

# JNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY: UNIVERSAL CANS AND CONTAINERS LTD.)

Office: CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone: 022 - 24307437 / 24304198 \* Fax: 022 - 2437 0434

E mail : upalbby@gmail.com

CIN NO.: L28129MH1971PLC015207

September 11, 2020

To Corporate Relationship Department, **BSE** Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Notice of 48th Annual General Meeting and E-Voting Information:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements regarding dispatch of Annual Report for 2019-20 including the Notice of 48th Annual General Meeting and procedure for remote e-voting and other relevant information published in the following newspapers:

- Business Standard- English (National Daily newspaper) on 11th September,
- The Global Times-Marathi (Daily newspaper of the region) on 11th September, ii. 2020

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

N. K. Bagri

Director

### INDIAN RAILWAYS

**GOVERNMENT OF INDIA (BHARAT SARKAR)** MINISTRY OF RAILWAYS (RAIL MANTRALAYA) (RAILWAY BOARD)

No. 2020RSI1743TC

1970/20

New Delhi, dated 09.09.2020 E-TENDER NO. 2020RSI1743TC

**CORRIGENDUM NO.2** 1.0 Description and Specification indicated in Clause 2.0 (Schedule of Requirement) of Bid documents of tender No. 2020RSI1743TC for procurement of Constant Contact Side Bearers (CCSB) for BG wagon:

is modified as under: (a) For BOXN type wagons: Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62-MISC 17 with latest revision, CCSB variant B to drawing No. WD-12008-S/1.

(b) For BOBRN type wagons: Procurement of Constant Contact Sid Bearers (CCSB) for BG wagons to RDSO specification No. WD-62-MISC 17 with latest revision, CCSB variant C to drawing No. WD-12007-S-01.

2.0 Tender will be closed at 15.00 hours on 01.10.2020 3.0 All other terms and conditions of the tender will remain unchanged

Director Railway Stores (Wagon), Ministry of Railways, Railway Board, New Delhi for and on behalf of President of India.

SERVING CUSTOMERS WITH A SMILE

### PICICI Bank **ICICI Bank Limited**

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat- 390 007 Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, Mumbai- 400 051

On behalf of ICICI Bank Ltd, Plot No. 98, AB Pratap Palace, Pandit <u> lawaharlal Nehru Road, Mulund (West), Mumbai - 400 080 (SOL ID: 6238)</u> Dear Customer

We wish to inform you that w.e.f. October 26, 2020, we are

relocating to a more spacious and convenient location. The address

is as mentioned below:

New Branch Address: ICICI Bank Ltd., Sharda Pristine, Dr. Ambedkar Road, Vidya Vihar, Mulund (West), Mumbai - 400 080

There would be no change in your account numbers or the security items issued to you.

Assuring you of the best services at all times

Sincerely Branch Manager Mulund, Branch

## Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorized to Register) Rules, 2014]

 Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before expiry of thirty days hereinafter to the Registrar at Mumbai that M/s Gayatri Associates a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private Limited Company Limited by shares.

2. The Principal objects of the company are as follows: To purchase any land, plot(s) of land or immovable property or any right or interes therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting but individual units comprised in such building(s).

A copy of the draft memorandum and articles of association of the propose company may be inspected at the office at C-12, Gurupushyamrut CHS Ltd, Marati Vidyalaya Road Near Sambhaji Garden, Mulund East, Mumbai 400081.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at the Registrar, Central Registration Centre (CRC) Incian Institute of Corporate Affairs (IICA) Plot No. 6,7,8 Sector-5, IMT Manesar, District Gurgaon, (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 11 day of September 2020.

