

August 27, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation regarding Publication of 31st Annual General Meeting (AGM) Notice

Dear Sirs,

This is in continuation to our communication dated August 23, 2019, wherein the Company had duly intimated to the Stock Exchange(s) about the commencement of dispatch of Annual Report of the Company for the financial year 2018-19 along with Notice calling the 31<sup>st</sup> Annual General Meeting, electronically to all the members whose E-mail IDs are registered with the Company / Depository Participant(s) and physically to all other members at their registered address.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 31<sup>st</sup> Annual general Meeting in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on August 27, 2019.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Dish TV India Limited

Ranjit Singh
Company Secretary

Membership No.-A15442

Encl.: As above





#### DISH TV INDIA LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai-400 013 Corporate Office: FC-19, Sector-16A, Noida, U.P. - 201 301 Tel No.: 0120-5047005/5047000, Fax No.: 0120-4357078 Website: www.dishd2h.com, E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553

#### NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Dish TV India Limited will be held on Thursday, September 19, 2019 at 11:00 AM at 'The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra', to transact the businesses as set forth in the Notice of AGM dated July 30, 2019.

The Annual Report for the Financial Year 2018-19 comprising inter alia Notice calling the AGM, Auditors Report along with Annual Audited Financial Statements, Directors' Report, Corporate Governance Report, Business Responsibility Report, Proxy Form and Attendance Slip, has been sent to the Members at their registered addresses in the permitted mode and electronically to those members who have registered their E-mail IDs with the Company / Depository Participant(s).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote E-Voting facility (e-voting), through National Securities Depository Limited (NSDL) platform, to facilitate E-Voting by all Members holding equity shares of the Company as on the cut-off date viz. September 12, 2019. Any person who acquires equity shares of the Company after dispatch of notice and holding shares as on the cut-off date, may obtain the login ID by sending a request by e-mail at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or investor@dishd2h.com. If a member is already registered with NSDL for E-Voting, the existing user ID and password for E-Voting can be used for casting the vote. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member who has voted through the E-Voting may participate in the Annual General Meeting physically, but he / she shall not be entitled to vote at the meeting. The E-Voting for all items of businesses contained in the Notice of AGM shall commence from Sunday, September 15, 2019 at 9:00 AM (IST) and will end on Wednesday, September 18, 2019 at 5:00 PM (IST). Thereafter the E-Voting module shall be disabled by NSDL. Members who have not casted their vote by E-Voting, can exercise their voting right at the AGM.

Notice of AGM is available as part of Annual Report, on the website of the Company at www.dishd2h.com and at the website of NSDL at www.evoting.nsdl.com. The procedure of E-Voting is available in the Notice of the AGM, as well as on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual for shareholder at www.evoting.nsdl.com or contact NSDL on Toll Free No. 1800-222-990 or contact Mr. Amit Vishal at evoting@nsdl.co.in and amitv@nsdl.co.in. Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at investor@dishd2h.com or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdeskidlinkintime.co.in.

For Dish TV India Limited

Ranjit Singh **Company Secretary** Membership No: A15442

Date: 23.08.2019

Place : Mumbai

Place Noida Date: August 26, 2019

# **AJMERA REALTY & INFRA INDIA LIMITED**

CIN:L27104MH1985PLC035659 Registered Office: Citi Mall, 2nd Floor, New Link Road, Andheri (West) Mumbai 400 052

## **EXPO GAS CONTAINERS LIMITED**

CIN: L40200MH1982PLC027837

Registered Office: Expo House, 150 Sheriff Devji Street, Mumbai - 400 003

NOTICE OF 36™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 17th September, 2019 at 11:30 a.m. at

Expo House, 150, Sheriff Devji Street, Mumbai-400 003 to transact the business as set out in Notice of 36th AGM. The Register of members and share transfer book will remain close from Tuesday the 10th September 2019 to Tuesday the 17th September 2019 (Both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 36th Annual General Meeting.

