ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)

Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School, Vile Parle (West), Mumbai – 400056. Maharashtra. India.

Website: www.odysseycorp.in| **Email:** odysseycl9999@gmail.com | **Phone:** 022-26241111/04.

Date: 5th December, 2020

To, The Listing Compliance **BSE Ltd.** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 531996

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 25th Annual General Meeting.

This is to inform you that the Company has published the Notice of 25th Annual General Meeting to be held on Saturday, 26th December, 2020 in "Financial Express" (English Newspaper) and "Mumbai Lakshadweep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

For, ODYSSEY CORPORATION LTD.

HITEN R MEHTA DIRECTOR DIN: 01875252

Place: Mumbai

समाजकल्याण विभागाद्धारे मॅट्रिकपुर्व शिष्यवृत्ती प्रस्ताव स्विकारणे सुरू

चंद्रपूर, दि. ४ (हिंदुस्थान परिषदेच्या समाज कल्याण सत्रातील मागासवर्गीय दक्षता घ्यावी असे आवाहन अधिकारी सुनिल जाधव यांनी जिल्हा विभागाद्वारे सन २०२०-२१ या समाचार)

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403) Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School, Vile Parle (West), Mumbai – 400056. Maharashtra. India. Website: www.odysseycorp.in| Email: odysseycl9999@gmail.com Phone: 022-26241111/04.

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odysse Corporation Limited(the Company) will be held on Saturday, 26th December, 2020 at 09:38 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Goldibai School, Vile Parle (West) Mumbai - 400056. Maharashtra. India to transact the businesses as set out in the Notice

Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL from a place other than venue of the AGM. A person whose name is recorded in the Register of member or in the Register of Beneficial owners maintained by Depositories as on cut-off date only

The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 202 and will end at 5.00 p.m on Friday, December 25, 2020. The remote e-voting module sha be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November 2020, may obtain the USERID and Password by sending a request at www.evotingindia.com or odysseycl9999@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odyssevcorp.in and also or the CDSL's website www.evotingindia.com.

for the purpose of AGM.

For Odyssey Corporation Limited

Place: Mumba

Hiten Ramniklal Mehta Whole-Time Director & Chairperson

Regd. Off: SM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400057 (CIN: L51900MH1982PLC0226292) Email:got2invest@rediffmail.com

Notice of 37th Annual General Meeting

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India and Circula No.SEBI/HO/CFD/CMD1/CIRIP/2020/79 issued b Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws and pursuant to section 108 of the Companies Act, 2013 and rules made thereunder, the 37th Annual General Meeting ("AGM") of the members of SM ENERGY TEKNIK 8 ELECTRONICS LIMITED will be held on Sunday, 27th day of December, 2020 at 11,00 am through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the Meeting.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Registe of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st December, 2020 to Sunday, the 27th December, 2020 (both days inclusive) for the

the physical copies, Notice of the AGM along with the Annual Report 2019-20 will be sen only by electronic mode and whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") (Agency for providing the Remote e-voting facility) at https://instavote.linkintime.co.ins Members car attend and participate in the AGM through VC/OAVM facility only. The instructions fo joining the AGM is provided in the Notice of AGM.

Remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through Remo e-voting or e-voting during the AGM.
- ii. The remote e-voting shall commence on Thursday, 24.12.2020 (9.00 a.m. IST).
- $\hbox{\it iv.} \quad \hbox{The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting}$
- Remote e-voting module will be disabled after 5.00 p.m. IST on 26.12.2020
- password by sending a request at enotices@linkintime.co.in However, if a person is already registered with LIPL for e-voting then the existing user ID and password can be
- https://instavote.linkintime.co.in.' section on LIPL's website or call on 022 4918 6000 c E-mail id:_ enotices@linkintime.co.in
- riii. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 4918 6000

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members. For SM ENERGY TEKNIK & ELEC. LTD

D. M. GONSALVES

Place: Mumbai

विद्यार्थ्यांकरिता जिल्हा समाज कल्याण

राबविण्यात येणाऱ्या शिष्यवृत्ती मॅट्रिकपूर्व योजनेअंतर्गत प्रस्ताव स्विकारणे झाले असल्याची माहिती दिली. सूत्रांनी जिल्ह्यातील अनुदानीत सर्व ਕ विनाअनुदानीत म ान्यताप्राप्त शाळांनी सदर प्रस्ताव विहित प्रपत्रात

50

२०२० पूर्वी सादर करावे

शाळेतील कोणताही पात्र

विद्यार्थी शिष्यवृत्तीपासून

वंचित राहणार नाही, याची

विनोद कमार कोठारी. परिसमापक

कोलकाता-७०००१७.

२०१६-१७/१००३३

NOTICE

दिनांक

डिसेंबर

स्वारस्याची अभिव्यक्तीकरिता निमत्रंण (ईओआय)

अभिजीत एमएडीसी नागपूर एनर्जी प्रा.लि.

परिसमापनात (कॉर्पोरेट ऋणको)

यांच्या कायदेशीर एन्टीटी (कॉर्पोरेट शेल) च्या विक्रीकरिता

आरक्षित मुल्य रु.९१.५ लाख

तपशिलाकरिता कृपया http://vinodkothari.com/bank-

ruptcy-code/amnepl ला भेट द्या किंवा

amneplliquidation@gmail.com वर ई-मेल करा.

नोंदणी क्र∴आयबीबीआय/आयपीए-००२/आयपी-एन०००१९/

TATA CHEMICALS LIMITED

Regd. Office:Bombay House, 24, Homi Mody Street, Fort, Mumbai-400001.

Notice is hereby given that the Certificate(s) for the under mentioned securities

of the Company has been lost/ mislaid and the holder(s) of the said securities

Any person who has a claim in respect of the said securities should lodge such

claim with the Company at its Registered Office within 15 days from this date

else the Company will proceed to issue duplicate certificate(s) without further

KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]
Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009

Ph.: 022-61295000/23481446; E -mail id: <u>virajimpex@virajimpex.com;</u>

Website: http://kavicommercial.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

lotice is hereby given that the 36th Annual General Meeting ("AGM") of the Company

is scheduled to be held on Saturday, December 26, 2020 at 11:00 a.m. at the Registered

Office of the Company situated at Viraj Impex House 47, P. D' Mello Road, Mumbai

400009, to transact the business mentioned in the notice convening of the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice

of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the

financial year ended March 31, 2020 and the Reports of Auditors and Directors

and the Annual Report have been displayed on the Company's website

The Scrutinizer's report along with the results of voting on the resolutions set

out in the Notice of the AGM shall be placed on the Company's website

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable

provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 19, 2020 to Saturday December 26, 2020

By Order of the Board of Directors of

Kavi Commercial Company Limited

Prakash R Didwania

Managing Director DIN: 00225978

(both days inclusive) for the purpose of Annual General Meeting of the Company

http//kavicommercial.com within 48 hours from the conclusion of the AGM.

अभिजीत एमएडीसी नागपूर एनर्जी प्रा.लि.-परिसमापनात

ई-मेलः resolution@vinodkothari.com

have applied to the company to issue duplicate Certificate.

