

08th September, 2020

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: -Newspaper Advertisement of Notice of Board Meeting

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the cuttings of the advertisement of Notice of Board Meeting published as per Regulation 47(1)(a) of SEBI (LODR), Regulations 2015 in leading English newspaper (Active Times) and in Regional language newspaper (The Global Times) on 08th September 2020 w.r.t. the Board Meeting scheduled to be held on 14th September, 2020.

Kindly take the same in your record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096

Encl: As above.

NEWS BOX

Clamour for Rajinikanth to join politics grows, posters with 'now or never' surface in Vellore

Vellore The clamour around Tamil superstar Rajinikanth to take the political plunge has been growing within the Rajini Makkal Mandram, a forum founded by the actor to facilitate his political entry. To force the actor to take the formal plunge into the politics, the Rajini Makkal Mandram workers in Vellore have put up posters that read, 'Opportunity is now or never'.In March, Rajinikanth had given a clarion call for a rebellion against the political arena. He had then said that "closer to the assembly elections, there will come a Tsunami". But then came the novel

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
(Earlier known as Creative Peripherals and Distribution Private Limited)
CIN-L52392MH2004PLC148754
Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 067.1.
Tel: +91 22 5061 270010 e-mail: cs@creativeindia.com
Website: www.ecreativeindia.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING OF CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Notice is hereby given that the 16th Annual General Meeting (AGM) of Creative Peripherals and Distribution Limited, ("Company") will be held on 29th September, 2020 at 11.00 A. M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the 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 the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 07th September, 2020, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 16th AGM and the Annual Report 2019-20 are also available on the website of the Company at www.ecreativeindia.com, on the website of the Registrar and Share Transfer Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from **26th September, 2020 to 29th September, 2020** (both day inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 16th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 16th AGM through VC/OAVM or watch the live web-cast at <https://www.evotingindia.com> by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 16th AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of 22nd September, 2020**, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22nd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at **09:00 AM IST on 26th September, 2020, Saturday** and end at **05:00 PM IST on 28th September, 2020**. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services Private Limited (RTA) at +91-22-626382008 Email ID: lawoo@bigshareonline.com.
- 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 e-mail to helpdesk.evoting@cdslindia.com or contact Mr. NitinKunder (022- 23058738) or Mr. RakeshDalvi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Creative Peripherals and Distribution Limited
Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828
Place : Mumbai Date : 07th September, 2020

Public Notice

Notice is hereby given to the public at large on behalf of my client Mr. Milind Laxman Patkar with respect to flat premises having flat no. A/11, 1st floor of Asalfa, Taluka kurla District Mumbai (Sub urban district) and the said flat was standing in the name of his father Late Mr. LAXMAN JANU PATKAR who died on 5.5.1997 leaving behind him Mrs. JAYASHREE LAXMAN PATKAR, MRS. SUREKHA DNYANDEO WAIRKAR, MRS. NEELAM VIKAS PATKAR AND MR. MILIND LAXMAN PATKAR regarding the ownership of the abovementioned flat. i.e. to release the ownership rights of the said flat in the name of Mr. MILIND LAXMAN PATKAR, That the Share Certificate of said flat is already transferred on dtd. 6. 6. 2019 in the name of Mr. MILIND LAXMAN PATKAR by the way of notarised Affidavit is duly notarised on dtd 9.5.2019 and also Mr. Milind LAXMAN PATKAR is notarised on dtd 9.5.2019 and also Mr. MILIND LAXMAN PATKAR is desirous of taking loan on said flat from Cholamandalam Finance. If anybody has objection or claim by the way of sale, exchange, gift, charge, mortgage, lien, maintenance, inheritance, tenancy, lease, possession, hypothecation etc. or beneficial interest under any trust any Gift Deed, will or any type of claim with respect to above said property then kindly contact with documents at the address below within 7 days from the date of Publication of this notice failing which no claim will be entertained thereafter this public notice is given for public information purpose

Yours Truly,

Sd/-
Adv. Sandeep J. Patil
Addd. Adv. Umesh Patil & Asso.
Khot Chaw, Opp. Kurla Court,
Kurla West, Mumbai 400 070.