The e-voting shall commence on Saturday 14th September 2019 at 9.00 A. M and ends on Monday 16th September 2019 at 5.00 P. M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 36th AGM of the Company is 10th September, 2019.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 36th AGM. The Company will make arrangements for polling papers in this regard at the venue of 36th AGM.

A member may participate in the 36th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 36th AGM. Notice of 36th AGM is available on the website of the Company at www.expogas.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

> By the Order of the Board For Expo Gas Containers Limited

Sd/-

Hasanain Mewawala **Managing Director** (DIN - 00125472)

# **AVTIL ENTERPRISE LIMITED**

CORPORATE IDENTITY NUMBER (CIN): L70100MH1982PLC027263 REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor, Lamington Road, Mumbai - 400 008

TEL.: 23071996/23092626. FAX: 2308798 EMAIL: info@avtradeinvest.com WEBSITE: www.avtradeinvest.com

#### NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of AVTIL ENTERPRISE LIMITED (the "Company") will be held on Saturday, 28th September, 2019 at 10:30 a.m. at the Registered Office of the Company "1/204, Navjivan Society, 2nd Floor, Lamington Road, Mumbai - 400008", to transact the business as set out in the notice convening the AGM, which is being sent to the shareholders together with the Annual Report for the financial year ended 31st March, 2019, by electronic mode to all the Members whose E-mail addresses are registered with the Company/Depository BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **MUMBAI BENCH** C P NO. 1330/MB/2019

C A NO. 1255/MB/2018

Liza Multitrade Private Limited ... Second Petitioner/Transferor Company 6 NOTICE OF HEARING OF COMPANY PETITION

TAKE NOTICE that a Company Petition filed jointly by the Petitioner Companies on 1st April 2019 under section 230 to 232 of the Companies Act, 2013 for sanctioning the cheme of Merger by Absorption VVSS Agro Farms Private Limited, VVSS Estates rivate Limited, SSVV Agro Farms Private Limited, Indo International Fertilizers Limited, lagarjuna Impex Private Limited, Liza Multitrade Private Limited, Royal Touch Multitrade rivate Limited and Chinnar Securities Private Limited with Bright Town Investment Advisor Private Limited and their respective Shareholders ("the Scheme") was admitted by the Division Bench at NCLT, Mumbai comprising of Hon'ble Shri Bhaskara Pantula Johan, Member (J) and Hon'ble Chandra Bhan Singh, Member (T) on 16th day of August, 2019 and the said Company Petition is fixed for hearing before the Learned Members of the Division Bench at NCLT, Mumbai on 6th day of September, 2019.

Anyone desirous of supporting or opposing the said Company Petition should send to the Petitioner's advocate, notice of their intention signed by them or their advocate not later than two days before the date fixed for the hearing of the Company Petition. The grounds of opposition or a copy of Affidavit shall be furnished along with such notice. A copy of the Company Petition along with all the exhibits will be furnished by the Petitioner's advocate having office at 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023, to any person requiring the same on payment of the prescribed fees for the same.

Dated this 27th day of August, 2019

Mr. Akondi Vyas Mr. Maheshwara Rao

NITIN SPINNERS LIMITED

Regd. Office - 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311025 (Raj.) Phone No. 01482-286110, Fax No. 01482-286117 E-mail: investorrelations@nitinspinners.com • Website: www.nitinspinners.com

## NOTICE OF 27TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The notice is hereby given that:

. The 27th Annual General Meeting ["AGM"] of the Members of the Company will be held on Friday, the 20th September, 2019 at 03.30 P.M. at its Registered Office at 16-17 KM. Stone Chittor Road, Hamirgarh, Bhilwara-311025 (Rai.) to transact the business as set out in the Notice of AGM dtd. 10th August, 2019;

Annual Reports and Attendance Slips/ Proxy Forms have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode. The dispatch of notices of the AGM & Annual Report-2018-19 has been completed on 23.08.2019;

