

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

Tel: 022-66625602

Fax: 022 66625603

Email: vakilgroup@gmail.com

Website: www.elcidinvestments.com

Date: 3rd September 2020

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 503681

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 3rd September 2020 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper informing about the 39th Annual General Meeting to be held on Tuesday, 29th September 2020 and remote E-voting facility to its members.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed the copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you.

Yours faithfully,


For **ELCID INVESTMENTS LIMITED**

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance officer

Encl.: as above





USHDEV INTERNATIONAL LIMITED
Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tel:- 91-22-61948888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai- 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose of AGM.

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from 9:00 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

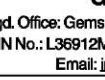
For Ushdev International Limited

Sd/-

Subodh Kumar Agrawal
Resolution Professional

Date: 24th August, 2020
Place: Mumbai

Reg. No. IBBIPA-001/IP-P00087/2017-18/10183



GOLDIAM INTERNATIONAL LIMITED
Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400066. CIN No.: L36912MH1986PLC0412031 Tel no: (022) 2829 18931 Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 25, 2020 at 11.00 a.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 31, 2020.

The Company has sent notice of AGM together with the Annual Report on Tuesday, September 1, 2020, through electronic mode to the whose email addresses are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May 12, 2020. The Annual Report for the Financial Year 2019-20 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 33rd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33rd AGM ("e-voting"). The physical mode are requested to update their email addresses with the Company's RTA, LJPL, agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on **Tuesday, September 22, 2020 at 9.00 a.m. IST and ends on Thursday, September 24, 2020 at 5.00 p.m. IST**. At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting and voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VCOAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LJPL, by accessing the link https://linkintime.co.in/emailreg/email_register.html or to the Company's at investorrelations@goldiam.com to receive copies of the Annual Report 2019-20 in electronic mode.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and Institute e-Voting manual available at <https://investorrelations@goldiam.com> or write an email to info@linkintime.co.in or Tel: 022- 48198000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may email to instanet@linkintime.co.in or Call:- Tel: 011 - 49411000 InstaMeet Support Desk, Link Intime India Private Limited.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIPL's website, <https://investorrelations@goldiam.com> and communicated to BSE Limited and National Stock Exchange of India Limited.


Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 21, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors
For Goldiam International Limited

Sd/-

Pankaj Parkhiya
Company Secretary

Place: Mumbai
Date: 01.09.2020



AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)

CIN No. L28220MH1986PLC052305
Regd. Office: 304, Abhay Steel House, Camac Bunder, Bandra Street, Mumbai - 400008 (India) Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Wajui, Aurangabad - 431136 (MS) India Tel: (240)8647200, Fax: 91-240-26504640 Website: www.akarauto.com Email: corporate@akarauto.com

NOTICE TO THE MEMBERS OF THE 31st ANNUAL GENERAL MEETING

Dear Member(s)

1. Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and 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 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/CMD1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended 31st March, 2020 ("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 Circulars. Members can join and participate in the 31st AGM through VCOAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.akarauto.com and the website of BSE Limited i.e. www.bseindia.com.

3. **Members holding shares in physical form** who have not registered their email addresses with the Company/ Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by email to corporate@akarauto.com:

- a signed request letter mentioning your name, folio number and complete address;
- a self attested scanned copy of the PAN Card; and
- a self attested scanned copy of any document (such as AADHAR Card, Driving Licence, election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. **Members holding shares in physical form** who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to corporate@akarauto.com:

- a Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code, and
- d Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. **Members holding shares in demat form** are requested to update their email address, Electronic Bank Mandate with their Depository.

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 the SEBI Circular.

For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)

Sd/-

Mitlesh Gadhiya
Company Secretary & Compliance Officer

Place: Aurangabad
Date: 3rd September 2020



SKY INDUSTRIES LIMITED
CIN: L17120MH1989PLC052645
Regd. Office : C-58 TTC Indl Area, Thane Belapur Road, Pawane, Navi Mumbai 400705.
Corporate Office : 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (West) Mumbai 400043.
E-mail: corporate@skycorp.in o Website: www.skycorp.in
o Tel: 91 22 67137900

NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure period has commenced from July 1, 2020 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter ended June 30, 2020. (both days inclusive)

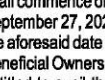
This information is also available on the Company's website i.e. www.skycorp.in under investor section and on the website of the stock exchange at www.bseindia.com.