NATIONAL

ACTIVE TIMES

Covid-19 possible second wave as India unlocks: How ready is healthcare system?



New Delhi India is witnessing a second wave of the Covid-19 pandemic. Dr Randeep Guleria, the director of the All India Institute of Medical Sciences (AIIMS), ended speculation over the existence of a second wave of the Covid-19 pandemic in an interview to India Today. "Yes, we are seeing a resurgence of cases. We can say that we are seeing some sort of a second wave in certain parts of the country," Dr Guleria told India Today TV's Consulting Editor Rajdeep Sardesai. This statement assumes significance in the wake of a fresh sharp jump in confirmed cases of Covid-19 from states such as Maharashtra, Delhi, Andhra Pradesh, Telangana, Kerala and Odisha, among others. The second wave is a reality at least in some parts of India. Delhi's coronavirus situation is more pronounced with the city reporting the highest single-day spike in the number of Covid-19 cases in almost two months. The fresh spike in cases across worst-affected states has pushed the country's daily Covid-19 caseload to over 90,000 placing India on the second position in the world in terms of total recorded coronavirus infections. Dr Randeep Guleria said the trend of rising cases indicates that the Covid-19 curve may not flatten very soon. He expects cases to rise further over the next few months and continue into early next year. India is a facing a dual challenge. Along with the Covid-19 pandemic, the country is also battling a financial pandemic. India's GDP has crashed at the worst rate in several decades. Unemployment is high, which

reflected in the continued worrying consumption level. Inflation has shot up. Private investment is negligible. The government does not have enough money to spend. And, it is not willing to risk increasing the fiscal deficit further. Following the "strictest" coronavirus lockdown from March-end to early May, India has been unlocking itself as a policy response to Covid-19. The unlock policy banks on the principle that "we need to learn to live with Covid-19". Now, with Unlock-4, almost the whole of India is open. The only restricted areas are containment zones.

Under Unlock-4, the only public places shut are cinema halls, swimming pools, entertainment parks and theatres (excluding open air theatres). The new unlock phases coincides with a certain lockdown fatigue being seen among the population - people appear tired of compulsorily wearing a mask, and following social distancing and personal hygiene norms. Such an unlock position offers fertile ground for further spread of

infection during a pandemic situation. Incidentally, the second wave has come at a time when unlock phases have expanded the scope of increased public activity. Just like the first wave, a question is being asked again: Is India's healthcare system ready to deal with the Covid-19 situation? For record, India has a weak healthcare system despite medical tourism being one of the selling points over the past few years. The healthcare facilities in India are largely concentrated in big urban centres, and in private hands. The problem now is the Covid-19 pandemic is spreading to rural areas of Maharashtra, Uttar Pradesh, Bihar, West Bengal, Telangana, Andhra Pradesh, Odisha and Kerala. Based on numbers, India does not produce enough doctors. During the pre-Covid-19 era, India faced a shortage of 5 lakh doctors. The World Health Organisation (WHO) prescribes a doctor-to-patient ratio of 1:1,000. But India has a doctor-patient ratio of 1:1,596.

This means for every 1000 people seeking medical treatment there is less than one doctor (0.62). The situation is worse in rural areas. If only government hospital doctors are included, India has one allopathic government doctor for every 10,926 people, according to the National Health Profile 2019 of the Central Bureau of Health Intelligence (CBHI). It is estimated that about 70 per cent of all patients in India approach private doctors, clinics or private hospitals for treatment. However, private sector healthcare has not been of much help

in dealing with the Covid-19 challenge, certainly not in the rural areas. The government invoked the National Disaster Management Act of 2005 to deal with the medical situation arising out of the Covid-19 pandemic in the country. The Act empowers it to take over management of private institutions - something that several state governments did in the early phases of the spread of Covid-19. Many such private premises were later released as unlock phases progressed. Now, there is pressure on the available healthcare infrastructure in the country to tackle the second wave of Covid-19 pandemic. In its mid-pandemic report, the Fitch Solutions Country Risk and Industry Research - a unit of the Fitch Group - warned that sudden increase in funding may not be enough to strengthen India's healthcare system. It said, "The continued lack of medical funding and healthcare infrastructure inform out view for the potential pandemic to be worse in India if it is not adequately contained." The current state of Covid-19 pandemic in India affirms what was suspected. The strict coronavirus lockdown - which was apparently based on a now-proven erroneous theory that a complete lockdown will stop spread of the virus - was a success in itself. Economic activities came to a halt and people followed the restrictions more religiously than it was anticipated. But the lockdown only delayed the oncoming of the bigger Covid-19 crisis. Now that India is grappling with the second Covid-19 wave experts suggest that the government should focus on three basic aspects of pandemic protocol.

