

**Vishvprabha Ventures Limited**

(Formerly known as Vishvprabha Trading Ltd)  
Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B,  
Behind Sarvoday Park, Nandivili Road, Dombivili East 421201  
CIN : L51900MH1985PLC034965  
Website: www.vishvprabhaventures.com, Email: cosec@vishvprabhaventures.com

**NOTICE OF BOARD MEETING**

Pursuant to provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you good self that the meeting of the Board of Directors of our Company will be held on Thursday, September 03, 2020 at Registered office of our Company to consider and discuss the following items:

1. To consider and approve and take on records the Unaudited Financial Result for the Quarter ended as on June 30, 2020.
2. To consider and approve the Notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company.
3. To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2020 along with all its annexure thereof.
4. To consider and approve the Cut off date, Record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General Meeting.
5. To consider and approve, proposal of raising funds up to an amount of Rs. 4,70,00,000/- (Rupees Four Crores Seventy lakhs only) by issuing securities on right basis to the existing shareholders of the Company.
6. To consider and approve, Conversion of unsecured loan in to equity shares in the proposed right issue.
7. To Consider and approve resignation of Mr. Sanjay Dattatraya Jadhav as CFO of the Company.
8. To Consider and approve appointment of Mahesh Dhaneesh Maloo as CFO of the Company.
9. Any other matter with the permission of the Chair.

Notice of board meeting is available on the website of Company  
www.vishvprabhaventures.com and www.bseindia.com.

For Vishvprabha Ventures Limited

Sd/-  
Jas Raj Nagal  
Company Secretary and Compliance Officer

Date : 28.08.2020  
Place : Dombivili

**RAJOO ENGINEERS LIMITED**

Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh  
Phone: +91-97129-62704 / 52701 / 32706,  
Email: rel@rajoo.com, Web: www.rajoo.com  
CIN: L27100GJ1986PLC009212

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held at the Corporate office: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot - 360 024 on Friday, 4<sup>th</sup> September, 2020 at 3.30 P.M. to consider, approve and take on record the Un-Audited Financial Results of the quarter ended on 30<sup>th</sup> June, 2020.

The said Notice can be accessed from the Company's website - www.rajoo.com and also be accessed on the Stock Exchange website - www.bseindia.com.

By Order of the Board of Directors

Sd/-  
(Vijay Jadeja)  
Company Secretary

Date : 27/08/2020  
Place : Veraval (Shapar), Rajkot

**ATUL AUTO LIMITED**  
CIN: L54100GJ1986PLC016999  
Regd. Office: 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024.  
E-Mail: investorrelations@atulauto.co.in Ph. 02827 235500.  
**NOTICE TO SHAREHOLDERS**  
SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF")

Shareholders are requested to note that interim dividend for financial year 2013-14 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in November 2020. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No./DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx>. In this regard, the Company has sent individual letters to shareholders whose shares are liable to be transferred by post on August 28, 2020 at their latest available address.

The concerned shareholders are requested to claim the dividend on or before November 20, 2020, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2013-14 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules. Shareholders can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company as Sharex Dynamic (India) Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone : 022 2851 5644/5606 or over e-mail support@sharexindia.com

Place : Shapar  
Date : 28-08-2020  
For, ATUL AUTO LIMITED  
(Paras J Virmangama)  
Company Secretary & Compliance Officer

CLASSIFIED CENTRES IN MUMBAI	
<b>Radhakrishnan Advertising, Kalyan (W),</b> Phone : 0251 - 2205995 Mobile : 9322400262	<b>Sandip Adve, Bhandrap (W),</b> Phone : 022-25946518 Mobile : 9820750922
<b>Dimensions Advertising, Dombivili (E),</b> Phone : 0251-244301 Mobile : 9322378768	<b>Shree Mahapragya, Mumbai (W),</b> Phone : 022-2444279 Mobile : 9820350884
<b>Prabhakar Advertisers, Dombivili (E),</b> Phone : 0251-2448917 Mobile : 9820757511	<b>Synthesis Communications, Mumbai (W),</b> Phone : 25638364/65 Mobile : 9821306406
<b>Rodha Advertising, Dombivili (E),</b> Phone : 02510909141 Mobile : 9820350884	<b>Sudgum Advertising, Vikhroli (W),</b> Phone : 022-6128 6128 Mobile : 9820119546
<b>Rajiv Publicity, Dombivili (E),</b> Phone : 0251092437 Mobile : 9322400262	
<b>Y.R.Kulkarni Advertising, Dombivili (W),</b> Phone : 0251 - 2480136 Mobile : 9821467209	
<b>Pink Advertising, Ambarnath (E),</b> Phone : 02226581423 Mobile : 9821467209	
<b>Ambition Advertising, Chhatrapati (E),</b> Phone : 02210792 / 94, Dattagum Advertising, Vikhroli (W), Mobile : 9820528143	

**उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड**  
9-ए, राणा प्रताप मार्ग, खजूरनगर-226001 Tel No. (0522) 2628310, 2628321  
PBX 2612849, 2615722, 2201856 Gram: 'SUGARFED' Fax: (0522) 2627994  
E-mail : upsgarfed@yahoo.co.in Website : www.upsgarfed.org  
पत्र संख्या P-777/मु.पी.ए./ दिनांक 26.8.2020  
**SHORT TERM E-TENDER NOTICE**  
On line e-tenders are invited from Manufacturers/ Authorised dealer/ Experienced Sulphur transporter (as per details given in tender documents) for Centrifugal machine, Nickel screen, Caustic soda, & Sulphur transportation to various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e-tender portal <http://e.tender.up.nc.in> & federation website [www.upsgarfed.org](http://www.upsgarfed.org).  
The Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.  
(BIMAL KUMAR DUBEY)  
MANAGING DIRECTOR

**Best Eastern Hotels Ltd.**  
CIN: L9899MH1943PLC040199  
Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaasoot.com Phone No: 022 22078191/8292

**NOTICE**  
NOTICE is hereby given that 77th Annual General Meeting (AGM) of Members of Best Eastern Hotels Limited ("the Company") will be held on Friday, 25th September 2020 at 12:00 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) considering the continuing COVID-19 pandemic and in compliance with general circular no 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act 2013 and circulars issued by the Securities Exchange Board of India (SEBI). Members will be provided with a facility to attend AGM through electronic platform provided by the Central Depository Services (India) Limited (CDSL).

The Notice convening the 77th AGM along-with Annual Report for FY 2019-2020 shall be only sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on Friday, 28th August 2020 being cut-off date for the purpose. The Company will not be dispatching Physical copies of the Notice and Annual Report to any Member. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.ushaasoot.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com

Voting instructions and procedure to access AGM through VC for members who hold shares in demat/physical form are explained in detail in the Notice of AGM and uploaded on the website of the Company www.ushaasoot.com and BSE Limited at www.bseindia.com

If your email ID is registered with RTA/Company login credentials for e-voting and attending the AGM through VC will be sent on your registered email ID.

Members, whose email address is not registered, are requested to get the same registered/updated by the following procedure given below:

Physical shareholders-Details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at nitesh@ushaasoot.com. Demat shareholders - Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to Company on email id nitesh@ushaasoot.com

For BEST EASTERN HOTELS LTD.,  
Sd/-  
Vinaychand Kothari  
Managing Director  
DIN: 00010974  
Place : Mumbai  
Date : 29th August 2020

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2020		(Rs. In Lakhs)	
S. No.	Particulars	Quarter Ended	Year ended
		30.06.2020	30.06.2019
		(Unaudited)	(Audited)
1	Total income from operations	14,501	69,681
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	(3,728)	3,087
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	(3,728)	3,087
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(2,798)	2,003
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(2,798)	2,002
6	Paid up Equity Share Capital (Face value of Rs. 2/- each)	4,416	4,394
7	Earnings Per Share (Face value of Rs. 2/- each) (Not Annualised)		
	Basic :	(1.27)	0.91
	Diluted :	(1.27)	0.90

**Notes:**  
a) The above is an extract of the detailed format of standalone results for Quarter ended on June 30, 2020 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on Company's Website [www.filatex.com](http://www.filatex.com) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

b) The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 28, 2020 and have undergone 'Limited Review' by the Statutory Auditor of the Company. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

On behalf of the Board of Directors  
MADHU SUDHAN BHAGERIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN NO. 00021934  
Place : New Delhi  
Dated: August 28, 2020

**MAHARASHTRA SEAMLESS LIMITED**

CIN - L99999MH1988PLC080545  
Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.  
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)  
Phone: 0124-4624109; E-mail: secretarial@mahaseam.com  
Website: www.jindal.com Phone: 02194-238511

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of MAHARASHTRA SEAMLESS LIMITED will be held on Saturday, September 26, 2020 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circular, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or [rtat@alankit.com](mailto:rtat@alankit.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

For MAHARASHTRA SEAMLESS LIMITED  
Sd/-  
Ram Ji Nigam  
Company Secretary  
Place: Gurugram  
Date: 28th August, 2020

