

September 03, 2020

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 542760** 

**National Stock Exchange of India Limited** 

Exchange Plaza

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

**Symbol: SWSOLAR** 

Sub.: Newspaper publication regarding information with respect to the 3<sup>rd</sup> Annual General Meeting ("AGM") of the Company to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir/ Madam,

Pursuant to the Circulars issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively ("MCA Circulars") together read with SEBI Circular No. SEBI/H0/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 issued by the Securities of Exchange Board of India, please find enclosed the newspaper publication regarding information with respect to the 3rd AGM of the Company to be held through VC/OAVM published on September 03, 2020

The above is for your information and record.

Thanking you.

Yours faithfully,

For Sterling and Wilson Solar Limited

Jagannadha Rao Ch. V. Company Secretary and Compliance Officer

Encl.: As above

### CIN: U61100MH2015GOI261274 GLOBAL TENDER NOTICE TENDER NO: IPGL/RMQC/2020

'Request for Proposal" for Design, Manufacture, Supply, Installation. Testing, Commissioning and guaranteeing the performance of Four (4) Nos. New Rail Mounted Quay Cranes (RMQC) at Shahid Beheshti Port, Chabahar, Islamic Republic of Iran dated 20.03.2017 has been discharged and fresh bids are invited of aforesaid tender. Notice dated 31.08.2020 will be uploaded for invitation of proposals from interested bidders. Last date for receipt of submission: 05.10.2020 (15:00 hrs.) For details, log in at http://ipa.nic.in; https://sdclindia.com/

### GIC HOUSING FINANCE LTD. YOUR ROAD TO A DREAM HOME CIN No.: L65922MH1989PLC054583

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: 022-43041900, Email.: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com

NOTICE Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 12" September, 2020 to consider, approve and take on record the Unaudited Financial Results (with Limited Review) for the First Quarter ended 30° June, 2020.

Board Meeting Notice is available on the website of the Company www.gichfindia.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For GIC Housing Finance Ltd.

**Nutan Singh** 

Place: Mumbai Date: 02.09.2020

Group Executive & Company Secretary

### **NEIL INDUSTRIES LIMITED** CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029 Corporate Office: 14/113. Civil Lines,402-403. Kan Chambers, Kanpur-208001 E Mail: neilil@rediffmail.com, neilindustrieslimited@gmail.com Ph: Corp Office: 0512- 2303325 WEB: www.neil.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") on Wednesday, 30th September, 2020 at 10.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17 2020 dated 13th April, 2020and General Circular No.20/2020 dated 05th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA" and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act. 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financia Statements (Standalone) for the financial year 2019-20, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e. BSE Limited atwww.bseindia.com. Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10

of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015 the Register of Members and Share Transfer Register of the Company shall remain closed from 23rdSeptember, 2020 to 30thSeptember, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote evoting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL)

All the members are informed that: (a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 18th September, 2020.

b) The remote E-voting shall commence on September 27, 2020at 09:00 a.m. IST and end on September 29, 2020 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

 A person, who has acquired shares and become member of the Company afte the email sending date i.e 04th September, 2020 and holding shares on cut off date i.e. 18thSeptember 2020, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e voting than he can use his existing login ID/user ID and password for casting the vote through e voting. d) Members holding shares in Physical Mode, who have not registered/updated

their email addresses with the company, are requested to visit the website of the company's Registrar at www.skylinerta.com click on email registration and upload required documents therein. e) Members holding shares in dematerialised mode, who have not registered

updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat

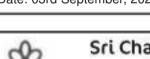
) The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website http://www.evoting.nsdl.com/;

g) The procedure of electronic voting is available in the Notice of the 37thAnnual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evoting.nsdl.com. In case of any queries pertaining to e-

voting, member can e-mail to evoting@nsdl.co.in and/orneilil@rediffmail.com; n) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board For Neil Industries Limited Place: Kanpur Date: 03rd September, 2020

**Amanpreet Kaur Company Secretary** Sri Chamundeswari Sugars Limited



CIN: U15435KA1970PLC001974

Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the FORTY-SEVENTH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing "VC")/Other Audio-visual Means ("OAVM") on Monday, 28 September, 2020 at 12.15 P.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular dated 05.05.2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2019-20, along with Board's report. Auditor Report and other documents required to attached thereto, have been sen to the Members of the Company Whose names appear in the Register of Members or August 28, 2020 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website a www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instruction including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM 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 which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Friday, September 25, 2020 5:00 p.m. on Sunday, September 27, 2020 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date, I.e., Monday September 21, 2020 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

the same through using link https://www.integratedindia.in/emailupdation.aspx Any person who becomes a member of the Company after dispatched of the Notice

Members holding shares in Demat and physical mode, who have not registered

updated their e-mail address with the Company, are requested to register/update

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com.

· Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

### The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in. By order of the Board

Place : Bangalore

Date: 28" August, 2020

financialexp.epapr.in

For Sri Chamundeswari Sugars Limited

Sd/-Srinivaasan

Managing Director

# **FINANCIAL EXPRESS**

## CAPACIT'E

Regd Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion- Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 8™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 8th (Eighth) Annual General Meeting ("AGM") of CAPACIT'E INFRAPROJECTS LIMITED will be held on Friday, 25" day, of September. 2020 at 11:30 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with the applicable provisions of the Companies Act, 2013 and the rules thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020, Companies are allowed to hold AGM through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC/ OAVM facility to transact the business as set out in the Notice of the Annual General Meeting.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2019-20 along with Notice of the Annual General Meeting, is sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company/ Registrar & Transfer Agent (RTA). The Notice of 8th AGM and Annual Report will be available on the website of the Company www.capacite.in, stock exchange websites and on the website of KFin at https://evoting.kfintech.com.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting instapoll"). The manner of remote e-voting / e-voting (instapoll) for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in. The members are informed that:

a) The business as set forth in the Notice of the AGM will be transacted through voting by

 b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday September 18, 2020, shall only be entitled to avail the remote e-voting facility or e-voting (instapoll) system at AGM; The remote e-voting period shall commence as under;

Commencement of remote e-voting |: From 9:00 a.m. (IST) on September 22, 2020 till 5:00 p.m. (IST) on September 24, 2020 End of remote e-voting d) The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the

vote on a resolution is cast, the member shall not be allowed to change it subsequently. e) Any person who holds shares as on cut-off date September 18, 2020, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.

attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting (instpoll). g) The members who have cast their vote by remote e-voting may attend the meeting but

f) The Facility for e-voting shall be made available during the AGM and the members

shall not be entitled to cast their vote again. Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 8" AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 8th

AGM avail the remote e-voting facility and e-voting facility during AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for

Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 345 4001 (toll free). By order of the Board of Directors

Date: September 01, 2020 Company Secretary & Compliance Officer

Registered Office:

Place : Mumbai

605-607, Shrikant Chambers, Phase - I, 6th Floor, Adjacent to R K Studios, Sion-Trombay Road, Mumbai – 400071, Maharashtra, India

A TATA Enterprise

CIN: L27105JH1968PLC000818

Varsha Malkani

TAYO ROLLS LIMITED

legistered Office: 3, Circuit House Area(North-East), Road No. 11, PO & PS Bistupur, Jamshedpur - 831001 Phone No.: 0657 - 2227821, Website: www.tayo.co.in, E-mail id: investors\_helpdesk@tayo.co.in

### NOTICE OF THE 52ND ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE Notice is hereby given that 52nd Annual General Meeting ('AGM') of the Members of Tayo Rolls Limited ('the Company') will be held on Friday, September 18, 2020 at 4:00 p.m (IST) via two-way Video Conferencing ("VC" facility)/ Other Audio-Visual Means ("OAVM") ONLY to transact the

business as set out in the AGM Notice. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8 2020, April 13, 2020 and May 5th, 2020 (collectively called 'MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company has sent the Notice of the 52nd AGM for the Financial Year 2019-20 (the "Annual Report") on Thursday, August 27, 2020 through electronic mode only to those Members whose e-mail addresses are registered

with the Company / Registrar and Transfer Agent ("RTA"), TSR Darashaw Consultants Private

Limited ("TSR")/ Depositories. The requirement of sending physical copies of the Annual Report

has been dispensed with vide MCA Circulars and SEBI Circulars. The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company www.tayo.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with section 108 of the Companies Act, 2013 ('ACT') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect to the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested

to note the following a. The remote e-voting facility would be available due in the following period:

Commencement of remote e-voting From 9.00 a.m. (IST) on Tuesday, September 15, 2020 End of remote e-voting At 5.00 p.m. (IST) on Thursday, September 17, 2020 The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to

vote electronically beyond the said date and time. b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2020 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting. who have not already cast their vote by remote e-voting shall be able to exercise their right during

the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before during the AGM. Any person who acquires and becomes a Member of the Company after the dispatch of the Notice of AGM and hold share as of the cut-off date i.e. Friday, September, 11, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may

contact the toll free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. . The Members who have already cast their votes by remote e-voting prior to the AGM will have right

to participate at the AGM but shall not be entitled to cast the votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in /1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail address are requested to follow the process mentioned below before 5.00 p.m. (IST) on Monday, September 7, 2020 for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

For Members who hold shares in Electronic form:

a) Visit the link: https://green.tsrdarashaw.com/green/events/login/ti b) Enter the DP ID & Client ID, PAN details and captcha code

c) System will verify the Client ID and PAN details d) On successful verification, system will allow you to enter your e-mail address and mobile

e) Enter your e-mail address and mobile number f) The system will then confirm the e-mail address for the limited purpose of service of the AGM

Notice & Annual Report. II. For Members who hold shares in Physical Form:

a) Visit the link: https://green.tsrdarashaw.com/green/events/login/ti b) Enter the physical Folio Number. PAN details and captcha code

c) In the event of PAN details are not available on record, Members to enter one of the share

d) System will verify the Folio Number and PAN details or the share certificate number e) On successful verification, system will allow you to enter your e-mail address and mobile

 f) Enter your e-mail address and mobile number g) If PAN details are not available, the system will prompt the Member to upload a self-attested

 The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report.

Mr. Pawan Dalmia Practicing Company Secretary, Proprietor, M/s P. Dalmia & Associates, Company has been appointed as the "Scrutinizer" to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the website of the company at www.tayo.co.in and on the website of NSDL www.nsdl.com and website of Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com respectively.

(Anish Agarwal) Resolution Professional

For TAYO ROLLS LIMITED

### IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256 Dated: 02.09.2020

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and

Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

## DIGJAM LIMITED

CIN: L17123GJ2015PLC083569 Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") will be convene on Saturday, September 26, 2020 at 05.00 p.m. through Video Conference ("VC")/Other Audio Visua Means ("OAVM") facility as per the 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 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"), without the physical presence of the Members

Email: digjamcosec@gmail.com; Website: www.digjam.co.in

The Annual Report of the Company for the year 2019-20 including the financial statements for the year ended March 31, 2020 will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants "Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manne of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVN facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available or the website of the Company i.e. www.digjam.co.in and the website of BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@digjam.co.in:

 a signed request letter mentioning your name, folio number and complete address; self-attested scanned copy of the PAN Card; and

self-attested scanned copy of any document (such as AADHAR Card, Driving License Passport) in support of the address of the Members as registered with the Company In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 5th AGM of the Company ('remote E-voting')

The relevant details of voting are given as under:

through E-voting services of CDSL

Member holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. Friday, September 18, 2020 ('eligible Members'), shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 5th AGM of the Company; The remote E-voting period commences on Wednesday, September 23, 2020 (9.00 a.m.

and ends on Friday, September 25, 2020 (5.00 p.m.) The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;

Those Members, who will be present in the AGM through VC/OAVM facility and have no cast their vote 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 on all of the businesses specified in the Notice convening the 5th AGM. Further, an eligible Membe may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled t avail the facility of remote E-voting or the E-voting during the AGM

In case a person has become a Member of the Company after the notice is being sent bu on or before the cut-off date for E-voting, i.e. Friday, September 18, 2020 may write to the CDSL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Dalvi, Manage (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex. Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, by sending an email to helpdesk evoting@cdslindia.com or contact CDSL helpdesk on the toll free

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by CDSL at https://www.evotingindia.com by using their remote e-voting If any Member wishes to get a printed copy of the Annual Report, the Company will send the

same, without any charges, upon receipt of a specific request from the Member upon normalcy In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 The Annual Report, Notice, E-voting procedure and other relevant documents, will be available

on the Company's website at www.digjam.co.in for inspection.