PUBLIC NOTICE

NOTICE hereby given that, **MR. LAXMAN GAJANAN HEGDE and MR. GAJANAN LAXMAN HEGDE** are bonafide members of the **PARAMESHWAR SHANTINAGAR CO-OP. HSG. SCO. LTD.**, having its registered address at BLDG NO. B-8, SECTOR NO.2, MIRA ROAD (EAST) DIST. THANE 401107 holding FLAT NO. 204 Owned jointly. The second joint owner respectively and **MR. GAJANAN LAXMAN HEGDE** was expired on 23.12.2018 left behind three legal heirs viz. 1st Joint Owner Mr. Laxman Gajanan Hegde (son), Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) - (Daughter) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) - (Daughter).

The two daughters viz. Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) of deceased members have executed Release Deed on 16.01.2019 their inherited rights in favour of brother Mr. Laxman Gajanan Hegde, the said Release Deed duly registered with Sub - Registrar 10, Thane vide No. TNN10-486-2019 dated 16.01.2019 under receipt No. 526 and accordingly Mr. Laxman Gajanan Hegde has applied for single membership of the society against the flat no. 204 and there is no other legal heirs other than as mentioned herein above.

That as per Bye Laws of the society, hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the date of publication of this notice. If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. Objector shall give their written objection and contact Secretary / Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period and thereafter no claim is entertained.

Place : Mira Road (East)
Dated : 08/09/2020
Sd/-
MR. H.K. SOMESHWAR
Advocate, High Court, Bombay
C-43/304 Sector -2, / Shantinagar
Dist. Thane - 401107
9819409260.

NIDHI MERCANTILES LTD.

CIN: L51909MH1985PLC138577
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.
Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.
Tel. No. 022-61115222, Fax No. 022-28227865.
Email: nrlmumbai@gmail.com, Web: www.nidhi.net.in

NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (CORP) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020 at 05:00 p.m.** at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059 interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

By order of the Board,
For Nidhi Mercantiles Limited
Sd/-
Vishakha Pandya
Company Secretary
ACS - 59436
Place : Mumbai
Date : 07th September, 2020

Nouveau Global Ventures Limited
401/A, Pearl Arcade, Daut Baug Lane,
Off. J. P. Road, Opp. P.K. Jewellers,
Andheri (W), Mumbai-400058
CIN: L10470MH1988PLC049645
Tel.: 26778155/26790471
Fax: 26781187

Email: nouveauglobal@gmail.com
Website: www.nouveauglobal.com

NOTICE
Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of M/s. Nouveau Global Ventures Limited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the Company at 401/A, Pearl Arcade, Daut Baug Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 inter alia, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020 and any other matter with the permission of the Chair.

The said Notice is also available on the website of the Company at www.nouveauglobal.com and also on the website of the Stock Exchange at www.bseindia.com.

For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Managing Director
Date: 07.09.2020
Place: Mumbai
DIN: 00219096

SPOLLO FINVEST (INDIA) LTD.
CIN: L51909MH1985PLC036991
REGD OFFICE: Unit No 803, Moraya Blue Moon, 8th Floor, Vendra Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 to consider and approve the Un - Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2020 along with other business.