For SKY INDUSTRIES LIMITED

Sd/-

SHAILESH SHAH
MANAGING DIRECTOR

Place: Mumbai
Date: September 2, 2020



HINDUSTAN WIRES LIMITED
CIN : L27106WB1959PLC 024177
Reg. Office: 5th Floor, 3A, Shakespear Sarani, Kolkata 700 071
Email: ho@hwlgas.com; Website: www.hwlgas.com; Ph: +91 33 22823586

NOTICE REGARDING 60th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 28th September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with 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").

In accordance with the MCA Circulars, the Notice of the 60th AGM and Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 60th AGM will also be available on company's website at www.hwlgas.com and on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com. In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2019-20:

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at nichetechpl@nichetechpl.com or ho@hwlgas.com along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses by providing 18 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement, PAN (self-attested copy), Aadhar (self-attested copy) to nichetechpl@nichetechpl.com or ho@hwlgas.com .

Members can join and participate in the 60th AGM through VCOAVM facility only. The instructions for joining the 60th AGM through VCOAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 60th AGM shall be provided in the Notice of the 60th AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any query, a member may send an e-mail to the RTA at nichetechpl@nichetechpl.com or Company at ho@hwlgas.com.

For FOR HINDUSTAN WIRES LIMITED

Sd/-

U. S. Bhartiya
Director

Place : Noida
Date : 31.08.2020



ELCID INVESTMENTS LIMITED
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate B - Wing, Dr. E. Moses Road, Worli, Mumbai - 400018
Tel.: 022-66625602, 66625604 Fax: 022-66625605
E-mail: vakilgroup@gmail.com Website: www.elcidinvestments.com
CIN: L65990MH1981PLC025770

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E -VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th September 2020 at 3:00 PM IST**, through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Monday, 31st August 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL and for participating in the 39th AGM through VC/OAVM facility along with e-voting during 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 **Tuesday, 22nd September 2020 (cut-off date)**.

The remote e-voting period commences on **Saturday, 26th September 2020 (9:00 AM IST) and ends on Monday, 28th September 2020 (5:00 PM IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and become member of the Company after the Notice has been sent electronically by the Company and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or vakilgroup@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link in Time (India) Private Limited by providing Folio No. and Name of shareholder Register the e-mail ID, Mobile no., etc or the same can be updated by visiting the following links: https://linkintime.co.in/EmailReg/Email_Register.html

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of <https://www.evotingindia.com> or call on helpdesk no: 18002005533.

The notice of the AGM is available on the CDSL's website <https://www.evotingindia.com> on the stock exchange, BSE Ltd at www.bseindia.com and at company's website at www.elcidinvestments.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2020.

By order of the Board
For Elcid Investments Limited

Sd/-


Varun Vakil
Chairman

Place: Mumbai
Date : 31st August, 2020

By order of the Board
For Elcid Investments Limited

Sd/-

DIN: 01880759



VIKSIT ENGINEERING LIMITED
CIN : L99999MH1983PLC029321
Regd. Off.: Room No- 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 2:30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VCOAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address (and bank account details as per process advised by your DP).

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.viksit.in and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members shall have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, shall be provided in the AGM Notice.

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.