Name of the Holders Kind of Security No. Of Shares

JASHUMATI PRAVIN DALAL | Equity Shares of

JASHUMATI PRAVIN DALAL | Equity Shares of

PRAVIN BABUBHAI DALAL & Equity Shares of

PRAVIN BABUBHAI DALAL & Equity Shares of

reon on December 03, 2020 through pe

JASHUMATI PRAVIN DALAL Rs. 10/- each

JASHUMATI PRAVIN DALAL | Rs. 10/- each

Place: Mumbai

Place: Mumbai

Dated: December 05, 2020

Date: 05/12/2020

& PRAVIN BABUBHAI DALAL Rs. 10/- each

& PRAVIN BABUBHAI DALAL Rs. 10/- each

पत्ता: १००६-१००९, कृष्णा इमारत, २२४ एजेसी बोस रोड,

जाहीर सूचना वेथे सूचना देण्यात येत आहे की, पुर्वीचे सदर खोली मालक**्रश्री. मुकेश प्रतापराय सागर,** खोली क्र.०१ (खोली क्र.एँ-१), तळमजला, प्लॉट क्र.११९ बारकोप(१), तेजस्वी को-ऑप. हौसिंग सोसायर्ट लिम्टिड, सेक्टर १, रोड क्र. आरएससी१७, चारकोप, गंदिवली (प.), मुंबई-४०००६७ येथील गोसायटीमधील ुखोलीचे मालक आहेत. खोलीचे नेत्रफळ २५ चौ.मी. बिल्टअप आहे, शहर सब्हे 5.१सी/१/१४६, गाव कांदिवली, तालुका बोरिवली यापुढे सदर खोली) या जागेच्या मालकांचे १६.०३.१९९४ रोजी निधन झाले होते, त्यांच्या पश्चात ष. ४२.५५५४ राजा निषम ज्ञारा होता, रवाच्या वस्त्रात यांची पत्नी श्रीमती भावना मुकेश सागर या मयताच्या ालमूत्तेचे कायदेशीर वारसदार आहेत. आता सदर नालमत्त्रम् कावदशार वारसदार आहत. आता सदर बोलीचे विद्यामान मालक दक्षा प्रकाश शाह व राहुल काश शाह बँक ऑफ महाराष्ट्र किंवा अन्य इतर वित्तीय संस्थाकडून सदर खोलीच्या प्रतिभृती समोर कर्चे ध्रात्र च्छित आहेत. जर कोणा व्यक्तीस सदर खोलीवाबत कोणताही दावा असल्यास त्यांनी त्यांचे दावा कागदोपत्री राज्यांसह खालील स्वाक्षरीकर्ताकडे आजच्य गरबेपासून १० दिवसांत कळवावे, अन्यथा कोणताही गवा अस्तित्वात नाही असे समजले जाईल. केले आहे.

येथे सूचना देण्यात येत आहे की, पुर्वीचे सदर खोली

मालक श्री. गौतम रामजी औसरमल यांच्या नावे

मेघछाया को-ऑप. हौसिंग सोसायटी लिमिटेड,

प्लॉट क्र.१५२, रोड क्र.आरएससी२१, सेक्टर १, म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई-

४०००६७ येथील खोली क्र.११८, क्षेत्रफळ २५ चौ.मी. बिल्टअप क्षेत्र (यापुढे सदर खोली) या

जागेबाबत वाटपपत्र हरवले/गहाळ झाला आहे आणि आता श्री. गौतम रामजी औसरमल हे सदर खोली

खरेदीदारास विक्री करू इच्छित आहेत आणि सदर खरेदीदार बँक ऑफ महाराष्ट्र किंवा अन्य इतर वित्तीय

संस्थाकडून गृहकर्ज घेऊ इच्छित आहेत. जर कोणा व्यक्तीस सदर खोली आणि/किंवा वाटपपत्राबाबत

कोणताही दावा असल्यास त्यांनी त्यांचे दाव

कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे आजच्या तारखेपासून १० दिवसांत कळवावे, अन्यथा

कोणताही दावा अस्तित्वात नाही असे समजले

अंड. अजित एम. राजगोळे

सह। / – ॲंड. अजित एम. राजगोळे विशाल कोहौसोलि., प्लॉट क्र. २०७/सी –७, गोराई२, बोरिवली (५.), मुंबई-४००९२. मोबाईल:९६१९३९८८१

दिनांक: ४ डिसेंबर, २०२०

Distinctive Nos.

89457489 - 89457513

109057489 - 109057513

90202089 - 90202113

109802089 - 10980211

Name of Applicant(s)

PRAVIN BABUBHAI DÀLAL

PUBLIC NOTICE

Notice is hereby given on behalf of my client Mi /INAY NADKARNI, Owner of Flat No. C-42, 3rd Floor, in the Building No. 3, Deepanjali, Bafira Nagar, Malvani No. 1, Malad West, Mumbai – 400 095., admeasuring 450 Sq. Ft. (hereinafte eferred to as "The Said Flat"), that my client has nisplaced the Original Agreement executed on 2nd January, 1984, between M/s. Baf-Hira Builders and Mr. M. L. Chakraborty, registered with Sub-Registrar of Assurance, Mumbai having Serial No. 1447/1984, dated 17/04/1984, relating to the above said Flat.

And whereas if any person is having any right, title, interest and/or benefit etc., in the above said Flat, is hereby invited to claim their objection on the below mentioned address within the period of 15 days from the date of the publication of this public notice. As such if nothing is received within the stipulated period of 15 days from the date of publication of this public notice, such right, title nterest, benefit, claim, objections and/or demand of any nature whatsoever, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

If no claim or objection is received, within the above stipulated period my client Mr. VINA NADKARNI shall be free to Sale / Mortgage / Gif the above said property.

विशाल कोहौसोलि., प्लॉट क्र.२०७/सी-७ Advocate Jalpa Sharma गोराई२, बोरिवली (प.), मुंबई-४०००९१. मोबाईल:९६१९३९१८११ Row House No.7, Shree Durga CHS Ltd., Plot No. 27, Sector 7, Airoli, Navi Mumbai - 400708 Place: Mumbai Date: 05.12.202 दिनांक:0५.१२.२०२०

NOTICE AJANTA PHARMA LIMITED

Regd. Office: Ajanta House, Charkop, Kandivali (West), Mumbai- 400067 NOTICE is hereby given that the Certificate for the under mentioned securities of th company has been lost / misplaced (the said Shares).

| | ' ' | | | | |
|--------------|----------------------------------|---------|-----|------------------|------------------|
| Folio No. | Name of the Shareholder(s) | | | Distinctive Nos. | No. of Shares |
| 0005449 | (LATE) MRS. SAROJBEN G. DOSHI | Rs. 2/- | 390 | 343876 - 344625 | 750 |
| | | | | | |

The said Shares are held in the name of (Late) Mrs. Sarojben G. Doshi and b Succession Certificate issue by the High Court of Mumbai (Petition No. 1224 of 2018) by an Order Dated 20/01/2020 passed in favour of Mrs. Jigna Dharmendra Kothari, being daughter of the (Late) Mrs. Sarojben G. Doshi, empowering Mrs. Jigna Dharmendra Kothari to transfer, negotiate or otherwise deal with the said Shares, including have it transmitted in her name the said Shares and receive dividend and all the other rights and benefits attached to accrued or to be accrued as a holder of the said Shares.