For Gayatri Associates For Gayatri Associates For Gayatri Associates Sd/- Sd/- Sd/-Sd/-Partner Partne Partner

Mr. VijayKumar Borhade

Mr. Arvind Patel

### Gillette India Limited

CIN: L28931MH1984PLC267130 Regd. Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337 Email ID: investorgil.im@pg.com; in.pg.com

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share

Folio	Name of the Shareholder	Share	Distinctive	No. of	
No.		Certificate No.	From	To	shares
900614	Vinod Mahasukhlal Shah (Deceased) Kalpana Vinodkumar Shah	21771	2176371	2176470	100
3694	Sushil Oberoi	27244	5406871	5406903	33
		37159	10597556	10597560	5
		60849	11762741	11762745	5

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates

For Gillette India Limited **Ghanashyam Hegde** Place : Mumbai Company Secretary Date : September 09, 2020



### SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.

Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com; Tel: 0120-4526700

REVISED NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised notice is hereby given that a meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11th day of September, 2020, will now be held on Tuesday, the 15th day of September, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.

The information contained in this revised notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

This revised notice should be read in suppression to earlier notice regarding Board Meeting published in newspapers namely 'Business Standard' English language newspaper and 'The Global Times' Marathi language newspaper on September 5, 2020.

Place: Noida

Date: September 10, 2020

For Siti Networks Limited Suresh Kumai

Membership No.: ACS14390

Company Secretary & Compliance Officer

**PUBLIC NOTICE** 

Notice is hereby given that my client Mr. Manish Kamdar, proposes to purchase Flat No.603, admeasuring 46.61 sq. meters built-up area, situated on the 6th floor J-Wing of GOKUL HEAVEN (D-M) CHS Limited , having address at Thakur Complex, Kandiva East, Mumbai - 400101, from Mrs. Rashmi Girish Sadalge & Mrs. Shylaja Naniundappa. ioint members of the said Society.

All persons having any claim in, to or upon the said Flat or any part thereof by way or lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be med to have been waived and further action will be completed without any reference to such claim

Date : 11.09.2020 M.R.Nair, Advocate Place: Mumbai Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

**Universal Prime Aluminium Limited** CIN: 128129MH1971PLC015207 Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli,

Mumbai - 400 030 Phone: 022-24304198 Email: upalbby@gmai NOTICE OF THE 48™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VC AND DAVM AND REMOTE E-VOTING INFORMATION

lotice is hereby given that:

 In compliance with the provisions of the Companies Act, 2013 and the requirement of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 48th Annual General Meeting (AGM) of Universal Prime Aluminium Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OÁVM) on Wednesday, 30th September, 2020 at 02.30 p.m. to transact the Ordinary and Special Businesses as set out in the Notice dated 30th June, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in severa parts of the Nation, the said MCA Circular has allowed the Companies to conduc their AGM, through VC or OAVM in the manner provided in General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 ssued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 48th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent only the soft copy of the Notice convening the 48th AGM and Annual Report 2019-20 on 07th September, 2020 to the shareholders whose email ids are registered with the Company, Registrar and Share Transfer Agent/Depository Participant as on the cut-off da i.e. 04th September, 2020. Alternatively, the Notice of AGM and Annual Report 2019-20 is also made available on the Company's website i.e www.universalprime.in, website of the Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Bule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings(SS2) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- a. the business as set out in the Notice of AGM may be transacted by electronic
- b. date and time of commencement of remote e-voting through electronic means 27th September, 2020 at 09:00 a.m.;
- date and time of end of remote e-voting through electronic means: 29th September, 2020 at 05:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e voting at the time of the AGM is 23rd September, 2020;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address:
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 29th September, 2020 at 05:00 p.m. and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 48th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM: and
- g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All prievances connected with the facility for voting by electronic means may

be addressed to Mr. Rakesh Dalvi, Manager, (CDSL., ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Ms. Privanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited by sending email to upalbby@gmail.com

Members who are holding shares in physical form whose email addresses are no registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated 30th June, 2020 convening the 48th AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars.