For DIGJAM Limited (Jatin Jain) Company Secretary

STERLING & WILSON

### STERLING AND WILSON SOLAR LIMITED An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9" Floor, P. L. Lokhande Marg, Chembu

(W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

INFORMATION WITH RESPECT TO THE 3<sup>™</sup> ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS Annual General Meeting through Video Conference / Other Audio Visual

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of Sterling and Wilson Solar Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), to transact the Ordinary and Special business set out in the Notice of the AGM.

In view of the continuing outbreak of Covid-19 pandemic and in order to ensure the social distancing norms by the Corporates at large while complying with the provisions of the Companies Act, 2013, Ministry of Corporate Affairs vide their circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 and No.17/2020 dated April 8, 2020 and April 13, 2020 respectively ("MCA Circulars") has allowed to conduct the Annual General Meeting through VC/OAVM during the calendar year 2020.

In compliance with the applicable provisions of the Companies Act 2013 ("the

Act"), said MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 3" Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 30, 2020 at 11:30 a.m. through VC / OAVM. Accordingly, Members can attend and participate in the AGM through VC or OAVM. Members may also note that the Notice of the AGM and the Annual Report will be made available on the Company's website at www.sterlingandwilsonsolar.com and on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and is also available on the website of National Securities Depository Limited ("NSDL"), agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.com. Members can attend the AGM through VC/OAVM facility at https://www.evoting.nsdl.com under Shareholders/Members login by using the remote e-voting credentials. The Instructions for joining the AGM will be provided in the Notice of the AGM.

## Manner of registration of email addresses:

The Members in order to receive the Notice of 3" AGM and Annual Report & future communications from the Company shall register their email addresses with the Depository Participant ("DP") or the Company, by following the instructions below:

for receiving all future communications including the Annual Report For Temporary Registration for receiving the Annual Report

For Permanent Registration

Members are requested to register their e-mail address with the respective DP by following the procedure prescribed by their DP Members are requested to register

their e-mail address with the Company by sending an email to ir@sterlingwilson.com mentioning their DP ID and Client ID

### Manner of casting vote by Shareholders: The Company has engaged the services of NSDL for the purpose of remote

e-voting and e-voting during the AGM. Accordingly, Members who hold shares as on the cut-off date i.e. September 23, 2020, can cast their vote through remote e-voting or e-voting at the AGM. Detailed instructions on e-voting are duly given in the Notice of 3" AGM. Assistance:

Place: Mumbai

Date: September 01, 2020

2019-20

In case of any queries pertaining to participation in the AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800- 222-990 or send a request to Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in.

Jagannadha Rao Ch. V.

For Sterling and Wilson Solar Limited

By order of the Board

Company Secretary

Regd. Office | 102, Wellington Business Park I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 Convinuinization Office IP 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector - 46, Gargaon:122018 (P) 0124-4992914 (W) www.arfile.com/CIN: L65990MH1994PLC080451

### NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

The 25th Annual General Meeting (AGM) of the Company will be held through Video conference ("VC")/other audio video means ("OAVM") on Thursday, September 24, 2020 at 10:00 A.M. (IST) to transact the business set forth in the Notice of the Meeting. The AGM is being held through VC/OAVM in compliance with Companies. Act, 2013 and all other applicable laws, rules thereof and General Circulars Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated

May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. (collectively "the

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for FY2019-20 have been sent to all the members whose email IDs are registered with the Depository Participant(s)/ Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin). These documents are also available on the website of the Company at https://www.affle.com, websites of the Stock Exchanges i.e BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and website of KFin at <a href="https://www.evoting.kfintech.com">https://www.evoting.kfintech.com</a>. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on September 1, 2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, September 17, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials Few important dates are as follows:

Cut-off date for determining eligibility to Thursday, September 7, 2020 vote at 25th AGM Monday, September 21, 2020 Date and time of commencement of remote e-voting (9:00 a.m. IST) Date and time of end of remote Wednesday, September 23, 2020 (5:00 p.m. IST) e-voting Website for e-voting https://evoting.kfintech.com Website for attending the AGM https://emeetings.kfintech.com

dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, September 17, 2020, may obtain the login ID and password by sending a request at evoting@kfintech.com. The remote e-voting module shall be disabled at 5:00 p.m. IST on September 23. 2020 and once the votes on a resolution is cast by the member, the member shall

Any person who acquires shares of the Company and became a member post

not be allowed to change it subsequently. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only persons whose name is recorded in the register of members or in the register of beneficial owners

facility of remote e-voting or e-voting at the AGM. Members are requested to note the following contact details for addressing queries/grievances, if any:

maintained by the depositories as on the cut-off date shall be entitled to avail the

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Private Limited Email id: einward.ris@kfintech.com Toll free: Toll free No. 1800-3454-001

Date: September 2, 2020

Place: Gurugram

For Affle (India) Limited Parmita Choudhury

Company Secretary & Compliance Officer



### VIKAS WSP LIMITED CIN: L24139HR1988PLC030300

Registered Office: Railway Road, Siwani, Harvana - 127046 India Corporate Office: B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganganagar, Rajasthan-335002

Website: www.vikaswspltd.in E-mail ID: csgunjanvikaswspltd1984@gmail.com Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376 Notice of 32<sup>nd</sup> Annual General Meeting,

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of Vikas WSP Limited (CIN L24139HR1988PLC030300) will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OVAM) to transact the businesses, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring

social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No.

Book Closure & E-Voting

20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), members may note that the participation in the AGM shall be only through VC/OVAM. In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May,

2020, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent on 02rd September, 2020 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.vikaswspltd.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com respectively. The instructions for joining the AGM are provided in the Notice of the In order to receive the Notice and Annual Report, members are requested to

in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or csgunjanvikaswspltd1984@gmail.com members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 21st September, 2020, shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link

Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

register/update their email addresses with the Depositories in case share are held

All members are informed that: Date of completion of sending notice of AGM and Annual Report-2019-20 through e-mail: 02rd September, 2020:

The remote e-voting shall commence on Friday, 25th September, 2020 at 10:00 A.M. and will end on Sunday, 27th August, 2020 at 5.00 P.M. Thereafter, the e-voting module will be disabled; The facility for remote e-voting system shall also be made available during the

AGM. Those members attending the meeting through VC/OAVM and who have

The cut-off date for determining the eligibility to vote by remote e-voting or by

2. The Ordinary and Special Business stated in the Notice of 32<sup>nd</sup> AGM of the

Company shall be transacted through voting by electronic means;

not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM; members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;

e-voting at the AGM is Monday, 21st September, 2020; A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.