Viksit Engineering Limited

Sd/-

Ragunandan Khandelwal
Managing Director

DIN: 00401113

Dated : 31.08.2020
Place : Mumbai



NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Klin Technologies Private Limited ("Kfintech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

(i) The Ordinary and Special Business, as set out in the Notice of the 25th AGM, will be transacted through voting by electronic means only;

(ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25th AGM, is September 22, 2020;

(iii) Any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/Kfintech for issuance of the User ID and Password exercising their right to vote by electronic means;

(iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25th AGM; c) the Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 25th AGM through VCOAVM Facility and e-Voting during the 25th AGM;

(v) Members can attend and participate in the AGM only through VCOAVM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

(vi) Members, who need assistance before or during the e-AGM, can contact Kfintech on emeetings.kfintech.com or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to coscec@prvcinemas.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	28, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	www.pvcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Pankaj Dhawan Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, I Gurugram - 122002 Tel: +91-124-4708100 Mail: coscec@prvcinemas.com

*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board
For PVR Ltd

Sd/-

Pankaj Dhawan
Company Secretary

Date: September 1, 2020
Place: Gurugram

PVR Limited Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124-4708100, Fax: +91-124-4708101
Website: www.pvcinemas.com CIN: L74899DL1995PLC067827



Indian Bank
ALLAHABAD

Cuffe Parade Branch: Sainara Building, 17 Cuffe Parade, Captain Prakash Pethe Marg, Mumbai - 400005. • E-mail: cuffeparade@indianbank.co.in

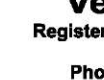
AUCTION NOTICE

The following Jewel Loan Accounts are overdue for more than 7 months since the notices sent for redemption, the notices were returned and accounts are still overdue, the Jewels are kept for auction.

Notice is hereby served on General Public and in particular to the concerned borrowers. Date and Time of Auction: 10.09.2020, at 03:00 PM.
Venue: Indian Bank, Cuffe Parade Branch Premises

JEWEL DETAILS			
Account No.	Name	Description of Jewels	Gross Weight
6708107233	Mr. Pradeep Bhau Chavan	1 Mangalsutara Chain	21.27 Gms

Branch manager has the authority to modify / cancel / postpone the auction at any point. Place: Cuffe Parade, Mumbai
Date: 02.09.2020 **BRANCH MANAGER**



Vesuvius India Limited
Registered office: P-104 Taratala Road, Kolkata 700 088
CIN : L26933WB1991PLC052968
Phone : (033) 3041 0800 Fax : (033) 2401 3976
Email : vesuviuindia@vesuvius.com
Website : www.vesuviuindia.com

NOTICE

NOTICE is hereby given that the twenty-ninth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on **Friday, September 25, 2020 at 2.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020 and 20/2020 dated 5.5.2020 issued by the Ministry of Corporate Affairs ("MCA") and the Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12.5.2020 issued by the Securities and Exchange Board of India ("SEBI"), the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the following Business:-

ORDINARY BUSINESS

1. To Adopt the Audited Financial Statements relating to the financial year ended on December 31, 2019 and Auditors Report and Directors Report thereon
2. To Declare dividend

SPECIAL BUSINESS

3. To Appoint Mr Subrata Roy (DIN No. 07046994) as Director and Managing Director
4. To Appoint Mr Thiago Da Costa Avelar (DIN No. 08697241) as Director
5. To Appoint Miss Nayanantara Palchoudhuri (DIN No. 00581440) as Director
6. To Appoint Mr Biswadip Gupta (DIN No. 00048258) as Director
7. To Appoint Mr Henry James Knowles (DIN No. 08751453) as Director
8. To Re-appoint Miss Nayanantara Palchoudhuri (DIN No. 00581440) as Independent Director for a further five year term from September 25, 2020
9. To Re-appoint Mr Biswadip Gupta (DIN No. 00048258)) as Independent Director for a further five year term from September 25, 2020
10. To Approve remuneration of Cost Auditors M/s Jithendra Kumar & Co, Cost Accountants

In compliance with the aforesaid circulars from MCA and SEBI, Notice of the 29th AGM dated 19.8.2020 along with the Annual Report for the financial year ended on December 31, 2019 has been sent on 28.08.2020 by email to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on August 21, 2020. The Notice of the 29th AGM and Annual Report are available on the Company's website www.vesuviuindia.com and in NSDL's website www.evoting.nsdl.com and on the website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and will also be available for inspection at the Registered Office of the Company between 11.00 a.m. and 4.00 p.m. on all working days upto the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR") that the **RECORD DATE** will be **September 18, 2020** to determine those Members who will be entitled to receive dividend which will be declared at the AGM.

