AGARWAL DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, Pitampura, Delhi – 110034 Phone: (91-11) 47527700

E-mail: agarwalduplex1984@gmail.com Website: www.agarwalduplex.net

26/08/2020

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Subject: Newspaper clipping of the notice of Board Meeting

Dear Sir/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the newspaper clipping of the notice of Board Meeting to be held on 8th September 2020 published in "Financial Express" and "Jansatta" dated 26/08/2020.

This is for your information & record.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel Managing Director DIN: 00017498

Copy to:

Calcutta Stock Exchange

Works: 4th Km Stone, Bhopa Road, Muzaffarnagar – 251001, U.P Ph: 0131-2614623



quant Mutual Fund

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025.

Funds) (Second Amendment) Regulations, 2018 dated May 30, 2018 and SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the scheme wise Abridged summary thereof for the year ended March 31, 2020 are hosted on the website of quant Mutual Fund viz. www.quantmutual.com and on the website of Association of Mutual Funds in India (AMFI) viz. www.amfiindia.com. The scheme wise Abridged summary thereof shall also be emailed to those unitholders, whose email addresses are registered and sent physical copies whose email addresses are not registered with the Mutual Fund. Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report or Abridged summary thereof by any of the following modes:

- 2. Call on 022-6295 5000;

Place: Mumbai

Date: 24.08.2020

1. Email: help.mf@quant.in;

3. Letter: Write a request letter to quant Money Managers Limited, at 6th Floor, Sea Breeze Building, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

Such copies shall be provided to unit holders free of cost.

For quant Money Managers Limited

Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

आईओ सिस्टम लिमिटेड पंजीकृत कार्यालय : ग्लोबल नॉलेज पार्क, प्लॉट नं. 19ए एवं 19बी, सेक्टर-125, नोएडा-201301 (उ.प्र.) सीआईएन : L65921UP1987PLC008764

ई-मेल : iosystemltd@gmail.com सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 (''एलओडीआर विनियम'') के विनियम 29 के साथ पठित विनियम 47 के सन्दर्भ में, एतद्वारा सुचना दी जाती है कि एलओडीआर विनियमों के विनियम 33 के अनुसार 30 जुन, 2020 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों पर विचार करने तथा रिकार्ड पर लेने हेत कम्पनी के निदेशक मण्डल की बैठक बुधवार, 2 सितम्बर,

2020 को आयोजित की जायेगी। बोर्ड द्वारा अनमोदित होने के उपरान्त कम्पनी के अलेखापरीक्षित परिणाम कम्पनी की वेबसाइट www.iosystem.co.in तथा बीएसई की वेबसाइट https://www.bseindia.com/ पर उपलब्ध होंगे। कृते आईओ सिस्टम लिमिटेड

अरुण सेठ निदेशक

स्थान : नोएडा डीआईएन : 00007895 दिनांक : 25.08.2020

अग्रवाल ड्यप्लैक्स बोर्ड मिल्स लिमिटेड CIN: L99999DL1984PLC019052 पंजी. कार्यालय : 217, अग्रवाल प्रेस्टिज माल, प्लॉट नं. 2, कम्युनिटी सेन्टर, रोड नं. 44 पर. पीतमपुरा, दिल्ली- 110034, फोन नं.: 011-47527700 Website: www.agrawalduplex.net

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनपालन में कम्पनी के निदेशक मंडल की एक बैठक मंगलवार. 8 सितम्बर, 2020 को 11.00 बजे पूर्वा. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनमोदन कर उसे अभिलेख में लिये जाएंगे।

इस उद्देश्य से भारतीय प्रतिभृति एवं विनिमय बोर्ड [इनसाइडर ट्रेडिंग निषेध] विनियम, 2015 के अनुसार इन्सायडर ट्रेडिंग की रोकथाम के लिये आचार संहिता के अंतर्गत निदेशकों/अधिकारी/विर्निदिष्ट कर्मचारियों/ प्रवर्त्तक के लिये ट्रेडिंग विण्डो उपर्युक्त बोर्ड बैठक के समापन के 48 घण्टे उपरान्त तक पहले से ही बन्द है। इस सूचना का विस्तृत विवरण कम्पनी की वेबसाईट पुनः यह सूचना कम्पनी की वेबसाइट www.agrawaldu plex.net पर उपलब्ध है तथा साथ ही स्टॉक एक्सचैंज की वेबसाईट www.msei.in एवं www.cseindia.com पर भी उपलब्ध है। अग्रवाल ड्यप्लेक्स बोर्ड मिल्स लि. के लिये

(नीरज गोयल तिथि : 25.08.2020 प्रबंध निदेशक स्थान : दिल्ली DIN: 00017498

प्रपत्र सं. आइएनसी-26 (कंपनी (निगमन) निवम, 2014 के निवम 30 के अनुसरण मैं। कंपनी का रजिस्टीकृत कार्यालय एक राज्य से इसरे राज्य में अंतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन केन्द्रीय सरकार/प्रादेशिक निदेशक के समक्ष

उत्तरी क्षेत्र, नई दिल्ली कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनिवम (5) के खंड (अ) के मामले में

डायमंड वैली अपेरल्स प्राईवेट लिमिडेट जिसका रजिस्ट्रीकृत कार्यालय : 561, गली नम्बर-1बी, नियर सांई मन्दिर, डी-ब्लॉक, संगम विहार, नई दिल्ली - 110062 में स्थित है आम जनता को यह सूचना दी जाती है कि यह कंपनी केन्द्रीय

सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कंपनी का रिजस्ट्रीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में स्थानांतरित करने के लिए तारीख 15/07/2020 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के मेमोरेंडम एसोसिएशन में संशोधन की पुष्टि कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से

प्रादेशिक निदेशक को इस सचना के प्रकाशन की तारीख से पंजीकत डाक दवारा भेज सकता है या सुपूर्व कर सकते है और इसकी प्रति आवेदक कंपनी को उनके उपरोक्त

उनकें लिए और उनकी ओर से डायमंड वैली अपेरल्स प्राईवेट लिमिडेट स्थान : नई दिल्ली निदेशक दीआईएन : 02233743 तिथि : 24.08.2020

सूचना

फार्म INC-25A क्षेत्रीय निदेशक, कार्पेरिट मामलों के मंत्रालय

(उत्तरी क्षेत्र की बेंच) कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की घारा 14 और कंपनियों के 41 नियम (निगमन) नियम, 2014 के मामले में

मे. हिन्दुस्तान बॉयोएनर्जी लिमिटेड पंजीकृत कार्यालय- ग्राम सेरी, क्न्द्रनगंज, बछरावां, रायबरेली-229303 (उ.प्र.)