FORM G (CORRIGENDUM)	
INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1 Name of the CO (Corporate Debtor)	BHATIA COKE & ENERGY LIMITED
2 Date of incorporation of CO	13th June 2008
3 Authority under which CO is incorporated/ registered	Registrar of Companies - Chennai
4 Corporate identity number of CO	U40100TN2008PLC101598
5 Address of the registered office and principal office (if any) of CO	Reg. Off: Village Kathamalai, Gummidipoondi Dist.- Thiruvallur Tamil Nadu 601201
6 Insolvency commencement date of the CO	22nd May 2019
7 Date of invitation of expression of interest (Corrigendum)	28th August 2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.bhatiacoindia.com
9 Norms of ineligibility applicable under section 29A are available at:	www.bhatiacoindia.com
10 Last date for receipt of expression of interest	7th September 2020
11 Date of issue of provisional list of prospective resolution applicants	7th September 2020
12 Last date for submission of objections to provisional list	8th September 2020
13 Date of issue of final list of prospective resolution applicants	8th September 2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	8th September 2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By seeking the same from the resolution professional over email (subrata.m@hotmail.com). The same shall be provided in electronic form only to the prospective resolution applicant in the provisional list.
16 Last date for submission of resolution plans	15th September 2020
17 Manner of submitting resolution plans to resolution professional	In Electronic form to email id mentioned in sr. no 15 above. Also Send Hard Copy to CA Subrata Maty, B 202, Jai Gundak Complex, Plot 16-25, Sector 17, Kamathe, Navi Mumbai, 410209
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30th September 2020
19 Name and registration number of the resolution professional	Subrata Mondirandath Maty R No: BB/HPA-001/HP-P00884/2017-2018/11481
20 Name, Address and e-mail of the resolution professional, as registered with the Board	CA Subrata Maty, B 202, Jai Gundak Complex, Plot 16-25, Sector 17, Kamathe, Navi Mumbai, 410209 Mail id: subrata.m@hotmail.com
21 Address and email to be used for correspondence with the resolution professional	subrata.m@hotmail.com
22 Further details are available at or with	www.bhatiacoindia.com/subrata.m@hotmail.com
23 Date of publication of Form G (Corrigendum)	29th August 2020

Note: 1. Prospective Resolution Applicants who have expressed interest earlier need not resend Expression of Interest. However they will have to submit fresh Resolution Plan.  
2. Though the last date for submission of Resolution Plan is 15th Sep'20, however if the lockdown is extended, the last date of submission will be 15th Sep'20 or the date lockdown is lifted in Tamilnadu whichever is later.

Place : Navi Mumbai  
Date : 29th August 2020  
R No: BB/HPA-001/HP-P00884/2017-2018/11481  
Resolution Professional for Bhatia Coke & Energy Ltd

**IEL LIMITED**  
(Formerly known as Indian Extractions Limited)  
Reg. Off : 18, Nanavati Mahalaya, Homi Mody Street, Fort, Mumbai - 400001  
Tel.: 022/22044422, Fax: 022-22046024  
E-mail: iel@nanavatiigroup.com, Website: www.nanavatiigroup.com  
CIN: L5140MH1956PLC009720  
**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 64<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM**  
1. Notice is hereby given that the 64<sup>th</sup> Annual General Meeting ("AGM") of the members of IEL Limited (Formerly known as Indian Extractions Limited) ("the Company") will be convened on **Monday, 28<sup>th</sup> September, 2020 at 04.00 PM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.  
2. The Notice of 64<sup>th</sup> AGM and the Annual Report for the financial Year 2019-20 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.  
3. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses in the following manner:  
(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to iel@nanavatiigroup.com.  
(ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of 64<sup>th</sup> AGM, Annual Report and/or login details for joining the 64<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to iel@nanavatiigroup.com:  
a. A signed request letter mentioning your name, folio number and complete address,  
b. Self-attested scanned copy of PAN Card, and  
c. Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.  
4. Members can join and participate in the 64<sup>th</sup> AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with Link Intime India Private Limited to facilitate e-Voting. The instruction of joining the 64<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 64<sup>th</sup> AGM is provided in the Notice of the 64<sup>th</sup> AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 64<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.nanavatiigroup.com](http://www.nanavatiigroup.com) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).  
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 64<sup>th</sup> AGM.  
The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.  
By order of the Board of Directors  
For IEL LIMITED (Formerly known as Indian Extractions Limited)  
Sd/-  
Priyam S. Jhaveri  
Director  
28<sup>th</sup> August, 2020  
Mumbai

**TCFC FINANCE LIMITED**  
CIN No. L65990MH1990PLC057923  
Reg. off:- 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021  
www.tcfcfinance.com; Email: investor@tcfcfinance.com  
Tel: 0222284701/0736

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND UPDATION OF EMAIL - ID & BANK DETAILS FOR DIVIDEND MANDATE**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of TCFC FINANCE LIMITED ("Company") will be held on **Friday, September 25, 2020 at 11:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') read with general circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (collectively referred to as 'Relevant Circulars'), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through and VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the members of the Company whose email addresses are registered with the Company/Depositories Participants ("DP"). The aforesaid documents will also be available on the Company's website at [www.tcfcfinance.com](http://www.tcfcfinance.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

**Manner of registering/updating email addresses:**

- a) Members holding the shares in physical mode can register their email id by sending request to the In-House share department at [yshiralkar@tcfcfinance.com](mailto:yshiralkar@tcfcfinance.com) or [investorservices@tcfcfinance.com](mailto:investorservices@tcfcfinance.com) providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card)
- b) Members holding shares in electronic mode are requested to register/update their email address with their respective DPs for receiving all communications from the Company electronically.

**Manner of casting votes through e-voting:**

- a) Members will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.
- b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- c) The details will be available on the website of the Company at [www.tcfcfinance.com](http://www.tcfcfinance.com). The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote e-voting.

**Book Closure**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of Annual General Meeting for the financial year ended March 31, 2020.