Pursuant to Section 108 of Companies Act 2013, read with applicable rules, Regulation 44 of SEBI-LODR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, Electronic voting ("e-Voting") facility to those who are Members as on the **CUT OFF DATE**, which is **September 18, 2020**, has been provided through National Securities Depository Limited's ("NSDL") e-Voting platform for both Remote e-Voting and e-Voting on AGM day. Mr Anjan Kumar Roy, FCS, of M/s Anjan Kumar Roy & Co, Practicing Company Secretaries, (Email

गुरुवार, दि. ३ सप्टेंबर २०२०

उसरोली पूल मोजोत्यो अखेरेची घटका : बांधकाम खात्याला जाग येणार कधी ?

कोरंई, दि.२ : गेल्या असून याकडे संबंधित अनेक वर्षांपासून मुरुड रायगड जिल्हा परिषदेच्या तालुक्यातील उसरोली बांधकाम विभागाचे दुर्लक्ष ग्रामपंचायत हद्दीतील असल्याबाबत नाराजी व्यक्त उसरोली-वालवट प्लाती होत आहे. पार दुरावरस्था झालेली अलिबाग-मुरुड

Viel
विकसित इंजिनिरिंग लिमिटेड
सीआयएन : एल९१९१९एमएच११८३पीएलसी०१३२१ <p>नॉंदणीकृत कार्यालय: खोली क्र.१-२, कणडिया चेंबर, ५१ भक्क स्ट्रिट, मसिजद बंदर (पू.प), मुंबई (महाराष्ट्र)-४००००९.</p>
व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य माध्यमातून (ओएचएम) मार्फत ३८वी वार्षिक सर्वसाधारण सभेची सूचना <p>याद्वारे सूचना देण्यात येते की, या कंपनीची ३८वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.२.३०वा सहकार मंत्रालयाद्वारे वितरीत (एससी) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१५/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एससी परिपत्रके) आणि भारतीय प्रिंमिूी व विनिमय मंडळ (सेबी) चे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांक वित्तीय उपस्थितीशिवाय व्हीसी/ओएचएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. सदस्यांना सेन्ट्रल डिपॉझिटी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) देण्यात येणाऱ्या विद्युत माध्यमातुन एजीएममध्ये उपस्थित राहता येईल.</p> <p>वरील परिपत्रकांच्या पुतनेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० कार्ता वार्षिक अहवाल ज्या भागाधारकांचे ई-मेल कंपनी/डिपॉझिटी सहभागीदर/असहभागीदर नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्याा आले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटी सहभागीदरांकडे नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंद/अद्यावत करण्यासाठी खालील सूचनांचे पालन करावे.</p>
वास्तविक भागधारणा <p>कृपया आवश्यक तपशील जसे फोलियो क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची रक्कन प्रत (मागिल व दर्शनी), पॅन, वाहन पत्रावना, मतदान ओळखपत्र, आधारकार्ड व पारंपाची स्वसाक्षीकरी प्रत, ई-मेल नोंदीणकीकरिता कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे पाठवावी.</p>
डिमेंट भागधारणा <p>कृपया तुमचे डिपॉझिटी सहभागीदर (डीपी) कडे संपर्क करूना आणि तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल व बँक खाते तपशील नोंद करावे.</p>
सदस्यांनी नोंद घ्यावी की, ३८व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० कार्ता वार्षिक अहवाल कंपनीच्या www.viks.in , बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. ३८व्या एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com वेबसाईटवरही उपलब्ध होईल.
सदस्यांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वॉटिंग/एजीएम दरम्यान ई-वोटिंगने विद्युत स्वरुपात मत देण्याची संधी असेल. रिमोट ई-वॉटिंग/एजीएम दरम्यान ई-वोटिंगची सविस्तर प्रक्रिया ज्या सदस्यांचे वास्तविक स्वरुपात शेअर्स आहेत आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेली नाही त्यांना एजीएम सूचनेत दिलेले आहेत.
वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकरिता दिलेली आहे आणि एससी परिपत्रक व सेबी परिपत्रकाच्या पुतनेनुसार आहे.
विकसित इंजिनिरिंग लिमिटेडकरिता सही/- <p>रघुनंदन खंडेलावाल</p>
चक्रवर्थापकीय संचालक <p>डीआयएनः००४०१११३</p>
ठिकाण : मुंबई <p>दिनांक : ३१.०८.२०२०</p>