8. A person who becomes the member of the Company after dispatch of the notice

of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in, under Help section or write an email to

enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2019-2020 and / or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at csgunjanvikaswspltd1984@gmail.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed on Tuesday, 22nd September, 2020 and Monday, 28th September, 2020 for the purpose of AGM and payment of dividend for the financial year 2019-20, if approved at the AGM.

### Scrutinizer for e-voting and declaration of results The Company has appointed Mr. Vivek Sharma (CP No. 20906) Proprietor of

M/s. S Vivek & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws. The results on resolutions shall be declared not later than 48 hours

from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizeris Report will be made available on the website of the Company at www.vikaswspltd.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to BSE Limited within 48 hours from the conclusion of the Meeting. The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding,

with the Company's RTA or at csgunjanvikaswspltd1984@gmail.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf. By order of the Board

For Vikas WSP Limited (Bajrang Dass Aggarwal) Managing Director

DIN: 00036553

Place: Sri Ganganagar

Date : 02.09.2020

# Dated: September 2, 2020

NOTICE

Late Mrs. Veena S. Nichani,

was the member of the

Santacruz Sunbeam Premises

Co-Operative Society Limited

having address at Plot No. 33,

North Avenue, Santacruz west,

Mumbai 400054, and was

holding jointly and equally with

her son Mr. Roshan S Nichani

Flat No. 501, in the building of

the Society, died on 24th

October, 2014, with making

nomination of her share in

favour of her daughter in law

Mrs. Sunita Roshan Nichani

but the said Mrs. Sunita Roshan

Nichani failed to apply in the

prescribed time as per the

bye-laws, rules and regulation

of the Society. The Society

hereby invites claims or

objections of the heir or heirs

or other claimants/objector or

objectors to the transfer of the said shares and interest of the

deceased member in the

capital/property of the Society

within period of 21 DAYS from

the publication of this Notice.

with copies of such documents

and other proofs in support of

his/her/their claims/objections

or transfer of shares and

interest of the deceased

member in the capital/property

of the Society If no claims/

objections are received within

the Prescribed above, the

Society shall be free to deal

with the shares and interest of

the deceased member in the

capital/property of the Society

in such manner as is provided

under the bye laws of the Society.

The claims/objections, if any,

received by the Society for

transfer of Shares and interest

of the deceased member in the

capital/Property of the Society

shall be dealt with in the

manner provided under the

Santacruz Sunbeam Premises

Co-Operative Society Limited

जाहीर नोटीस

हाशा पाटील व श्री,जनार्दन हाशा पाटील

ह्यांच्यावतीने ही जाहीर नोटीस प्रसिद्ध

करण्यात येते की, पूर्वीचे महसुल गावं

नारींगी, सध्याचे महसूल गाव डोंगरे

तलाठी सजा नारींगी, तालुका वसई, जिल्हा

पालघर (यापूर्वीचा जिल्हा ठाणे) येथील

जुना सर्वे नं. ४६७, नवीन सर्वे नं. १ अ

हिस्सा नं.२, एकूण क्षेत्र २-४३-० (हे

आर-प्र), आकार रु. ८.७५/- आणि जुना

सर्वे नं. ४६७, नवीन सर्वे नं. १-अ, हिस्सा

नं. ३ एकूण क्षेत्र ०-५४-० (हे -आर-

प्र),आकार रु.२.३७/- या संपूर्ण

जमिनींपैकी माझ्या प्रत्येक पक्षकारांच्या

हिस्स्याची सुमारे ०-९९-० (हे-आर-प्र)

म्हणजे एकूण सुमारे १-१८-० (हे-आर-प्र)

इतकया क्षेत्राची खालील चतुःसिमांनी

बंदिस्त जमीन माझे पक्षकारांनी तिच्या

विकसनाकरीता त्रयस्थ व्यकतीस देण्याचे

कोणाचीही कोणत्याही प्रकारची हरकत

असल्यास तशी लेखी हरकत योग्य त्या

कागदपत्रांसह माझेकडे ही नोटीस प्रसिध्द झाल्यापासून १४ (चौदा) दिवसांच्या आत

नोंदवावी. उशिरा अथवा कागदपत्राविना आलेल्या हरकर्तीचा विचार केला जाणार

नाही. वरील मुदतीत योग्य लेखी कागदपत्रांसह हरकत न आल्यास

कोणाचीही हरकत नाही असे गृहीत धरुन पुढील व्यवहार करण्यात येईल.वर उल्लेख केलेल्या माइया पक्षकाराच्या हिरस्याच्य

पूर्वेस : सरकारी व त्या पलिकडे सर्वे नं.

पश्चिमेसः किणी सदन सर्वे नं. १/अ/३

उत्तरेसः सर्वे नं. १४, हि.नं.१/१/१ ही

दक्षिणेसः मन्नत बंगला आणि सर्वे नं.

(श्री. अविनाश विद्वांस, वकील)

बी-२०३, नरसिंह स्मृती बिल्डिंग

गावठण, विरार (पश्चिम),

ता.वसई, जि.पालघर-४०१ ३०३

सही /-

जमीनीच्या चतुःसिमा :-

पैकी मोकळी जमीन.

मोकळी जमीन.

ठिकाणः- विरार

१अ/ १-१/ ५ ची मोकळी जमीन.

अ/ १-१/ ५ ही मोकळी जमीन.

दिनांक:- ०३/०९/२०२०

तरी सदर विकसनास

ठरविले आहे.

bye-laws of the city.