Pursuant to the provisions of Section 91 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Friday, 20th September 2019 (both days inclusive) for the purpose of the 27th AGM and payment of Dividend;

Pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the Members to cast their vote by the electronics means on all Resolutions set out in the notice of AGM and it has engaged the services of CDSL for this purpose. he detailed procedural instructions for remote of

CHAKAL Andheri K

POSSESSION

The Undersigned being the Authorise Securitization & Reconstruction of Fina Security Interest Act 2002 and in exer Section 13 (12) read with Rule 9 of the Rules, 2002 issued Demand Notice borrower/Mortgagor M/s.Jay Trading Co N Malkar, Fermine Fernandes, and h Malkar to repay the aggregate amount m Rs. 16,96,499 (Rupees Sixteen lacs Hundred and Ninety Nine Only) a 07.02.2019 within 60 days from the date o

The borrower/Guarantors mentioned h the amount, notice is hereby given to the in particular and to the public in general Symbolic possession of the property des powers conferred on him under Section 1 Rule 8 & 9 of the said Rules on this 22nd da

The borrower/Mortgagor mentioned he public in general are hereby cautioned not dealings with the property will be subject Chakala Branch for an amount of Rs 1 Ninety Six Thousand Four Hundred and future interest w.e.f 07.02.2019 at the c amount and incidental expenses, costs & incurred thereon.

**DESCRIPTION OF P** 

AUTI

Shop No 9 (Carpet- 9.97Sq Mtrs + Loft-2 Prestige, Plot No 25, Sector 02A, Village Ka Pin-410206, belonging to Mrs Lilly N Malka Date: 22.08.2019.

Place: Mumbai

बी एच ई एल भारत हेवी इलेवि **Bharat Heavy El** 

Regd. Office: "BHEL House", Siri Fo CIN: L74899DL1964GOI004281, Phone: 011 Website: www.bhel.com, Email: shai

### NOTICE OF ANNUAL GEN **BOOK-CLOSURE & E-VOTI**

Notice is hereby given that the 55th Annual General Mee LIMITED will be held on Thursday, the 19th September, Parade Road, Khyber Lines, Delhi Cantt, New Delhi – 11001 A separate Notice of the Meeting setting out the business Explanatory Statement under Section 102 of the Companie 2018-19 has been sent to the Members of the Company at th same is also available on the website of the Company (www.l Notice is also hereby given that pursuant to Section 91 of the the Companies (Management and Administration) Rules, 2 Transfer Books of the Company will remain closed from Fri 19th September, 2019 (both days inclusive) to determine the Members at the Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with & Administration) Rules, 2014 and Regulation 44 of the Requirements) Regulations, 2015, Members holding shares as on the cut-off date of 12th September, 2019, may cast their forth in the Notice of the AGM through M/s Karvy Fintech Pvt the AGM. All the Members are also informed that

(i) Date and time of commencement of voting through elec-2019 at 9.00 A.M.

## **CHANGE OF NAME**

### NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MOHAMMED ARSHAD ANWARALI MACHIWALA TO ARSHAD ANWARALI MERCHANT AS PER GOVT. OF MAHA. GAZETTE NO: M-1949500. CL-80896

I HAVE CHANGED MY NAME FROM ZEENAT MUNAWER KERAWALA TO ZEENAT ARSHAD MACHIWALA AS PER GOVT. OF MAHA. GAZETTE NO: M-1949511. CL-80896 A

I HAVE CHANGED MY NAME FROM ZEENAT ARSHAD MACHIWALA TO ZEENAT ARSHAD MERCHANT AS PER GOVT. OF MAHA. GAZETTE NO: M-1951193. CL-80896 E

WE, ARSHAD ANWARALI MERCHANT AND ZEENAT ARSHAD MERCHANT HAVE CHANGED OUR MINOR SON'S NAME FROM ZAIN ARSHAD MACHIWALA TO ZAIN ARSHAD MERCHANT AS PER GOVT. OF. MAHA GAZATTE NO: M-1953937. CL-80896 C