By order of the Board of Director For Universal Prime Aluminium Ltd

(Priyanka Motwani) Company Secretary & Compliance Office

SHIVOM

SHIVOM INVESTMENT & CONSULTANCY LIMITED

8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle West Mumbai, Maharashtra-400056 Phone No.: 8232038374. Email ID: shivomicl@gmail.com

Website: www.shivominvestmentconsultancyltd.in CIN:L74140MH1990PLC300881

### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of SHIVOM INVESTMENT & CONSULTANCY LIMITED is scheduled to be, held on Tuesday, 15th September, 2020, at 4.00 p.m. a its Registered office situated at- 8, Shaniya Enclave, 4th Floor, VP Road, Vile Parle, West Mumbai Maharashtra, 400056, for the approval of Quarterly Un-Audited Financial Results, of the company, as per Regulation-33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations) for the guarter ended on 30th June 2020.

DATE- 11/09/2020 PLACE- MUMBAI.

By and on Behalf of the Board of Directors For SHIVOM INVESTMENT & CONSULTANCY LIMITED Kishan Naidu (Whole time Director) DIN-08662664

CMS FINVEST LIMITED

Regd Office: 10, Princep Street, 2nd Floor, Kolkata - 700072
E: Info@cmsinfotech.com, W: www.cmsinfotech.com
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L67120WB1991PLC052782
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE

SI.	Particulars	Qu	Year Ended		
No.	Year Anterior Control (Control Control	30.06.2020 31.03.2020		30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	1.50	(11.93)	11.10	21.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(0.84)	(15.72)	9.33	12.66
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(0.84)	(15.72)	9.33	12.66
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(0.84)	(19.01)	9.33	9.37
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.84)	(27.83)	9.33	(24.90)
6	Equity Share Capital	1399.59	1399.59	1399.59	1399.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	Ë	128.82
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic:	(0.01)	(0.20)	(0.07)	(0.18)
	2. Diluted:	(0.01)	(0.20)	0.07	(0.18)

ote:

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.cmsinfotech.com
The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and oss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

On behalf of the Board of Director
For CMS FINVEST LIMITED Sd/-Surendra Kumar Jain Managing Director DIN: 00166852

**Public Notice** 

This is to state that, M/S ARLEX

CHEMI PVT LTD has been grante

Environment clearance for their

letters are available with MPCE

& may also be seen at,

http//:ec.maharashtra gov.in

M/S ARLEX CHEMI PVT LTD

Plot no E-43,MIDC - Tarapur,

Boisar-401506 District Palghar

(Maharashtra)

The coppies of clearance

expansion project at Tarapur.

### STATE STREET CORPORATE SERVICES **MUMBAI PRIVATE LIMITED**

Place : Kolkata Date : 9th September, 2020

CIN- U74140MH2010FTC204830 egd Office "ONE BKC", Unit No. A-1201 12th floor, Plot No. C -66, Bandra (East), Mumbai 400051 E-mail id: GThantry@StateStreet.com Form No INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM ONE

STATE TO ANOTHER Before the Central Government (Regional Director) Western Region In the matter of Companies Act, 2013, Section 13(4) r/w Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

the matter of State Street Corporate Services Mumbai Private Limited having its registered office at "ONE BKC". Unit No 4-1201, 12th floor, Plot No. C -66, Bandra East), Mumbai 400051. PETITIONER

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary Genera Meeting held on July 20, 2020 to enable the Company to change its registered office rom the 'State of Maharashtra' to the 'State of Karnataka'.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 porta (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Everest 5th Floor, 100, Marine Drive Mumbai - 400002 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned above.