**Manner of registering mandate of receiving Dividend electronically:**  
Members are requested to update or intimate changes, if any, in their bank accounts details with their DPs (where the shares are held in dematerialization mode) and with the Company (where the shares are held in physical mode) at [yshiralkar@tcfcfinance.com](mailto:yshiralkar@tcfcfinance.com) or [investorservices@tcfcfinance.com](mailto:investorservices@tcfcfinance.com) along with signed request letter mentioning the name, folio no., bank details, self attested copy of PAN Card and Cancelled cheque leaf.  
Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

By order of the Board  
For TCFC Finance Ltd  
Sd/-  
Kinjal Sheth  
Company Secretary  
Place: Mumbai  
Date: 28th August, 2020

**बैंक ऑफ बरोडा**  
Bank of Baroda  
Deccan Gymkhana Branch : Ashok Chambers, Jangli Maharaj Road, Pune-411004 Ph. No. : 020-25533406, 25531781, Email: dbdecc@bankofbaroda.co.in

**Show Cause Notice for declaration of Wilful Defaulter**

**M/s. Sanguine Solutions Systems Pvt Ltd**  
Sector No 9, Plot No 17, Flat No 5, Trimurti Sankul, Moshi Pradhikaran, Pune 412105  
**Mr. Chandrakant Baburao Mate (Director/Guarantor)**  
Mayur Colony No 2, Near Santa School Opp Khade Bunglow, Chakrapani Vasahat Road Bhosari, Pune 411039

**Mrs. Neelam Suresh Chaurasia, (Director/Guarantor)**  
Flat No 5, Sector 17, Trimurti Sankul, Moshi Pradhikaran, Pune 412105  
**Mr. Akash S Joshi, (Director/Guarantor)**  
Sneh, Plot No 2A, Sector 4, PCNTDA, Moshi, Chikhali, Pune 412105  
**Mr. Rahul M Anasane (Director/Guarantor)**  
607B, Shine Square, Newale Chowk, Chikhali, Pune 411062

**Re : Show Cause Notice for declaring M/s Sanguine Solutions System India Pvt. Ltd. and its Directors / Guarantors as Wilful Defaulters and Opportunity for Representation there**



शनिवार, २९ ऑगस्ट २०२०

## १० हजार वृक्षारोपणाचा उपक्रम दिशादर्शक : विजय हाके

अहमदनगर, दि. २८  : १० हजार वृक्षारोपणाचा रोटीय व देवा गुपचा संकल्प हा पर्यावरण संवर्धनासाठी दिशादर्शक असून आता वेवळ झाडे नव्हे,तर जंगल लावा ही चळवळ राबविण्याची गरज आहे,असे प्रतिपादन आर्ट ऑफ लिव्हिंगचे विश्वस्त व महाराष्ट्र सम न्वयक विजय हाके यांनी केले. संगमनेर येथील रोटीय वलब,देवा गुप व आर्ट ऑफ लिव्हिंगच्या संयुक्त विद्यमाने १० हजार वृक्षारोपणाचा संकल्प करण्यात आला.त्यातील ३५०० वृक्ष तालुक्यातील सायखिडी येथील सिनेअभिनेते सयाजी शिंदे यांच्या प्रेरणेने विकसित झालेल्या वृक्षप्रेमी सीताराम राऊत यांच्या सहा्य़ाद्वी देवराई येथे लावली.

### विस्तार अमर लिमिटेड

सीआयएन:एल०५०००एमएच१८३पीएलसी२७२७०७

**नॉंदणीकृत कार्यालय**: लॉिट ९-४, एपीएमसी-मॅकको याई, सेक्टर-१८, वाशी, नवी मुंबई-४००७०३.
**दूरध्वनी**:९१-२२-२७८८०८२०,
**Website**:www.vistaram.com

### सूचना

येथे सूचना देण्यात येत आहे की, **विस्तार अमर लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) मॉंगळार, २२ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रबे) एजीएम सूचने नमुदु विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) सहाचिता सहकार मंत्रालयाद्वारे (एससीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (यापुढे एमसीए परिपत्रके) आणि भारतीय प्रतिभुती व विनियम मंडळ (लिस्टिंग ऑब्जिगेशनस अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ सहाचिता सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार किंवा (डिआॅप्टिरीकरणे नोंद आहेत त्यांना विद्युत स्वरुपात पाठवावयात आहे आहे आणि कंपनीच्या [www.vistaram.com](http://www.vistaram.com), स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

एजीएममध्ये उपस्थित राहण्याकरिता प्रक्रिया व पद्धत आणि रिमोट ई-वॉटिंगने व एजीएममध्ये ई-वॉटिंगने मत देण्याची प्रक्रिया, डिमेंट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्याकरिता आणि सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमुदु केले आहे.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल, जर यापुर्वी नोंद नसल्यास, वार्षिक अहवाल, <http://www.purvashare.com/email-and-phone-updation/> किं वापरून ई-वॉटिंगकरिता युजरआयडी/पासवर्ड आणि वार्षिक अहवाल प्राप्त करण्यासाठी नोंद करून घ्यावेत.