	एलसिड इन्व्हेस्टमेंटस् लिमिटेड
सीआयएन : एल६५९१९एमएच११८३पीएलसी०२५७७० नॉंदणीकृत कार्यालय : ४१४, भाग नारा (बाळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेब रोड, वळळी, मुंबई-४०००१८. दूर.क्र.:+९१-०२२-६६६२५६०२, ६६६२५६०४, फॅक्स:+९१-०२२-६६६२५६०५, ई-मेल:vakilgroup@gmail.com, वेबसाईटःwww.eldidinvestments.com	
३९व्या वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई-वोटिंग माहिती	
येथे सूचना देण्यात येत आहे की, एलसिड इन्व्हेस्टमेंटस् लिमिटेड (कंपनी) च्या सदस्यांनी ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.३.००वा. भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य माध्यमातून (ओएचएम) होणार आहे. एजीएम सूचना व वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटीकडे नोंद आहेत त्यांना सहकार मंत्रालयाद्वारे वितरीत ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० नुसार (एससीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सोमवार, दि.३१ ऑगस्ट, २०२० रोजी कंपनीने पाठविले आहेत.	
कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स्) रेग्युलेशन्स, २०१५ चे नियम ४४ (एलओडीआर) नुसार सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि एजीएम दरम्यान ई-वॉटिंगसह व्हीसी/ओएचएम सुविधेमार्फत ३९व्या एजीएममध्ये सहभागी होण्याची सुविधा सदस्यांना कंपनीने दिली आहे. नोंद दिनांक मंगळवार, २२ सप्टेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdsindia.com वर किंवा vakilgroup@gmail.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती सीडीएसएलसह ई-वॉटिंगकरिता याचपुर्वीच नोंद असल्यास त्यांनी नोंद देण्यासाठी युजरआयडी व पासवर्ड वापरावा.	
वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतरण क्रमांक भ. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड (इंफिया) फॉलियो क्र.फोलिओ क्र.१, भागधारकाचे नाव, नोंद ई-मेल, मोबाईल क्रमांक इत्यादी सह विनंती पत्र स्वाक्षरी करून पाठवावे किंवा सदर दस्तावेज स्कॅन करून खालील https://linkintime.co.in/Email_Register.html लिंकवर अपडेट करावे.	
डिमेंट स्वरुपात भागधारणा असणारे भागधारक यांनी त्यांचे डिपॉझिटी सहभागीदरांकडे त्यांचा ई-मेल नोंद/अद्यावत करून घ्यावे.	
रिमोट ई-वोटिंगाबाबत सविस्तर तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. काही प्रश्न असल्यास http://www.evotingindia.com च्या हेलपसेक्शनवर सदस्यांकरिता ई-वॉटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्वड केरचन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा हेल्पडेस्क संपर्क १८००२२५५३३.	