आम जनता को यह जानकारी दी गई है कि कंपनी ने अधिनियम, 2013 की घारा 14 के तहत केंद्र सरकार को एक आवेदन करने का इरादा किया है, जो कि पूर्वीक्त नियमों के साथ पढ़ा गया है और विशेष प्रस्ताव के संदर्भ में एक पब्लिक लिमिटेड कंपनी को प्राईवेट लिमिटेड कंपनी में परिवर्तित करने के लिए इच्छ्क है। 13 अगस्त. २०२० को आयोजित अतिरिक्त

साधारण आम बैठक में कंपनी को इस तरह के रुपांतरण के लिये प्रभावी बनाने में सक्षम बनाया गया कोई भी व्यक्ति जिसका हित कंपनी के प्रस्तावित परिवर्तन रियति के प्रभावित होने की संभावना है, वह अपने हित के स्वरूप और संबंधित के विरोध के आधार बताते हुए हलफनामे द्वारा समर्थित अपनी आपत्तियों को इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर पंजीकृत पोस्ट द्वारा एक कॉपी कंपनी के पंजीकृत कार्यालय एवं निम्नलिखित पते पर भेज

क्षेत्रीय निदेशक (उत्तरी क्षेत्र पीठ), दूसरी मंजिल, सी.जी.ओ. काम्प्लेक्स, पर्यावरण भवन, नई दिल्ली-110003

द्वाराः हिंदुस्तान वॉयोएनर्जी लिमिटेड असित चतुर्वेदी, निदेशक (DIN-02965116)

पंजी कार्यालयः शाम सेरी, कुन्दनगंज, बछरावां, रायबरेली-229303

स्थान : गुरुग्राम (हरियामा) दिनांक : 24 अगस्त, 2020 दिनांकः २४.०८.२०२०, स्थानः लखनऊ

KARVY FINANCE

कॉर्पोरेट कार्यालयः कार्वी फाइनांसियल सर्विसेस लि. 705/706, 7वाँ तल, हॉलमार्क बिजनेस प्लाजा, संत ध्यानेश्वर मार्ग, गुरु नानक हॉस्पीटल के सामने, बान्द्रा (ई), मुम्बई-400051, ई-मेलः abdullatif.patel@karvy.com

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन (अधिनियम, 2002) के अंतर्गत कार्वी फाइनांसियल सर्विसेस लि. के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 14 मार्च, 2020 जारी कर ऋणधारक श्री सुधाकर रमभूज तिवारी तथा सह-ऋणधारकों श्रीमती चमन लता सर्वराम पाण्डेय, श्री पवन कुमार रमभुज तिवारी तथा श्री शिव बालक रमभुज तिवारी को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 58,75,412/- (रुपये अन्ठावन लाख पचहत्तर हजार चार सौ बारह मात्र) वापस

ऋणधारक(कों) इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक(कों) तथा आम जनता को सुचित किया जाता है कि आज, 24 अगस्त, 2020 को अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के

का किसी भी तरह का व्यवसाय रु. 57,75,412/- तथा ऋण अनुबंध के अनुसार उस पर ब्याज के लिये कार्वी फाइनांसियल सर्विसेस लि. के चार्ज

म i.	ऋणधारक का नाम	मांग सूचना तिथि एवं राशि	की प्र	तिथि एवं प्रकार		
	ऋण अनुबंध सं. 420359 एवं 532399 श्रा सुधाकर रमभूज तिवारी श्रीमती चमन लता सर्व राम पाण्डेय श्री पवन कुमार रमभूज तिवारी श्री शिव बालक रमभूज तिवारी	रु. 5875412/−	24 3		राज नगर-2, अम्बेडकर मार्ग, पालम कॉलोनी, नई दिल्ली-110045 के क्षेत्र में स्थित खसरा नं. 51/22 में 200 वर्ग यार्ड्स के विस्तार की भूमि के माप में स्थित सम्पत्ति, सम्पत्ति सं. आरजेडएफ 391ए का सभी भाग तथा हिस्सा तथा चौहद्दीः उत्तरः 8 फीट गली, दक्षिणः 18 फीट रोड, पूर्वः अन्य सम्पत्ति, पश्चिमः अन्य सम्पत्ति।	l

स्थानः नई दिल्ली तिथि: 26 अगस्त, 2020

प्राधिकत अधिकारी कार्वी फाइनांसियल सर्विसेस लिमिटेड

अरावली सिक्योरिटीज एण्ड फाइनेंस लिमिटेड

ई-मेल : info@aravalisecurities.com, वेबसाइट : www.aravalisecurities.com

(रु. लाख में)

. उपर्युक्त परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गयी और 25 अगस्त, 2020 को आयोजित निदेशक मण्डल की बैठक में अनुमोदित की गयी 3. 30 जून, 2020 को समाप्त तिमाही के वित्तीय परिणामों की समीक्षा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के तहत अपेक्षित विधिक लेखापरीक्षकों द्वारा की गयी है।

5. वर्तमान में कम्पनी के प्रचालन केवल एक ही खण्ड अर्थात वित्तीय एवं अन्य परामर्श सेवाओं के प्रावधान तक सीमित हैं और तदनसार इण्ड एएस

6. 31 मार्च, 2020 को समाप्त तिमाही के आँकड़े 31 मार्च, 2020 को समाप्त वर्ष के परिप्रेक्ष्य में लेखापरीक्षित आँकड़ों तथा प्रासंगिक वित्त वर्ष की तीसरी तिमाही तक वर्ष तक प्रकाशित आँकड़ों के मध्य अन्तर होने के कारण सन्तुलनकारी आँकड़े हैं।

7. गत तिमाही/वर्ष के ऑकड़ों को तुलनीय बनाने के लिए जहाँ आवश्यक समझा गया वहाँ पुनर्समृहीकृत/पुनर्वर्गीकृत किया गया है।

बोर्ड के आदेशानसार कृते अरावली सिक्योरिटीज एण्ड फाइनेंस लिमिटेड

रंजन कुमार पोदुदार दिनांक : 25 अगस्त, 2020 चेयरमैन एवं प्रबन्धक निदेशव स्थान : गुरुग्राम

मिण्डा इण्डस्ट्राज लिमिटेड

कॉर्पोरेट कार्यालय : ग्राम नवादा फतेहपुर, पो.ऑ. सिकन्दरपुर



दुरभाष : 011-49373931, 0124-2290427 फैक्स : 0124-2290676 सीआईएन : L74899DL1992PLCO50333

ई-मेल : investor@mindagroup.com वेबसाइट : www.unominda.com

एतद्वारा सूचना दी जाती है कि दिनांक 29 जून, 2020 को सूचना में निर्धारित प्रकार्यों पर लेन-देन हेतु कम्पनी की 28वीं वार्षिक आम बैठक (''एजीएम'') वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजअल साधनों (''ओएवीएम'') के माध्यम से शनिवार. 19 सितम्बर. 2020 को 11.00 बजे पर्वा. (भा.मा.स.) पर आयोजित की जायेगी।

रूप से ''एमसीए परिपत्र'' सन्दर्भित) एवं सेबी परिपत्र दिनांक 12 मई, 2020 (''सेबी परिपत्र'') के अनुसार वित्त वर्ष 2019-20 के वित्तीय परिणामों की वार्षिक रिपोर्ट सहित एजीएम की सुचना इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों के पास भेज दी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं। कम्पनी की 28वीं एजीएम की सूचना तथा वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.unominda.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात क्रमशः बीएसई लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (www.nseindia.com) पर उपलब्ध है। एजीएम की सुचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही एजीएम में उपस्थित और भाग ले सकेंगे। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में उपलब्ध हैं। वीसी/ओएवीएम के माध्यम से उपस्थित होने वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पुरा करने के लिए परिगणित किया