The Information contained in this notice is also available on the Company's website www.apolloinvest.com, as also on the website of the Stock Exchange i.e., www.bseindia.com.
For Apollo Finvest (India) Limited.
Sd/-
Mikhal Inrani
Managing Director
Place: Mumbai
Date: September 8, 2020
DIN: 02710749

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.
CIN: L51900MH1985PLC035669 Tel: 022-22202876; Fax: 022-22202359
Website : www.whitehall.co.in E-mail : whitehall@yahoo.com

NOTICE of the 34th Annual General Meeting. Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Whitehall Commercial Company Limited (the Company) will be held on Wednesday, 30th September, 2020 at 3.00 p.m. at Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019., to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the annual Report, accompanied by the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and -administration) amendment Rules, 2015, electronic copies of the Notice convening the AGM and the annual Report for the year ended 31st March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar. Share Transfer agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the -nual Report for the year ended 31st March, 2020 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the -gency, the Company has engaged services of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of remote e-voting i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Monday, September 07, 2020
2.	Commencement of remote e-voting	Sunday, September 27, 2020 at 09.00 am
3.	End of remote e-voting	Tuesday, September 29, 2020 at 05.00 pm
4.	Cut-off date of remote e-voting	Sunday, 20 th September, 2020
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5 th Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2020.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in 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 Sunday, 20th September, 2020, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Sunday, 20th September, 2020 can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th AGM.

FOR WHITE H-LL COMMERC-I-L COMP-NY LIMITED

Sd/-
ROHIT P. SHAH
DIN :- 00217271
WHOLE TIME DIRECTOR
Place : Mumbai
Date : 07/09/2020

Andhra Special Enforcement

Bureau seized around 10,000

illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor from Hyderabad to Amaravati.



Guntur The enforcement authorities in Andhra Pradesh's Guntur have seized at least 10,000 bottles of illegal liquor from a water tanker. The water tanker carrying illegal liquor was seized at Munagodu Mandal in Amaravati region of Andhra Pradesh. Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor to other areas from Andhra Pradesh. The liquor was illegally being transported from Hyderabad to Amaravati. The seizure of 10,000 liquor bottles is one of the largest to date. The Andhra Pradesh government has been taking all the precautionary steps to stop the illegal trade. Even

after the government slashed the prices of cheap liquor, it has not brought any visible impact on the rampant liquor smuggling. Since liquor outlets reopened and a sharp 75 per cent increase in the prices, smugglers have been using trucks, carts, tractors, boats, water tankers, gas cylinders to smuggle liquor in the state from Tamil Nadu, Karnataka, Odisha, and Telangana. Between May and August, the Andhra Pradesh Special Enforcement Bureau (SEB) officials have arrested more than 50,000 people who

NIDHI MERCANTILES LIMITED

CIN NO. L51909MH1985PLC138577
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.
Tel. No.: 022-61115222, Fax no.: 022-28227865. Email ID: nrlmumbai@gmail.com website: www.nidhi.net.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 3.30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020.
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34th AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 3:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
- Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting (before the AGM) as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM will be provided by CDLS.
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM (IST) and ends on Tuesday, 29th September, 2020 at 05:00 PM (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDLS for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user Manual available in the 'help' section of CDLS's website: www.evotingindia.com or contact CDLS by email at helpdesk.evoting@cdslindia.com.
- M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Nidhi Mercantiles Limited
Sd/-
Vishakha Pandya
Company Secretary

Date: September 06, 2020
Place: Mumbai

वाढीव वीजबिलांवरून खळखळटंकची भीती

अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव



मुंबई - कोरोना विषाणूच्या वाढत्या फैलावामुळे दैनंदिव व्यवहारांवर लावण्यात आलेले निर्बंध अद्याप हटवण्यात आलेले नाहीत. त्यामुळे अनेक उद्योग व्यवसाय अद्यापही ठप्प आहेत. दरम्यान, लॉकडाऊनच्या काळात आलेल्या वाढीव वीजबिलांनी आधीच हाती पैसा नसल्याने त्रस्त असलेल्या सर्वसामान्यांचे कंबरडो मोडले आहे. दरम्यान, वाढीव विजबिलांविरुधात मनसने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या खळखळटंक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओंनी कृष्णकुंजवर धाव घेतली आहे.