कंपनी कायदा २०१३च्या कलम ११ नुसार बुधवार, १६ सप्टेंबर, २०२० ते मंगळवार, २२ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल. सर्व सदस्यांना सूचित करण्यात येत आहे की:

अ) निश्चित दिनांक १५ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तक/लाभाशी मालकांच्या यादीत नावे नमुदु आहेत/हिमेंट स्वरुपात किंवा वास्तविक स्वरुपात ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) वरील विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमूद सर्व विषयांवर मत देता येईल.

ब) जर कोणा व्यक्तीने एजीएम सूचना वितरणांनंर कंपनीचे सदस्यत्व घेतले असेल आणि १५ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी यांना ई-मेल [support@purvashare.com](mailto:support@purvashare.com) वर लेखी कळवून रिमोट ई-वॉटिंगकरिता युजर आयडी व पासवर्ड प्राप्त करावा.

क) रिमोट ई-वॉटिंग सुविधा १९ सप्टेंबर, २०२० (शनिवार) रोजी स.१०.००वा. प्रारंभ होईल आणि २१ सप्टेंबर, २०२० (सोमवार) रोजी सां.०५.०० वा. समाप्त होईल. सदर तारिख व वेळेनंतर रिमोट ई-वॉटिंग मान्य असणार नाही.

ड) जे सदस्य एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देतील त्यांना पुन्हा मत देण्याचा अधिकार नसेल.

ई) जे सदस्य एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देणार नाहीत त्यांना एजीएममध्ये ई-वॉटिंगने मत देण्याचा अधिकार असेल.

फ) रिमोट ई-वॉटिंग प्रक्रिया व वास्तविक टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हण्टु मे.आय एस मुसा अँड कंपनी, कंपनी सचिव, मुंबईच्या **श्रीमती ईशु सुमित गुप्ता**, कार्यरत कंपनी सचिव (एससीएन-७६०५०/सीपी-१५९०) यांची नियुक्ती करण्यात आली आहे.

ग) रिमोट ई-वॉटिंगबाबत काही तक्रारी असल्यास सदस्यांनी त्यांची प्रश्न [www.evotingindia.com](http://www.evotingindia.com) वर पाठवावेत. काही प्रश्न असल्यास हेल्प सेंकन अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध सदस्यांकरिता ई-वॉटिंग युजर मॅन्युअल व फ्रिक्रन्टली आस्वड क्लेचन्स (एफएव्यू) चा संदर्भ घ्यावा किंवा [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर ई-मेल करावा.

मतदानाचा (रिमोट ई-वॉटिंग व बॅरेट पेपर्स) निकाल २२ सप्टेंबर, २०२० रोजी तपासनीसांकडील फ्रकत्रित तपासनीस अहवाल प्राप्त झाल्यवर कंपनीच्या कोषावली संचालकाद्वारे घोषित केला जाईल. तपासनीसांच्या अहवालासह घोषित झालेला निकाल कंपनीच्या [www.vistaram.com](http://www.vistaram.com) वेबसाईटवर प्रसिदद केला जाईल तसेच स्टॉक एक्सचेंजेसवरदे कळविला जाईल. मातांच्या आवश्यक संपत्तीनुसार २२ सप्टेंबर, २०२० रोजीच्या एजीएममध्ये सूचनेत नमूद उरवा मंजूर केला जाईल.

विस्तार अमर लिमिटेडकरिता

स्नेह पंजरी

डिक्शन: नवी मुंबई


दिनांक: २९.०८.२०२०

व्यवस्थापकीय संचालक

डिवायसेशन: ०३३०७७३७

<b>IEL LIMITED</b> (Formerly known as Indian Extractions Limited) Reg. Off. : 18, Nanavati Mahalaya, Homi Mody Street, Fur, Mumbai - 400001 CIN: L15140MH1956PLC009720 E-mail: <a href="mailto:iel@nanavati.org.com">iel@nanavati.org.com</a> , Website: <a href="http://www.nanavati.org.com">www.nanavati.org.com</a> NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC /OAVM
1. Notice is hereby given that the 64 <sup>th</sup> Annual General Meeting ("AGM") of the members of IEL Limited (Formerly known as Indian Extractions Limited) ("the Company") will be convened on <b>Monday, 28<sup>th</sup> September, 2020 at 04.00 PM IST</b> through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.
2. The Notice of 64 <sup>th</sup> AGM and the Annual Report for the financial Year 2019-20 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.
3. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner: <ol style="list-style-type: none"> <li>In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, PD ID, Client ID, PAN, Mobile number and email address to <a href="mailto:iel@nanavati.org.com">iel@nanavati.org.com</a>.</li> <li>Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of 64<sup>th</sup> AGM, Annual Report and/or login details for joining the 64<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to <a href="mailto:iel@nanavati.org.com">iel@nanavati.org.com</a>.           <ol style="list-style-type: none"> <li>A signed request letter mentioning your name, folio number and complete address.</li> <li>Self-attested scanned copy of PAN Card, and</li> <li>Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.</li> </ol> </li> </ol>
4. Members can join and participate in the 64 <sup>th</sup> AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with Link Intime India Private Limited to facilitate e-Voting. The instruction for joining the 64 <sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 64 <sup>th</sup> AGM is provided in the Notice of the 64 <sup>th</sup> AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 64 <sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. <a href="http://www.nanavati.org.com">www.nanavati.org.com</a> and the website of BSE Limited i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> .
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22 <sup>nd</sup> September, 2020 to Monday, 28 <sup>th</sup> September, 2020 (both days inclusive) for the purpose of 64 <sup>th</sup> AGM.
The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.
<div style="text-align: center;"><b>By order of the Board of Directors</b> <b>For IEL LIMITED (Formerly known as Indian Extractions Limited)</b></div>
28 <sup>th</sup> August, 2020
Mumbai
<div style="text-align: right;">SD/- Priyam S. Jhaveri Director</div>