एजीएम की सचना में सन्दर्भित दस्तावेज तथा व्याख्यात्मक विवरण एजीएम की तिथि तक इस सचना के वितरण की तिथि से सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिक रूप से निःशुल्क उपलब्ध हैं। सांविधिक रजिस्टर एवं अन्य प्रासंगिक दस्तावेजों का निरीक्षण करने के इच्छक सदस्यों को कम्पनी के पास investor@mindagroup.com पर ई-मेल भेजना होगा।

एजीएम से पूर्व रिमोट ई-वोटिंग एवं एजीएम के दौरान रिमोट ई-वोटिंग हेतु निर्देश :

• कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108, सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 तथा भारतीय कम्पनी सचिव संस्थान द्वारा जारी सचिवीय आम सभा मानक (''एसएस2)'' के अनुसार कम्पनी एनएसडीएल द्वारा प्रावधानित (अ) एजीएम के पूर्व रिमोट ई-वोटिंग अथवा (ब) एजीएम के दौरान रिमोट ई-वोटिंग द्वारा इलेक्टॉनिक साधनों के माध्यम से एजीएम की सूचना में निर्धारित समस्त संकल्पों पर अपना मतदान करने हेतु अपने समस्त सदस्यों को मतदान की सुविधा उपलब्ध करा रही है।

• सदस्यों के मताधिकार कट-ऑफ तिथि तक कम्पनी की प्रदत्त इक्विटी शेयर पूँजी के उनके शेयरों के अनुपात में होंगे। • केवल वही व्यक्ति जिसका नाम 12 सितम्बर, 2020 (''कट-ऑफ'') तक सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं, को सचना में निर्धारित समस्त संकल्पों पर एजीएम से पर्व रिमोट ई-वोटिंग अथवा एजीएम के दौरान रिमोट ई-वोटिंग की सविधा द्वारा

● रिमोट ई-वोटिंग अवधि बुधवार, 16 सितम्बर, 2020 को 9.00 बजे पूर्वा. (भा.मा.स.) से प्रारम्भ होकर शुक्रवार, 18 सितम्बर, 2020 को 5.00 बजे अप. (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान इलेक्टॉनिक रूप से कर सकते हैं। शक्रवार, 18 सितम्बर, 2020 को 5.00 बजे अप. रिमोट ई-वोटिंग एनएसडीएल द्वारा निष्क्रिय कर दी जायेगी और सदस्यों को इसके पश्चात रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनमित नहीं होगी। किसी प्रस्ताव पर एक बार मतदान करने के उपरान्त बाद में सदस्यों को इसे बदलने की अनुमति नहीं होगी। रिमोट ई-वोटिंग मॉड्युल बैठक

ं जिन सदस्यों ने एजीएम से पूर्व रिमोट ई−वोटिंग द्वारा अपना मतदान कर लिया है वे वीसी/ओएवीएम के माध्यम से बैठक में भाग भी ले सकते हैं किन्तु वे पनः मतदान के पात्र नहीं होंगे।

 कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि तक शेयर धारण करता है वह evoting@nsdl.co.in पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। किन्त. यदि कोई पहले से रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकत है तो वह अपने वर्तमान लॉगिन आईडी एवं पासवर्ड का उपयोग कर सकता है और मतदान कर सकता है।

पंजीकृत नहीं कराया है और परिणामतः ई-वोटिंग की प्रक्रिया/वार्षिक आम बैठक की सचना नहीं प्राप्त कर सके हैं वे कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंटे, लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड के साथ लिंक https:Illinkintime.co.in/EmailReglemail register.html पर जाकर उसके पश्चात निर्देशित पंजीकरण प्रक्रिया का अनुपालन करके पंजीकरण करा सकते हैं। ई-मेल के सफल पंजीकरण के पश्चात सदस्यों को एजीएम हेत ई-वोटिंग के लिए यजर आईडी तथा पासवर्ड सहित ई-वोटिंग की प्रक्रिया तथा सचना की सॉफ्ट प्रति प्राप्त हो जायेगी। किसी पछताछ के लिए सदस्य investor@mindagroup.com के पास लिख सकते हैं। कम्पनी के निदेशक मण्डल ने निष्पक्ष तथा पारदर्शी ढंग से रिमोट ई-वोटिंग प्रक्रिया की संवीक्षा के लिए श्री देवेश कमार विसष्ठ (सी.पी. सं. 13700).

मैसर्स संजय ग्रोवर एण्ड एसोसिएट्स (कम्पनी सचिव फर्म) को संवीक्षक के रूप में नियुक्त किया है। रिमोट ई-वोटिंग (एजीएम से पूर्व तथा/अथवा दौरान) से सम्बन्धित किसी पूछताछ/शिकायत के मामले में आप www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध शेयरधारकों हेतु फ्रीक्वेंटली आस्कड क्वेश्चन्स (''एफएक्य्'') तथा शेयरधारकों हेतु ई-वोटिंग युजर मैनुअल का सन्दर्भ ले सकते हैं या टोलफ्री नम्बर 1800-222-990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर निवेदन भेज सकते हैं या सुश्री पल्लवी म्हात्रे, प्रबन्धक एनएसडीएल से निर्दिष्ट ई-मेल आईडी evoting@nsdl.co.in अथवा pallavid@nsdl.co.in पर या दूरभाष नम्बर 912224994545/1800-222-990 पर सम्पर्क कर सकते हैं।

तरुण कमार श्रीवास्तव

(This is only an advertisement for Information purpose and not a Prospectus announcement. This does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Not for publication or distribution, directly or indirectly outside India)

TREKKINGTOES.COM LIMITED

Our Company was incorporated as "Fylfot Comtech Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 13, 2012. bearing Registration No. 040995 issued by the Registrar of Companies. Rajasthan, Further, pursuant to change in object of our Company, the name of our Company was changed to "Trekkingtoes.com Private Limited" vide Special resolution dated October 01, 2014. A certificate confirming alteration of object clause consequent to change in object was issued to our company by the Registrar of Companies, Rajasthan on October 27, 2014 and a fresh certificate of incorporation consequent to name change was issued to our Company by the Registrar of Companies, Rajasthan on November 10, 2014. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Trekkingtoes.com Limited" vide Special Resolution dated May 06, 2020. A fresh certificate of incorporation consequent to conversion into public limited company was issued to our Company by the Registrar of Companies, Rajasthan on May 11, 2020. The Company's Corporate Identity Number is U63010RJ2012PLC040995.