I HAVE CHANGED MY NAME FROM GHANSHYAM JAISWAL TO GHANSHYAM DAS JAISWAL AS PER AFFIDAVIT NO: VL 602935 DATED: 26/08/2019. CL-80906

I THANAKODI KARTHIKEYAN HAVE CHANGED MINOR SON NAME FROM "DHARNIDHARAN" TO "DHARANIDHARAN KARTHIKEYAN" AS PER GAZETTE COPY NO M-CL-215

I THANAKODI KARTHIKEYAN HAVE CHANGED MY MINOR DAUGHTER NAME "SHAKTHIRFKA" "SHAKTHIREKA KARTHIKEYAN" AS PER GAZETTE COPY NO.M-1956751 CL-215 A

I JAYANTKUMAR MAVJI MORABIA R/O 17, GALA SADAN S.K.BOLE ROAD, DADAR (W), MUMBAI-400028 HAS CHANGED MY NAME TO JAYANTILAL MAVJI MORABIA AS PER AFFIDAVIT DATED 26TH AUGUST,2019

I HAVE CHANGED MY NAME FROM PAMELA PEARL ASHOK KUMAR SINGH TO PAMELA SAMEER D'MELLO AS PER THE AFFIDAVIT. CL-239

**IHAVE CHANGED MY NAME FROM TANIA** VIANA LASRADO TO TANIA LASRADO FERNANDES AS PER THE GAZETTE.

THAVE CHANGE MY NAME FROM KARIM **GULAM MOHAMED CHAGHANI TO KARIM** GULAM MOHAMED CHAGANI AS PAR ADHAR CARD

**IHAVE CHANGE MY NAME FROM GULAM** MOHAMED CHAGHANI TO GULAN MOHAMED CHAGANI AS PAR ADHAR CL-260 A

HAVE CHANGE MY NAME FROM MUNIRA AJAZ AHMED TADE TO MUNEERA AJAZ TADE AS PER AADHAAR

WE AJAZ AHMED MOHD TADE AND MUNEERA AJAZ TADE HAVE CHANGE MY SON'S NAME FROM MAVIYA TO MAVIYA AJAZ TADE AS PER AADHAAR CARD.

CL-470 N

CL-470 M

WE AJAZ AHMED MOHD TADE AND MUNEERA AJAZ TADE HAVE CHANGE MY DAUGHTER'S NAME FROM AQSA TADE TO AQSA AJAZ TADE AS PER AADHAAR CL-470 0

I HAVE CHANGE MY NAME FROM RUQAIYYA BATOOL MUKHTAR AHMED SHAIKH TO RUQAIYYA BATOOL MOHAMMED SALMAN SHAIKH AS PER GAZETTE NO (M-187856)

I HAVE CHANGE MY NAME FROM ASHFAQ AHMED TO ASHFAQ AHMED SHAIKH AS PER AADHAR NO. (6998 6481 7814). CL-488 A

I HAVE CHANGED MY NAME FROM G K BORADE TO GORAKSHANATH KARBHARI BORHADE AS PER GOVT. OF MAHA GAZETTE NO: (M-1958288).

HAVE CHANGED MY NAME FROM SHAFEEQUE SHAMSUDDIN PARKAR (OLD NAME) TO SHAFEEQUE SHAMS PARKAR (NEW NAME) AS PER AFFIDAVIT NO VL 586809 DATE 9TH AUGUST 2019

I JIVRAJ NARAN RAVAT & RATANBEN JIVRAJ RAVAT HAVE CHANGED OUR SON (MINOR) NAME FROM MITUL JIVRAJ PATEL TO MITUL JIVRAJ RAVAT AS PER AFFIDAVIT NO VL 586916 DATED 9TH AUGUST 2019