<b>जहीर सूचना</b> <p>येथे सूचना देण्यात येत आहे की, <b>श्रीमती चंद्रावती, नागेण इयम</b> यांची पत्नी या फर्ट क्र.४/८/०३, कुणा धुपरा कोहीमारी, जागड कॉम्प्लेक्स, मिग रॉड (पूर्व), विरवा ठाणे-४०११०० या जागेचा मालक आणि सोसायटीच्या सदस्य होता. त्याचे ०३.०८.२०१९ रोजी निधन झाले. स्वतःचे कायदेशीर वारसादार व नातेवाईक माझे अवतीत शी. माहीन मयसुदत वलकर अर्क पुत्रुन यांनी सद्य फर्टच्या सदस्याकरिता सोसायटीकडे अर्ज करण्याचा योजिले आहे.</p> <p>जर कोणा व्यक्तीस याबाबत काही दावा किंवा आक्षेप असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकरता यांना १०२, निरम अंकाई, पंचरल कॉम्प्लेक्स, ५० फीट रोड, भाईर (प.) येथे सद्य संपन्न प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, कोणाही व्यक्तीस कोणाही दावा /अक्षेप नाही.</p> <p>दिनांक २९.०८.२०२०</p> <p style="text-align: right;"><b>अॅड. शिरो पी. मेहता</b></p>
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MAHATRANSCO

Maharashtra State Electricity Transmission Co. Ltd.

MSETCL invites online bids

E-Tendering website <https://srmetender.mahatransco.in/>

Sr. No.	RFX No.	E-Tender
1	7000017127	<b>EE/EHV/O 29/20-21</b> Hiring of LMV i.e. TATA Sumo/ Bolero / Innova/ Mahindra or equivalent for 100KV Mumbra substation under EHV O&M KAlwa. Estimated Cost - Rs. 3,19,903.52
		<b>Tender Fee</b>

Contact Person:

The Executive Engineer/Dy.EE(Office), Mob. No. 9769006237 / 9920739580.

SD/-

EXECUTIVE ENGINEER

EHV (O&M) DN., KALWA

### व्हाईट ऑर्गेनिक रिटेल लिमिटेड

**नोंद.कार्यालय**: ३१२ए, केलास लाव्हा, न्हुम बाग जेन, घाकोरग (प.), मुंबई-४०००५७, भारत.
**दूरध्वनी**:०२२-२५०१११८३,
**फॅक्स**: ०२२-२५०१११८४,
**ई-मेल**:[info@whiteorganics.co.in](mailto:info@whiteorganics.co.in),
**वेबसाईट**:[www.whiteorganics.co.in](http://www.whiteorganics.co.in),
**सीआयएन**: सल०११०एमएच१९१०पीएलसी२२५१२३

### वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, व्हाईट ऑर्गेनिक रिटेल लिमिटेडच्या सदस्यांची ९वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स.९.३०वा. दैनंदिन कामकाजात विरतीत करण्यात येणाऱ्या सदर एजीएम घेण्याच्या सूचनेत नमुदु विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे (एससीए) द्वारे विरतीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि भारतीय प्रतिभुती व विनियम मंडळद्वारे विरतीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएसडी१/सीआयआर/पी/२०२०/७९ (यापुढे आवश्यक परिपत्रके) नुसार कोविड प्रादुर्भावामुळे एजीएम संचालनावर सवलती तसेच सेबी व कंपनीचे लागू नियम व अधिनियमासह सदर एजीएम सामाविक ठिकाणी भागधारकांचा वास्तविक उपस्थितीशिवाय संपन्न होईल. सभेत सहभागी होण्यासाठी माहिती व निदेशन एजीएम सूचनेत नमुदु आहे आणि सदर सूचना कंपनीच्या [whiteorganics.co.in](http://whiteorganics.co.in) आणि आमचे आरटीएची वेबसाईट [linkintime.co.in](http://linkintime.co.in) किंवा बीएसई लिमिटेडच्या (एक्सचेंज) वेबसाईटवर उपलब्ध होईल.

कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वॉटिंग माध्यमानुन (रिमोट ई-वॉटिंग) ठरावावर त्याचे मत देण्याकरिता सर्व सदस्यांना संबंधित ठिकाणाहून त्या तारखेला भागधारकांना अनुमती दिलेली आहे आणि एजीएम दरम्यान ई-वॉटिंगची सभा चालू असताना मत देण्यास सदस्यांना अधिकार असतील. याबद्दल माहिती वार्षिक सर्वसाधारण सभेत दिलेली आहे. नोंद तारीख अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तक/लाभाशी मालकांच्या यादीत ज्यांची नावे नमुदु आहेत त्या सदस्यांना रिमोट ई-वॉटिंगने मत देण्याचा अधिकार आहे.

वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) आणि आमचे आरटीएची वेबसाईट <https://linkintime.co.in> वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.

ज्या भागधारकांचे तपशील डिपॉझिटी, कंपनी किंवा आरटीएकडे नोंद नाहीत त्यांनी ई-वॉटिंग प्रक्रियेत सहभागी होण्यासाठी ई-मेल नोंद करावेत व बुजरआयडी व पासवर्ड प्राप्त करावा. कुप्या आवश्यक डिमेंट खाते तपशील जसे (सीडीएसएल-१६ अंकी लाभाशी आयडी किंवा एएसडीएल-१६ अंकी डीपीआयडी + सीएलएसडी), नाव, क्लायंट मास्टर किंवा फ्रकत्रित लेखा अहवालाची प्रत, पॅन (स्वसाक्षात्कीत स्कॅन प्रत), आधार (स्वसाक्षात्कीत स्कॅन प्रत) हे **कंपनीच्या [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) किंवा आरटीएच्या [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) वर नमुदु मेलवर पाठवावेत किंवा [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) वर सर्विसमार्फत नोंद करावेत.**

व्हाईट ऑर्गेनिक रिटेल लिमिटेडकरिता

सही/-

श्री. दशक रुपायी

व्यवस्थापकीय संचालक

(डीआयएन: ०३२११३९१)

<b>बँक ऑफ इंडिया</b> <b>Bank of India</b> <i>साथ बँकेन सहकार्य</i>
<b>मुख्य कार्यालय<span> </span>: स्टार हाऊस, सी-५, जी-ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (प.), मुंबई-४०००५१.</b>
<b>ई-मेल:</b> <a href="mailto:headoffice.share@bankofindia.co.in">headoffice.share@bankofindia.co.in</a>

### सूचना

### विशेष सर्वसाधारण सभा व ई-वॉटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, बँकेची विशेष सर्वसाधारण सभा (इंजीएम) शनिवार, १९ सप्टेंबर, २०२० रोजी स.११.००वा. व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य स्वरुपाने (ओएव्हीएम) मार्फत एजीएमच्या सूचनेत नमुदु विषयावर विमर्ष करण्याकरिता होणार आहे.

सहकार मंत्रालयाद्वारे विरतीत दिनांक १ मे, २०२० रोजीचे परिपत्रक सहभाजिता दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० रोजीचे परिपत्रके (यापुढे एमसीए परिपत्रके म्हणुन संदर्भ) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार कंपनी/डिपॉझिटरीकडे ज्या भागधारकांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात गुप्तवार, २७ ऑगस्ट, २०२० रोजी इंजीएम सूचना बॅंकेने पाठविलेली आहे.

ई-जीएमचे तपशील बँकेच्या [www.bankofindia.co.in](http://www.bankofindia.co.in), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <https://www.cdsindia.com/>; [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारणांप्रमाणे आणि सेबी (लिस्टिंग ऑब्जिगेशनस अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ चे नियम ४८ नुसार भागधारकांना सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वॉटिंग) इंजीएम सूचने नमुदु अर्जेडा बाबींवर त्याचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक अर्थात १२ सप्टेंबर, २०२० रोजी बँकेच्या भरणा केलेल्या सभांना मांडवलात त्यांच्याद्वारे धारण समयावधीच्या सप्तारितर भागधारकांचे मतदान अधिकार असतील.

रिमोट ई-वॉटिंग कालावधी बुधवार, १६ सप्टेंबर, २०२० रोजी स.१०.००वा.(भाप्रबे) प्रारंभ होईल आणि शुक्रवार, १८ सप्टेंबर, २०२० रोजी सां.५.००वा.(भाप्रबे) समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. जे भागधारक इंजीएममध्ये उपस्थित राहतील आणि त्यांनी रिमोट ई-वॉटिंगने मत देऊन बाबींवर त्याचे मत दिलेले नसेल आणि त्यांना असे करण्यास रोखले नसल्यास त्यांना इंजीएम दरम्यान रिमोट ई-वॉटिंगने मत देता येईल.

सूचना ताखरेनंतर शेअर्स प्राप्त करणाऱ्या व्यक्ती ज्यांनी नोंद तारखेला भागधारणा घेतली असेल त्यांनी [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर विनंती पाठवून यापुढील आवडी व पासवर्ड प्राप्त करावा. जर ते रिमोट ई-वॉटिंगकरिता सीडीएसएलवर जाणुन नोंद असल्यास त्यांनी त्याचे मत देण्यासाठी त्यांच्या विद्यमान युजरआयडी व पासवर्ड वापरावा.