For and on behalf of

Hon. Chairman

Hon. Secretary

Place: Mumbai

Date: 03-09-2020



## STERLING & WILSON स्टर्लिंग अँड विल्सन सोलर लिमिटेड

शापूरजी पालनजी ग्रुपचे सहयोगी नोंदणीकृत कार्यालय: युनिव्हर्सल मेंजेस्टिक, 9 वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई - 400043 । द्रश्यनी क.: (91-22) 25485300 । फॅक्स: (91-22) 25485331 CIN: U74999MH2017PLC292281 । इमेल: info@sterlingwilson.com

वेबसाईट: www.sterlingandwilsonsolar.com व्हिडीओ कॉन्फरंसिंग/अन्य दक श्राव्य माध्यमातून आयोजित 3 ऱ्या वार्षिक सर्वसाधारण सभेसंबंधी माहिती

व्हिडीओ कॉन्फरंसिंग/अन्य दुक श्राव्य माध्यमाद्वारे आयोजित 3री वार्षिक

येथे सुचना देण्यात येत आहे की स्टर्लिंग अँड विल्सन सोलर लिमिटेडची ('कंपनी') 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020 रोजी सकाळी 11:30 वाजता व्हिडीओ कॉन्फरंसिंग ('व्हिसी')/अन्य द्रक श्राव्य माध्यमातून ('ओएव्हीएम') 3 ऱ्या एजीएम सूचनेत नमूद केलेल्या साधारण आणि विशेष कामकाजासाठी आयोजित करण्यात आली आहे.

सध्याची कोविड-19 महामारी आपत्ती विचारात घेऊन, कंपनी कायदा 2013 मधील तरतुर्दींचे अनुपालन करताना कंपनींद्वारे व्यापकरित्या सामाजिक अंतराचे नियम सुनिश्चित करण्यासाठी, कॉर्पोरेट व्यवहार मंत्रालयाने दिनांक 5 में 2020 रोजी प्रसारित केलेल्या परिपत्रक क्र 20/2020 सहवाचित दिनांक 8 एप्रिल 2020 रोजी व दिनांक 13 एप्रिल 2020 रोजी प्रसारित अनुक्रमे परिपत्रक क्र 14/2020 व परिपत्रक क्र 17/2020 ('एमसीए परिपत्रके') यांनुसार कंपनींना 2020 या कॅलेंडर वर्षातील वार्षिक सर्वसाधारण सभा ('व्हिसी') / ('ओएव्हीएम') द्वारे आयोजित करण्याची अनुमती देण्यात आली आहे

कंपनी कायदा 2013 मधील लागू तरतुदी ('कायदा'), उपरोक्त एमसीए परिपन्नके आणि भारतीय सिक्युरिटीज व एक्स्चेंज बोर्ड (सूचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, 2015 ('सेबी सूचिबद्धता अधिनियम'), यांच्या अनुपालनार्थ कंपनीच्या सभासदांची 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020 रोजी सकाळी 11:30 वाजता व्हिसी/ओएव्हीएमद्वारे आयोजित करण्यात आली आहे. त्यानुसार सभासद केवळ व्हिसी/ओएव्हीएम याच माध्यमातून एजीएममध्ये उपस्थित राह्न सहभागी होऊ शकतील. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाईट www.sterlingandwilsonsolar.com येथे आणि बीएसई www.bseindia.com व एनएसई www.nseindia.com यांसारख्या स्टॉक एक्स्चेंज वेबसाईटवर तसेच एनएसडीएलच्या (दूरस्थ इ मतदान सुविधा उपलब्ध करून देणारी संस्था) www.evoting.nsdl.com वेबसाईटवरदेखील उपलब्ध होईल याचीदेखील नोंद कृपया सभासदांनी घ्यावी. सभासद https://www.evoting.nsdl.com या वेबसाईटवरील भागधारक/सभासद लॉगीनमध्ये त्यांची दूरस्थ इ-मतदान प्रमाणपत्रे वापरून व्हिसी /ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह् शकतात. एजीएममध्ये सहभार्ग होण्याबाबतच्या सूचना एजीएम सूचनेत नमूद केल्या जातील.

इमेल पत्ते नोंदविण्याची पद्धती:

3 ऱ्या एजीएमची सूचना व वार्षिक अहवाल आणि कंपनीकडून होणारे आगामी सर्व पत्रव्यवहार प्राप्त करण्यासाठी सभासदांनी कंपनीकडे/डिपॉझिटरी पार्टीसिपंटसकडे ('डिपी') खाली नमूद सूचनांचे पालन करून नोंदवावेत;-

2019-20च्या वार्षिक अहवालासहित	सभासदांनी कृपया त्यांच्या संबंधित				
कंपनीचे आगामी सर्व पत्रव्यवहार प्राप्त	डिपीकडे डिपीद्वारे विहित प्रक्रियेद्वारे आपले				
करण्यासाठी स्थायी नोंदणीसाठी	इमेल पत्ते नोंदवावेत				
2019-20चा वार्षिक अहवाल प्राप्त	सभासदांनी कंपनीकडे आपला इमेल पत्ता				
करण्यासाठी तात्पुरत्या स्वरूपातील	नोंदविण्यासाठी आपला डिपी क्रमांक व				

नोंदविण्यासाठी आपला डिपी क्रमांक व क्लायंट क्रमांक नमूद करून ir@sterlingwilson.com या इमेल पत्त्यावर

भागधारकांसाठी मतदानाची पद्धती:

एजीएमदरम्यान इ मतदान आणि दूरस्थ इ मतदान सुविधा उपलब्ध करून देण्यासार्ठ कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') यांची नियुक्ती केली आहे. त्यानुसार जे सभासद दिनांक 23 सप्टेंबर 2020 या निर्णायक तारखेस भागधारणा करीत असल्यास ते एजीएमदरम्यान इ-मतदान आणि दुरस्थ इ मतदान यांद्वारे मतदान करू शकतात. इ-मतदानासंबंधी विस्तृत सूचना 3 ऱ्या एजीएम सूचनेत सविस्तरपणे नमूद करण्यात आली आहे

नोंदणीसाठी

एजीएममध्ये सहभागी होण्यासंबंधी किंवा इ-मतदानासंबंधी कोणत्याही शंका असल्यास आपण भागधारकांसाठी असलेले नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि www.evoting.nsdl.com वरील डाऊनलोड विभागात भागधारकांसाठी उपलब्ध असलेल्या इ-मतदान मॅन्युअल यांचा संदर्भ घेऊ शकता किंवा टोलमुक्त क्रमांक 1800-222-990 वर संपर्क करू शकता किंवा श्रीमती पह्नवी म्हात्रे, व्यवस्थापक एनएसडीएल यांना evoting@nsdl.co.in येथे विनंती अर्ज पाठवू शकता.

मंडळाच्या आदेशानुसार स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता जगन्नाधा राव सीएच.व्ही.