Corporate Identification Number: U63010RJ2012PLC040995

Registered Office: 236, Mahaveer Nagar 1st, Durgapura, Tonk Road, Jaipur, Rajasthan - 302 018. Corporate Office: J-2, Seema Sandesh, 3rd Floor, Jhalana Institutional Area, Jaipur, Rajasthan - 302 004. Contact Person: Mrs. Annu Sharma, Company Secretary and Compliance Officer Tel No.:+91-96104-49969 / 77278-88501; Email: compliance@hippocabs.com; Website: www.hippocabs.com

PROMOTERS OF OUR COMPANY: MR. SAHIL AGRAWAL AND MR. SAGAR AGRAWAL

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER CONSISITING OF FRESH ISSUE OF 4,33,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FULLY PAID OF TREKKINGTOES.COM LIMITED ("THE ISSUER" OR "OUR COMPANY") FOR CASH AT A PRICE OF ₹105/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹95/- PER EQUITY SHARE) (THE "ISSUE PRICE") AGGREGATING ₹454.86/- LAKHS (THE"ISSUE") OF WHICH 22,800 EQUITY SHARES OF FACE VALUE ₹10/- EACH FOR CASH AT A PRICE OF ₹105/-PER EQUITY SHARE, AGGREGATING ₹23.94/- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 4.10,400 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹105/- PER EQUITY SHARE IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.04% AND 25.61%. RESPECTIVELY OF THE FULLY DILUTED POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This issue is being made in terms of chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR REGULATIONS"), as amended in terms of rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), this issue is being made for at least 25% of the post-issue paid-up equity share capital of our company. This issue is a fixed price issue and allocation in the net issue to the public will be made in terms of regulation 253 of the SEBI (ICDR) Regulations, 2018, as amended. For further details, please refer to section titled "Issue Procedure" beginning on page no. 133 of the Prospectus.

RISKS TO INVESTORS:

- As on date of the Prospectus, the average cost of acquisition per Equity Share by our Promoters viz. Mr. Sahil Agrawal is ₹13.50/- and Mr. Sagar Agrawal is ₹10.00/-.
- II. This being the first public Issue of Equity Shares of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is ₹10/each. The Issue Price as stated in "Basis for Issue Price" on page no. 57 of the Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed on the BSE Startups Platform of BSE Limited. No assurance can be given regarding an active and/or sustained trading in the Equity Shares nor regarding the price at which the Equity Shares will be traded after listing.

In terms of Prospectus dated August 12, 2020 and as per Regulation 253(2) SEBI (ICDR) Regulations, 2018 wherein:

The allocation in the Net Issue to the public category has been made as follows:

(a) minimum fifty percent to retail individual investors; and,

(b) remaining to:

Market Maker

Other than Retail Individual Investor

Other than Retail Individual Investor

Retail Individual Investors

(i) individual applicants other than retail individual investors; and

(ii) other investors including corporate bodies or institutions, irrespective of the number of specified securities applied for;

Provided that the unsubscribed portion in either of the categories specified in clauses (a) or (b) may be allocated to applicants in the other category.

Explanation: For the purpose of Regulation 253(2) of SEBI (ICDR) Regulation, 2018, if retail individual investors are entitled to more than fifty percent, on proportionate basis, the retail individual investors shall be allocated that higher percentage. All Investors have participated in this offer through ASBA process. For details in this regards, specific attention is invited to chapter "Issue Procedure" on page no. 133 of the Prospectus.

THE FACE VALUE OF EQUITY SHARES IS ₹10/- EACH. THE ISSUE PRICE IS ₹105/- PER EQUITY SHARE ISSUE OPENED ON: TUESDAY, AUGUST 18, 2020 AND **CLOSED ON: THURSDAY, AUGUST 20, 2020**

The Equity Shares of our Company issued through the Prospectus are proposed to be listed on the BSE Startups Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval letter dated August 12, 2020 from BSE Limited ("BSE") for using its name in the Offer document for listing of our shares on the BSE Startups Platform of BSE Limited. For the purpose of this Issue, BSE Limited shall be the Designated Stock Exchange.

The Issue has received 485 applications for 6,34,800 Equity shares (before rejections, before application not banked but after Invalid Multiple/Duplicate applications) including Market Maker Application of 22,800 Equity Shares. The issue was subscribed to the extent of 1.4654 times as per the application data (before rejections, before application not banked but after Invalid Multiple/Duplicate application). After considering the technical rejections cases, the issue was subscribed 1.4044 times. The details of application received (Before Technical Rejection but after application not banked and application banked but application not registered)

NUMBER OF APPLICATIONS NUMBER OF FOURTY SHARES SUBSCRIPTION

CATEGORI	NUMBER OF AFFLICATIONS	NUMBER OF EQUIT STARES	SUDSCHIF HUN
Market Maker	1	22,800	1.00
Other than Retail Individual Investor	4	14,400	0.07
Retail Individual Investors	479	574,800	2.80
Total	484	6,12,000	1.41
	No Same vice The upon source of post of decrease weather		

The details of applications rejected by the Registrar on technical grounds and Multiple Rejection are detailed below: CATEGORY NUMBER OF APPLICATIONS

Retail Individual Investor's	3	3,6	00
TOTAL	3	3,6	00
Detail of the Applications Received (After Technical and Multiple Rejection):			
CATEGORY	NUMBER OF APPLICATIONS	NUMBER OF EQUITY SHARES	SUBSCRIPTION
Market Maker		22 800	

481 6.08.400 TOTAL

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange – BSE Limited on August 24, 2020. A. Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to the Market Maker, at the issue price of ₹105/- per Equity Share, was finalized in consultation with BSE Limited. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 22,800 Equity shares in full out of reserved portion of 22,800 Equity Shares.

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B. Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹105/- per Equity Share, was finalized in consultation with BSE Limited. The category was subscribed by 2.78 times. Total number of shares allotted in this category is 4,00,800 Equity Shares. The category wise basis of allotment is as under:

No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Equity Shares applied	% to total	Proportionate shares available		ion per icant	Ration allottees applica	to of Equi	ty total	Surplus/ Deficit
					1	Before Rounding off	After Rounding off				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1,200	476	100.00	5,71,200	100.00	4,00,800	842.02	1,200	167 2	38 4,00,80	0 100.00	0

C. Allocation to Other than Retail Individual Investor (After Technical Rejection): The Basis of Allotment to other than Retail Individual Investors, at the issue price of ₹ 105/- per Equity Share, was finalized in consultation with BSE Limited. The category was subscribed by 0.07 times. Total number of shares allotted in this category is 14,400 Equity Shares. The category wise basis of allotment is as under:

No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Equity Shares applied	% to total	Proportionate shares available	I TO THE PARTY OF	Allocation per Applicant		0.54000.0000.00	% to total	Surplus, Deficit
						Before Rounding off	After Rounding off		Name and a		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
2,400	2	50.00	4,800	33.33	3,200	1,600	1,200	1 1	2,400	25.00	-800
							1,200	1 2	1,200	12.50	1,200
3,600	1	25.00	3,600	25.00	2,400	2,400	2,400	1 1	2,400	25.00	0
6,000	1	25.00	6,000	41.67	4,000	4,000	3,600	1 1	3,600	37.50	-400
Total	4	100.00	14.400	100.00	9.600				9.600	100.00	0

The Board of Directors of the Company at its meeting held on August 25, 2020 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange viz. BSE Limited and authorized corporate action for allotment of shares in dematerialized form to various successful applicants. The CAN and allotment advice and/or notices shall be dispatched to the address of the Applicants as registered with the depositories / as filled in the application form on or before August 26, 2020. Further, the instructions to SCSBs has been issued on August 25, 2020 for unblocking of funds. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, Investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the BSE Startups Platform of BSE Limited within six working days from the date of the closure of the Issue. The trading is proposed to commence on or before August 28, 2020 subject to receipt of listing and trading approvals from BSE Limited.

