

September 8, 2020

Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot C-1, Block G, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051 Scrip Symbol: MAXHEALTH Listing Department, **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 543220

<u>SUB: NEWSPAPER ADVERTISEMENT FOR NOTICE OF 19TH AGM AND COMPLETION OF SENDING THE ANNUAL REPORT BY E-MAIL</u>

Dear Sir / Ma'am,

We would like to inform you that the Company has completed sending of the Notice of 19th AGM, and Annual Report for the Financial Year ended March 31, 2020 through e-mail by Link Intime (India) Private Limited ("RTA"), on September 6, 2020, to those shareholders whose email id is registered with the Company/RTA or the depositories.

Further, newspaper advertisement to this effect and notice of 19th AGM and evoting information has been published in the Business Standard in English and Navshakti in Marathi on September 8, 2020. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the advertisements are enclosed herewith.

Kindly take the above information in your records and host on your website.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan Company Secretary & Compliance Officer

DLF Centre Court, DLF City Phase-V,

Corporate Office: 5th & 6th Floor, Tower-A,

Sector-42, Golf Course Road, Gurugram - 122002, Haryana

T: +91-124-620 7777 E: secretarial@maxhealthcare.com, investors@maxhealthcare.com

12 POLITICS & PUBLIC AFFAIRS

PM calls for max 'flexibility' in NEP implementation

PRESS TRUST OF INDIA New Delhi, 7 September

rime Minister Narendra Modi said on Monday that "maximum flexibility" has to be shown in implementing the new National Education Policy (NEP) and all questions about it have to be addressed, as he asserted that it is not a government's but the country's education policy.

Addressing the 'Governors' Conference on the Role of NEP in Transforming Higher Education', Modi said it is natural for stakeholders to have questions about the policy and we are all working to address all these questions".

The view of every stakeholder is being heard with an open mind, he said, adding that most of the questions about the NEP are related to its implementation. He likened the education policy to defence and foreign policies, saying they belong to the country not government. The education policy is linked to the nation's aspirations, he added.

"We have to collectively

Prime Minister Narendra Modi addresses the inaugural session of the Governors' Conference on the National Education Policy through video conferencing, in New Delhi

policy was brought... We will have to show in a similar way maximum flexibility in conference, which was also President attended by Ram Nath Kovind, education

Union

address all doubts. The vision virtual conferences before of flexibility with which this September 25 in universities on the NEP, which, he said, has

been widely welcomed. Highlighting the main feaimplementing it," he told the tures of the policy, first since 1986, he said it attempts to bring all aspects of higher education, be it academic, techniministers from states and cal or vocational, out of silos and and to cut down on administrative layers while bringing about a better coordination.

vice-chancellors. Modi urged them to hold

Cong to release UP manifesto six months before polls

SIDDHARTH KALHANS Lucknow, 7 September

The Congress will release its election manifesto six months before Assembly elections, and has decided to consult over a million stakeholders before coming out with the final draft. The people the party will reach out to include farmers, students, vouths, women, pensioners, traders, entrepreneurs, workers, and petty shopkeepers, among others.

According to senior party leaders, consultations with stakeholders had begun in January this year. Over four dozen representatives from various mass organisations were called for a two-day process in Kanpur. However, the exercise was hampered due to covid-19 and lockdown. Now the party will restart the process soon and almost all the districts would be covered.

Congress general secretary and in-charge of UP affairs, Priyanka Gandhi, has asked party leaders to prepare the manifesto as per the demand and aspirations of the people instead of making it a customary exercise. She has asked party members to include all sections of society in the consultation process.

AXISCADES Engineering Technologies Limited CIN: L72200KA1990PLC084435

Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024. Karnataka, INDIA. Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: info@axiscades.com. Website: www.axiscades.com NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of AXISCADES Engineering Technologies Limited will be held on Monday September 14, 2020 to consider, approve and take on record the unaudited Financia Results of the Company for the quarter ended June 30, 2020.

The said notice is also available on the website of the Stock Exchanges a www.nseindia.com and www.bseindia.com and on the Company's website a vww.axiscades.com

Date: September, 07, 2020

For AXISCADES Engineering Technologies Limited

Shweta Agrawal, Company Secretary

KASHIPUR HOLDINGS LIMITED CIN: U67120UR1996PLC020938 Reg.Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713 Distt. Udham Singh Nagar, Uttarakhand. Ph.: 05947-269500, Fax: 05947-275315 NOTICE

lotice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company v Notice is hereby given that the 23rd Annual General meeting (Adam) of the Company will be held on Wednesday, the 30th day of September, 2020 at 11:30 A.M. through Video Conferencing ("VC") other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 23rd AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No 14/2020, 17/2020 and 20/2020 dated 8.04,2020, 13.04,2020 and 5.05,2020, respectively ssued by the Ministry of Corporate Affairs without the physical presence of the Membe at a common venue

In terms of MCA Circulars, Notice of the 23rd AGM and the Annual Report for the FY 2019 20 has been sent by email to those Members whose email addresses are registered wit the Company/Depository Participants(s). Members holding shares either in physical forr or in dematerialized form, as on the cut-off date of 23rd September, 2020 may cast the vote electronically through electronic voting system ("remote e-Voting") of Central Depositan Services (India) Limited ("CDSL"). All the members are informed that

- the remote e-Voting shall commence on Sunday, 27th September, 2020 at 10:00 A.M. and shall end on Tuesday, 29th September, 2020 at 5:00 P.M.
- any person, who becomes Member of the Company after sending the Notice of the 23rd AGM by email and holding shares as on the cut-off date may obtain the login (ii) ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remotee- Voting, then existing user ID and password can be used for casting vote:
- the Members who have cast their vote by remote e-Voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 23rd AGM
- the Notice of the 23rd AGM is available on the websiteof CDSL a www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are no registered with the Company, may register their email address by providing necessar details like Folio No., Name of shareholder, scanned copy of the share certifica (front and back), PAN (self attested scanned copy of PAN card), AADHAR (se attested scanned copy of Aadhar Card) by email to preeti choudhary@indiaglycols.com or admin@mcsregistrars.com. Members holding shares in demat form can updat their email address with their Depository Participant.

he Register of Members and the Share Transfer books of the Company will remain close rom Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days nclusive)

For Kashipur HoldingsLimite Preeti Choudhar

Company Secretary

MERCURY TRADE LINKS LIMITED

CIN : L26933MH1985PLC037213 Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai - 400 054. Phone : 022-66780131-33 | E-mail : share@sardagroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the $35^{
m th}$ Annual General Meeting (AGM) of the me the Company will be held on Wednesday, 30th September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-DO2 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars") dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be end only in electronic mode to the shareholders whose E-mail lds are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.mercurytradelinks.com and may also be accessed on the website of BSE limited www.bseindia.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companie Act. 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereund

Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00 a.m. IST

Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballo Paper.