अदानी समुहाचे सीईओ आणि शिफ्टमंडळाने कृष्णकुंजवर धाव घेत मनसप्रमुख राज ठाकरे यांची भेट घेतली. यावेळी गेल्या काही महिन्यांपासून सुरू असलेल्या कोरोनाच्या संकटकाळात ग्राहकांना आलेली वीजबिले ही जास्त आहेत. त्यामुळे जनता त्रस्त आहे. अशा परिस्थिती जनतेला बिलांमधे सुट देऊन दिलासा द्या, अन्यथा जनतेच्या संतापाचा उद्रेक झाल्यास मनसे सामान्य जनतेच्या बाजूने उभी राहील, असा इशारा राज ठाकरे यांनी अदानी

समुहाला दिल्याचे नितीन सरदेसाई यांनी प्रसारमाध्यमांशी संवाद साधताना सांगितले. दरम्यान, वाढीव वीजबिलांबाबत अदानी समुहाने राज्य सरकारसोबत लवकरात लवकर वाटाघाटी कराव्यात. लॉकडाऊनमुळे निर्माण झालेल्या आर्थिक लोकांकडे पैसा नाही, अशा परिस्थितीत वीजबिलांत दिलेसा न दिल्याने निर्माण होणाऱ्या परिस्थितीवर कुणाचेही नियंत्रण राहणार नाही, असा इशारा राज ठाकरे यांनी दिला.

विधान परिषद उपसभापतीपदी भाजपतर्फे

भाई गिरकर यांची उमेदवारी

मुंबई : विधान परिषदेच्या उपसभापती पदाची निवडणूक घाईघाईने जाहीर झाली असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. कोरोनानिमित्ताने अनेक निवडणुका अडथेला आल्या आहेत. भाजपच्या अडथेला आलेल्या विधान परिषद पदाची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात आली. आमदार भाई गिरकर

यांनी आज विधिमंडळात आपला उमेदवारी अर्ज दाखल केला. या वेळी आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती होती. विधिमंडळाचे अध्यक्ष निवडणुका सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दोनच दिवस कामकाज होईल. आधी अधिवेशन लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते पार पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे ते या अधिवेशनासाठी उपस्थित राहू शकणार नाहीत.

हॉटस्पॉटमुळे मेट्रो मॉल बंद

कल्याण : राज्य शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खुले केले आहेत. मुंबई, नवी मुंबई महापालिकेने शहरातील मॉल्स सुरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेट्रो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तंत्रिक कारणास्तव मॉल बंद असल्याचा फलक मालच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यांपासून मेट्रो मॉल बंद आहे. राज्य सरकार कोरोनासोबत लढताना परिस्थिती पूर्वपादावर आणण्याच्या दृष्टीने पावले उचलली आहेत.

VISION CORPORATION LTD

2-A, 2nd floor, Citi Mall New Link Road, Andheri (West), Mumbai 400053

NOTICE

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other business.

For VISION CORPORATION LIMITED Self- (Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792

Place: Mumbai

Date: 7.09.2020

Universal Prime Aluminium Limited

CIN: L28129MH1971PLC015207
Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, Mumbai - 400 030 | **Tel:** 022-24304198
E-mail: upabbuy@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2020 inter alia, to consider and approve the Un-audited Financial Results under the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For Universal Prime Aluminium Limited Self- Priyanka Motwani Company Secretary& Compliance Officer

Place: Mumbai

Date: 7th September 2020

टूनी टेक्सटाईल मिल्स लिमिटेड

सीआयएन : L17120MH1987PLC043996

नोंदीकृत कार्यालय : ६3/१७, दाक्षिणें आम्पारी लेन, ३ रा मजला, काळबादेरी रोड, मुंबई – ४०० ००२.

दूर. क्र. +९१ २२ २०२१ ४७७७

ईमेल : info@tunitextiles.com

३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदकी ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भायरे व्हिडीओ कॉन्फरेंसिंग (व्हीसी) या अन्व अडिओ व्हिड्युअल मीन्स (ओव्हीएल) मार्फत सीक्युरिटीज अँड एक्स्चेंज बोर्डे ऑफ इंडिया (सी) यांच्याद्वारे जारी सर्व्हेयर्स व कंपनी कायदा, २०१३ च्या तरतु व अन्व कॉर्पोरेट अँफेअर्स (पब्लीसी) यांचे मंत्रालय यांच्याद्वारे जारी सर्व्हेयर्स व कंपनी कायदा, २०१३ च्या तरतु, २०२० अनुसूचन अयोजित केली आहे. सभासदांना वॉनमेल सीक्युरिटीज डिपॉझिटरीज लि. (एससीडीएल) द्वारे प्रदानित इलेक्ट्रॉनिक मीन्स मार्फत निधी मध्ये उपस्थित राहण्याची सुविधा प्रदान केली आहे. सभासद सदर (पक्ष ६-मतदान कालावधी दरम्यान) ३३ व्या एजीएमच्या दरम्यान (अध्यक्षेने तयारलेले ई-मतदानकालावधी).