सीआयएन : एल९१९१९एमएच११८३पीएलसी०२६९११ <p>नॉंदणीकृत कार्यालय: आ-२०५, एमआयव्हीसी, टाटीसी इंडस्ट्रीयल एरिया, खांबे, नवी मुंबई-४००७०१. दूर.:+९१-२२-२७६९१०२६, फॅक्स:+९१-२२-२७६९११२३, ई-मेल: investors@pradeepmetals.com, वेबसाईटःwww.pradeepmetals.com</p>
प्रदीप मेटल्स लिमिटेड
कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु.३.००वा. (भाप्रवे) एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरंस (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल मिस (ओएचएम) मार्फत संचालित केली जाईल. सहकार मंत्रालयाद्वारे (एससीए) वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १५/२०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) (यापुढे परिपत्रके म्हणून संदर्भ) नुसार कंपनीला सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे.
वरील परिपत्रकांनुसार ३७वी एजीएम सूचना तसेच वित्तीय वर्ष २०१९-२० कार्ता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/अंजनल सिम्क्युटीव्ह डिपॉझिटीर लिमिटेड व सेन्ट्रल डिपॉझिटी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. एजीएम सूचना बीएसई लिमिटेडच्या www.bseindia.com , लिंक इनटाईम इंडिया प्रत, (एलआयआयपीएल) च्या https://instavote.linkintime.co.in आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वॉटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याकरिता आणि एजीएम दरम्यान ई-वॉटिंगकरिता एलआयआयपीएलची सेवा निमुकी केली आहे.
कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे सहाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स्) रेग्युलेशन्स, २०१५ च्या नियम ४४ व भारतीय कंपनी सचिव संस्थाद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण-२ नुसार.
१. कंपनीने दिनांक २९ जून, २०२० रोजीच्या ३७व्या एजीएम सूचनेत नमुद ठरावांवर विद्युत स्वरुपात मत देण्याकरिता सदस्यांना रिमोट ई-वॉटिंग सुविधा दिलेली आहे.
२. रिमोट ई-वोटिंग सुविधा मंगळवार, २२ सप्टेंबर, २०२० रोजी स.५.००वा. प्रांभ होईल.
३. रिमोट ई-वोटिंग सुविधा पुुक्व, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.
४. नोंद दिनांक : २७ सप्टेंबर, २०२०.

कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीच्या सदस्य झाला असेल आणि नोंद दिनांक अर्थात १७ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी एजीएम सूचनेत नमुद केलेले ई-वॉटिंग सूचनांचे पालन करावे.

६. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये ई-वॉटिंग प्रणालीने मतदानाचा अधिकार असेल.

७. सदस्यांना सूचना नोंद घ्यावी की:

१. गुरुवार, २२ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर एलआयआयपीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल.

२. रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

३. कंपनीचे भागधारक ज्यांच्याकडे १७ सप्टेंबर, २०२० या निश्चित तारखेला वास्तविक स्वरुपा किंवा डिमेंट स्वरुपात भागधारणा असेल त्यांना विद्युत स्वरुपात मत देण्याचा अधिकार असेल.

विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोटने किंवा एजीएम दरम्यान मत देण्याची संधी उपलब्ध देण्यात आली आहे. रिमोटने किंवा एजीएम दरम्यान मतदानाची पद्धत, वास्तविक स्वरुपात, डिमेंट स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांचे माहिती एजीएम सूचनेत दिलेली आहे.

वास्तविक स्वरुपात भागधारणा असणाऱ्या ज्या सदस्यांचे ई-मेल कंपनी/लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे/डिपॉझिटीकडे नोंद नाहीत त्यांनी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे फोलियो क्र.०१, भागधारकाचे नाव बासेस सी-१०१, २४५ पार्क, एल.बी.एस. मार्ग, विक्रोली (५.), मुंबई-४०००१३, दूर.:०२२-४९१८६०००, ई-मेल nt.helpdesk@linkintime.co.in वर विनंती अर्ज पाठवावे. डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटी सहभागीदरांकडे संपर्क करावा आणि डीपीद्वारे सल्ल्यानुसार डिमेंट खात्यात ई-मेल नोंद करावेत.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याबाबत कोणतीही प्रश्न किंवा एजीएम दरम्यान असण्यास सदस्यांना प्रश्न असल्यास सदस्यांनी लिंक इनटाईम बँक संपर्क करावे की, झोएन प्रदीप-एलआयआयपीएल, दूर.:०२२-४९१८६००० किंवा श्रीमती निवेदीता नायक, कंपनी सचिव, मुद्राई मेटल्स, आर-२०५, एमआयव्हीसी, टाटीसी इंडस्ट्रीयल एरिया, खांबे, नवी मुंबई-४००७०१. दूर.:+९१-२२-२७६९१०२६ किंवा ई-मेल: investor@pradeepmetal.com.