I HAVE CHANGED MY NAME FROM HETALBEN SATODIA TO HETAL SATODIA AS PER DOCUMENT FOR ALL PURPOSES CL-814

HAVE CHANGED MY NAME FROM HITESHBHAI SATODIA TO HITESH SATODIA AS PER DOCUMENT FOR ALL CL-814 A

HAVE CHANGED MY NAME FROM MAHENDRANATH SINGH MAHENDRANATH AMARNATH SINGH VIDE GOVERMENT MAHARASHTRA GAZETTE (M - 1795170)

HAVE CHANGED MY NAME FROM NAZIYA ASHRAF SIDDIQUE TO NAZIYA MOHAMMED ASHRAF SIDDIQUE AS PER MY AADHAR CARD NAME TO SUBMISSION PASSPORT APPLICATION FORM TO PSK, MUMBAI. ADD: HARI OM APT. ROOM-NO: 30. GOPCHARPADA, VIRAR- (E), PALGHAR -

HAVE CHANGED MY NAME FROM TERESA DCOSTA TO MAIRUNNISA SHAMSHUDDIN KHAN AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM NARAYANAN VENKETARAMAN IYER TO NARAYAN VENKATARAMAN IYER AS PER

I HAVE CHANGED MY NAME FROM MOULA ALI SYED TO MOULAALI PEER SYED AS AADHAAR

I HEREBY DECLARE THAT MY NAME IN CLASS 10TH MARKSHEET IS STATED AS ROSHAN NARESH SHRIPAD AND THAT IN B TECH DEGREE CERTIFICATE IS SHRIPAD ROSHAN NARESH. I CERTIFY THAT BOTH THE NAMES BELONG TO THE SAME PERSON AND HENCEFORTH WII BE CALLED AS ROSHAN NARESH SHRIPAD.

HAVE CHANGED MY NAME FROM DINESHBHAI SANKABHAI PARMAR TO DINESHBHAI SANKABHAI DARJI AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM AFFAK KHAN / AFAK KHAN TO AFAK WAFIK KHAN AS PER AFFIDAVIT CL-971 A1

I HAVE CHANGED MY NAME FROM WAFIK KHAN / WAFIQ KHAN TO WAFIK ABDUL AHAD KHAN AS PER AFFIDAVIT CL-971 A2

HAVE CHANGED MY NAME FROM ZAINAB KHATOON / ZANAB BEGUM TO ZAINAB BEGUM WAFIK KHAN AS PER AFFIDAVIT CL-971 A3

HAVE CHANGED MY NAME FROM KUMARI ROUL PUSHPALATA ANKUSH TO SANDHYA SUDHAKAR GURAO AS PER CL-971 A4

HAVE CHANGED MY NAME FROM SHAIKH SIDHIK BASHA BARKATALI TO SHAIKH SIDDHIK BASHA AS PER CL-971 A5

I MR. HARPAL SINGH AJIT GHAI HAVE CHANGED MY MINOR DAUGHTER'S NAME FROM SARAB HARPAL GHAI TO SARAB KAUR GHAI AS PER AFFIDAVIT CL-971 A6

HAVE CHANGED MY NAME FROM JYOTHI PURUSHOTTAM MEDAR TO JYOTI JAGDISH SHETTY AS PER **AFFIDAVIT** CL-971 A7

I HAVE CHANGED MY NAME FROM MURUGESAN M TO MURUGESAN AS PER **AFFIDAVIT** 

HAVE CHANGED MY NAME FROM SAYYED ZAFAR ALI DEEN ALI TO ZAFAR SAYED AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM ALI ABBAS ASGAR TO ABBAS ALI ASGAR ALI SAYYED AS PER AFFIDAVIT CL-971 A10

डिशटीवी इंडीया लिमिटेड

नोंदणीकृत कार्यालयः 18वा मजला, ए विंग, मॅराथन फ्युचरेक्स, एन.एम. जोशी मार्ग, लोअर परळ, मुंबई - 400 013 कॉर्पोरेट कार्यालयः FC-19, सेक्टर-16A, नोएडा, उ.प्र. - 201 301 दूरध्वनी क्रमांकः 0120-5047005/5047000, फॅक्स क्रमांकः 0120-4357078 वेबसाईटः www.dishd2h.com, ई-मेलः investor@dishd2h.com, CIN: L51909MH1988PLC287553,