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

The Notice of AGM is available on the website of the Company a www.mercurytradelinks.com

The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges

For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members available at www.evotingindia.com under helr section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA

Date: 7th September, 2020 Place: Mumbai

CHAIRMAN

French DefMin to visit India for Rafale induction



FROM PAGE 1

Salaried class...

The PFRDA has, to be fair to the contributors, waived the penalty for late payment to the APY till September, giving relief to the 22 million subscribers.

Strong growth in contribution, however, is surprising if we consider that iob losses have been most severe among the salaried class, as the Centre for Monitoring of Indian Economy noted last month.

It said that 19 million salaried jobs were lost in April-July, and that is higher than in any other category, including the infor-

BLOOMBERG 7 September

Territories

ing to Indian officials with France's defense minister Florence Parly (pictured) announced a visit to India on September 10 as the South Asian nation prepares to induct the longawaited Rafale fighter jets coronavirus epidemic and into its air force. The minister will par-

comes amid a fourticipate in a ceremony to month-long border stand-

under NPS in FY20, which is getting reflected in the increased contributions in FY21, he said.

He also added that the fund manager charges of 1 basis point is the lowest among other investment avenues.

In the formal sector, government employees occupy a bigger share than private sector employees and individuals. But the growing popularity of the NPS is evident from the fact that the incremental addition in corporate and individual categories was higher than government employees in April-July.

About 2.1 million central and 4.8 million state government employees account for more than 80 per cent of assets under management (AUMs) Informal sector workers are the largest group by number (22 million or 62 per cent), but command only 2.5 per cent of AUMs. Business Standard calculations show an average APY subscriber contributed a bit more than ₹600 in April-July 2019, and that came down to slightly above ₹400 in April-July 2020. For individuals, the average contribution remained stagnant at ₹11,500 over the year.

opened, hypersonic combustion was initiated and sustained, and the cruise vehicle continued on its programmed flight path at Mach 6 for more than 20 seconds.

vehicle, including the scramjet engine, were monitored by multiple tracking radars, electro-optical systems, and telemetry stations... A ship was also deployed in the Bay of Bengal to monitor the performance during the cruise phase of hypersonic vehicle. All the performance parameters have indicated a resounding success of the mission," stated a DRDO release.

Voda Idea

'The parameters of launch and cruise

spender.

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MAX HEALTHCARE INSTITUTE LIMITED CIN: U72200MH2001PLC322854

Regd. Office:167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, MH - 400018 Corporate Office: 5th and 6th Floor, Tower - A, DLF Centre Court, DLF City, Phase - V, Sector - 42, Golf Course Road, Gurugram, Harvana 122 002. E-mail: investors@maxhealthcare.com Website: www.maxhealthcare.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that

- The 19th Annual General Meeting (AGM) of the members of Max Healthcare Institute Limited ("the Company") 1. will be held on Tuesday, the 29th September, 2020 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice which has already been sent to the shareholders for convening the AGM.
- In view of the continuing Covid-19 pandemic and social distancing norms to be followed, the Ministry of Corporate 2. Affairs ("MCA") has vide its Circular No. 22/2020 dated 15th June, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 ("MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM
- The electronic copies of Notice of the AGM along with the Annual Report for the financial year 2019-20 have been sent only by electronic mode to all the Members whose email addresses are registered with the Company/ Depository Participant(s) /Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited (LIIPL) in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act. The dispatch of Notice of the AGM through email has been completed on 6th September, 2020.
- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and further amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting (voting from place other than venue of AGM) facility to the members for transacting the business as set out in the Notice of the 19th AGM through remote e-voting platform of LIIPL and e-voting during AGM.

knowledge of the matter who asked not to be idenarrived in India on July 30 tified citing rules. in the midst of the ten-It's the first major ministerial visit since India locked down in late March to contain the

mark the induction of the

French-made jets, accord-

sions, the first of 36 planes that formed part of a \$8.7-billion deal agreed to by New Delhi in 2016. India is the world's third-biggest military

Plaec : Noida Date : 07.09.2020 off with neighbor China. Five Rafale fighter jets manufactured bv Dassault Aviation SA

But what the PFRDA shows is that the

AVERAGE C PER SUBSC	small- ticket con- tributors		
Castan	Apr-Jul	Apr-Jul	have
Sector	FY20	FY21	invested
Central govt	31,642	35,909	less, while the big-
State govts	27,897	31,312	ticket
Corporate	25,766	32,242	savers
Individuals*	11,513	11,526	have poured in
APY	617	412	more

* All citizens model; **Considering the poststock of subscribers at the end of July Covid. Source: PFRDA Though

Covid-19 has been the major disruptor, the rapidly growing interest in NPS due to its performance and returns is the reason for the jump, Supratim Bandyopadhyay, chairman of PFRDA, told Business Standard.

Thinking that NPS would be a better option compared to the self-managed superannuation funds, many big corporates took a decision to enrol employees

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SOLUTION TO #3149

SOLUTION TO #3149						Very hard:			
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Hypersonic vehicle...

Similarly, hypersonic transport aircraft would allow the army to move troops far more quickly to reinforce positions when a threat is detected. If reinforcements were required in Ladakh, troops from Thiruvananthapuram would require just 25 minutes of flying time to reach Leh.