Accordingly, Mrs. Jigna Dharmendra Kothari has applied to the company fo issuance of the duplicate Share Certificate and have the said Shares transferre in her name in accordance with the aforesaid Succession Certificate. Any person who has a claim in respect of the said Shares should lodge sucl

claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate Share Certificate without furthe information. Place: Mumbai Name of Applican

Date: 05/12/2020

JIGNA DHARMENDRA KOTHARI

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड सीआयएन:एल६३०२०एमएच१९५१पीएलसी०१३७४५

४, शरजी वल्लभदास मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ द्रूर::०२२-२२६१२९९९, ई-मेल:mmcladv@yahoo.co.in

६९वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड** (कंपनी) ची ६९वी वार्षिक प्तर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी स.१०.००वा. कंपनी कायद २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे.

६९वी एजीएम सूचना, ई–वोटिंगकरिता प्रक्रिया व माहिती आणि २०१९–२०२० करिता कंपनीच्या वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनीकडे नोंद आहेत त्यांना त्यांच्या ई–मेलवर (डिसेंबर, २०२० रोजी पाठविण्यात आले आहे. ६९वी एजीएम सूचनेसह २०१९-२०२० करिता वार्षिक अहवाल कंपनीच्या

www.satellitecorporate.com वेबसाईटवर उपलब्ध आहेत. कंपनीने ६९व्या एजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई–वोटिंग व रजीएममध्ये ई–वोटिंगमार्फत सविधा दिलेली आहे. सर्व सदस्यांना सचित करण्यात येत आहे की.

सदस्यांना त्यांचे रिमोट ई-वोटिंग परिचयपत्रे वापरून व्हीसी/ओएव्हीएममार्फत ६९व्या एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होण्याची माहिती आणि ई-वोटिंग प्रक्रिया तसेच त्यातीत

- रिमोट ई-वोटिंग कालावधी गुरुवार, २४ डिसेंबर, २०२० रोजी स.१०.००वा. प्रारंभ होईल आणि सोमवार, २८ डिसेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. सदर तारीख व वेळेनंतर रिमोट ई–वोटिंग मान्य असणार नाही आणि तद्नंतर रिमोट ई–वोटिंग पद्धत बंद केली
- जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद्र तारीख अर्थात १८ डिसेंबर, २०२० रोजी भागधारणा घेतली असल्यास
- सहकार मंत्रालय, कंपनी निबंधक, मुंबई यांनी त्यांचे दिनांक ८ सप्टेंबर, २०२० रोजीचे आदेशानुसार ३१ माच, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता एजीएम घेण्यासाठी अंतिम तारखेपासून ३ महिन्यांचा वाढीव कालावधी दिलेला आहे.
- एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसीमार्फत एजीएममध्य उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. रिमोट ई-वोटिंगने जे सदस्य मत मत देण्यास पात्र असतील.

आलेल्या ई–मेलमध्ये आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. ई–वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास त्यांनी <u>www.evotingindia.com</u> च्य डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई-वोटिंग यूजर मॅन्युअल आणि फ्रिक्वन्टली आस्वड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००–२००–५५३३, सीडीएसएल पत्ताः १७वा मजला, पी.जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–४००००१, ई–मेलः helpdesk.evoting@cdslindia.com वर ई–मेल करावा.

> संचालक मंडलाच्या आदेशान्वर मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेडकरिता सही/ संपत बोराटे

> > डीआयएन:०६९२९७०२

दिनांक: ०४.१२.२०२०

ठिकाण: मुंबई

स्कॅन्डेन्ट इमॅजिंग लिमिटेड

(सीआयएन:एल९३०००एमएच१९९४पीएलसी०८०८४२) नोंदणीकृत कार्यालय: प्लॉट क्र. ए३५७, रोड क्र. २६, वागले इंडस्ट्रीमल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४, महाराष्ट्र, दूर.:०२२-२५८३३२०५

सचना

येथे सूचना देण्यात येत आहे की, कंपनीची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी दु.१.३०वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक दि.१२ मे, २०२० नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय २६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार

एमसीए परिपत्रके व सेबी परिपत्रकानुसार २६व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/ कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी पुर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि. कडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरुपात भागधारणा असणीऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीएकडे http://www.purvashare.com वर ई-मेल व मोबाईल क्रमांक सादर

२६व्या एजीएमच्या सूचनेत नम्द सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची सुविधा दिलेली आहे. एजीएमध्ये सहभागी . होण्याची व रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया २६व्या एजीएम सूचनेत नमुद आहे. व्हीसी/ . ओव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायंदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

२६वी एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.scandent.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या आस्टीएच्या http://www.purvashare.com वेबसाईटवर उपलब्ध आहेत.

उपरोक्त माहिती कंपनीच्या सदस्यांच्या लाभ व माहितीकरिता प्रकाशित करण्यात येत आहे आणि ते एमसीए परिपत्रके व सेबी परिपत्रकानुसार आहे.

स्कॅन्डेन्ट इमॅजिंग लिमिटेडकरिता सही /

Jasmin Co-Op Hsg Soc-Pantnagar Ghatkopar East Mumbai 75 in the name of Shri, Viresh Prataprai Mehta has been reported lost misplaced and an application has been nade by them to the society for issue of duplicate share certificate.

The society hereby invites claims o objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims objections are received during this period the society shall be free to issue duplicate share certificate. For and on behalf of The Pantnagar Jasmine Co-op Housing Society

Notice is hereby given that Share certificate no 23, for 5 (five) ordinary shares bearing

Distinctive Nos from 111 to 115 of The

Pantnagar Jasmine Co-op Housing Society

Ltd situated at Bldg No 46 Room No 1373

Place: Mumbai Date: 05/12/2020 Secretary

PUBLIC NOTICE

MEHTA Member/ Owner of Flat No. E 2/19, Beena Bhavna CHS Ltd. Gitanjali Nagar. Off. S. V. Road Saibaba Nagar, Borivali (W), Mumbai-400092, holding Share Certificate No. 36, Distinctive Nos. 176 to 180 & was Expired on Dated 09/07/2000 without making Nomination for the same Their Legal Heirs has applied to the society about transfer of the said Shares/Flat on own name. If anyone is having any claim/ objection should contact/ write to the Society Secretary within 15 (fifteen) days. Thereafter no claim will be considered & the society will proceed for the transfer.