याद्वारे नोटिस देण्यात येते की डिशटीवी इंडीया लिमिटेडच्या सदस्यांची 31 वी वार्षिक सर्वसाधारण बैठक गुरूवार. 19 सप्टेंबर, 2019 रोजी सकाळी 11.00 वाजता 'द हॉल ऑफ कल्चर, नेहरु सेंटर, डॉ.-अनी बेझंट रोड, वरळी, मुंबई - 400 018, महाराष्ट्र' इथे दिनांक 30 जुलै, 2019 रोजी एजीएमच्या नोटिसीमध्ये नमुद केल्यानुसार कामकाज करण्यासाठी आयोजित करण्यात आली आहे.

सदर एजीएमबद्दल नोटिसीत इतर गोष्टींचा समावेश असलेला वित्त वर्ष 2018-19 साठी वार्षिक अहवाल, वार्षिक ऑडिटेड क्तिय ताळेबंदासोबत लेखा परीक्षकांचा अहवाल, संचालक अहवाल, कॉपॉरेट कारभार अहवाल, व्यवसाय जबाबदारी अहवाल, प्रॉक्सी नमुना आणि उपस्थितीची पावती, सदस्यांना त्यांच्या नोंदणीकृत पत्यांवर मान्य पद्धतीने आणि इलेक्ट्रॉनिक पद्धतीने कंपनी / डिपॉझिटरी सहभागी(गीं)मध्ये ई-मेल आयडीसह नोंदणी केलेल्या सदस्यांना पाठविण्यात आली आहे.

भारतीय रोखे आणि विनिमय मंडळ (उत्तरदायित्वांचे सूचिकरण आणि प्रकटन आवश्यकता) नियम, 2015 चा नियम ('नियमांचे सुचिकरण') आणि कंपनी कायदा, 2013 चे कलम 108, सोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 चा नियम 20, यांच्या अनुसार, ही कंपनी अंतिम दिनांक म्हणजे 12 सप्टेंबर, 2019 अखेरी कंपनीचे इक्विटी शेअर्स धारण करणाऱ्या सर्व सदस्यांना ई-वोटिंग करता येण्यासाठी, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) द्वारे, सुदूर ई-वोटिंग सुविधा (ई-वोटिंग) पुरवित आहे. नोटिस पाठविल्यानंतर कंपनीचे इविवटी शेअर्स अधिग्रहित करणारी आणि अंतिम दिनांकानुसार धारण करणारी कोणतीही व्यक्ती, evoting@nsdl.co.in किंवा rnt.helpdesk@linkintime.co.in किंवा investor@dishd2h.com या पत्त्यावर ई-मेलद्वारे एक विनंती पाठवून लॉगइन आयडी प्राप्त करु शकेल. जर एखाद्या सदस्याने ई-वोटिंगद्वारे NSDL कडे यापूर्वी नोंदणी केलेली असेल तर, ई-वोटिंगसाठी वर्तमान युजर आयडी आणि पासवर्ड मतदानासाठी वापरता येक शकेल. सदस्याने एखाद्या ठरावावर एकदा आपले मत दिले की, त्या सदस्याला ते नंतर बदलण्याची परवानगी मिळणार नाही. ई-वोटिंगद्वारे मतदान केलेला एखादा सदस्य वार्षिक सर्वसाधारण बैठकीत प्रत्यक्ष सहभागी होक शकतात, परंत त्याला/तिला बैठकीत मतदान करण्याचा अधिकार असणार नाही. एजीएमच्या नोटिसीमध्ये समाविष्य कामकाजाच्या सर्व बाबींसाठी ई-वोटिंगची सुरुवात रविवार, 15 सप्टेंबर, 2019 रोजी सकाळी 9.00 वाजता (आयएसटी) होईल आणि बुधवार, 18 सप्टेंबर, 2019 रोजी संध्याकाळी 5.00 वाजता (आयएसटी) संपेल. यानंतर NSDL द्वारे ई-वोटिंग मोड्यूल निष्क्रीय करण्यात येईल. ज्या सदस्यांनी ई-वोटिंगद्वारे आपले मतदान केलेले नसेल ते. एजीएममध्ये आपला मतदानाचा हक्क बजावू शकता.