The DRDO has taken almost 20 years to develop and test-fly the HSTDV at its flagship missile laboratory, the Defence R&D Laboratory (DRDL), Hyderabad. Spearheading this effort was Dr Prahlada

Ramarao, who headed DRDL till 2005 and then remained associated with the project from the DRDO headquarters in Delhi.

Prahlada explained that hypersonic flight presented two primary technological challenges. First, the air being rammed into the engine at high supersonic speeds makes it difficult to simultaneously inject fuel and burn the mixture without the flame being extinguished by the air blast

"It is like lighting a candle in a hurricane and keeping the flame alight. That is why a hypersonic vehicle's engine is called a 'supersonic combustion ramjet', or scramiet engine," he said.

The second technological challenge is to cool the HSTDV's skin, which gets red hot due to the friction created by travelling at Mach 6. "We chose materials for the skin that can withstand very high temperatures, and circulate fluid under the skin to carry away the heat," said Prahlada.

TO PLAY Once ready, the HSTDV performed flawlessly in the Monday he grid so test. According to the DRDO, the HSTDV piggybacked on a solid rocket motor to an altitude of 30 km, where it separated from the launch vehicle. There, the air intake

The new brand, said Piyush Pandey, chief creative officer, worldwide and executive chairman, India, Ogilvy, was an apt "metaphor" for the merger. Ogilvy is the ad agency of Vodafone Idea. It conceptualised and executed the rebranding.

'Vi signifies togetherness. This is a wonderful way of bringing the two brands together. However, it is the people who decide if advertising is great. I will celebrate when people do," Pandey said in a conversation with Business Standard.

"On paper, Vi is a good attempt to bring two brands together. But the telecom market has become so price-sensitive, that the differentiator is no longer brand imagery. It is how much value for money an operator can give a consumer. That is all that counts," said KV Sridhar, global chief creative officer, Nihilent Hypercollective.

Some experts say that Ogilvy, a longtime agency partner of Vodafone, may dip into its marketing manual and experience for the current iteration, having executed four transitions in the past for the brand.

26 sectors...

But bankers who studied the report said roughly ₹4-4.5 trillion of loans would need to be recast even after taking into consideration the economic recovery in the coming months. The committee identified a few mandatory financial ratios, but left it to banks to work out their own extra criteria. The mandatory ratios that should be used for any restructuring are total outstanding liabilities/adjusted tangible networth, total debt/Ebitda (earnings before interest, depreciation, tax, and amortisation), the current ratio, the debt service coverage ratio, and the average debt service coverage ratio.

The RBI has made signing the intercreditor agreement (ICA) mandatory in all cases involving multiple lending institutions, where the resolution process is invoked. However, experts say not all companies, even if they are part of the same sector, can be evaluated based on a common parameter. Two points need particularly closer attention, experts say. Banks are expected to ensure compliance with the ratio total outside liability/adjusted tangible net worth (TOL/adjusted TNW) agreed in accordance with the resolution plan at the time of implementation itself.

More on business-standard.com

- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 22. 5. 2020, may cast their votes electronically on the business(es) as set forth in the notice of AGM.
- Members are hereby informed that:
 - the businesses as set out in the notice of 19th AGM may be transacted by e-voting;
 - the remote e-voting shall commence on Saturday, 26th September, 2020 at 9.00 A.M.(IST);
 - the remote e-voting shall end on Monday, 28th September, 2020 at 5.00 P.M (IST);
 - the cut-off date for reckoning the rights for e-voting is 22nd September, 2020;
 - remote e-voting module will be disabled after 5.00 pm (IST) on 28th September, 2020;
 - any person who have acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password by sending a request at rajiv.ranjan@linkintime.co.in or rajan.pk@linkintime.co.in or delhi@linkintime.co.in. However, if a member is already registered with LIIPL for e-voting then the existing user id and password can be used for casting their vote;
 - the members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting by casting their votes through electronic means:
 - a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - once the vote on a resolution is cast by the member, he or she shall not be allowed to change it subsequently or cast the vote again on the same resolution;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 22nd September, 2020 only shall be entitled to avail the facility of remote-voting as well as voting in the AGM;
 - the manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM;
 - the Notice of 19th AGM is available on the Company's website i.e. www.maxhealthcare.in; on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on LIIPL's website i.e. www.linkintime.co.in and for the process and manner of electronic voting, members may go through the instructions in the Notice of 19th AGM or visit LIIPL's website <u>www.linkintime.co.in</u>;
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for members under the Help section of www.instavote.linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: <u>enotices@linkintime.co.in</u> at telephone no. 022-49186000 who will also address the grievances connected with the electronic voting;
 - Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered/Corporate Office address.

Process for Registration of email ID:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting have been sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories, the following instructions are to be followed:

Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under Investor Services>Email Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholders may please contact the Depository Participant ("DP") and register the email in the demat account as per the process followed and advised by the DP.

Further details of the above are available on the website of the Company i.e. www.maxhealthcare.com and RTA i.e. www.linkintime.co.in.

> For Max Healthcare Institute Limited sd/-Ruchi Mahajan **Company Secretary & Compliance Officer**

Dated : September 8, 2020 Place : Gurugram (Haryana)



विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकत यांच्याशी व्यवहार करू नये व मिळकत यांच्याशी केलेला कोणताही व्यवहार एचएफसीएल रक्कम दि. १५.०६.२०२० रोजी थकबाकी रु. ६९,९०,४५३.७१/- (रुपये एकोणसत्तर लाख नव्वद हजार चारशे त्रेपन्न आणि पैसे ऐकाहत्तर मात्र) त्यासह लावलेले व्याज व इतर प्रभारभाराअधीन राहील.

तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरतुदीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

स्थावर मिळकतीचे वर्णन/ तारण मत्ता खालीलप्रमाणे

नाहरे, तालुका हवेली, जिल्हा पुणे येथे स्थित स.क्र. ४८, हिस्सा क्र. १७ धारक जमिनीवर बांधकामित सर्व ते समाविष्टीत रॉ हाऊस क्र. ६, मोजमापित २०७७ चौ. फूट. म्हणजेच १९३ चौ. मीटर्स (बिल्टअप क्षेत्र) च्यासह तळमजला मोजमापित ४६२ चौ. फूट. च्यासह पहिला मजला मोजमापित ५१० चौ. फूट च्यासह टेरेस मोजमापित ७२ चौ. फूट, दुसरा मजला मोजमापित ७५ चौ. फूट्स, च्यासह टेरेस मोजमापित ५९३ चौ. फूट आणि गार्डन/पार्किंग मोजमापित ७०५ चौ. फूट. नोंदवलेले आहेत. एजीएममध्ये सहभागी होण्याबद्दलच्या सूचना एजीएमच्या नोटीसमध्ये नमूद केलेल्या आहेत. जे सभासद व्हीसी/ओएव्हीएमद्भारे सभेला उपस्थित असतील त्यांना कायद्याच्या कलम १०३ खाली आवश्यक गणसंख्या (कोरम) मोजण्याच्या उद्देशाने मोजले जाईल. इमेलद्भारे एजीएमची नोटीस पाठवण्याचे काम ६ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आले आहे. ४. कायद्याच्या कलम १०८ नुसार,ज्याचे वाचन कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि त्यात वेळोवेळी केलेल्या सुधारणांबरोबर, आणि लिस्टिंग नियमनांच्या नियमन ४४ बरोबर करायचे आहे, कंपनीला आपल्या सभासदांना १९ व्या एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी इ–मतदानाची (एजीएमच्या ठिकाणापेक्षा वेगळ्या ठिकाणाहन मतदान करणे) सुविधा एलआयआयपीएलच्या रीमोट इ–मतदान

वर नमूद केलेल्या एमसीए परिपत्रकांनुसार आणि सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') यांच्या परिपत्रक क्र. एसइबीआय/ एचओ/

सीएफडी/ सीएमडी१/ सीआयआर / पी/ २०२०/ ७९ दि. १२ मे २०२० नुसार, एजीएमच्या नोटीशीची इलेक्ट्रॉनिक प्रत व त्यासोबत आर्थिक वर्ष

२०१९–२० साठीचा वार्षिक अहवाल फक्त अशा सभासादांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आलेला आहे, ज्यांचे इमेल पत्ते कंपनीकडे/ डिपोंझिटरी

पार्टिसिपंट(पार्टिसिपंटस)कडे/ कंपनीचे रजिस्ट्रार व ट्रान्स्फर एजंट, म्हणजेच लिंक इनटाइम इंडिया प्रायवेट लिमिटेड (एलआयआयपीएल) यांचेकडे

होल्डिंग दिल्याप्रमाणे प्रक्रिया करून तुमचा ईमेल पत्ता आणि बँकेच्या खात्याचे तपशील द्या सभासदांनी लक्षात घ्यावे की, वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल आणि १८व्या एजीएमर्च सूचना कंपनीचे संकेतस्थळ www.rajoilmillsItd.com आणि स्टॉक एक्स्चेंज अर्थात बीएससी लिमिटेडचे संकेतस्थळ www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज लिमिटेड ऑफ इंडिया लिमिटेडचे संकेतस्थळ www.nseindia.com यावर उपलब्ध असेल. १८व्या एजीएमची सचना एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com यावरदेखील उपलब्ध असेल एजीएम सूचनेत नमूद केल्याप्रमाणे एजीएमदरम्यान करण्यात आलेल्या रिमोट ई–वोटिंग/ई–वोटिंगद्वारे त्यांचे मत इलेक्ट्रॉनिकली देण्याची संधी सभासदांना मिळेल. कंपनीसह ज्यांनी आपले ईमेल आयडी नोंदवलेले नाहीत असे सभासद आणि भौतिक स्वरुपातील शेअर्स असणारे सभासद यांच्याद्वारे एजीएमदरम्यान रिमोट ई-वोटिंग/ई-वोटिंगची तपशीलवार प्रक्रिया एजीएम सूचनेत देण्यता येईल. वरील सूचना ही एमसीए सर्क्युलर आणि सेबी सर्क्युलरनुसार आणि कंपनीच्या सर्व सभासदांच्या सूचना आणि फायद्याकरिता निर्गमित करण्यात आली आहे. मंडळाच्या आदेशानसार राज ऑईल मिल्स लिमिटेडकरिता सही/-अंकित कुमार जैन दिनांकः सप्टेंबर ७, २०२०

वरील सर्क्युलर्स एकत्रित करून, कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे असणाऱ्या नोंदणीकृत पत्त्याक

सर्व भागधारकांना वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल आणि एजीएमची सूचना यांच्या

इलेक्ट्रॉनिक कॉपीज पाठविण्यात येतील. तुम्ही तुमचा ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्स

यांच्याकडे नोंदवला नसल्यास, तुमचा ईमेल पत्ता नोंदविण्यासाठी अथवा अपडेट करण्यासाठी कृपया

निवडणूक ओळखपत्र, आधार कार्ड, पारपत्र यापैकी कोणत्याही गोष्टीची प्रत पाठवा

कंपनी अथवा प्रबंधकाकडे तुम्ही कृपया विनंती करा आणि तुमचा ईमेल आयडी नोंदविण्याकरिता

शेअर ट्रान्सफर एजंटकडून तुमचा फोलिओ क्र., शेअरधारकाचे नाव, शेअर प्रमाणपत्राचे (पुढची

आणि मागची बाजू) स्कॅन केलेली कॉपी, स्वाक्षांकित पॅन कार्डाची प्रत आणि ड्रायव्हिंग परवाना,

तुम्ही तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) कडे संपर्क साधा आणि तुमच्या डीपीद्वारे सल्ला

कंपनी सचिव

खालील सूचनांकडे लक्ष द्या.