कंपनी सचिव दिनांक: सप्टेंबर 01, 2020

### WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. CIN: L51900MH1988PLC048455, Tel.: 91 22 67942222, Fax: 91 22 67942111/333 Email: shares@wanbury.com, Website: www.wanbury.com

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Friday, 11th September 2020 at Mumbai, inter-alia, to consider and approve the Standalone & Consolidated Un-audited Financial Results for the First quarter ended

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Directors/Officers/ Key Managerial Personnel/Designated Employees of the Company from 1st July, 2020 till 13th September, 2020 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Place : Navi Mumbai

For Wanbury Limited

Dated: 31st August, 2020 Company Secretary

## सेंट्रम कॅपिटल लिमिटेड

सीआयएन: एल६५९९०एमएच१९७७पीएलसी०१९९८६ **गोंदगीकृत कार्यालय:** २रा मजला, बॉम्बे म्यूच्युअल बिल्डिंग, डॉ. डी. एन. रोड, फोर्ट, मुंबई – ४०० ००९

**कॉर्पे. कार्यालय:** ''सेंट्रम हाकस'', ली.एस.टी. रोड. विद्यानगरी मार्ग, क्लिमा, सोताङ्कद्म (पूर्व), मुंबई – ४०० ०९८ **दुराजनी**: ०२२ ४२९५ ९००० **पॅजन**: ०२२ ४२९५ ९९४० **संकेतस्थळ:** www.centrum.co.in **≴-केत**: cs@centrum.co.in

व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृक्श्राय्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून आयोजित करण्यात येणाऱ्या ४२व्या वार्षिक सर्वसाधारण सभेसंबंधीची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील तरतुदी व कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२० रोजी प्रस्तुत केलेली परिपत्रके आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यलेशन्स, २०१५ ("सेबी रेग्यलेशन्स") व त्यासोबत दिनांक १२ मे २०२० रोजी चे सेबीचे परिपत्रक यांच्या अनुपालनार्थ कंपनीच्या सभासदांची ४२वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी दुपारी ०३:३० वाजता, वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेत (''सूचना'') उल्लेख केलेले कामकाज पार पाडण्यासाठी, व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृक्श्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून आयोजित करण्यात येईल.

वार्षिक सर्वसाधारण समेची सूचना आणि आर्थिक वर्ष २०१९-२०साठीचा वार्षिक अहवाल (''वार्षिक अहवाल'') सभासदांनी त्यांचे ईमेल पत्ते डिपोंझिटरी पार्टिसिपंट्स (डीपी)/कंपनी/निबंधक आणि भाग हस्तांतरण अधिकर्ता, म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''आरटीए'') यांच्याकडे नोंदवलेले आहेत त्यांना, एमसीए परिपत्रके आणि सेबी रेग्युलेशन्स यांच्या अनुसार फक्त इलेक्ट्रॉनिक माध्यमातून पाठविले जातील. ही सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्याच्या मर्यादित उद्देशाने जर सभासदांचे ईमेल पत्ते डीपीज्/कंपनी/आरटीए यांच्याकडे नोंदवलेले नसतील तर सभासद त्यांचे ईमेल आयडी, कंपनीने पुरविलेल्या आरटीएच्या संकेतस्थळावर म्हणजेच https://www.linkintime.co.in/EmailReg/Email Register.html वर उपलब्ध असलेल्या पुढील लिंकच्या माध्यमातून नोंदवू शकतील.

ज्या सभासदांनी अजूनपर्यंत त्यांचे ईमेल पत्ते नोंदवलेले नसतील, त्यांना विनंती करण्यात येते की, त्यांनी जर डिमटेरिअलाईइन्ड रूपात भाग धारण केले असतील, तर त्यांच्या डीपीज़कडे ते नोंदवावेत आणि जर भाग प्रत्यक्ष रूपात धारण केलेले असतील, तर कंपनी/आरटीए

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या https://www.centrum.co.in ह्या, स्टॉक एक्सचेंजेसच्या, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर उपलब्ध असतील. ही सूचना सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेडच्या ('सीडीएसएल' www.evotingindia.com ह्या संकेतस्थळावरही उपलब्ध असेल.

सभासद या वार्षिक सर्वसाधारण सभेस फक व्हीसी/ओएव्हीएम यांच्याच माध्यमातून उपस्थित राह शकतात. व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सामील होण्याची कार्यप्रणाली या सूचनेत दिलेली आहे.

सर्व सभासदांसाठी (प्रत्यक्ष रूपात भाग धारण करणारे सभासद/ज्यांचे इमेल पत्ते डीपीज्/कंपनी/आरटीए यांच्याकडे नोंदवलेले नाहीत, अशा सभासदांसह) वार्षिक सर्वसाधारण सभेच्या दरम्यान रिमोट ई-व्होटिंगच्या माध्यमातून मत देण्यासंबंधीची तपशीलवार कार्यप्रणाली आणि सूचना या सूचनेत दिलेले आहेत

सेंट्रम कॅपिटल लिमिटेड करिता अल्पेश शाह दिनांक: सप्टेंबर ०१, २०२० कंपनी सचिव

## (i) IDBI BANK आयडीबीआय बँक लिमिटेड

**नोंदणीकृत कार्यालय:** आवडीबीआय टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-400 005. दुरध्वनी: (022) 66552779, ई-मेल: idbiequity@idbi.co.in, वेबसाईट: www.idbibank.in

नमुद्र केलेल्या भागधारकांनी द्वप्लिकेट प्रमाणपत्रकांसाठी आयडीबीआय बँक लि. कडे अर्ज केलेले आहेत.

आयडीबीआय बँक लिमिटेड - इक्वीटी (भाग 343)

सूचना देण्यात येत आहे की खाली नमुद केलेली आयडीबीआय बँक लिमिटेडची शेअर्स प्रमाणपत्रके हरवली/गहाळ झाली आहेत आणि खाली

शेयर प्रमाणपत्र अ. क्र. फोलीयो क्रमांक भागधारकाचे नाव भाग क्रमांक शेअर्सची प्रमाणपत्र क्र. पासून पर्यंत संख्या विजया पांड्ररंग आव्हाड 104147 IDB120711 537116501 537116600 सुनंदा पांड्रिंग आव्हाड 823623521 823623580 104148 IDB220472 उषा देवी 547092601 160 2749604 547092700 श्री भगवान चौधरी 831304901 831304960 104149 IDB319976 शिरीष कदम 2853540 657073001 657073100 824337341 824337400

कोणत्याही व्यक्तीला वरील नमूद केलेल्या शेअर्ससंदर्भात काही तक्रार असल्यास त्यांनी या जाहिरातीच्या तारखेपासून सात दिवसांच्या आत बॅंकेच्या नोंदणीकृत कार्यालयात किंवा खाली दिलेल्या पत्त्यावर रजिस्ट्रार कचेरीत संपर्क साधावा, असे न केल्यास सात दिवसानंतर बॅंक शेअस प्रमाणपत्रकाच्या इप्लिकेट शेअर्स प्रमाणपत्रके वितरीत करण्यास सुरवात करील.