For and on behalf o STATE STREET CORPORATE SERVICES MUMBAI PRIVATE LIMITED

PADUR GURURAJ **VENKATARAMANA THANTRY** Place: Bengaluru DIN: 06944586 Date: 08.09.2020

### SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: 35 Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai 400009 CIN-: L27100MH1986PLC041252 Websit www.satl.in Em

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE **QUARTER ENDED 30TH JUNE, 2020** (₹ in lakhs, except per share da

	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
S. No.		30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	0.09	82.13		82.13	0.09	82.13	-	82.13
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(29.59)	43.11	(44.20)	(82.93)	(29.59)	43.11	(44.20)	(82.93
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,837.31	(613.21)	(44.20)	(2,353.27)	1,896.25	(641.10)	(56.39)	(2,321.02
6	Equity Share Capital (Face Value ₹1/- per share)	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				22,974.43				19,835.95
8	Basic & Diluted Earnings Per Share (not annualised) (in ₹)	0.00	0.00	0.00	(0.01)	0.00	0.00	0.00	0.00

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange unde Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016
The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on Company's ite at www.sgti.in

The above Financial Results were reviewed and recom led by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 10th September, 2020.

> Raiesh Gupta naging Director

**PUBLIC NOTICE** 

Take Notice that my clients 1] MR. VASUDEVAN BHASKARAN CHIRUKANDAT & 2] REENA VASUDEVAN CHIRUKANDAT residing a FLAT NO. 201/202, HIGHLAND PARK, EMERAID CHS, BLDG NO. E-1 GURU GOVIND SINGH ROAD, NEAR AMAR NAGAR, MULUND [W] MUMBAI-400082

That my client are the owner and in use, occupation and possession of the Shop premises situated at E-5, SHOP NO.2, HIGHLAND PARK COMMERCIAL CHS LTD. JAI SHASTRI NAGAR, MULUND [W], MUMBAI-400082.

hat they have lost / misplaced the original Sale Agreement in respect of aforesaid Shop premises on 27/08/2020 which was executed by and between ACMELAND DEVELOPER PVT. LTD. & my client i.e. 1] MR. VASUDEVAN BHASKARAN CHIRUKANDAT & 2] REENA VASUDEVAN CHIRUKANDAT and the said Agreement was duly registered by the Registrar bearing Document No. 1948/99.

That if any persons whomsoever having any claim by way of sell, transfer, mortgage, lease, gift, trust, charge, inheritance, easement, maintenance, right of tenancy, sub-tenancy, by way of Leave & License, adverse possession or as a protected tenant under the provisions of Bombay Tenancy Act and or under any other provisions of law or any other manner what soever in the aforesaid shop are hereby requested to make their claim known to the undersigned in writing with their relevant documents in suppor thereof within the period of 14 days from the date of publication of this notice at the address mentioned below otherwise it will be presumed that the said claim are deemed to have been waived and abandoned by them

H. M. Yada Advocate High Court
51, Indira Colony, BR Rd., Mulund (W), Mumbai-80

THE INDIAN AND EASTERN ENGINEER **COMPANY PRIVATE LIMITED** 

Registered, Office: - 5th Floor, Cecil Court, Mahakavi Bhushan Maro, Colaba Mumbai – 40001CIN: - U22120MH1948PTC009314
Phone No.: - +91-22-22897889 | Email: shah.ruchika@mahindra.com INFORMATION REGARDING 715T ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS

Members may please note that the 71st Annual General Meeting ("AGM") of The Indian and Eastern Engineer Company Private Limited ("the Company") will be held through VC/OAVM on Monday, 21st September, 2020 at 11:00 am at shorter notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, the General Circular No 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and such other applicable circulars issued by the Government ("collectively referred to as "Circulars") to transact the businesses that will be set forth in the Notice

### Dispatch of Notice and Annual Report via e-mail

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the 71st AGM at shorter notice, will be sent after 3 (three) days of the publication of this notice in the newspaper, by e-mail to all the Members whose e-mail addresses are registered with the Company. The said Notice of the 71st AGM will be available on the Company's website at <a href="https://www.vervemagazine.in">https://www.vervemagazine.in</a>.