रिमोट ई-वॉटिंगबाबत तपशिलाकरिता कुप्या इंजीएम सूचनेचा संदर्भ घ्यावा. जर रिमोट ई-वॉटिंगबाबत काही प्रश्न असल्यास [www.evotingindia.com](http://www.evotingindia.com) च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-वॉटिंग युजर मॅन्युअल व फ्रिक्रन्टली आस्वड क्लेचन्स (एफएव्यू) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००२२५१३३ किंवा [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर विनंती पाठवावी. विद्युत स्वरुपाने मतदान सुविधेबाबत काही तक्रारी असल्यास कुप्या संपर्क शी. रांशेख दळवी यांना [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर ई-मेल किंवा दूर.क्र.:०२२-२३०५८५४२ संपर्क करावा.

### बँक ऑफ इंडियाकरिता

ए. के. दास

व्यवस्थापकीय संचालक व सीईओ

**व्हाईट ऑर्गेनिक अग्रो लिमिटेड**  
**नोंद.कार्यालय**: ३१२ए, केलास लाव्हा, न्हुम बाग जेन, घाकोरग (प.), मुंबई-४०००५७, भारत.
**दूरध्वनी**:०२२-२५०१११८३,
**फॅक्स**: ०२२-२५०१११८४,
**ई-मेल**:[info@whiteorganics.com](mailto:info@whiteorganics.com),
**वेबसाईट**:[www.whiteorganicsagro.com](http://www.whiteorganicsagro.com),
**सीआयएन**: सल०११०एमएच१९१०पीएलसी०५५८६०

### वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, व्हाईट ऑर्गेनिक अग्रो लिमिटेडच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स.१०.३०वा. दैनंदि कामकाजात विरतीत करण्यात येणाऱ्या सदर एजीएम घेण्याच्या सूचनेत नमुदु विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे (एससीए) द्वारे विरतीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि भारतीय प्रतिभुती व विनियम मंडळद्वारे विरतीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएसडी१/सीआयआर/पी/२०२०/७९ (यापुढे आवश्यक परिपत्रके) नुसार कोविड प्रादुर्भावामुळे एजीएम संचालनावर सवलती तसेच सेबी व कंपनीचे लागू नियम व अधिनियमासह सदर एजीएम सामाविक ठिकाणी भागधारकांचा वास्तविक उपस्थितीशिवाय संपन्न होईल. सभेत सहभागी होण्यासाठी माहिती व निदेशन एजीएम सूचनेत नमुदु आहे आणि सदर सूचना कंपनीच्या [http://whiteorganicsagro.com/investor\\_relations.html](http://whiteorganicsagro.com/investor_relations.html) आणि आमचे आरटीएची वेबसाईट [www.sharexindia.com](http://www.sharexindia.com) किंवा बीएसई लिमिटेडच्या (एक्सचेंज) वेबसाईटवर उपलब्ध होईल.

कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीएसएसएल) द्वारे देण्यात येणाऱ्या ई-वॉटिंग माध्यमानुन (रिमोट ई-वॉटिंग) ठरावावर त्याचे मत देण्याकरिता सर्व सदस्यांना संबंधित ठिकाणाहून त्या तारखेला भागधारकांना अनुमती दिलेली आहे आणि एजीएम दरम्यान ई-वॉटिंगची सभा चालू असताना मत देण्यास सदस्यांना अधिकार असतील. याबद्दल माहिती वार्षिक सर्वसाधारण सभेत दिलेली आहे. नोंद तारीख अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तक/लाभाशी मालकांच्या यादीत ज्यांची नावे नमुदु आहेत त्या सदस्यांना रिमोट ई-वॉटिंगने मत देण्याचा अधिकार आहे.

वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या [http://whiteorganicsagro.com/investor\\_relations.html](http://whiteorganicsagro.com/investor_relations.html) आणि आमचे आरटीएची वेबसाईट [www.sharexindia.com](http://www.sharexindia.com) वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.

ज्या भागधारकांचे तपशील डिपॉझिटी, कंपनी किंवा आरटीएकडे नोंद नाहीत त्यांनी ई-वॉटिंग प्रक्रियेत सहभागी होण्यासाठी ई-मेल नोंद करावेत व बुजरआयडी व पासवर्ड प्राप्त करावा.

१. वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांनी त्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या [http://whiteorganicsagro.com/investor\\_relations.html](http://whiteorganicsagro.com/investor_relations.html) आणि आमचे आरटीएची वेबसाईट [www.sharexindia.com](http://www.sharexindia.com) वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.

२. डिमेंट भागधारकांकरिता- आवश्यक डिमेंट खाते तपशील जसे (सीडीएसएल-१६ अंकी लाभाशी आयडी किंवा एएसडीएल-१६ अंकी डीपीआयडी + सीएलएसडी), नाव, क्लायंट मास्टर किंवा फ्रकत्रित लेखा अहवालाची प्रत, पॅन (स्वसाक्षात्कीत स्कॅन प्रत), आधार (स्वसाक्षात्कीत स्कॅन प्रत) हे **कंपनीच्या किंवा आरटीएच्या वर नमुदु मेलवर पाठवावेत.**