर २३, २०२० आहे. ४. दरस्थ ई-मतदान मंगळवार दि. सप्टेंबर २९, २०२० रोजी सायंकाळी ५.०० नंतर करु

२६१६१६२९ / २६१६००८४ या दुरध्वनीवर संपर्क करावा.

C) lassifieds



कै. बी. डी. शिंदे (सरकार) सेवानिवृत्त अति. जिल्हाधिकारी (महाराष्ट्र शासन)

जन्मः ५ सप्टेंबर १९४० निधनः ८ सप्टेंबर २०१५ बाबांच्या पवित्र स्मृतीस विनम्र अभिवादन वर्षा बाळकृष्ण शिंदे • मानसी व आनंद शिंदे

डॉ. शिल्पकला व डॉ. विनायक जाधव

कमल व तात्यासाहेब शिंदे

चि. वेदांग, तेजस व जाई

समस्त शिंदे, जाधव, चव्हाण, खोत, खांबे, दळवी, तोरणे, बोठे, निचळ, डॉ. बोल्डे व मित्र परिवार मृगांक सोसायटी - चेंबूर, महाराष्ट्र टुरिस्ट सर्कल

आनंद शिंदे - ९७६९२५१९९१/९८२०३१४५५५

महाराष्ट्र राज्य महसूल अधिकारी/कर्मचारी महासंघ

सर्व्हिसेस

भविष्यविषयक

मुफ्त सल्ला, २४ तासांत १००% समाधान फोनवर, नोकरी, कारोबार, प्रेमविवाह, प्रेमात दगा, ग्रहक्लेश, सोतनत्रास, शत्रुनाश, मुठकरणी, वशीकरण स्पेशालिस्ट. पाशाजी :

9819326896 बांद्रा.

इतर जाहिराती नावात बदल

0070710983-1

My name Shashi Shrigovind Tiwari changed as Shashi Prabha Pramod Kumar Mishra as per Aff No. A-1071/20 dated 05/09/20 0090275409-3

My name Reshma Didi changed as Reshma Rashid Mulla as per Aff No. P-102/20 dated 05/09/2020 0090275409-4

Jumman Dagore changed to new name as Nazneen Rafik Shaikh as per Adhaar card No. 9389 9387 3024

0090275411-1 My old Name Vimalkumar Dwivedi Vide Aadhar Card

No 7707 7611 0613

My name Gadhave Sonali Sunil changed as Sonali Sunil Gadhave as

I have changed my name from Daanish Ishrat Ali to new name Ali Daanish Ishrat Affidavit no -368/2020/.

0090275418-1

बेतली जात असली तरी त्याच्या आशवार्च (कन्टेन्ट) पडताळणी करणे शक्य होत नाही.