१२. कंपनीने मतदान प्रक्रिया योग्य व पारदर्शकतेच्या संघालाकरिता तपसनीत म्हणून कंपनी सचिव मे. खंते गोमरक अँड कंपनी यांना निवृक्त केले आहे.

कंपनी कायदा २०१३ च्या कलम ११ नुसार एजीएमनिमित्त शुक्रवार, १८ सप्टेंबर, २०२० ते गुुवार, २४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात आले.

ई-वॉटिंग/एजीएममध्ये मतदानाचा निकाल एजीएम सभागीपासून ४८ तासात घोषित केला जाईल.

घोषित झालेला निकाल तपसनीकडे अहवालानसह कंपनीच्या नोंदीपुक्त कार्यालयात व कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल आणि कंपनीच्या वेबसाईटवर, एलआयआयपीएलच्या वेबसाईटवर प्रसिद्ध केले जाईल आणि कंपनीचे शेअर्स सुविबद्ध असलेल्या स्टॉक एक्सचेंजेसकडे काळविले जाईल.

प्रदीप मेटल्स लिमिटेडकरिता

सही/-

वरुण विकल

अध्यक्ष

ठिकाण : मुंबई

दिनांक : ३१ ऑगस्ट, २०२०

डीआयएनः०१८०७७५९

रस्त्यावर उसरोली फाट्यापासून काही अंतरावर वावे,वांद्रे, वेळारस्ते,फोपळी,आंबारस्ते व वालवट आदिवासी वाडी आदी. गावांना दुवा असलेला वालवट पूल अंदाज चाळीस वर्षांपूर्वी बांधण्यात आला असून पंचवीस वर्षांपूर्वी कैरोज घलटे यांच्या उसरोली ग्रामपंचायत सरपंच कारकिर्दित पंचायत समिती सेस फंडातून या पूलाची डागडूजी करण्यात आली असल्याचे समजते.

आजुबाजूच्या परिसरातील शेत-बागायतदारांच्या नारळ-सुपारी व आंबा बागा व शेती असल्याने यापुलावरून ये-जा करण्यासाठी एकमेव मार्ग आहे. नंतरच्या काळात पुलाकडे दुर्लक्ष दिसून आले. पुलाच्या दोन्ही बाजूचे कठडे व रस्लंब च्या खालील भागातील लोखंडी बार यांची पार दुरावरस्था झाली आहे. पुलाच्या दुरावरशेमुळे व खड्ड्यांमुळे ट्र-व्हीलर व फोर व्हिलर चालकांना त्रास सहन करावा लागतो. सधस्थितीत हा पुल अखेरीची घटका मोडत आहे. एखादी दुर्घटना घडल्यावरच प्रशासनाला जाग येणार कां ?असा सवाल जन्म नसतून विचारला जात आहे.शासनाच्या व जिल्हा परिषदेच्या बांधकाम खात्याने यात तातडीने लक्ष पुरवून योग्य त्या उपाययोजना करण्यात याय्यात. अशी मागणी स्थानिक नागरिकांतून होत आहे.

टेलिफोर्स सिस्टीम्स अँड सर्विसेस प्रायव्हेट लिमिटेड
नॉंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तुमी गार्डन, कामोटे, मुंबई-४१०२००, महाराष्ट्र. ई-मेल: surendra.abbina@gmail.com
सीआयएन : ई६४२०१एमएच२०१०पीटीसी२०८५६८
सूचना
नमुना क्र. आयापसी-२६
(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई शंच्या समक्ष आणि कंपनी कायदा २०१३ च्या कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकणान्त. टेलिफोर्स सिस्टीम्स अँड सर्विसेस प्रायव्हेट लिमिटेड, नॉंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तुमी गार्डन, कामोटे, मुंबई-४१०२००. ...याचिकाकर्ता सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **मंगळवार, २५ ऑगस्ट, २०२० रोजी** झालेल्या विशेष सर्वसाधारण सभेत मंजूर विषय ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून तेलंगणा राज्यात** स्थलांतरित करण्याकरिता कंपनीचे मोमेंटमूम ऑफ असोसिएशन्सचे बदल निश्चितसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अन्वये अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तीच्या हितानस कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांच्या त्यांच्या हितानस स्वरूप व विरोधाचे कारण नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरंस (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल मिस (ओएचएम) मार्फत संचालित केली जाईल. सहकार मंत्रालयाद्वारे (एससीए) वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक २०/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) (यापुढे परिपत्रके म्हणून संदर्भ) नुसार कंपनीला सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे.