Sd/- Secretary Place ·Mumbai Date: 5/12/2020

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील (१) श्री. कौशल जयेश पटेल, (२) श्री. जयेश उमेदलाल पटेल व (३) श्री. भाविक जयेश पटेल हे खालील अनुस्चीत सविस्तरपणे नमुद केलेली मालमत्ता **श्री. अमित मच्छिंद्रनाथ करंगुटकर, हस्तांकर्ता** यांच्याकडून खरेदी करू इच्छित आहेत. मे. एव्हरेस्ट एन्टरप्रायझेस. बिल्डर आणि श्री. अमित मच्छिंदनाथ **करंगुटकर व श्री. मच्छिंद्रनाथ श्रीधर करंगुटकर, खरेदीदार** यांच्या दरम्यान झालेला नोंदणी क्र.पीबीडीआर-२/५0६३/२000 धारक दिनांक २८.०८.२००० रोजीचे विक्री करारनामानुसार सदर फ्लॅट खरेदी करण्यात आला होता. श्री. मच्छिंद्रनाथ श्रीधर करंगुटकर यांचे ०२.१२.२०१९ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती विमला करंगुटकर यांचेही ०९.१०.२०१० रोजी निधन झाले, त्यांच्या पश्चात श्री. तुषार मच्छिंद्रनाथ करंगुटकर, श्रीमती मृणालीनी सुशिल मसुरकर व श्री. अमित मच्छिंद्रनाथ करंगटकर हे कायदेशीर वारसदार आहेत. नोंदणी क्र.बीआरएल-८/८५४/२०२० धारक दिनांक ३०.०१.२०२० रोजीचे मुक्तता करारनामानुसार सदर श्री. तुषार मच्छिंद्रनाथ करगुटकर, श्रीमती मृणालीनी सुशिल मसुरकर, मुक्तकर्ते यांनी हस्तांतरकर्त्याच्या नावे सदर फ्लॅटमधील त्यांचे अविभाजीत शेअर, हक, अधिकार मुक्त केले आहेत. दी शेफिल्ड एसआरए कोहौसोलि. यांनी दिनांक २१.०३.२०२० रोजी हस्तांतरकर्त्याच्या नावे मयत सहमालकाचे शेअर्स (शेअर क्र.२२१ ते २२५ करिता भागप्रमाणपत्र क्र.४५) हस्तांतरीत केले. उपरोक्त प्रमाणे माझे अशील हस्तांतरकर्त्याकडून सदर मालमत्ता खरेदी करू इच्छित आहेत.

आता मी येथे कोणाही व्यक्तीस, वित्तीय संस्थेस खालील अनुसुचीत सविस्तरपणे नमुद केल्यानुसार माझ्या अशिलाच्या नावे सदर इच्छित विक्रीबाबत तसेच खालील अनुसूचीत नमुद मालमत्तेबाबत विक्री, भदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक्र, ताबा, भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून १५ दिवसांत **द्कान क्र.२, सी विंग, सहयोग को–ऑप**. हौसिंग सोसायटी लि., गावडे नगर, रावळपाडा, एस.एन. दुबे रोड, दहिसर पुर्व, मुंबई-४०००६८ येथे कळवावे, अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/किंवा स्थगित केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसूची

फ्लंट क्र.४०१, क्षेत्रफळ ५७.१६ चौ.मी. बिल्टअप, ४था मजला, सी विंग, दी शेफिल्ड एसआरए कोहौसोलि, म्हणन जात इमारत, सीटीएस क. १२०२/५ व १२०२/६, गाव दहिसर, तालका बोरिवली, जरीमरी गार्डन समोर, छत्रपती शिवाजी रोड, आनंद नगर, दहिसर (पुर्व), मुंबई-४०००६४.

दिनांक: 0५.१२.२०२०

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मे. के.के. चावला ॲण्ड कंपनीच्या भागीदार

ॲडव्होकेट मृणाल दळवी



वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट क्र.ए३५७, रोड क्र.२६, वागले इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४. सीआयएन: एल७४१४०एमएच२००७पीएलसी१७३६६०

येथे सचना देण्यात येत आहे की. कंपनीची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार. २९ डिसेंबर, २०२० रोजी दु.१२.३०वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०. दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक दि.१२ मे, २०२० नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय १३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे.

एमसीए परिपत्रके व सेबी परिपत्रकानुसार १३व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी केफिन टेक्नॉलॉजिस प्रा.लि. (केफिनटेक) (पूर्वीची कार्वी फिनटेक प्रा.लि.) कडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीएकडे einward.ris@kfintech.com वर ई-मेल व मोबाईल क्रमांक सादर

९३व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई[.] वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची सुविधा दिलेली आहे. एजीएमध्ये सहभागी होण्याची व रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया १३व्या एजीएम सूचनेत नमुद आहे. व्हीसी/ओव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल १३वी एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या $\underline{\text{https://}}$ www.onelifecapital.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व केफिनच्या www.kfintech.com वेबसाईटवर उपलब्ध आहेत उपरोक्त माहिती कंपनीच्या सदस्यांच्या लाभ व माहितीकरिता प्रकाशित करण्यात येत आहे आणि ते एमसीए परिपत्रके व सेबी परिपत्रकानुसार आहे. संचालक मंडळाच्या आदेशान्वये

वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेडकरिता

दिनांक : ०३.१२.२०२०

ठिकाण: ठाणे

आदिती महामुनक कंपनी सचिव व सक्षम अधिकारी

|S@nal सोनल ॲडेसिव्हस् लिमिटेड

जि. रायगड, खोपोली-४१०२०३. सीआयएन: एल०२००४एमएच१९९१पीएलसी०६४०४५ दर.:९१-२१९२ २६२६२०, ई-मेल:info@sonal.co.in, वेबसाईट:www.sonal.co.in २९व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २६

डिसेंबर, २०२० रोजी दु.३.००वा. सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५.०५.२०२० सहवाचिता कायद्याच्या लाग तरतदींच्या पर्ततेनसार फक्त ई–मेलने कंपनीच्या सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम

२०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएम सूचने नमूदप्रमाणे साधारण व्यवसायाबाबत सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-वोटिंग सेवेमार्फत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरूपाने (रिमोट ई-वोटिंग) मत देण्याची सुविधा सदस्यांना दिली आहे. नियमानुसार तपशिल खालीलप्रमाणे १) विद्युत स्वरुपाने रिमोट ई-वोटिंग २३ डिसेंबर, २०२० रोजी स.९.००वा.भाप्रवे प्रारंभ होईल.

- २) विद्युत स्वरुपाने रिमोट ई-वोटिंग २५ डिसेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे समाप्त होईल.
- ३) नोंद तारीख अर्थात रविवार, २० डिसेंबर, २०२० रोजी डिमॅट किंवा वास्तविक स्वरुपात भागधारण
- असणाऱ्या सदस्यांना विद्युत स्वरुपात मत देता येईल. ४) विद्युत स्वरुपाने रिमोट ई–वोटिंग २५ डिसेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे नंतर मान्य
- ५) ज्यांच्याकडे रिमोट ई-वोटिंग सुविधा उपलब्ध नाही त्यांना ई-वोटिंगने सभेत मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंत् सभेत पुन्हा मत देण्याचा अधिकार नसेल. जे सदस्य एजीएमपूर्वी रिमोट ई–वोटिंगने
- ६) जे सदस्य एजीएमपूर्वी रिमोट ई–वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.

मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंत् सभेत पुन्हा मत देण्याचा अधिकार

-) निश्चित दिनांकाला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नावे नमूद आहेत आणि नोंद तारखेला ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना विद्युत मतदान प्रणालीने तसेच एजीएमच्य सभेत सूचनेत नमूद सर्व विषयांवर मत देता येईल. ८) २९वी एजीएम सूचना तसेच रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने पाठविण्याः
- आली आहे आणि ते कंपनीच्या www.sonal.co.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे २) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद
- तारखेला भागधारणा घेतली असेल त्यांनी खालील टीप क्र. १२(ब) व्यक्तीकडून लॉगईन आयडी व पासवर्ड प्राप्त करावा १०) वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई–मेल कंपनीकडे नोंद नाहीत त्यांनी
- रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने एजीएम सूचनेत टीप क्र.१५ मध्ये नमुद माहितीनुसार त्यांचे मत द्यावे. प्या सदस्यांनी कंपनीकडे त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे
- investor@sonal.co.in वर त्यांचे ई-मेल नोंद करून घ्यावेत. aa) ई-वोटिंगबाबत प्रश्न/तक्रारींसाठी सदस्यांनी खालील ठिकाणी संपर्क साधावाः
- अ) ई-वोटिंग हेल्पडेस्क सेंटल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)
- ई-मेल:helpdesk.evoting@cdslindia.com, दूर::१८००२००५५३३ ब) मे. लिंक ईनटाईम इंडिया प्रा.लि.
- ई-मेल:rnt.helpdesk@linkintime.co.in, दूर::०२२-४९१८६२००
- गपुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थाप व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार कंपनीच्या २९व्या एजीएमनिमित्त रविवार, २० डिसेंबर, २०२० ते शनिवार, २६ डिसेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत भागहस्तांतरण पुस्तक