INVESTORS PLEASE NOTE

The details of the allotment made will be hosted on the website of the Registrar to the Issue at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar quoting full name of the First/ Sole applicant, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFINTECH

KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032. Tel: +91-40-6716-2222; Fax: +91-40-2343-1551; Website: www.kfintech.com; Email: hippocabs.ipo@kfintech.com Investor Grievance Id: einward.ris@kfintech.com; Contact Person: M Murali Krishna Sebi Registration Number: INR000000221

> For Trekkingtoes.com Limited On behalf of the Board of Directors

> > Mr. Sahil Agrawal

(Managing Director)

NUMBER OF EQUITY SHARES

0.07

2.78

1.40

14,400

5.71,200

Date: August 25, 2020 Place: Jaipur

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF TREKKINGTOES.COM LIMITED.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

Trekkingtoes.com Limited is proposing, subject to market conditions, public issue of its equity shares and has filed the Prospectus with the Registrar of Companies, Jaipur, Rajasthan. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.ftfinsec.com, website of the BSE Limited at www.bseindia.com and website of Issuer Company at www.hippocabs.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 18 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Tel.: +91 22 6295 5000 E-mail: help.mf@quant.in Website: www.quantmutual.com

NOTICE CUM ADDENDUM NO. 13/2020

NOTICE is hereby given that in accordance with SEBI Circular no. Cir/IMD/DF/16/2011 dated September 8, 2011, SEBI (Mutual

Sd/-

कब्जा सूचना (अचल सम्पत्ति के लिये)

लौटाने का निर्देश दिया था।

प्रावधानों के प्रति आकृष्ट की जाती है।

क्रम सं.	ऋण अनुबंध सं. ऋणधारक/सह- ऋणधारक का नाम	मांग सूचना तिथि एवं राशि	ली गई कब्जा की तिथि एवं प्रकार	अचल सम्पत्तियों का विवरण
	ऋण अनुबंध सं. 420359 एवं 532399 श्री सुधाकर रमभूज तिवारी श्रीमती चमन लता सर्व राम पाण्डेय श्री पवन कुमार रमभूज तिवारी श्री शिव बालक रमभूज तिवारी	रु. 5875412/−		राज नगर-2, अम्बेडकर मार्ग, पालम कॉलोनी, नई दिल्ली-110045 के क्षेत्र में स्थित खसरा नं. 51/22 में 200 वर्ग यार्ड्स के विस्तार की भूमि के माप में स्थित सम्पत्ति, सम्पत्ति सं. आरजेडएफ 391ए का सभी भाग तथा हिस्सा तथा चौहद्दीः उत्तरः 8 फीट गली, दक्षिणः 18 फीट रोड, पूर्वः अन्य सम्पत्ति, पश्चिमः अन्य सम्पत्ति।

सीआईएन : L67120HR1980PLCO39125

पंजीकत कार्यालय : प्लॉट सं. 136. चौथा तल. राइडर हाउस. सेक्टर 44. गरुग्राम-122003. हरियाणा 30 जन, 2020 को समाप्त तिमाही हेतु स्टैण्डएलोन एवं समेकित अनंकेक्षित वित्तीय परिणामों का विवरण

	_				
क्र.	विवरण		समाप्त तिमाही	- 1	समाप्त वर्ष
सं.		,			
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)
	कुल आय	15.99	24.34	76.28	597.92
	कर पूर्व अवधि हेतु निबल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों से पूर्व)	(16.61)	(13.26)	32.83	430.53
	कर पूर्व अवधि हेतु निबल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)		(13.26)	32.83	430.53
	कर पश्चात अवधि हेतु निबल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)		(13.26)	32.83	430.53
	अवधि हेतु कुल व्यापाक आय [अवधि हेतु (कर पश्चात) तथा व्यापक आय (कर पश्चात) से मिलकर लाभ/(हानि)]	(16.54)	(13.63)	32.83	430.16
	इक्विटी शेयर पूँजी	1515.38	1515.38	1515.38	1515.38
7	आरक्षितियाँ (गत वर्ष के तुलन पत्र में पुनर्मूल्यांकन आरक्षितियों को छोड़कर)				(1669.91)
8				0 8	
	बेसिक:	रु. (0.11)	रु. (0.08)	रु. 0.22	₹. 2.84
	डाइल्यूटेड :	रु. (0.11)	रु. (0.08)	रु. 0.22	₹. 2.84

नोट : . उपर्यक्त वित्तीय परिणाम इण्डएएस 34 (अन्तरिम वित्तीय रिपोर्टिंग) में प्रावधानित मान्यता तथा मापन सिद्धान्तों एवं भारत में सामान्यतः स्वीकत अन्य मान्यताप्राप्त लेखांकन प्रक्रियाओं के सम्बन्ध में कम्पनी अधिनियम, 2013 (''अधिनियम'') के तहत निर्धारित भारतीय लेखांकन मानक (''इण् एएस'') तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 (''सूचीबद्धता विनियम'') के विनियम 33 के अनुपालन में तैयार

4. आयकर अधिनियम, 1961 के तहत कराधान के प्रावधान समग्र वर्ष हेतु अपेक्षित करयोग्य आय के आधार पर तैयार किये गये हैं।

108-प्रचालन खण्ड के अनुसार कोई अलग से रिपोर्ट करने योग्य प्रचालन खण्ड नहीं है।

पंजीकृत कार्यालय : बी-64/1, वजीरपुर इण्डिस्ट्रियल एरिया, दिल्ली-110052

बददा, निकट आईएमटी मानेसर, गुरुग्राम (हरियाणा)-122004

कम्पनी ने कॉर्पोरेट मामले मन्त्रालय द्वारा जारी परिपत्र दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के साथ पठित परिपत्र दिनांक 5 मई, 2020 (सामूहिक

अपना मतदान इलेक्ट्रॉनिक रूप से करने की सुविधा उपलब्ध कराई जायेगी।

की समाप्ति के 15 मिनट के पश्चात निष्क्रिय कर दिया जायेगा।

े सेबी परिपत्र के अनसार सदस्यों के पास एजीएम की सचना की कोई भौतिक प्रति तथा वार्षिक रिपोर्ट नहीं भेजी जायेगी। जिन सदस्यों ने अपना ई–मेल पता

कृते मिंडा इण्डस्ट्रीज लिमिटेड

कम्पनी सचिव एवं अनुपालन अधिकारी

Notice is hereby given that:

CIN No. L45400MH1984PLC032274,

Tel No. 022-43417777, Fax No. 022-2287 7272,

E-mail:- info@ricl.in; Website: www.ricl.in

Regd. Off.: 62, 6th Floor, C Wing, Mittal Tower,

Nariman Point, Mumbai, Maharashtra 400021.

NOTICE

Notice is hereby given pursuant to Regulations 29 and

47 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations

2015 ("Listing Regulations"), that a Meeting of the Board

of Directors of the Company will be held on Wednesday,

September 02, 2020, at 3.00 p.m inter alia, to consider

and take on record, the Unaudited Financial Results

along with the Limited Review Report for the quarter

ended June 30, 2020, Also, the trading window as per

the Clause 4 of Schedule B of SEBI (Prohibition of Insider

Trading) Regulations, 2015 and Company's Code of

Conduct for prevention of Insider Trading will remain

close with continuation from July 1, 2020 and will re-open

The said information may be accessed to on the Company's

website at www.ricl.in and may also be accessed on the

COLUMBUS PREMIER

SHOES PRIVATE LIMITED

CIN: U74899DL1992PTC050378

Regd. Off.: K-93, Basement Udyog Nagar,

Rohtak Road, New Delhi -110041

NOTICE

POSTPONEMENT OF ANNUAL GENERAL MEETING

Members are hereby informed that,

due to the unforeseen & unavoidable

circumstances of COVID-19, it has not

been possible for the Company to

convene the 28th Annual General

Meeting of the Company, which was

scheduled to be held on 28th Day of

August, 2020 at 1.30 P.M. at H-26,

Accordingly, the Board of Directors of

the Company has decided to postpone

the said Annual General Meeting,

which will be convened on later date as

decided by the Board of Directors.