एजीएमची इलेक्ट्रॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सूचना इलेक्ट्रॉनिकी सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेरज ट्रान्झफर एजन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एससीए सर्व्हेयर्स व सीबी सर्व्हेयर्स यांच्यासह इलेक्ट्रॉनिकली पुरविल्यात आली आहे. दस्तावेज कंपनीची वेबसाइट www.tunitextiles.com व ई-मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदीकृत/कार्यालयात कितीही प्रत प्रदान करावे.

मदतान माहिली एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles.com वर वीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे.

१. सभासद येथे डिफेंड स्वरूपातील धाक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरीज पार्टिसिपंट (डीपी) सह नोंदीकृत करतो आवश्यक आहे.

२. सभासद येथे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आर्टीएट एजीएम कन्सल्टंटस प्रायव्हेट लिमिटेड (आर्टीएट) सह ईमेल आयडी support@prasharsare.com वर कितीही पाठवून सादर कराव्यात व स्कॅन प्रत तसेच स्कॅन अरेटरेड प्रत काढावी व शेअर ट्रान्झफर पत्र यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई-मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदीकृत/कार्यालयात कितीही प्रत प्रदान करावे. मदतान माहिली एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles.com वर वीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे.

Nouveau Global Ventures Limited
401/A, Pearl Arcade, Daut Bang Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058
CIN: L01407MH1989PLC049645
Tel: 26778155/26790471
Fax: 26781157
Email: nouveauglobal@gmail.com
Website: www.nouveauglobal.com

NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of M/s. Nouveau Global Ventures Limited is scheduled to be held on **Monday, 14th September, 2020** at the registered office of the Company at 401/A, Pearl Arcade, Daut Bang Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 inter alia, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter ended **30th June, 2020** and any other matter with permission of the chair.

The said Notice is also available on the website of the Company at www.nouveauglobal.com and also on the website of the Stock Exchange at www.bseindia.com.

For Nouveau Global Ventures Limited Self- Krishnan Khadaria Managing Director DIN: 00219096

एम्पॉवर इंडिया लिमिटेड
सीआयएन : L51900MH1981PLC023931
नोंदीकृत कार्यालय : २५/२५ए, २ रा मजला, १४०, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई – ४०० ००९. दूर. क्र. + ९१ ९७०२०३९३९९
ई-मेल : info@empowerindia.in
वेबसाइट : www.empowerindia.in

सूचना

अन्व बाबींकोबरसच दि. ३० जून, २०२० रोजी संपलेली तिमाही व वर्षांकरिता कंपनीच्या अलेखा-परीक्षित वित्तीय निष्कर्षांवर तसेच अग्रघांच्या परत-तमिनी येणाऱ्या अन्य विषयांवर विचारविनिमय करणे, मंजुरी देणे व त्यांच्या पटनोंदीकरिता कंपनीच्या संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर, २०२० रोजी सां. ४.०० वाजता कंपनीच्या नोंदीकृत कार्यालयात आयोजित करण्यात येत आहे.

सदर माहिती कंपनीची वेबसाइट www.empowerrindia.in वर तसेच बोम्बे स्टॉक एक्स्चेंजी वेबसाइट www.bseindia.com वरील उपलब्ध आहे.

एम्पॉवर इंडिया लिमिटेडकरिता सही/- मोहम्मद जुल्फकार खान प्रबंध संचालक डीआयएन : ०००२०४७७

ठिकाण : ०७.०८.२०२०

दिनांक : मुंबई

सिटी न्यूज

KAMANWALA HOUSING CONSTRUCTION LTD.
CIN : L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | **Tel : 022 - 24456029 | Fax : 022 - 2447 4968**
E-mail ID: cs.kamanwala@gmail.com | **Website:** www.kamanwalahousing.com

NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 2020.