#### Participation at the 71st AGM

Members joining the 71st AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Members holding shares in physical mode, who have not registered their e-mail address with the Company are requested to register/update their e-mail addresses to be able to receive notice of General Meetings and any future communications from the Company. Members can send email at shah.ruchika@mahindra.com with copy to gchellakrishna@gmail.com with request letter mentioning name, folio number and inding scanned copy of self-attested PAN to the Company or may contact at +91 9819393130. Members are also requested to update their bank details to be able to receive electronic transfer of dividend, if declared by the Company,

For The Indian & Eastern Engineer Company Private Limited

GANGADARAN CHELLAKRISHNA CIN: U22120MH1948PTC009314 Regd. Office: Cecil Court 5th Floor, Mahakay Bhushan Marg Mumbai - 400001

Place: Mumbai

NEW & RENEWABLE ENERGY DEVELOPMENT CORPORATION OF A.P. LTD (NREDCAP), TADEPALLI (A State Government Company)

Regd.Off. # 12-464/5/1, River Oaks Apartments, CSR Kalyana Mandapam Roa Tadepalli, Guntur District, Pin: 522 501. Tel: 0863 2347650 / 51 / 52 / 53 E-Mail : info@nredcap.in, Website : www.nredcap.in NREDCAP Ref: NREDCAP/WE/Wind Masts/2020 Dt: 09.09.2020

**NOTICE INVITING TENDER** 

E-tenders are invited for "Design, fabrication, supply and transportation Civil works, installation and commissioning including one year of O&M of 120m (400x400) tall lattice wind mast with wind measuring instruments at 3 locations in the State of Andhra Pradesh". Please visit our web-site www.nredcap.in for tender details and bid document will be uploaded or 14.09.2020 before 17.00 Hours.

Sd/- V.C. & MANAGING DIRECTOR, NREDCAP



### Hinduja Global Solutions Limited

(CIN: L92199MH1995PLC084610) Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018 Contact no.: 022 - 2496 0707| Fax: 022-2497 4208 Website: www.teamhgs.com | E-mail: investor.relations@teamhgs.com

## NOTICE OF THE 25TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 25th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing ('VC') OTHER AUDIO VISUAL MEANS ('OAVM') to transact the businesses, as set forth in the Notice of the AGM. In view of the continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the

Ministry of Corporate Affairs ('MCA') vide Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 &

17/2020 dated April 08, 2020 and April 13, 2020, respectively ('MCA Circulars') permitted the holding of AGM through VC/ OAVM in compliance with the MCA Circular and the relevant provisions of the Companies Act, 2013 ('Act'). 2. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM and Annual Report for Financial year 2019-20 only in electronic mode to those members whose email addresses are registered with the Company of Depository Participant(s). The notice of 25th AGM and Annual Report for the Financial Year 2019-20 is also available

on the website of the Company i.e., www.teamhgs.com, website of the Stock Exchanges where the shares of the

Company are listed i.e., https://www.bseindia.com and https://www.nseindia.com and the KFin Technologies Private Limited ('KFin') e-voting website: https://evoting.kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility only. 3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means through the platform provided by KFin or to vote at the e-AGM. 4. The remote e-voting period commences from 9:00 a.m. IST on Saturday, September 26, 2020 and ends at 5:00 p.m IST on Tuesday, September 29, 2020. The members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, may cast their vote electronically Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The e-voting module shall be disabled for voting after 5:00 p.m. on Tuesday, September 29, 2020. Members who have cast their votes by remote e-voting may attend the AGM but shall not be allowed to cast their vote again during e-AGM. Any

Notice of the AGM and/ or by sending an e-mail request to evoting@kfintech.com. Person who is not a member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-voting and joining the AGM through VC or OVAM are mentioned in the Notice of AGM.

person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on

the cut-off date of Wednesday, September 23, 2020, may obtain User ID and password in the manner set out in the

5. Ms. Rupal D. Jhaveri, Practicing Company Secretary (C.P. No. 4225; FCS No. 5441), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner. The results of the e-voting shall be declared not later than 48 hours from the conclusion of the AGM and shall be placed on the Company's website www.teamhgs.com, on the website of KFin https://evoting.kfintech.com and shall also be communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

6. In case of any query and/or grievance in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Premkumar Nair (Unit:Hinduja Global Solutions Limited) at Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or via phone:040 - 6716 2222 or call KFin Tollfree No. 18003454001 for any further clarifications.