Notice and other documents, if any,

relevant to the re-convened Meeting

will be dispatched / Emailed to

AGARWAL DUPLEX BOARD

MILLS LIMITED

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall,

Plot No. 2. Community Center, Along

Road No. 44 Pitampura, Delhi - 110034,

Phone No: 011-47527700

Website: www.agarwalduplex.net

NOTICE

Notice is hereby given that pursuant to

Regulation 29 read with 47 of the SEBI

(Listing Obligations and Disclosure

Requirements) Regulations 2015.

meeting of Board of Directors of the

Company is scheduled to be held on

Tuesday, 8th September, 2020 at 11:00

A.M. at the registered office of the

company inter-alia to consider, approve

and take on record the Unaudited Financial

Results of the Company for the quarter

ended 30th June, 2020 and to consider

and approve the proposal of subdivision of

For this purpose the trading window for

director/officer/designated employees/

Promoter covered under the code of

conduct for prevention of Insider Trading

pursuant to Securities and Exchange Board

of India [Prohibition of Insider Trading)

Regulations, 2015 has been already

closed till 48 hours after the conclusion of

Further details of this notice are available

on website of the company at

www.agarwalduplex.net and may also

available on the Stock Exchange at

For Agarwal Duplex Board Mills Ltd.

Date: 25.08.2020 Managing Director

SAMRAT FORGINGS LTD.

CN: UZBRIOCHTSKIPLE0045ZZ Regd. Office: #406, First Rear, Sec. 15-A,

Chandigarh-160015. Phr 0172-2774555 E-mail: info@sarrantforgings.com Website: www.samratforgings.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39" Annual General Viseting (ACM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Visens ("OWW") on Wednesday, September 30,

2020 at 15.30 a.m. In compliance with General

Circular Number 20(202), 17/2020, 14/2020 based

by the Ministry of Corporate Affairs [MCA]

hereinafter collectively referred to as "Circulars").

origanies are allowed to hold AGMs through

COAVM, without physical presence of Members

of common variue. Hence the AGM of the Company

s being held through VC/OWM to transact the

compliance with the Circulars, the Notice of the

AGM and Armual Raport 2019-25 will be sent only by email to all those Members whose email

addresses are registered with the Company Depository Participants. These

focuments will also be available on the website of

the Company at www.samraforpings.com.

Members can join and participate in the AGM

Brough VCIOAVM facility only. The instructions for

oining the NGN and manner of participation in

remote e-violing or casting Hote through the e-violing

during the AGM will be provided in the Notice of the

cusiness as sat forth in the Notice of the AGM.

(Neeraj Goel)

DIN: 00017498

www.msei.in & www.cse-india.com

equity shares of the company.

aforesaid Board Meeting.

Place: Delhi

By Order of the Board

For Columbus Premier

Shoes Private Limited

Mohan Lal

(Director)

Members shortly.

Place: New Delhi

Date: 25.08.2020

Director

(DIN: 00092902)

Udyog Nagar, New Delhi- 110041.

For Royal India Corporation Limited

(Mr. Nitin Gujral)

DIN-08184605

Managing Director

48 hours after declaration of financial results.

Stock Exchange website at www.bseindia.com.

Place: Mumbai

Date: August 25, 2020

FINANCIAL EXPRESS

Brilliant Portfolios Limited

Regd. Off: B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Ph. No. 011- 45058963, CIN: L74899DL1994PLC057507 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

General Meeting and accordingly, the 26th Annual General Meeting ("AGM") of Brilliant Portfolios Limited

("the Company") will be held on Sunday, 27th September, 2020 at 11:30 A.M. through VC or OAVM in

compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set forth in the

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be

sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/

Depositaries. The said Notice and Annual Report will also be available on Company's website at

(ii) Members holding shares in physical mode are requested to send the following details for registration of

their email id- Folio number, Name of the shareholder, Mobile No., Email Id, scanned copy of the share

certificate (Front and Back), Self attested scanned copy of PAN Card, Self attested scanned copy of

Aadhar Card by email to the Registrar and Transfer Agents of the Company, MAS Services Limited at

(iii) Members holding shares in electronic mode are requested to register/update their email ids with their

respective Depositary Participant (DP) for receiving all communications from the Company electronically.

(ii) Members will have an opportunity to cast their vote remotely on the business set forth in the Notice of

the AGM through remote e-voting system i.e. e-voting from a place other than the venue of AGM as well as

(iii) The login credentials for casting the votes through e-voting shall be made available to the Members

(iii) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of

This Notice is being issued for the information and benefit of all the Members of the Company in

TITAN SECURITIES LIMITED

Regd. Office: A-2/3, Third Floor, Lusa Tower, Azadpur Commercial

Complex, Delhi-110033

CIN: L67190DL1993PLC052050,

Ph.: 011-27674615

Email: titan.securities@yahoo.com | Website: www.titansecuritieslimited.com

NOTICE OF 28TH AGM OF TITAN SECURITIES LIMITED TO BE HELD THROUGH VIDEO

CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual

General Meeting ('AGM'/'Meeting') of Titan Securities Limited ('the Company') will be

convened through Video Conferencing ('VC') facility / other audio visual means ('OAVM')

in compliance with the applicable provisions of the Companies Act, 2013 and the rules

made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs

('MCA Circulars') and other applicable Circulars issued by the Securities and Exchange

Board of India ('SEBI Circular'). The 28th AGM of the Members of the Company will be

held at 11:30 A.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM

provided by the CDSL to transact the businesses as set out in the Notice convening the

AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year

2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory

Reports will be available on the website of the Company at www.titansecuritieslimited.com

and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along

with the Integrated Annual Report 2019-2020 will also be available on the websites of

the stock exchanges on which the securities of the Company are listed i.e. BSE Limited a

www.bseindia.com. Members can attend and participate in the AGM through the VC

facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of

the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020

will be sent electronically only to those Members whose e-mail addresses are registered

with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated

Members who have not yet registered their e-mail addresses are requested to follow the

For registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report

Shareholders holding shares in physical form can register their e-mail address with the

Company or Registrar and Transfer Agents of the Company, BEETAL Financial &

Computer Services Private Limited at beetalrta@gmail.com by providing Folio No.,

Name of shareholder, scanned copy of the share certificate (front and back), PAN

(self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Shareholders holding shares in demat form can get their e-mail ID's registered only by

For Titan Securities Limited

Akansha Sharma

Company Secretary

Aadhar Card) by email to titan.securities@yahoo.com / beetalrta@gmail.com.