फिजीकल

होल्डिंग

डिमॅट

स्थळ : मुंबई

	सही/-
ठिकाण : पुणे	प्राधिकृत अधिकारी
दिनांक: ०५.०९.२०२०	हरो फिनकॉर्प लिमिटेड
सीआयएनः यु७४८९९डीएल१९९१पीएलसी०४६७७४	द्र.: ०११-४९४८७१५० फॅक्स: ०११-४९४८७१९७
ईमेलः legal@herofincorp.com	वेबसाईट: www.herofincorp.com

(Multi State Scheduled Bank)

HEAD OFFICE: "Kalyanam_astu", Om Vijaykrishna Apartment, Adharwadi Road, Kalyan (W) Dist. Thane - 421 301.

PUBLIC AUCTION OF SECURED ASSET

Sale of Immovable Asset on 'AS IS WHERE IS' basis under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Pursuant to the Symbolic Possession taken by the Authorised Officer of the below mentioned secured asset in exercise of the powers conferred upon him under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for recovery of secured debts of The Kalyan Janata Sahakari Bank Ltd., for outstanding amounts as mentioned herein below, from the borrower.

Name of the Borrower and Guarantors	Amount Outstanding (in Rs.)
Borrower – M/s. Atharva Enterprises (Prop. Mr. Vilas Dattatray Phalke) Guarantors – 1) Mrs. Shital Vilas Phalke 2) Mr. Ningangawda C. Patil 3) Mr. Harishchandra Ramchabile Yadav	Rs. 2,49,26,086/- (Rupees Two Crore Forty Nine Lakhs Twenty Six Thousand Eighty Six Only) plus further interest from 01.09.2020 and incidental expenses, cost, charges etc.
Details of Secured Asset	Reserve Price (in Rs.)
Land situated at Village Sate, Taluka Maval, in the Registration District Pune, Sub-District Maval admeasuring area 0 H 14 R bearing CTS/Survey No. 351 together with the buildings and structures / hotel constructed thereon (known as Flavours Resto Bar) admeasuring 4485 sq. ft. on ground floor and all the fixtures annexed thereto, owned by Mr. Vilas Dattatray Phalke and Mrs. Shital Vilas Phalke.	Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only)

IMPORTANT TERMS AND CONDITIONS

 Sale is strictly subject to the terms and conditions prescribed in this advertisement and the offer form. Further details of the property and the offer forms can be obtained at the above address on payment of Rs. 1,000/- (Non – Refundable) per offer form.

2) Sealed offers, in the prescribed form only, should be submitted along with the DD / PO for EMD of Rs. 5,00,000/- (Rupees Five Lakh Only), drawn on a Scheduled Bank at the above address i.e. Head Office at Kalyan. (The drafts should be drawn in favour of, The Kalyan Janata Sahakari Bank Ltd.) before 2.00 p.m. on or before 23,10.2020.

3) Sealed offers will be opened at 4.00 p.m. on 23.10.2020, at the above address.

4) The property offered for sale is strictly on 'As Is Where Is' basis. The Bank, therefore does not undertake any responsibility to procure any permission / license etc in respect of the property offered for sale or for any dues like outstanding water charges, transfer fees, electricity dues, dues of Grampanchayat /Municipal Corporation / Local authority or any other dues, taxes if any, in respect of the said property / Borrower.

(V. V. Gaikwad)

Authorised Officer

Date: 7th September 2020

Place: Mumbai

Place: Kalyan Date: 08.09.2020

- 0.44	Read Office: Shed No
1 Laffans	Regd. Office: Shed No. C1B/316 GIDC, Panoli,
TROCHEDIICALS LEMITE	Ankleshwar, Dist.
N ISO 9002 CO	Bharuch Gujrat- 394116

प्लॅटफॉर्मद्वारे देताना आणि एजीएममध्ये इ–मतदानाची सुविधा देताना आनंद होत आहे.