वार्षिक अहवालाचा भाग या स्वरुपात AGM ची नोटिस कंपनीची वेबसाईट www.dishd2h.com आणि NSDL ची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे. ई-वोटिंगची प्रक्रिया AGM च्या नोटिसमध्ये, तसेच NSDL ची वेबसाईट अनु. www.evoting.nsdl.com वर दिलेली आहे. काही प्रश्न असतील तर, सदस्य वारंवार विचारले जाणारे प्रश्न (FAQS) आणि शेअरधारकासाठी ई-वोटिंग युजर मॅन्युअलमध्ये www.evoting.nsdl.com इथे संदर्भ घ्यावा किंवा NSDL कडे टोल फ्री क्र. 1800-222-990 किंवा श्री. अमित विशाल यांना evoting@nsdl.co.in आणि amitv@nsdl.co.in यावर संपर्क साधावा. ई-वोटिंगच्या खेरीज या एजीएमबद्दल कोणताही प्रश्न किंवा तकार असेल तर, ती कंपनी सेक्रेटरी यांना investor@dishd2h.com या पत्त्यावर किंवा कॉर्पोरेट कार्यालय पत्त्यावर पाठवू शकता किंवा सदस्य श्रीमती तृप्ती परब, लिंक इनटाईम इंडीया प्रायवेट लिमिटेड, कंपनीच्या निबंधक आणि शेअर हस्तांतरण एजंट यांच्याकडे पुढील पत्त्यावर संपर्क साधू शकतात C-101, 247 पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - 400 083, दुरध्वनी: +91 022 49186270, फॅक्स: +91 022 49186060, ई-मेल: rnt.helpdesk@linkintime.co.in.

> डिश टीवी इंडीया लिमिटेड करिता हस्ता./ रणजित सिंग कंपनी सचिव सदस्यत्व क्र. -- A15442

जाहीर सूचना

सर्व संबंधितांना याद्वारे सुचना देण्यात येते की, आमचे अशील ओमप्रकाश गुप्ता (लग्नानंतर चे नाव श्रीमती निलीमा कुमार), हे सदनिका क्र. सी-९, १ला मजला, ओम कैलाश गंगा गृहनिर्माण संस्था मर्यादित,(Reg. No. BOM/HSG/ 3820 of 1972), पत्ता फ्लॉट नं.१०५२ एल.बी.एस.मार्ग मुलुंड पिश्चम, मुंबई ४०००८० या सदनिकेचे मालक आहेत व रोअर्स सर्टिफिकेट नं.८ (ज्यात रोअर्स क्र.३६ ते ४० चा समावेश आहे) चे धारक आहेत. सदर मूळ शेअर्स सर्टिफिकेट हे गहाळ झाले असून सर्वेतोपरी तपास करुन देखिल त्यांचा शोध लागलेला नाही. त्यांनी संस्थेला डुप्लिकेट (प्रतिलिपी) शेअर्स सर्टिफिकेट देण्याविषयी अर्ज केलेला आहे तरी गहाळ झालेल्या शेअर्स सर्टिफिकेट ऐवजी डुप्लिकेट (प्रतिलिपी) शेअर्स सर्टिफिकेट देण्याबद्दल हरकत असल्यास व इतर कोणत्याही दस्तऐवजाच्या आधारे सदर शेअर्स सर्टिफिकेटवर कोणत्याही प्रकारचा हक्क हितसंबंध सांगणाऱ्या व्यक्तिने या सुचनेच्या प्रसिद्धीपासून १४(चौदा) दिवसांच्या आत तसे कागदोपत्री प्राव्यानिशी लेखीं स्वरुपात निम्नस्वाक्षरीकार यांच्याकडे आकांक्षा दुसरा मजला, साने गुरुजी नगर, मुलुंड पूर्व, मुंबई - ४०००८१, येथील त्यांच्य कार्यालयात लेखी कळविणे आवश्यक आहे. अन्यथा संस्थेने दुप्लिकेट (प्रतिलिपी) शेअर्स सर्टिफिकेट देण्यास कोणाचीही कोणतीही हरकत नाही असे गृहित धरुन डुप्लिकेट (प्रतिलिपी) होअर्स सर्टिफिकेट निर्गमित करण्यात येईल व मागाह्न येणाऱ्या तक्रारीची दखल घेतली जाणार नाही आज दिनांक: २७/०८/२०१९ समीर क. वैद्य