The instructions for voting and attending the AGM through VC / OAVM shall also be

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

Registered Office:PP-1, Gali No. 10, Industrial Area, Anand Paravt, New Delhi-110005

Tel No.: 011-28762142 | E- mail id: capfinindialtd@yahoo.co.in

Website: www.capfinindia.com

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA)

has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 &

circular dated April, 13th 2020) permitted the holding of AGM through Video

Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars

and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019

- 2020 has to be sent only by electronic mode to those Members whose E-mail Id are

already registered with the Company/ Depositaries. The Company is also providing e-

If your email ID is already registered with the Company/ Depositary, Notice of AGM

along with annual report for FY 2019 - 2020 and login details for e-voting shall be sent

to your registered email address. In case you have not registered your email ID with the

Company/ Depositary, please follow below instructions to register your email ID for

Send a request to Registrar and Transfer Agents of the Company.

Indus Portfolio Private Limited at ippl@indusinvest.com providing

Folio number, Name of the shareholder, scanned copy of the share

certificate (Front and Back), PAN(Self attested scanned copy of PAN

Card), AADHAR (Self attested scanned copy of Aadhar Card) for

Please send your bank detail with original cancelled cheque to our

RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi-

110015 alongwith letter mentioning folio no. If not registered

Please contact your Depositary Participant (DP) and register your

Please also update your bank detail with your DP for dividend

For & on behalf of Capfin India Limited

Rachita Mantry Kabra

Whole Time Director

(Rs. In Lakh)

The Notice of AGM and Annual Report for FY 2019 - 2020 will also be available on

Company's website www.capfinindia.com and website of BSE Limited at

www.bseindia.com. Members attending the meeting through VC/ OAVM shall be

counted for the purpose of Quorum under Section 103 of the Companies Act,

Company will be held on 27th September 2020 at 12.00 noon through VC/OAVM.

voting and remote e-voting facility to all its Members similar to earlier practices.

obtaining annual report for FY 2019 - 20 and login details for e-voting.

email address as per the process advised by DP.

payment by NACH if declare by company.

registering email address.

already.)

Annual Report will be sent to any Member.

provided in the Notice of AGM.

Place: Delhi

Holding

Demat

2013.

Place: New Delhi

Date: 25/08/2020

Holding

Date: 24.08.2020

electronically and to receive login ID and password for remote e-Voting:

contacting their respective Depository Participants (DP's).

through email after they successfully register their email addresses in the manner provided above.

compliance with the applicable circulars issued by the MCA and SEBI.

www.brilliantportfolios.com and on the website of Stock Exchange at www.bseindia.com.

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020, has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") thereby dispensing with the requirement of physical attendance of the members at the Annual

Notice convening the 26th AGM of the Company.

Manner of registering/updating email addresses:

Manner of casting vote through e-voting:

e-voting during the proceedings of AGM.

info@masserv.com.

Place: Delhi

Date: 25.08.2020

. The Twenty Sixth (26") Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on Thursday, September 24, 2020 at 11:30 AM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") in compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate affairs ('MCA') and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM.

ACE

ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Harvana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133

E-mail: cs@ace-cranes.com, Website: www.ace-cranes.com

NOTICE TO SHAREHOLDERS

 Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.ace-cranes.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

 Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032, Members may note that pursuant to the General Circular No. 20/2020 dated May 2020 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily send their email address at cs@ace-cranes.com.

Manner of casting vote(s) through e-voting.

 (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').

(b) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.

(c) 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 e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Kfin Technology Private Limited/ Depository Participant(s), may generate login credentials by following the instruction given in the Notes to Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGN

and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For Action Construction Equipment Limited

Anil Kumar

Date: August 25, 2020 Place : Palwal

Member.

Demat

Holding

Place: Delhi

Date: 24.08.2020

Company Secretary

TITAN BIOTECH LIMITED Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan CIN: L74999RJ1992PLC013387

Email: cs@titanbiotechltd.com, hrd@titanbiotechltd.com NOTICE OF 28TH AGM OF TITAN BIOTECH LTD TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Ph.: 011-27674615 | Website: www.titanbiotechltd.com

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual General Meeting ('AGM'/'Meeting') of Titan Biotech Limited ('the Company') will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India (SEBI). The 28th AGM of the Members of the Company will be held at 2:30 P.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titanbiotechltd.com and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any

Members who have not yet registered their e-mail addresses are requested to follow the For registering their e-mail addresses to receive the Notice of the AGM and Integrated

Annual Report electronically and to receive login ID and password for remote e-Voting: A. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card) by email to hrd@titanbiotechltd.com / beetalrta@gmail.com. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to hrd@titanbiotechitd.com / beetalrta@gmail.com.

Members who have not updated their bank account details for receiving the dividends

directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions on or before 10th September, 2020:

Send a request to the Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email Following additional details need to be provided in case of updating Bank Account Details:

> a) Name and Branch of the Bank in which you wish to receive the dividend, The Bank Account type,

Bank Account Number allotted by their banks after implementation of Core Banking Solutions

9 digit MICR Code Number, and

11 digit IFSC Code

A scanned copy of the cancelled cheque bearing the name of the first

Please contact your Depository Participant (DP) and register your email

address and bank account details in your demat account, as per the process

advised by your DP. In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such

Member, upon normalisation of postal services and other activities. Dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961. Please submit relevant details on or before

10.09.2020, for more details please visit our website www.titanbiotechltd.com

For Titan Biotech Limited Charanjit Singh

Company Secretary

INDIAN TONERS & DEVELOPERS LIMITED Regd.Off.: 10.5 KM Milestone, Rampur -Bareilly Road, Rampur- 244901 CIN: L74993UP1990PLC015721

Website:www.indiantoners.com, E-mail: info@indiantoners.com, Phone: 011-45017000

Extract of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 30th June. 2020.

			STANDA	LONE			CONSO	LIDATED	
	DADTICIII ADS	Quarter ended Year				Quarter ended			Year ended
S No.	PARTICULARS	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1.	Income from operations	1,064.24	2,080.14	2,330.28	9,097.64	1,059.36	2,080.53	2,288.84	9,151.39
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	249.01	275.06	357.15	1,467.43	239.81	278.39	346.12	1,434.73
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	249.01	275.06	357.15	1,467.43	239.81	278.39	346.12	1,434.73
4.	Net Profit/(Loss) for the period after tax and Exceptional items	232.22	279.15	282.60	1,219.45	223.01	282.50	271.57	1,186.77
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	226.90	246.63	276.92	1,169.89	223.26	248.91	266.74	1,139.17
6.	Equity Share Capital	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16
7.	Earnings per share of Rs 10 each (a) Basic (Rs) (b) Diluted (Rs)	1.76 1.76	2.12 2.12	2.15 2.15	9.27 9.27	1.69 1.69	2.15 2.15	2.06 2.06	9.02 9.02

Notes:

Place: New Delhi

The above unaudited standalone & consolidated financial results were reviewed by the Statutory auditors of the company, reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 25th, August 2020. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange.

The above is an extract of the detailed format of the unaudited standalone & consolidated financial results for the guarter ended June 30, 2020, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2020 along with review report of the Statutory Auditors is available under Investors section of our website at www.indiantoners.com and under Financial Results at Corporate section of www.bseindia.com.