सोनल ॲडेसिव्हस लिमिटेडकरिता संदीप अरोरा

दिनांक: ०३.१२.२०२० अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन:०३३२७६९१

२३, बिर्ला मेन्शन क्र.२, १ला मजला, डीडी साठे मार्ग, प्रार्थना समाज, मुंबई-४००००४. **दूर.:**९१–०२२–२३८२५०६०, वेबसाईट:www.birlaprecision.com, ई-मेल:Info@birlaprecision.com आयएसओ९००१:२००० व आयएसओ१४००१:२००४ कंपनी सीआयएन:एल२९२२०एमएच१९८६पीएलसी०४१२१४

बिर्ला प्रिसीशन टेक्नॉलॉजीज लिमिटेड

येथे सूचना देण्यात येत आहे की, कंपनीची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोर्ज

सहवाचिता सर्वसाधारण परिपत्रके दि.०८.०४.२०२०, १३.०४.२०२० आणि २१.०४.२०२० (एकत्रितपणे एमसीए परिपत्रक म्हणून संबोधिले जातात) आणि भारतीय सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने इतर परिपत्रके जारी केलेल्या परिपत्रकाचे अनपार करून एजीएम व्हीसी/ओएव्हीएममार्फत भागधारकांच्या वास्तविक उपस्थितीशिवाय आयोजित केले जाईल

कोव्हीडी-१९ महामारीसंबंधी सुरू असलेल्या निर्बंधाकडे आणि सहकार मंत्रालयाने (एमसीए) दिनांक ०५.०५.२०२० रोजीच्य

इलेक्ट्रॉनिक पद्धतीने ४ सप्टेंबर, २०२० रोजी कंपनी/डिपॉझिटरी सहभागीकडे ई-मेल नोंद असलेल्या भागधारकांना इलेक्ट्रॉनिव पद्धतीने पाठविली गेली आहे. कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा रिमोट ई-व्होटिंग प्लॅटफॉर्मवरुन आपल्या सदस्यांन

मतदानाची सुविधा उपलब्ध करुन देण्यासाठी आणि एजीएम दरम्यान निर्गमनासह व्हीसी/ओएव्हीएममार्फत ३३व्या एजीएममध्ये भा घेण्यासाठी संविधा उपलब्ध करुन दिली आहे. इलेक्ट्रॉनिक पतदान प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना दूरस्थपणे किंवा एजीएम दरम्यान व्यवसायावर मत देण्याची संधी असेल. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारकांसाठी आणि एजीएम दरम्यान किंवा रिमोट ई–वोटिंगने मत

रिमोट ई-मतदान कालावधी शनिवार, २६ डिसेंबर, २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि सोमवार, २८ डिसेंबर २०२० रोजी सायं.०५:०० वाजता सुरू होईल. रिमोट ई-वोटिंग २८ डिसेंबर, २०२० रोजी सायं.५.००वा. नंतर मान्य असणार नाही ३३व्या एजीएममध्ये ई–वोटिंग उपलब्ध करुन देण्यात येईल आणि ज्या सदस्यांनी रिमोट–ई मतदानाद्वारे मत दिले नाही त्यंना ३३व्य एजीएममध्ये मतदान करता येईल. ज्या सदस्याने रिमोट-ई मतदानाद्वारे मतदान केले आहे ते ३३व्या एजीएममध्ये भाग घेऊ शकता . गरंतु त्यांना पुन्हा मतदान करण्याचा हक्क मिळणार नाही.

गोंदलेले असेल अशा सदस्यांची नोंद कटऑफ तारखेनुसार डिपॉझिटरीजद्वारे म्हणजेच मंगळवार, २२ डिसेंबर, २०२० रोर्ज रजीएममध्ये रिमोट ई–मतदान तसेच ई मतदानाची सुविधा मिळण्याचा हक असेल. नोटीस पाठवल्यानंतर जो कंपनीचा सदस्य बनतो ाण कट ऑफ तारखेला म्हणजेच २२ डिसेंबर. २०२० रोजी शेअर्स धारण करतो अशी एखादी व्यक्ती evotinα@nsdl.co.in व विनंती पाठवून लॉगइनआयडी व पासवर्ड मिळवू शकते. ज्या भागधारकांना वास्तविक स्वरुपात भाग आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनीकडे अद्ययावत केले नाहीत त्यांना फोलिअ

क्रमांक प्रदान करून कंपनी केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडच्या निबंधक आणि हस्तांतरण एजंट्सकडे एक योग्य स्वाक्षरीकृ विनंती पत्र पाठवून त्यांचे ईमेल पत्ते अद्यतिनत करण्याची विनंती केली आहे. समभागधारकाचे नाव, डिमॅट स्वरुपात भाग असलेत मभागधारकांना संबंधित डिपॉझिटरी सहभागीसह त्यांचे ई–मेल पत्ते रजिस्ट्रार/अद्यतनित करण्याची विनंती केली जाते.

इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित काही प्रश्नांच्या बाबतीत, कृपया भागधारकांसाठी फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु आणि www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध भागधारकांसाठी ई-वोटिंग युजर मॅन्युअलेचा संद घ्यावा. विद्युत स्वरुपार्ने मतदानाबाबत काही प्रश्न असल्यास कृपया संपर्क श्री. अमित विशाल, व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल

मंडळाच्या आदेशान्व

वेदांत बिल

शितल मसळे

कंपनी सचिव व सक्षम अधिकारी

ठिकाण: खोपोली

दिनांक: 03/१२/२०२०

व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

अध्यक्ष व व्यवस्थापकीय संचालक

गेणतीही दखल घेतली जाणार नाही वकील गायत्री प्रधान

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electron modes to Members whose email IDs are registered with the Company/Depositor available on the website of the Company, at <u>www.odysseycorp.in</u>

shall be entitled to avail facility of remote e-voting as well as voting at the AGM. esolution is cast by the member, the member cannot modify it subsequently.

to vote again in the meeting.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, $19^{\rm th}$ December, 2020 to Saturday, $26^{\rm th}$ December, 2020 (both days inclusive)

SMENERGY TEKNIK & ELECTRONICS LIMITED

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching

Members holding shares either in physical form or dematerialized for, as on cut-off date Sunday, 20.12.2020 may cast their vote electronically on the business as set in the notice o AGM through electronic voting system of Link Intime from a place other than during the AGM

iii. The remote e-voting shall end on Friday, 26.12.2020 (5.00 p.m. IST).

vi. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the login ID and

used for casting their vote. vii. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the

Date: 03.12.2020



माधुरी मिश्रा गहणार- सी -९२ हॉस्टेल एलेवेन आई टी आई बॉम्बे पवई मुंबई-४०००७६ विरुद्ध