- ५. ज्या सभासदांनी कट–ऑफ तारखेला, म्हणजेच सप्टेंबर २२, २०२० रोजी, भाग प्रत्यक्ष स्वरूपात किंवा डीमटेरियलाइज्ड स्वरूपात धारण केलेले असतील, ते एजीएमच्या नोटीसमध्ये नमूद केलेल्या कामकाजाबद्दल (कामकाजांबद्दल) ची त्यांची मते इलेक्ट्रॉनिक पद्धतीने नोंदवू शकतील.
- ६. सभासदांना याद्वारे माहिती देण्यात येत आहे की :
 - १९ व्या एजीएमच्या नोटीशीत नमूद केलेले कामकाज इ-मतदानाद्वारे करता येईल ;
 - रीमोट इ-मतदानाची सुरुवात शनिवार, २६ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळ) होईल;
 - रीमोट मतदान सोमवार, २८ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता (भारतीय प्रमाण वेळ) संपेल ;
 - इ–मतदानासाठीचे अधिकार निश्चित करण्यासाठीची कट–ऑफ तारीख २२ सप्टेंबर, २०२० आहे;
 - रीमोट इ-मतदानाचे मोड्यूल २८ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ) नंतर अक्षम करण्यात येईल ;
 - जर एखाद्या व्यक्तीने एजीएमची नोटीस पाठवल्यानंतर कंपनीचे भाग मिळवलेले असतील आणि ती व्यक्ती कंपनीची सभासद झालेली असेल आणि त्या व्यक्तीने कट–ऑफ तारखेला म्हणजेच २२ सप्टेंबर, २०२० रोजी कंपनीचे भाग धारण केलेले असतील, तर अशी व्यक्ती rajiv.ranjan@linkintime.co.in किंवा rajan.pk@linkintime.co.in इ–मतदानासाठी लॉगिन आयडी व पासवर्ड मिळवू शकेल. परंतु, ज्या सभासदांची नोंदणी यापूर्वीच एलआयआयपीएलकडे इ–मतदानासाठी करण्यात आलेली असेल ते त्यांचे मतदान करण्यासाठी त्यांचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकतील.
 - सभेला व्हीसी/ओएव्हीएमद्वारे हजर असणाऱ्या ज्या सभासदांनी त्यांचे मत रीमोट इ–मतदानाद्वारे नोंदवलेले नसेल आणि त्यांना अन्य कोणत्याही कारणामुळे मतदान करण्यासाठी प्रतिबंधित केलेले नसेल, ते त्यांचा मतदानाचा हक्क सभेच्या वेळी इलेक्ट्रॉनिक पद्धतीने मतदान करून बजावण्यास पात्र असतील.
- एखाद्या सभासदाने रीमोट इ-मतदानाद्वारे त्याचे/तिचे मत नोंदवलेले असले तरीही त्या सभासदाला एजीएममध्ये सहभागी होता येईल परंतु त्याला/तिला सभेमध्ये पुन्हा मतदान करता येणार नाही;
- एकदा एखाद्या सभासदाने एखाद्या ठरावाबद्दलचे मतदान नोंदवले की त्यानंतर त्याला / तिला ते बदलता येणार नाही किंवा त्याच ठरावाबद्दल पुन्हा मतदान करता येणार नाही;
- ज्या व्यक्तीचे नाव कट–ऑफ तारखेला, म्हणजेच २२ सप्टेंबर, २०२० रोजी सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजकडील लाभार्थी मालकांच्या (बेनिफिशियल ओनर्स) रजिस्टरमध्ये नोंदवलेले असेल अशी व्यक्ती रीमोट मतदानासाठी तसेच एजीएममध्ये मतदान करण्यासाठी पात्र असेल.
- ज्या सभासदांनी भाग डीमटेरियलाइज्ड पद्धतीने, प्रत्यक्ष स्वरूपात त्यांच्यासाठी आणि ज्या सभासदांनी त्यांचे इमेल पत्ते नोंदवलेले नाहीत त्यांच्यासाठी रीमोट मतदानाच्या पद्धतीचे वर्णन एजीएमच्या नोटीसमध्ये दिलेले आहे;
- १९ व्या एजीएमची नोटीस कंपनीच्या वेबसाइटवर, म्हणजेच www.maxhealthcare.in येथे, स्टॉक एक्स्चेंजेसच्या वेबसाइटसवर, म्हणजेच www.bseindia.com आणि www.nseindia.com येथे आणि एलआयआयपीएलच्या वेबसाइटवर म्हणजेच www.linkintime.co.in येथे उपलब्ध आहे आणि इलेक्ट्रॉनिक मतदानाच्या प्रक्रियेसाठी व पद्धतीसाठी, सभासद १९ व्या एजीएमच्या नोटीसमधील सूचना पाहू शकतात किंवा एलआयआयपीएलच्या वेबसाइटला www.linkintime.co.in येथे भेट देऊ शकतात;
- जर कोणतेही प्रश्न असतील, तर सभासदांनी www.instavote.linkintime.co.in येथील हेल्प सेक्शनमध्ये फ्रीक्वेंटली आस्कड क्वेश्चन्स आणि सभासदांसाठीची रीमोट इ-मतदान उपभोक्ता पुस्तिका पहावी किंवा श्री. राजीव रंजन, असिस्टंट व्हाइस प्रेसिडेंट - इ- व्होटिंग, लिंक इनटाइम इंडिया प्रायवेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३, यांचेशी इ-मेल: enotices@linkintime.co.in वर किंवा टेलिफोन नं. ०२२-४९१८६००० वर संपर्क साधावा, जे इलेक्ट्रॉनिक मतदानाशी संबंधित समस्यांचेही निराकरण करू शकतील.
- सभासद कंपनी सेक्रेटरी यांना वर नमूद केलेल्या इमेल पत्त्यावर किंवा नोंदणीकृत / कॉर्पोरेट पत्त्यावरही लिहू शकतात.

इमेल आयडी नोंदवण्याची प्रक्रिया :

तारीख : सप्टेंबर ८, २०२०

ठिकाण : गुरूग्राम (हरयाणा)

जर भागधारकाचा इमेल आयडी यापूर्वीच कंपनीकडे/ त्यांचे रजिस्ट्रार व शेअर ट्रान्स्फर एजंट 'आरटीए' / डिपॉझिटरीज यांचेकडे नोंदवलेला असेल, तर इ– मतदानासाठी लॉग इनबद्दलचा तपशील त्यांच्या नोंदवलेल्या इमेल पत्त्यावर पाठवलेला आहे.

जर भागधारकाने त्याचा/तिचा/त्यांचा इमेल पत्ता कंपनी/ त्यांचे आरटीए/डिपॉझिटरीज यांचेकडे नोंदवलेला नसेल, तर खालील सूचनांचे पालन करावे:

- कृपया आमचे आरटीए, लिंक इनटाइम इंडिया प्रायवेट लिमिटेड यांच्या वेबसाइटवर www.linkintime.co.in येथे लॉगिन करावे व Investor Services>Email Registration येथे माहिती भरावी, आवश्यक कागदपत्रे अपलोड करावीत आणि सादर (सबमिट) करावे.
- २. जर भाग डीमॅट स्वरूपात धारण केलेले असतील तरः
- भागधारकांनी कृपया डिपॉझिटरी पार्टिसिपंट ('डीपी') यांच्याशी संपर्क साधावा आणि डीपीने नमूद केलेल्या प्रक्रियेनुसार व)सूचनांनुसार डीमॅट खात्यात इमेल पत्ता)नोंदवावा.

वरीलसंबंधी अधिक माहिती कंपनीच्या वेबसाइटवर म्हणजेच www.maxhealthcare.com येथे आणि आरटीए यांच्या वेबसाइटवर www.linkintime.co.in येथे उपलब्ध आहे.

> मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड साठी सही/– रूची महाजन

> > For United Interactive Limited

Director (DIN :00153136)

Sarayu Somaiya

कंपनी सेक्रेटरी व कम्प्लायन्स ऑफिसर

वार्डविझार्ड इनोव्हेशन अँड मोबिलिटी लिमिटेड
(पूर्वी ह्या नावाने ओळखले जाते मानविजय डेव्हलपमेंट कंपनी लिमिटेड)
[CIN: L35100MH1982PLC264042]
नोंदणीकृत कार्यालयः ७०१, ७वा मजला, प्लॉट – ९६ /९८, प्लॅटिनम आर्केड,
जेएसएसआरडी, सेंट्रल प्लाझा सिनेमा, चर्नी रस्ता, गिरगाव, मुंबई – ४००००४.
न ऑफिसः सी –२२२, जीआयडीसी, मकरपुरा इंडस्ट्रीयल इस्टेट वडोदरा ३९००१०
– मेलआयडी : compliance@wardwizard.in, manvijaydcl@yahoo.com,
संकेतस्थळ : www.manvijay.com । दूरध्वनी क्रमांक : 9727755083

३८व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनीला ३८व्या वार्षिक सर्वसाधारण सभा (AGM) बुधवारी, ३० सप्टेंबर, २०२० रोजी सकाळी 90:00 याजता व्हिडिओ कॉन्फरन्सिंग (VC) / अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित केली जाईल. कंपनी अधिनियम, २०१३ (अधिनियम) आणि त्या अंतर्गत बनविलेले नियम आणि SEBI (यादीतील सूची बद्धता व प्रकटीकरण आवश्यकता) विनियम, २०१५ (यादी नियमन) च्या सर्व लागू तरतुदी दि. ८ एप्रिल २०२०, दि. १३ एप्रिल २०२० आणि दि. ५ मे २०२०च्या सर्वसाधारण परिपत्रकासह वाचण्यात आल्या; व अनुक्रमे कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेआणि परिपत्रक दि. १२ मे२०२० SEBI ने जारी केले (एकत्रितपणे संबंधित परिपत्रके म्हणून संबोधले) वार्षिक सर्वसाधारण सभेला बोलविण्याच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यास सांगितले. वार्षिक सर्वसाधारण सभा. VC/OAVM मार्फत वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांची अधिनियमाच्या कलम १०३ अंतर्गत quorum (सभा कायदेशीर होण्यासाठी सभासदांची किमान गणसंख्या) निश्चित करण्याच्या उद्देशाने मोजले जाईल. संबंधित परिपत्रकांचे पालन करीत, वार्षिक सर्वसाधारण सभेची नोटीस व आधिर्क वर्ष २०१९-२०२०च्या वार्षिक अहवालासह, ई-मतदान सूचनांसह आंतर-आलिया, केवळ ०७ सप्टेंबर, २०२० रोजी त्या सदस्यांना इलेक्ट्रोंनिक पद्धतीने पाठविण्यात आल्या आहेत. ज्याचा ईमेल पत्ता कंपनी / डिपॉझिटरी पार्टिसिपन्ट (DP) कडे आणि नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (NSDL) / सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (CDSL) कडून मिळालेल्या लाभार्थी मालकांच्या नावे नोंदणीकृत सदस्य / नावे असलेल्या सर्व भागधारकांकडे नोंदणीकृत आहेत. २८ऑगस्ट, २०२० रोजी व्यवसायाची वेळ संपल्यानंतर सदस्य नोंद घेऊ शकतात की नोटीस आणि वार्षिक अहवाल आर्थिक वर्ष २०१९–२०२० ही कंपनी www.manvijay.com या संकेतस्थळावर उपलब्ध होईल, स्टॉक एक्सचेंजच्या वेबसाइट म्हणजेच BSE. www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) <u>www.evoting.nsdl.com</u> वर असेल.

कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१३च्या वाचनात आलेल्या कंपनी अधिनियम २०१४ कलम १०८च्या तरतुदींचे पालन करून कंपनीने सदस्यांना सक्षम करण्यासाठी एनएसडीएलमार्फत व्यवसायाचे व्यवहार करण्यासाठी इलेक्ट्रॉनिक मतदान सुविधा (रिमोटई– मतदान) ऑफर केली आहे. याव्यतिरिक्त, वार्षिक सर्वसाधारण सभेच्यावेळी इलेक्ट्रॉनिक माध्यमांद्रारे मतदानाची सुविधादेखील उपलब्ध करुन देण्यात येईल आणि रिमोटई–मतदानाद्रारे आधीच मतदान न केलेले सभेला उपस्थित असलेले सदस्य आणि वार्षिक सर्वसाधारण सभेमध्ये ई–मतदानाने सूचना दिलेली आहे.

मतदानासाठी कटऑफ तारखेला म्हणजेच २३ सप्टेंबर २०२० रोजी ठेवलेल्या डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीकृत सदस्य / नोंदणीकृत सदस्यांची नावे वार्षिक सर्वसाधारण सभेमध्ये रिमोटई–मतदान सुविधेचा लाभ घेण्यास पात्र असतील. नोटीस पाठवल्यानंतर कंपनीचे शेअर्स ताब्यात घेतलेले आणि सदस्य होणारे, परंतु मतदानाची मुदत संपण्यापूर्वी म्हणजेच २३सप्टेंबर २०२० रोजी, एखादी व्यक्ती ईवोटींग @nsdl.co.in वर निवेदन पाठवून लॉगिन आयडी व पासवर्ड मिळवू शकेल किंवा आमच्या आरटी एस्कायलाइन फायनान्शियल सव्हिंसेस प्रायखेट लिमिटेडशी संपर्क साधून subhashdingreja@skylinerta.com – ई–मतदान, श्री. सुभाष घिंगरेजा, स्कायलाइन फायनान्शियल सव्हिंसेस प्रा. लि., ए–५०५ येथे दत्तनी प्लाझा, अंधेरी कुर्ला रोड, सेफेद पूल, अंधेरी – पूर्व, मुंबई, महाराष्ट्र – ४०००७२; संपर्क क्रमांक +९९०२२२८५१९०२२२ / ४९७२९२४५.