नोंदणीकृत कार्यालय:

(1) IDBI BANK

आयडीबीआय बँक लि. बोर्ड विभाग

आयडीबीआय टॉवर, 22 वा मजला, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-400 005.

Jitendra J. Gandhi

दिनांक : 03 सप्टेंबर, 2020

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सेलेनियम टॉवर बी, प्लॉट नं. 31 आणि 32, फायनांन्सियल डिस्ट्रीक्ट, नानकरामगुडा, सेरिलिंगपद्गी मंडल, हैदराबाद-500032

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## **NOTICE - DIVIDEND DECLARATION**

## UTI Arbitrage Fund (Formerly known as UTI Spread Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 31-08-20 (per unit	
	%	₹ per unit	6	340	₹	
UTI Arbitrage Fund - Dividend Option Regular Plan	0.70	0.07	Monday	<b>#</b> 10.00	15.8518	
UTI Arbitrage Fund - Dividend Option Direct Plan	0.70	0.07	September 07, 2020	₹10.00	17.0032	

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy [if applicable].

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

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REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)

E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867) For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information

Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## KEDIA CONSTRUCTION CO. LIMITED

CIN No. L45200MH1981PLC025083

Reg. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059 Un-Audited Financial Result for the Quarter Ended 30th June, 2020 Extract of Statement of Un-Audited Financial Results for the Quarter Ended June, 30, 2020

Scrip Code: 508993	Rs. in Lakhs (Except per share data)						
20	Qu	Year Ended					
Particulars	30-Jun-2020	31-Mar-2020	30-Jun-2019	31-Mar-2020			
	Un-Audited	Audited	Un-Audited	Audited			
Total Income from Operations	8.49	9.44	9.00	38.49			
Net Profit for the period (before Tax, Exception and/or Extraordinary Items)	5.57	(0.74)	4.34	13.35			
Net Profit for the period before Tax (after Exception and/or Extraordinary Items)	5.57	(0.74)	4.34	13.35			
Net Profit for the period after Tax (after Exception and/or Extraordinary Items)	4.86	(0.52)	3.21	9.74			
Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and other comprehensives Income (after tax))	4.86	(0.52)	3.21	9.74			
Equity Share Capital	150.00	150.00	150.00	150.00			
Earning per Share (of Rs. 5/- each) Basic and Diluted	0.16	(0.02)	0.11	0.32			

Notes: (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st August, 2020. (2) The Company is engaged in Construction business and there is no separate reportable segment as per Ind AS 108. (3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) Figures of previous period have been regrouped and / or recasted wherever considered necessary to confirm he grouping of current period (5) The Financial Results of the Company are submitted to BSE and are available on Company's website at www.kcclindia.in (7) There is no complaint received or pending as on quarter ending June 30, 2020.

Thane, 31st August, 2020

Murlidhar Gupta Director DIN No.: 01644127

For KEDIA CONSTRUCTOIN CO. LTD.

## **ANIK INDUSTRIES LIMITED**

Regd. Office: 610, Tulsiani Chambers, Nariman Point, Mumbai-MH-400021, Contact No.: 022-22824851, Fax: 022-22042865 Email: anik@anikgroup.com, website: www.anikgroup.com

CIN: LZ4116WH19/6PLC130830

2	S. Particulars	STANDALONE					CONSOLIDATED	
No.		Quarter ended			Year ended		Year ended	
H		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations	8669.41	13245.21	20462.25	49243.16	60453.82	49873.08	60453.82
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(5412.17)	137.66	1931.44	(5701.50)	(2266.28)	(5819.62)	(2187.00)
3.	Net Profit' (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5412.17)	137.66	1931.44	(5701.50)	(2266.28)	(5819.62)	(2187.00)
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3654.05)	127.88	(1212.74)	(3773.06)	(1519.91)	(3891.18)	(1440.86)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)			100000000000000000000000000000000000000				1000000
	and Other Comprehensive Income (after tax)]	(3659.66)	130.94	(1202.75)	(3770.18)	(1508.63)	(3774.32)	(1507.93)
6.	Equity share capital	2775.35	2775.35	2775.35	2775.35	2775.35	2775.35	2775.35
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited		l		55000000000	1015 CATA (\$100 ID	SUSSESSE SHAPES	ANTHOUGHA
	Balance Sheet of the previous year	223	81	5.00	23349.02	27262.83	33634.70	37552.65
8.	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)-				000,000,000	V-20-42-02-0013-00	2012/2010/09/2010	504,504,500
	1. Basic:	(13.17)	0.46	(4.37)	(13.59)	(5.48)	(13.60)	(5.43)
	1 Diluted:	(13.17)	0.46	(4.37)	(13.59)	(5.48)	(13.60)	(5.43)

Notes: 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 29.08.2020. These results have been audited by

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. 3. In view of the Covid-19 pandemic, there have been several restrictions imposed by governments across the globe on the travel ,goods movement and transportation considering public health and safety measures. The company is primarily engaged in business of trading of Agri and Non Agri Commodities ,wind power and real estate activities. This COVID-19 pandemic has surely impacted the operations of company in many ways. Accordingly as of 31 March 2020, based on the facts and circumstances existing as of that date, the company does not anticipate any material uncertainities which affects its ability to continue as a going concern. However, the impact assessment of Covid-19 is a continuing process given the uncertainities associated with its nature and duration. The management will continue to closely monitor

the evolving situation and assess its impact on the business of the company. Letter of Credit amounting to Rs.853.46 lacs devoled as on 31 March 2020

5. Previous period/year figures have been regrouped/recasted whichever necessary, to make them comparable with current period/year figures. The above financial results are available on company's website www.anikgroup.com and also on the website of NSE & BSE.