वैधकीय अधिकारी आरोग्य विभाग आणि

एल. बी. एस. मार्ग, भांडूप(पश्चिम) मुंबई

मुंबई महानगरपालिका, एस, वार्ड,,

ज्याअर्थी अर्जदार यांचा मुलगा अव्युक्त कुमार कटारिया हा पद्मालया मेटरनिटी आणि सर्जिकल होम ,पवई मुंबई येथे दिनांक १४/०२/२०१७) रोजी येथे जन्म झालेला आहे त्यासाठी अर्जदार यांनी जन्म आणि मृत्यू नोंदणी अधिनियम -१९६९ च्या कायद्याचे कलम १३ (३) प्रमाणे जन्माचे नोंद प्रभाग अधिकारी, मुंबई महानगरपालिका, एस वार्ड, भांड्रप पश्चिम मुंबई येथे होणेकारिता व तसा

आदेश प्राप्त होण्यांकरिता सदर अर्ज न्यायालयात

त्याअर्थी वरील जन्माची नोंद मुंबई महानगरपालिका एस वार्ड येथे होणेकरिता व तसा आदेश प्राप्त होण्याकरिता सदर कुणाचाही कसल्याही प्रकारची हरकत असल्यास त्यांनी महानगर दंडाधिकारी यांचे ६६ वे न्यायलय अंधेरी मुंबई यांचे दिनांक २४/११/२०२० रोजी सकाळी ११.०० वाजता स्वतः किवा वकीलमार्फत हजर राहन आपले लेखी किवा म्हणणे सादर करावे अन्यथा कुणाचे काहीही म्हणणे नाही असे समजुन सदर अर्जाचे कामकाज पूर्ण करण्यात येईल व पुढील आदेश पारित केले .. जातील त्या नंतर येणाऱ्या अर्ज ची किवा तक्रारची



मंबई यांचे न्यायालयात

फौजदारी किरकोळ अर्ज क्र. ३०७ /एन/२०२०

केलेल

दिनांक : ०५.१२.२०२०

amitv@nsdl.co.in.

DIN: 00519566

बिर्ला प्रिसीशन टेक्नॉलॉजीज लिमिटेडच्या ३३व्या वार्षिक सर्वसाधारण सभेची सचना दु ३.००वा. कंपनीच्या ३३व्या एजीएम सूचनेत नमुद केल्यानुसार व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) द्वारे आयोजित केली जाईल.

ण्याची पद्भत एजीएम बोलविण्याच्या नोटिसात प्रदान केली गेली आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याच गचनादेखील एजीएमच्या सचनेत देण्यात आल्या आहेत.

रिमोट ई–वोटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी ३३व्या एजीएमवर मतदानाची कट ऑफ तारीख गुंगळवार, २२ डिसेंबर, २०२० आहे. ज्या सदस्याचे नाव सभासदांच्या रजिस्टरमध्ये किंवा फायद्याच्या मालकांच्या रजिस्टरमध्य

पुढील तपशीलासह ३३ व्या एजीएमची नोटीस आणि वित्तीय वर्षा २०१९-२० चा वार्षिक अहवाल कंपनीच्य . www.birlaprecision.com व बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्य www.evoding.nsdl.com वर उपलब्ध आहेत. ३३व्या एजीएमवर व्यवहार बाबांशी संबंधित कागदपत्रे इलेक्ट्रॉनिक पद्धती-पासणीसाठी उपलब्ध आहेत. सदस्यांनी त्या कागदपत्रांच्या तपासणीसाठी कंपनीला cs@birlaprecision.com वर लिहिण्या

बिर्ला प्रिसीशन टेक्नॉलॉजीज लिमिटेडकरित

www.mmclimited.net आणि निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) च्या

पद्धती ज्या सदस्यांचे वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद्र नार्ह त्यांना ई–वोटिंगने त्यांचे मत देण्यासाठी सविस्तर प्रक्रिया ६९व्या एजीएम सूचनेचा भाग म्हणू-

त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

त्यांनी रिमोट ई-वोटिंगकरिता एजीएम सूचनेत नमुद माहितीचे पालन करावे.

देणार नाहीत आणि व्हीसीमार्फत एजीएममध्ये उपस्थित असतील ते एजीएममध्ये ई–वोटिंगमार्फत –वोटिंगची प्रक्रिया ६९व्या एजीएमच्या सूचनेत तसेच सीडीएसएलद्वारे सदस्यांना पाठविण्यात

FINANCIAL EXPRESS

DBS gets ₹2,500-cr support from parent for LVB merger

PRESS TRUST OF INDIA New Delhi, December 4

DBS BANK INDIA (DBIL) on Friday said it has received capital infusion of ₹2,500 crore from DBS Bank Limited, Singapore to support its amalgamation with Lakshmi Vilas Bank (LVB). The scheme of amalgamation came into effect on November 27, 2020. DBIL said it is well-capitalised, and its capital adequacy ratio (CAR) remains above regulatory requirements after the amalgamation.

"The amalgamation provides stability and better prospects to LVB's depositors, customers and employees following a period of uncertainty," it said in a release.

SUVASHREE GHOSH

AXIS BANK'S TOP executive

warned that loans to individu-

als may sour as borrowers

emerge from a repayment hol-

iday stemming from the coro-

navirus pandemic. "Slippages

will emerge in the system,

especially on the retail side,"

chief executive officer

Bloomberg Television inter-

view on Friday. Retail loans

souring in the next couple of

quarters "will be definitely

higher than what the system

has seen in the last eight to 10

with swelling bad loans for

years, particularly in the cor-

porate sector. Asset quality

risks on loans to businesses are

likely to be contained given the

massive clean-up exercise dri-

ven by the Reserve Bank of

Initial response

looks 'positive'

for PMC Bank

resolution: RBI

RESERVE BANK OF India (RBI)

governor Shaktikanta Das on

Friday said the response from

potential investors for recon-

struction of crisis-ridden Pun-

jab and Maharashtra Co-opera-

tive Bank looks "positive" so far.

multi-state urban cooperative

bank sought expression of

interest (EoI) from potential

investors for investment or

equity participation in the

bank for its reconstruction. The

deadline for issuing informa-

tion memorandum (IM) was

November 20 and for seeking

pre-bid clarifications was

Last month, the fraud-hit

PRESS TRUST OF INDIA

Mumbai, December 4

Banks have been grappling

years," he said.

Amitabh Chaudhry said in a

December 4



products and services, including access to the full suite of DBS digital banking services which have won multiple global accolades, DBS Bank India said. Earlier last month, the RBI

placed crisis-ridden LVB under

a moratorium and announced its merger with DBIL.

LVB was looking to raise capital for a long time and had also entered into an agreement with non-banking lender Clix Group for an amalgamation in June this year, but the deal could not get through.

Before this, LVB had tried to forge a merger with realty player Indiabulls Housing Finance, which was rejected by the RBI.

LVB is the second private sector bank after Yes Bank which has run into rough weather during this year. In March, Yes Bank was placed under a moratorium. The government rescued it by asking SBI to infuse ₹7,250 crore and take 45% stake in the bank.

ends, warns Axis Bank CEO period. It replaced that with a loan restructuring programme that will let banks ease lending terms for a narrower set of bor-

rowers over the next two years.