वरील परिपत्रकांनुसार ३७वी एजीएम सूचना तसेच वित्तीय वर्ष २०१९-२० कार्ता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/अंजनल सिम्क्युटीव्ह डिपॉझिटीर लिमिटेड व सेन्ट्रल डिपॉझिटी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. एजीएम सूचना बीएसई लिमिटेडच्या www.bseindia.com, लिंक इनटाईम इंडिया प्रत, (एलआयआयपीएल) च्या <https://instavote.linkintime.co.in> आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वॉटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याकरिता आणि एजीएम दरम्यान ई-वॉटिंगकरिता एलआयआयपीएलची सेवा निमुकी केली आहे.

अर्जदारांच्या वतीने व करिता मे. टेलिफोर्स सिस्टीम्स अँड सर्विसेस प्रायव्हेट लिमिटेड
सही/-
सुंदर कुमार अब्बिना (संचालक)
डीआयएन : ७७९१३०६१
ठिकाण : मुंबई
दिनांक : ०३.०९.२०२०

प्रदीप मेटल्स लिमिटेड
सीआयएन : एल९१९१९एमएच११८३पीएलसी०२६९११ <p>नॉंदणीकृत कार्यालय: आ-२०५, एमआयव्हीसी, टाटीसी इंडस्ट्रीयल एरिया, खांबे, नवी मुंबई-४००७०१. दूर.:+९१-२२-२७६९१०२६, फॅक्स:+९१-२२-२७६९११२३, ई-मेल: investors@pradeepmetals.com, वेबसाईटःwww.pradeepmetals.com</p>
सूचना

कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु.३.००वा. (भाप्रवे) एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरंस (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल मिस (ओएचएम) मार्फत संचालित केली जाईल. सहकार मंत्रालयाद्वारे (एससीए) वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक २०/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) (यापुढे परिपत्रके म्हणून संदर्भ) नुसार कंपनीला सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे.

वरील परिपत्रकांनुसार ३७वी एजीएम सूचना तसेच वित्तीय वर्ष २०१९-२० कार्ता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/अंजनल सिम्क्युटीव्ह डिपॉझिटीर लिमिटेड व सेन्ट्रल डिपॉझिटी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. एजीएम सूचना बीएसई लिमिटेडच्या www.bseindia.com, लिंक इनटाईम इंडिया प्रत, (एलआयआयपीएल) च्या <https://instavote.linkintime.co.in> आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वॉटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याकरिता आणि एजीएम दरम्यान ई-वॉटिंगकरिता एलआयआयपीएलची सेवा निमुकी केली आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे सहाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स्) रेग्युलेशन्स, २०१५ च्या नियम ४४ व भारतीय कंपनी सचिव संस्थाद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण-२ नुसार.

१. कंपनीने दिनांक २९ जून, २०२० रोजीच्या ३७व्या एजीएम सूचनेत नमुद ठरावांवर विद्युत स्वरुपात मत देण्याकरिता सदस्यांना रिमोट ई-वॉटिंग सुविधा दिलेली आहे.

२. रिमोट ई-वोटिंग सुविधा मंगळवार, २२ सप्टेंबर, २०२० रोजी स.५.००वा. प्रांभ होईल.

३. रिमोट ई-वोटिंग सुविधा पुक्व, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

४. नोंद दिनांक : २७ सप्टेंबर, २०२०.

कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीच्या सदस्य झाला अ