> By Order of the Board For Indian Toners & Developers Limited (SUSHIL JAIN) Chairman & Managing Director

For Brilliant Portfolios Limited

Company Secretary

JULLUNDUR AUTO SALES CORPORATION LIMITED CIN: U34101DL1959PLC003066

Regd. Office: 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 Ph. No.: 011-23913932, Email: jmaadminlegal@jmaindia.com

NOTICE OF 72ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 72nd Annual General Meeting ('AGM') of the members of Jullundur Auto Sales Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the 16th September 2020 at 11.30 am to transact the Businesses, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of notices to the shareholders through email is August 25, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Send a signed request to the Company at imaadminlegal@imaindia.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to the Company at 2749, Mirza Umrao Street

Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 alongwith letter mentioning folio no. if not registered

PLEASE REGISTER / UPDATE THE SAME ON OR BEFORE 09/09/2020

PLEASE REGISTER /UPDATE THE SAME ON OR BEFORE 09/09/2020

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company

The Notice of AGM and Annual Report for FY 2019-2020 are also available at the Company's registered office. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, 13th September 2020 (09:00 am) and ends on Tuesday. 15th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of 9th September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 9th September, 2020, may obtain the login ID and password by sending a request at imaadminlegal@jmaindia.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K Singhal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Virat Sondhi, Director, Jullundur Auto Sales Corporation Limited, 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006, Phone: 011-23913932, Email: imaadminlegal@imaindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September 2020 to Wednesday, the 16th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs. 5 per share (i.e. 100%) on the Equity Shares of Rs. 5/- each, if declared at the Annual General Meeting. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company or the depository participant, as the case may be. For Jullundur Auto Sales Corporation Limited

Virat Sondhi

Date: 25.08.2020

RELAXO

Place: Delhi

RELAXO FOOTWEARS LIMITED Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3,

Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692, E-mail: rfi@relaxofootwear.com, Website: www.relaxofootwear.com CIN No:- L74899DL1984PLC019097

NOTICE OF THE 36™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited ("the Company")

will be held on Thursday, 24th day of September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice dated June 6, 2020 of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and read with General circular no. 20/2020 dated May 5, 2020 read with General circular no. 17/2020 dated April 13, 2020 and General circular no. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars").

In compliance with the aforesaid circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of Board of Directors and Auditors thereon, has been sent on August 21, 2020 through electronic mode to the Members whose email addresses is registered with the Depository Participants / Kfin Technologies Private Limited ("Kfin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars.

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at https://evoting.karvy.com/.Also, the attendance of the Members (through members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Stock

Members will be able to attend the AGM through VC / OAVM at https://emeetings.KFintech.com by using their e-voting login credentials. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing to its members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the notice dated June 6, 2020 of the AGM.

Members are requested to note the following:

 a) The remote e-voting will commence on Monday, September 21, 2020 at 9:00 A.M. (IST) and will end on Wednesday, September 23, 2020 at 5:00 P.M. (IST). The e-voting module shall be disabled by Kfin for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The voting rights of the members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 17, 2020 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Kfin / Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting or InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. September 17, 2020 should treat the notice of the AGM for information purpose only.

c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice and holds shares as on the cut-off date, i.e. September 17, 2020, may obtain the login id and password by sending a request at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin toll free no. 1800-3454-001 or to the Company at cs@relaxofootwear.com. The detailed procedure for obtaining user ID and password is also provided in the notice dated June 6, 2020 of the meeting. However if a member is already registered with Kfin for remote e-voting then he/she can use the existing login id and password for casting his/her vote.

f) The Company is providing e-voting during the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM. e) A member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a member casts votes by both modes

then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. 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 at the Meeting.

Participant(s) and in respect of shares held in physical form by clicking at https://ris.kfintech.com/email_registration/or by writing to the Kfin at their address given in this notice. g) Members who would like to express their views or ask questions during the AGM may register themselves by logging on to

https://emeetings.Kfintech.com and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will remain open from September 19, 2020 (9:00 A.M. IST) to September 21, 2020 (5:00 P.M. IST). Only those members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of guestions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM

Mr. Baldev Singh Kashtwal (FCS No. 3616, C.P. No. 3169), a Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent

meeting. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other person duly authorised by the Board, on or before Saturday, September 26, 2020 at the registered office and will also be displayed on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at https://evoting.karvy.com/.

Registry, Unit: Relaxo Footwears Limited, Kfin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin's toll free No. 1800-3454-001 for any further clarifications. The members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No.10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085, contact No: 011 - 46800600 and may write an e-mail to cs@relaxofootwear.com.

Listing Regulations, the register of members and the share transfer books of the Company will remain closed from Friday, September 18, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 36th AGM. By order of the Board

> For Relaxo Footwears Limited Sd/-Vikas Kumar Tak Company Secretary

may be addressed to Mr. Sandees Kumar, Company Secretary of the Company at his e-mail id sandeepsharma@samrediargings.com.

financialexp.epa

Date: 25th August, 2020

DIN 00323952

Date: August 25, 2020

Place: Delhi

The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than forty eight hours from the conclusion of the

For any grievances/ queries/ clarifications relating to voting by electronic means and attending AGM through VC / OAVM, members may refer to the Help & Frequently Asked Questions (FAQs) for shareholders' and 'e-voting / VC/ OAVM user manual for shareholders', available at the download section of https://evoting.karvy.com and/or Mr. Rajkumar Kale, Manager- Corporate

Book Closure: Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of

New Delhi

Notice is also given that oursuant to Section 91 of the Companies Act, 2013 the Register of Members Members are requested to register their email addresses in respect of shares held in electronic form with their Depository

and Sture Transfer Books of the Coreceny shall remain closed from 25° September, 2020 to 32° September, 2023 (both days inclusive) for the

instruction for remote e-esting and e-voting during the ADM In compliance with the provisions of Section 108 of the Companies Act., 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as sevended from time to time and

Secretorial Standards on General Meeting (SS-2) ssued by the Institute of Company Secretaries of India, the Company has engaged the service of COSL to provide e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in Notice of the AGM. The remote e-voting shall commence on Sunday, September 27, 2020 at \$ 50 a.m. and shall end on Tuesday, September 29, 2020 at 5.00 p.m. The remote eoting module shall be disabled by CDSI, thereafter The cut-off date for determining the eligible Members for voting is September 23, 2021. The lability for e-voting shall be made available during the AGM according to the mechanism provided in the Notice of the AUM. Manner of registering/updating email nddresses: Members who have not registered their ersall

addresses with the Company or went to get their new email E registered, sim get the same registered and obtain the Notice of AGM and Annual laport and/or login details for casting of votabrough remote e-voting and jointing the ACM through VC/C4VM facility including e-voting by following the instructions as below: Members holding shares in physical form -please provide Folio No., Name of the

Shareholder, scanned copy of the share certificate (front and back), Self attested copy of PAM and Another Card to the email ID of the company at sandeepshama@sanvaforpings.com or to the RTA of the Company at nto@nassarv.com Marroers holding shares in demat form-please provide DPID & Client ID, Name,

client master or copy of the consolicated Account Statement, self attested copy of PAN and Aacher Card to the orisi I D of the company at sandequateme@sanveflorpings.com or to the ernal ID of RTA of the Company at info@massen.com visiguery or grievance connected with the e-voting

For Samuet Forgings Ltd. Sandrea Kurtari