Such tweaks must be made by

the end of this month. Axis Bank raised ₹10,000 crore (\$1.4 billion) selling shares to institutional investors in August to absorb potential bad-loan shocks and boost growth. India's thirdlargest private lender has approval to raise another

₹5,000 crore of equity capital

and has been in talks with

potential investors. Chaudhry said the bank is ready to step up lending as the economy revives, but will remain conservative in its approach. "It appears that we are on the way to recovery," he said of the economy. "Though the climb might be slow, there

is optimism in the air." **—BLOOMBERG**



Retail loans may sour as relief

Amitabh Chaudhry

India in the last three to five

years, according to Chaudhry.

some of the borrowers who are

struggling to pay, you will come

out of the crisis in the next

financial year stronger, with a

better balance sheet, better

portfolio and if people have the

capital, the ability to lend even

repayment holiday to borrow-

ers until August, which also

allowed banks to relax bad-

loan classification during the

RCC CEMENTS LIMITED

Regd. Off.: 702, Arunachai Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: 011-43571044: Fax: 011-43571047, Website: www.rccoements.com, Email: rccoementslimited@gmail.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held or

Wednesday, 30th December, 2020 at 09.30 A.M. at 702, Arunachai Building, 19, Barakhamba Road

Connaught Place, New Delhi - 110001 to transact the business set out in notice dated

30thNovember, 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-2020 has been

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations

2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is

hereby intimated that the Register of Members and share transfer books of the Company will remain

compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting

facility for transacting all the business items as mentioned in the AGM notice dated 30thNovember,202

brough the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL)

emote E-voting will commence on 27th December, 2020at 09:00 A.M. and end on 29th December, 2020

at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annua

General Meeting along with Remote e-voting instructions has also been displayed on the website of the

Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members

of Company holding shares as on Wednesday, 23rdDecember, 2020 may cast their vote Electronically

brough Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting

trough the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but

hall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through

Remote E-voting will be considered. Members are requested to read the instructions pertaining to e

voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding

Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines

advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State

STELLAR CAPITAL SERVICES LIMITED

CIN: L74899HR1994PLC076773

Registered Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002

Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting ('AGM') of the Company will be

held on Monday, 28th December, 2020 at 02:00 P.M. through Video Conferencing (VC) or

Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the

Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs

dated April 8, 2020, April 13, 2020 and May 5, 2020 (the "MCA Circulars") and circular dated

May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the

Businesses as set out in the Notice have been sent to the members by electronic form

The Ordinary and Special Business as set out in the Notice of AGM may be transacted

The remote E-voting shall commence on 25th December, 2020 (09:00 AM IST) and

Any person, who acquire shares and become member of Company after dispatch

of the Notice of AGM and holding shares as on cut-off date i.e. 21st December,

2020, may obtain the login ID and password by sending a request at

helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd.

However, if person is already registered with CDSL for e-voting then existing user ID

a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and

time for E-voting and once the vote on a resolution is cast by the members, the

member shall not be allowed to change it subsequently; b) the facility for voting

through VC/OAVM shall be made available at the AGM; and c) the member may

participate through VC/OAVM in the general meeting even after exercising his right

to vote through remote E-voting but shall not be allowed to avail the facility of remote

e-voting as well as voting through VC/OAVM during the AGM; and d) 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

In compliance with the circulars, electronic copies of the Notice of the AGM and

Annual Report 2019-20have been sent to all the members whose email IDs are

registered with the Skyline Financial Services Private Limited, Registrar and share

transfer agent. Notice is also available on the Company's website www.stellarcapital.in

In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com

or contact - Mr. Nitin Kunder, Central Depository Services (India) Limited 25th Floor,

A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013,

E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or

For Stellar Capital Services Limited

Anjali Singh

Place: Kolkata

Date: 05.12.2020

(Company Secretary)

Company Secretary at stellarcapital@yahoo.in or Contact at 011-26812222.

facility of remote e-voting or voting through VC/OAVM during the AGM;

and also on the CDSL's website www.evotingindia.com

along with the Annual Report for the financial year ended 31st March, 2020.

For and on behalf of Board Directors of

RCC Cements Limited

Amanpreet Kaur

Date: 05.12.2020

emote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual

closed from Thursday,24thDecember, 2020 toWednesday, 30th December, 2020 for the purpose of AGM.

sent to all the members through permitted mode on 04th December, 2020

The RBI gave a six-month

more," he said.

"Once you have run through

Will seek unitholders' consent for winding up 6 schemes: Franklin letter will have two choices — to vote on November 27, 2020 stands

FE BUREAU Mumbai, December 4

FRANKLIN TEMPLETON MUTUAL Fund, in a letter to investors, has said it will seek the consent of unitholders for winding up six debt schemes. This move comes after the SC on Thursday permitted the trustees to hold the meeting with unitholders of six schemes that were shuttered on April 23.

In a letter to investors, Sanjay Sapre, president at Franklin Templeton Asset Management (India), said the fund house will now seek unitholders' consent for winding up of the schemes under regulation 18(15)(c) of SEBI (Mutual Fund) Regulation 1996.

"In order to ensure maximum participation, the process of seeking unitholder' consent will be through an "electronic vote", followed by a meeting through video conference. As stated above, the details and modalities of the same will be shared with you soon. The objective of the voting exercise is to seek

consent, by a "simple majority", to implement the decision taken by the trustee to wind up the six fixed income schemes and thereby enable an orderly liquidation of assets and distribution of investment proceeds. Consent will be sought from the unitholders for each scheme separately," said Sapre in the letter.

During the voting process, unitholders

'Yes' in favour of orderly winding up or 'No' against the orderly winding up. "We seek your consent for the orderly winding up and believe.

this will result in the best possible outcomes for unitholders under the current circumstances. In normal market conditions, the opportunity to liquidate assets at fair value will increase with time," said Sapre.

From April 24 to November 27, the schemes received over ₹11,576 crore from maturities, pre-payments, and coupons. Of this, ₹2,836 crore was received in November. "You are aware that four out of the six schemes are already cash positive. Even though the schemes could not actively monetize the portfolio, the cash available for disbursement as

MANALI Manali Petrochemicals Limited

Guindy, Chennai - 600 032. CIN: L24294TN1986PLC013087; Telefax: 044 - 2235 1098 lebsite: www.manalipetro.com

NOTICE

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No.C0003249, Name of the Shareholder(s): Rituparna Maiti jointly with Sunil Kumar Maiti, Certificate No. 28917, Distinctive No.34099050-34100249, No. of Shares: 1200. Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited R. Kothandaraman Company Secretary at ₹7,226 crore for these four schemes, subject to fund running expenses," the letter said. "Oncewe receive a majority "Yes"

vote in favour of the orderly winding up of the schemes, we will immediately proceed with a second vote to seek approval of unitholders as required under

regulation 41 of SEBI (Mutual Fund) Regulation 1996 to authorise the trustee, or any other person, to proceed with the winding up of the schemes," said Sapre.



Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, December 30th, 2020 at 04:00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ other Audio Visual Means Facility in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

Incompliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2019-2020 will be sent by email to those shareholders whose email Id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December 2020 to Wednesday, 30th December 2020 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co. in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000

Place: Agra Date: 03rd December, 2020

By Order of the Board of Directors of SEA TV NETWORK LTD

SNEHAL AGARWAL (Company Secretary & Compliance officer)



NMDC Limited 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028 CIN: L13100TG1958GO1001674

E-AUCTION SALE OF ROUGH DIAMONDS FROM NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA NMDC will display lots of rough diamonds of about 22000 carats from 14/12/2020

onwards on appointment basis at NMDC Diamond Mining Project, Maihgawan, Panna only to be sold through e-auction conducted by M/s MSTC Limited. For further details regarding Time of display, E-Auction and admission procedure

buyers may visit NMDC Website: www.nmdc.co.in or CGM, Panna at 07732-271234 or contact Manager (Coml), Panna at mobile no. +91-7987355126 or HO, Hyderabad at mobile no. +91-9490759607 M/s MSTC Limited +91-9650554645 / +91 - 7406047869. हर एक काम देश के नाम

ODYSSEY CORPORATION LIMITED (CIN No: L67190MH1995PLC085403)

Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School Vile Parle (West), Mumbai – 400056. Maharashtra. India. Website: www.odysseycorp.ini Email: odysseycl9999@gmail.com Phone: 022-26241111/04

> NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odysse Corporation Limited(the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School, Vile Parle (West) Mumbai - 400056. Maharashtra. India to transact the businesses as set out in the Notice

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.odysseycorp.in The Company is pleased to provide to its Members the facility to exercise their vote by

electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL, from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 2020

and will end at 5.00 p.m on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently The voting facility shall also be made available at the AGM and Members attending the AGM

who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who

have cast their vote through e-voting, may participate in the AGM but shall not be allowed Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November, 2020, may obtain the USER ID and Password by sending a request at www.evotingindia.com

or odysseycl9999@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the CDSL's website www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive)

for the purpose of AGM.

By order of the Board For Odyssey Corporation Limited

Place: Mumbai Whole-Time Director & Chairperson

DIN-01875252

ninecolours

NIVAKA FASHIONS LIMITED

(CIN No: L52100WB1983PLC035857) Registered Office: AA - 47, Salt Lake City Sec - 1, BL-AA, Kolkata West Bengal, 700064. India. Website: www.nivakafashions.com

Email: btsyndicateltd1983@gmail.com.l Phone: 022-26241111/04. NOTICE OF 37th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the NIVAKA FASHIONS LIMITED (the Company) will be held on Saturday, 26th December, 2020 at 09:30

A.M. at AA - 47, SALT LAKE CITY SEC - 1, BL-AA, , KOLKATA, WEST BENGAL, 700064 to transact the businesses as set out in the Notice of the AGM Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic

modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.nivakafashions.com. The Company is pleased to provide to its Members the facility to exercise their vote by

electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 2020 and will end at 5.00 p.m on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM

who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November.

2020, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or www.nivakafashions.com. However, if a person is already registered with NSDL for remote evoting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.nivakafashions.com and also

on the NSDL's website https://www.evoting.nsdl.com. The Register of Members and the Share Transfer books of the Company will remain closed

from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM. By order of the Board

For Nivaka Fashions Limited Bhavin Shantilal Jain Priyesh Shantilal Jain **Managing Director** DIN-00741595 DIN-00741604

NESTLÉ INDIA LIMITED (CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001 Email: investor@in.nestle.com Website: www.nestle.in Ph: 011-23418891, Fax: 011-23415130

NOTICE NOTICE is hereby given pursuant to

Section 201 of the Companies Act, 2013 (the Act) that an application is being made by the Company to the Central Government under Section 196 of the Act for the appointment of Mr Matthias Christoph Lohner (DIN: 0008934420) as the Whole-time Director of Nestlé India Limited for period of five consecutive years with effect from 1" November 2020. The approval is sought under the Act, since Mr. Lohner has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as the Wholetime Director.

Nestlé India Limited Place: Gurugram General Counsel & Company Secretary Date: 04.12.2020

CIN: L27105BR1971PLC000891

Registered Office: Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011 Email id: mslskm@bsnl.in **NOTICE OF 48th ANNUAL GENERAL**

MSL INDUSTRIES LIMITED

MEETING, BOOK CLOSURE INFORMATATION Notice is hereby given that the 48th ANNUAL GENERAL MEETING ("AGM") of the members of MSL INDUSTRIES LIMITED ("the Company") will be held on Monday, 28th December, 2020 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID's or who have requested for physical copy. The Register of Members and Shares Transfer Books of the

Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

By Order of the Board

MSL INDUSTRIES LIMITED

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414

Notice of the said AGM.

Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982 Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana Email Id.: investorcare@nalwasons.com Website: www.nalwasons.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

Members at a common venue.

 The 49" Annual General Meeting ('AGM') of Nalwa Sons Investments Limited("the Company") will be held on Monday. 28" December, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020. 13" April, 2020 and 5" May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the

 In terms of the MCA Circulars and SEBI Circular, the Notice of the 49° AGM and the Annual Report for the year 2019-20 including therein the Audited Financial Statements for financial year ended 31" March, 2020, have been sent on 4" December, 2020, only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the 49" AGM and Annual Report to the members has been dispensed with vide MCA

 Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 21" December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting e-voting facility of Link Intime India Private Limited ('Link Intime'). All members are informed that:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on 24" December, 2020 at 9:00 A.M. (IST); III. The remote e-voting shall end on 27th December, 2020 at 5:00 P.M. (IST);

IV. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be

allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; V. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 21" December,

VI. 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 i.e. 21" December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. VII. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.

VIII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

IX. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21" December, 2020, may obtain the User ID and password by sending a request at email:rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing

User ID and password can be used to cast the vote. X. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice- President), Link Intime India Private Limited. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email:

rajiv.ranjan@linkintime.co.in) or contact the Company. XI. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 49" AGM and the Annual Report for the year 2019-20 and/or login details for joining the 49" AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register

their email addresses with their Depository Participant(s) only. XII. Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website https://instavote.linkintime.co.in

XIII. Mr. Rajesh Garg, Practising Company Secretary of M/s Rajesh Garg & Co., has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

4) Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21" December, 2020 to

Thursday, 24" December, 2020 (both days inclusive) for the purpose of 49th AGM.

Date: 4th December, 2020

Notice of AGM is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com. For Nalwa Sons Investments Limited Place: Hisar (Ajay Mittal)

Company Secretary

financialexp

order in STP services case

63 MOONS TECHNOLOGIES on Friday said it will challenge the order passed by Sebi with respect to the company providing straight through processing (STP) services. On Thursday, Sebi said 63

Moons has been offering STP services without its approval and allowed the company to provide such services for three more months to clients in order to avoid any possible disruptions for securities market participants.

Generally, financial firms use STP to pass information electronically in order to optimise the speed at which they process transactions.

Expressing 'disbelief' at the Sebi order, 63 Moons in a statement said it would challenge the ruling.

Place: Gurgaon Date: 04th December, 2020

available at www.evoting.nsdl.com under help section or write an e-mail to voting@nsdl.co.in.Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services imited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and

Date: 05/12/2020

All the members are informed that:

Members may note that:

through voting by electronics means.

ends on 27th December, 2020 (5:00 PM IST).

Cut-off date for voting is 21st December, 2020

and password can be used for casting vote;

November 30. "The response looks positive at this point of time. The bank and its management are fully engaged with the investors who had purchased the information memoran-

dum," Das said. The last date for submission of EoI by potential investors is December 15, he said, adding "let us see what is the response and after that we

63 Moons to challenge Sebi

can take a view on this".