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com.

For KAMANWALA HOUSING CONSTRUCTION LTD. Self- SEJAL DESAI COMPANY SECRETARY

Place : Mumbai

Date : 7th September, 2020

शार्दुल सीक्युरिटीज लिमिटेड

सीआयएन L50100MH1985PLC036937

नोंदीकृत कार्यालय : जी - १२, तुलसीयानी बॅरॅस, २१२, नरियन पॉइंट, मुंबई –४०० ०२९. दूर. ९१ २२ ४००९ ०५०० फॅक्स ९१ २२ २८२४६५८५/९१ २२ ६६३०८६०९
ई-मेल आयडी investors@shriyam.com वेबसाइट : www.shardulsc.com

सूचना

१. याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २१.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अदर ऑडिओ व्हिड्युअल मीन्स (ओव्हीएल)च्या माध्यमातून आयोजित करण्यात येत आहे.

२. कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे.

३. कंपनीच्यासदर, २०१३ चे अनुसूचे ११ अंतर्गत येत सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदचे रजिस्ट्रर व शेअर ट्रान्झफर बुकसच दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

४. निपॉलिट अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनुसार कम्पेनीची स्वरूपात किंवा डीमेट/रिजल्टाव्हल स्वरूपातील भागधारक असलेले सभासद लिंक इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड (एलआयएनसीएल)च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मत इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की:

१) परेक्ष ई-मतदान दि. २६.०९.२०२०रोजी सा. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सां. ५.०० वाजता संपेल.

४) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितेकरासाठी निपॉलिट अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.

सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीवरधात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निपॉलिट अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर व्यक्ती rtulhelpdesk@linkintime.co.in येथे कितीही पाठवून लागू इन आयडी व पासवर्ड प्राप्त करू शकेल.

डी) वरील निदेशित तारीख व वेळेच्यासहलगावआयसीएलद्वारे परेक्ष ई-मतदानचे मोड्यूल मतदानाकरिता अकर्यास करण्यात येईल व ठरावरच एकाद मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नाही.

ए) एजीएमदरम्यान ऑनलाईन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल.

एजीएमच्या आधी परेक्ष ई-मतदानद्वारे मत दिलेले सभासदी एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

जी) निपॉलिट अंतिम तारीखेवर सभासदांचे रजिस्ट्रर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्या रजिस्ट्ररमध्ये नाव नोंद घेतलेली व्यक्ती परेक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास पात्र असेल.

५. एजीएमची सूचना कंपनीची वेबसाइट www.shardulsc.com वर तसेच लिंक इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड www.instatovote.linkintime.co.in वरील उपलब्ध आहे.

६. ई-मतदानासंदर्भात काही शंका प्रश्न असल्यास कृपया <http://instatovote.linkintime.co.in> या help section अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व Instavote e-voting manual वाचावे किंवा enquiries@linkintime.co.in येथे ई-मेल लिहता किंवा ललआयसीएल यांना दूर. ०२२-४९९६००० वर संकेत साधावा.

शार्दुल सीक्युरिटीज लिमिटेडकरिता सहा/प्रिया कर्नाटकी संचालक व कंपनी सचिव

ठिकाण : ०७.०९.२०२०

दिनांक : मुंबई

ईक्लरेख ईक्लरेख सव्हिसेस लिमिटेड

CIN: L72200MH2000PLC125319

नोंदणी. कार्यालय: सोनावला विल्डिंग, १ ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत
दूरध्वनी क्र.: +९१(२२) ६६९४८२०९१ | फॅक्स: +९१(२२)६६९४८६५५,
ई-मेल आयडी: investor@eclexer.com | संकेतस्थळ: www.eclexer.com

२० व्या वार्षिक सर्व साधारण सभेची, दूरस्थ ई-मतदान आणि बुक व्होटिंगची सूचना

सूचना हद्दारे देण्यात येत आहे की ईक्लेरेख सव्हिसेस लिमिटेड ("दि कंपनी") च्या सभासदांनी, २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडिओ कॉन्फरेंसिंग ("व्हीसी") किंवा अन्य ऑडिओ प्रकार (ओव्हीएल) द्वारे मंगळवार, २० सप्टेंबर २०२० रोजी दुपारी १२.३० वा. येण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकितएप्रिल ०८, २०२०,साधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि साधारण परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० आणि सेबी परिपत्रक क्र. संबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १९, २०२० च्या अनुसूचलासारखी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओव्हीएलद्वारे येण्यात येणार आहे.