जाहीर नोटीस

वसई येथील मा. एस. एन. भोसले, सह दिवाणी न्यायाधीश वरिष्ठ स्तर, वसई यांचे

> न्यायालयात विशेष दिवाणी क्र. १६५/२०१६

वकील जॉर्ज फरगोज

नि.क्र.: १८

Shri Sanjeev Lalchandra Tripathi

Shri Jaysing Shrirang Sonde

2. Shri Loknath Shrinath Yadav R/at. Flat No. B/303, 3rd Floor.

Uttara Purva Co-op Hsg. Soc. Ltd., Achole, Nallasopara East, Tal. Vasai, Dist. Thane. Palghar-401209. 3. Shri Diwakar Ramakant Mishra,

R/at. Flat No. B/108, Shivdham No. 1 Co-op Hsg. Soc. Ltd., Talav Road, Bhayandar East, Dist.

ज्याअर्थी सदरचे वादी ह्यांनी मे. दिवाणी न्यायाधीश (व. स्तर), वसई यांच्या कोर्टात प्रस्तुतचा विशेष दिवाणी दावा क्र. १६५/२०१६ दाखल केला आहे.

त्याअर्थी असे जाहीर करण्यात येते की, सदरह विशेष दिवाणी दावामध्ये प्रतिवादी क्र. २ व ३ यांच्यावर प्रत्यक्ष नोटिसीची बजावणी झालेली अस्न ही जाहीर नोटीस तमाम जनतेस प्रसिध्द करीत आहेत. तरी सदर ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क, हितसंबंध किंवा हरकत असेल त्यांनी त्यांची बाजू मांडण्यासाठी ही नोटीस प्रसिध्द झाल्यापासून ३० दिवसांच्या आत उपरनिर्दिष्ट प्रकरणी सामील होऊन आपले लेखी म्हणणे नोंदवावे आणि तसेच या लेखावरून असे कळविण्यात येते की, सदरह मुदतीत आपले लेखी म्हणणे न आल्यास न्यायालय वादीचे म्हणणे ऐकृन प्रस्तुतच्या अर्जात निकाल देईल याची संबंधितांनी नोंद घ्यावी. सदर प्रकरणी पुढील तारीख २६/०९/२०१९ रोजी नेमण्यात आली आहे.

आज, दि. २१/०८/२०१९ रोजी माझ्या सहीनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.



ह्कूमावरून. सही/-अधीक्षक दिवाणी न्यायालय. व. स्तर, वसई

PUBLIC NOTICE

स्थळः नोएडा

दिनांकः 26 ऑगस्ट, 2019

Notice is hereby given that MR. MOHAN T. METHWANI and MRS. BHAGWANTI M. METHWANI, members of THE SURAJ CO-OPERATIVE HOUSING SOCIETY



बैंक ऑफ महाराष्ट्र Bank of Maharashtra

ठाणे क्षेत्रिय कार्यालय:

बी ३७, वागळे औद्योगिक वसाहत, ठाणे (प)