For Anik Industries Limited MANISH SHAHRA Managing Director DIN: 00230392 मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड CIN: U72200MH2001PLC322854

नोंदणीकृत कार्यालयः १६७, मजला १, प्लॉट-१६७ए, रेडी मनी मॅन्शन,

डॉ. ॲनी बेझंट मार्ग, वरळी, मुंबई, महा. - ४०००१८ ई-मेलः investors@maxhealthcare.com

वेबसाईटः www.maxhealthcare.in



## मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेडच्या भागधारकांसाठी सूचना

आपणास कळविण्यात येत आहे की, कॉपॉरेट व्यवहार मंत्रालय (एमसीए) यांची दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, २१ एप्रिल २०२०, ५ मे २०२० आणि १५ जून २०२० ह्या तारखांची परिपत्रके आणि सेबीचे दिनांक १२ मे २०२० ह्या तारखेचे परिपत्रक (एकत्रितपणे परिपत्रके असे संबोधण्यात येत आहे) यांची पूर्तता करण्यासाठी, कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेत (एजीएमची सूचना) नमुद करण्यात आलेले कामकाज करण्यासाठी, मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेडची ("कंपनी") १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार २९ सप्टेंबर २०२० रोजी दुपारी १२:०० वाजता, कोविड-१९ च्या जागतिक महामारीच्या उद्रेकामुळे, व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिडिओ माध्यमांद्वारे (व्हीसी/ओएव्हीएम) होईल.

वरील परिपत्रकांनुसार आणि गो ग्रीन उपक्रमाचा पाठपुरावा करण्यासाठी, ज्यांनी त्यांच्या ई-मेल आयडीज कंपनी/डिपॉझिटरी सहभागी (डीपी) आणि/किंवा कंपनीचे रजिस्ट्रार व समभाग हस्तांतरण एजंट (आरटीए) यांचेकडे नोंदविल्या आहेत अशा सदस्यांना कंपनी द्वारा आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल आणि १९व्या एजीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल. सदस्यांनी याची नोंद घ्यावी की एजीएमची सूचना व त्याच बरोबर वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.maxhealthcare.in येथे, स्टॉक एक्सचेंजेसच्या वेबसाईटसवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि कंपनीचे आरटीए लिंक इन्टाईम (इंडिया) प्रायव्हेट लिमिटेड ('लिंक इन्टाईम') यांच्या वेबसाईटवर www.linkintime.co.in येथे देखील उपलब्ध असतील. दूरस्थ इ-मतदानासाठी /एजीएमच्या दरम्यान इ-मतदानासाठी लॉगइनसंबंधी माहिती एजीएमची सुचना आणि वार्षिक अहवालासोबत पाठविण्यात येईल. परंतु, ज्यांनी त्यांच्या ई-मेल आयडी नोंदविलेल्या नाहीत असे सदस्य ई-मेल आयडी नोंदविण्यासाठी खाली नमूद केल्याप्रमाणे पद्धतीचा अवलंब करू शकतील.

सदस्य फक्त व्हीसी/ओव्हीएएमच्या माध्यमातून एजीएमला उपस्थित राहू शकतील आणि त्यात सहभागी होऊ शकतील, एजीएमला उपस्थित राहणे, मतदान करणे आणि कामकाज पाहणे ह्या संबंधीचा तपशील आणि उपस्थित राहण्यासंबंधी सूचना एजीएमच्या सूचनेत देण्यात येतील. कंपनीने लिंक इन्टाईम यांनी उपलब्ध करून दिलेल्या व्हीसी/ओव्हीएएम द्वारा सदस्यांना १९व्या एजीएममध्ये सहभागी होण्याची सुविधा उपलब्ध करून दिली आहे. व्हीसी/ओएव्हीएम सुविधेद्वारा सहभागी होणार्या सदस्यांची उपस्थिती कंपनी कायदा, २०१३ मधील कलम १०३ अन्वये गणपुर्तीसाठी ग्राह्य धरण्यात येईल.

कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० सोबत वाचले असता कायद्यातील कलम १०८ अन्वये, लिस्टिंग नियमातील कलम ४४ आणि सर्वसाधारण सभेसंबंधी सेक्रेटरियल स्टॅंडर्ड अन्वये कंपनीद्वारा इलेक्टॉनिक माध्यमांद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे म्हणजे एजीएमच्या सूचनेत नमूद करण्यात आलेल्या कामकाजासंबंधी मतदान करण्यासाठी दूरस्थ इ-मतदान आणि एजीएममधील इ-मतदान हे व्हीसी/ओएव्हीएम द्वारा होईल.

ज्यांच्या ई-मेल आयडीज कंपनी/डीपी यांचेपाशी नोंदविण्यात आलेल्या नाहीत असे सदस्य खालील पद्धतीद्वारे त्यांच्या ई-मेल आयडी आणि पॅनसंबंधी तपशीलात सुधारणा करू शकतील.

स्वरूपातील धारणेसाठीः कंपनीचे सदस्यांना https://linkintime.co.in/emailreg/email\_register.html येथे भेट देऊन त्यांची ई-मेल आयडी, पॅन याची नोंदणी करण्याची विनंती करण्यात येत आहे किंवा त्यांचा फोलिओ क्रमांक, ई-मेल आयडी नमूद करून आणि पॅनकार्डाची स्वयंप्रमाणित प्रत व रह केलेला धनादेश जोडून भागधारका(कां)नी स्वाक्षरी केलेले पत्र कंपनीचे आरटीए यांचेकडे किंवा खालील स्वाक्षरी करणार यांचेकडे पाठवावे.

डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणार्या सदस्यांनी त्यांच्या ई-मेल आयडीची नोंदणी/सुधारणा करण्यासाठी त्यांच्या डिपॉझिटरी सहभागीशी संपर्क साधावा/यांना पत्र लिहावे.

कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी व परिपत्रकांची पूर्तता करण्यासाठी वरील माहिती जारी करण्यात येत आहे.

ठिकाणः नवी दिल्ली दिनांकः २ सप्टेंबर २०२०

संचालक मंडळाच्या आदेशानुसार मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड

स्वाक्षरी/-रुची महाजन कंपनी सेक्रेटरी व कॉम्प्लायन्स ऑफिसर (एफ५६७१)

Date: 29th August, 2020 epaper freepressjournal in