रिमोट ई–मतदान कालावधी २७ सप्टेंबर २०२० रोजी (रविवारी) सकाळी ९:०० वाजता सरू होईल. (IST) आणि २९ सप्टेंबर २०२० रोजी (मंगळवार) ५:०० वाजता संपेल. (IST) सदरयांना दिलेल्या तारखेनंतर आणि वेळेपेक्षा इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही आणि दूरस्थई-मतदान मॉड्यूल एनएसडीएलद्वारे मतदानासाठी अक्षम होईल त्यानंतर श्री. संतोषकुमार पांडे (प्रॅक्टिसिंग कंपनी सेक्रेटरी), मुंबई यांना वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-मतदान प्रक्रिया आयोजित करण्यासाठी स्क्रूटिनेंझर म्हणून नियुक्त केले आहे. वार्षिक सर्वसाधारण सभेपूर्वी ज्या सदस्यांनी दूरस्थई–मतदानांद्वारे आपले मत दिले असेल ते वार्षिक सर्वसाधारण सभेलादेखील उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही. ज्या सदस्यांनी आपला ईमेल पत्ता नोंदविला नाही त्यांच्याकडून प्रत्यक्षात शेअर्स असलेल्या कंपन्यांना त्यांचे इमेल पत्ते कंपनीच्या रजिस्टार आणि शेअर टान्सफर एजंट. स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे लिखित पत्राद्वारे नाव, फोलिओ नंबर आणि संपूर्ण पत्त्यासह स्व-प्रमाणितसह अद्यतनित करण्याची विनंती केली जाते. ई-मेल आयडी अद्ययावत करण्यासाठी पॅनकार्ड व स्वतःची साक्षांकित पत्ता दाखल्याची प्रत (जसे की आधार कार्ड, ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) ई–मेल आयडी अद्यतनित करण्यासाठी subhashdhingreja@skylinerta.com आणि प्राप्त सूचना, वार्षिक सर्वसाधारण सभ्पेमध्ये सामील होण्यासाठी वार्षिक अंडवाल २०१९-२०२० आणि लॉगिन तपशील, ई-वोटिंगसह टड/यटड सुविधेद्वारे मिळत आहेत. समभाग डिमॅट मोडमध्ये असल्यास, कृपया डीपी आयडी – सीएल आयडी (१६अंकी डीपी आयडी + सीएल आयडी किंवा १६ अंकी लॉभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याच्या स्टेटमेन्टची प्रत, पॅन (पॅन कार्डची स्वतःची साक्षांकित स्केंन केलेली प्रत), आधार (आधार कार्डची स्वतःची साक्षांकित स्केंन केलेली प्रत) पाठवण्याकरता ईमेल आयडी आहे - compliance@wardwizard.in. कंपनी अधिनियम २०१३च्या कलम ९१च्यानुसार कंपनीच्या वार्षिक सर्वसाधारण समेच्या उद्देशाने कंपनीची सभासदांची नोंदणी व शेअर हस्तोंतरण पुस्तक मंगळवार, २९ सप्टेंबर, २०२० ते बुधवार, ३०सप्टेंबर, २०२० (दोन्ही दिवस) पर्यंत बंद राहील. ई-वोटिंगद्वारे मतदानासंदर्भात कोणतीही शंका किंवा तक़ारी एनडीएसएलला किंवा कंपनी स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेडच्या निबंधकांना ईमेल करता येईलः evoting@nsdl.co.in किंवा subhashdingreja@skylinerta.com वर.

United Interactive Limited

CIN: L72900MH1983PLC030920

Tel.: 022-66930813, Fax: 022-26503186 WEBSITE: www.laffanspetrochemical.com Corporate office: ONE BKC, 13th Floor, 1302, B-Wing, Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 CIN: - L99999GJ1992PLC018626 Email id:-Ipiho@laffanspetrochemical.com

We wish to inform you that, pursuant to Regulation-29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"). Meeting of Board of Directors of the Company will be held on Monday, 14thSeptember, 2020, at 3:30 p.m. at ONE BKC, 13th Floor, 1302, B-Wing, Plot No.C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, inter-alia, to consider & approve the un-audited Financial Results for the quarter ended on June 30, 2020.

This information is also hosted on the company's website at www.laffanschemical.com and may also be accessed on the websites of the stock exchange at www.bseindia.com.

For LAFFANS PETROCHEMICALS LIMITED Sd/-Sandeep Seth (Managing Director) DIN: 00316075 Regd. Office : 602, Maker Bhavan III, New marine lines, Mumbai- 400 020 Tel. : 022-22013736 Fax : 022-40023307, E-mail : investors@unitedinteractive.in Website : www.unitedinteractive.in

Extract of Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2020 (in Lakhs)

SI.			Standalone		Consolidated			
No.	PARTICULARS	Quarter Ended	Quarter Ended	Year	Quarter Ended	Quarter Ended	Year	
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1	Toata income from Operations	-	-	-	-	2,124.83	2,312.60	
2	Net Profit/(Loss) from ordinary activities after tax	(5.94)	(5.64)	(5.58)	2.27	283.05	143.48	
3	Total Comprehensive Income for the period	-	-	-	323.09	340.09	(19.73)	
4	Equity Share Capital (Face Value of `10/- per share)	183.10	183.10	183.10	183.10	183.10	183.10	
5	Reserves (Excluding Revaluation Reserves)*	-	-	(98.67)	-	-	1,853.09	
	Earning per share (`) for the period (Face value of ` 10/- per share) -Basic & diluted (not Annualised)	(0.32)	(0.31)	(0.30)	(0.10)	7.73	3.64	
lote:	10/- per share) -Basic & diluted (not Annualised)				. ,			

l	दिनांक : ०७ / ०९ / २०२०	वार्डविझार्ड इनोव्हेशन अँड मोबिलिटी लिमिटेड
l		पूर्वी ह्या नावाने ओळखले जाते मानविजय डेव्हलपमेंट कंपनी लिमिटेड)
l		एसडी / -
l		यतीन गुप्ते
l		(व्यवस्थापकीय संचालक)
Į		জীআয়াল: ০৩২৫৭৭৭০

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