उपरोक्त नमूद एससीए आणि सेबी परीपत्रक (कों) च्या मान्यतेच्या अनुसार एजीएमची सूचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात सभासदांनात्यांच्या ई-मेल आयडीची नोंद कंपनी/उपडिप्टरीज पार्टिसिपंटस हॉल्यंकाउंडे करण्यात येतील. अशा सर्व सभाभागाधारकांना पाठविल्याचे काम सोमवार, सप्टेंबर२०, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर सूचना आणिवार्षिक अहवाल कंपनीच्या <http://eclexer.com/investor-relations.financials> वरून डाउनलोड देखील करता येतील.

ई-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

- सभाभागाधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग घारणा केली आहे आणि ज्यांनी आतापर्यंत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेली नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्ट्रॉनिक स्वरूपात वार्षिक अहवाल, सूचना, परिपत्रके, इत्यादी सर्व संतुष्टकरण्यात येतील आणि <http://ris.kfintech.com/> आणि <http://kfintech.com/> वर कितीही पाठवून सादर कराव्यात व स्कॅन प्रत तसेच स्कॅन अरेटरेड प्रत काढावी व शेअर ट्रान्झफर पत्र यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई-मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदीकृत/कार्यालयात कितीही प्रत प्रदान करावे.
- सभाभागाधारक ज्यांनी अप्रत्यक्ष स्वरूपात सभाभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरीज पार्टिसिपंटस हॉल्यंकाउंडे करावी.

कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता येणे ह्यासाठी केफिनटेक्नोर्लोजीस प्रायव्हेट लिमिटेड (पूर्वीकांई फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारे) यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओव्हीएलद्वारे संपेला हजर राहणाऱ्या सभासदांना इलेक्ट्रॉनिक मतदानाच्या द्वारे (इन्टरनेट) द्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांची दूरस्थ ई-मातदानाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्यांचेमतदान करणे अश्यात येणार नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपातध्ये ज्या भाग धारकांनी भाग घारणा केली आहे त्यांना कंपनी त्यांची त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दूरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सूचितमध्ये देण्यात आलेली आहे.

- दूरस्थ ई-मतदान काळव्याभूमीकरून, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भायरे) ला सभासद येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी सकाळी ५.०० वा. (भायरे) ला सुरू होईल. त्यानंतरदूरस्थ ई-मतदान प्रणाली केफिन टेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकर्यांथम करण्यात येईल. सभासदांनी ठरावर एकाद मतदान केल्यानंतर त्याला ते नेंतर बदलता येणार नाही.
- २० व्या एजीएमच्या ठिकाणी ई-मतदान सुविधा देखील उपलब्ध करून देण्यात आली आहे. दूरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या एजीएमच्या ठिकाणी मतदान करता येईल.
- मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीगुगल, सप्टेंबर१७, २०२०हा दिनांक निश्चित करण्यात आला आहे.

- कीचित व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गुगलसप्टेंबर२१, २०२०अनुसार सभासद झाले आहेत त्यांना युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्त्यावर संकेत साधता येईल. तसेच दूरस्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किंवा समस्या असल्यास वारंवार विचारावे जेणारे भ्रम (एफएमए) किंवा <https://evoting.karvy.com/> (केफिनेटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान गुप्ततेकाचा संदर्भ घेता येईलकिंवा श्री. एच. की. राजू,केफिन टेक्नोर्लोजीस प्रायव्हेट लिमिटेड (युनिट: ईक्लेरेख सव्हिसेस लिमिटेड) टाँवर वी, व्हॉट ३१ आणि ३२, सेलेनियम बिल्डिंग, फायनॉन्शियल डिस्ट्रीक्ट, नानाकवाड, गच्चीबावली, हैद्राबाद – ५०००३२ तेलंगणा. भारतहॉर्नाई-मेल :