7. Book closure notice: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulations 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, September 29, 2020 to Wednesday, September 30, 2020 (both days inclusive)

### ADDENDUM TO EARLIER NEWSPAPER PUBLICATIONS REGARDING 25TH AGM TO BE HELD THROUGH 'VC' OR 'OAVM'

In the newspaper publications appeared in Business Standard and Sakal on September 7, 2020, the time of the 25th AGM of the Company to be held on Wednesday, September 30, 2020 was inadvertently mentioned as 3.00 p.m. (IST) nstead of 11.00 a.m. (IST). The shareholders are requested to note that the 25th AGM of the Company will be held on Wednesday, September 30, 2020 at 11.00 a.m. through VC/ OAVM.

For Hinduja Global Solutions Limited

Sd/-S. Mahadevan EVP-Legal, Compliance & Company Secretary

ber, 2020 Place: Mumba

lace: Mumbai

Date: 10/09/2020

Place: Bengaluru Date: September 9, 2020

# मे महिन्यात मेट्रो-२ अ, मेट्रो-७ धावणार

मुंबई : मुंबई महानगर प्रदेश विकास प्राधिकरणातर्फे सुरु असलेली मेट्रोची कामे वेगाने होत असून, मेट्रो-२ अ आणि मेट्रो-७ मार्गावरील मेट्टो रेल्वेच्या ट्रायल जानेवारी महिन्यात सुरु होणार आहेत. विशेषतः या दोन्ही मार्गासाठी लागणारे मेट्रो रेल्वे कोच येत्या काही दिवसांत चारकोप डेपोत दाखल होणार असून, जानेवारी महिन्यातील मेट्रो रेल्वेच्या ट्रायलनंतर प्रत्यक्षात मे महिन्यात या दोन्ही मार्गांवरील मेट्रो धावणार आहेत.

मुंबई महानगर प्रदेश विकास प्राधिकरणाचे महानगर आयुक्त आर.ए. राजीव यांनी गुरुवारी मेट्रो २-अ आणि मेट्रो-७ च्या कामाबाबत प्रसारमाध्यमांशी संपर्क साधला. यावेळी राजीव यांनी कोरोना काळात आलेल्या अडचणीसह मेट्रो-२ अ आणि मेट्रो-७ च्या कामाचा आढावा घेतला. आर.ए. राजीव यांनी सांगितले की, मेट्रो-२

प्रतापगडाच्या माची खालचा डोंगर खचला

आहे. त्याच्या दुरुस्तीचे काम हे सह्याद्री

प्रतिष्ठाणने घेतले आहे. हे काम

लोकवर्गणी मधून सुरू झाले असून

मनसेचे आमदार राजू पाटील यांनी या

कामाला पाच लाख रुपयांची मदत करत

आपले कर्तव्य पार पाडले.त्यानंतर आता

मनसे आमदार पाटील यांनी राज्याचे

महाराष्ट्रातील गड किल्ले संवर्धनाबाबत

या महाराष्ट्राची ओळख, आपली ओळख

आहे ते नाव म्हणजे छत्रपती शिवाजी

महाराज पण हे प्रेम, आदरभावना मनात

ठेऊन एका गोष्टीचा राग, उद्वेग, खंत

करावीशी वाटते ती म्हणजे छत्रपतींच्या

इतिहासाचे साक्षीदार असलेले त्यांच्या

छत्रपतींनी स्वतः बांधलेले, त्यांच्या

पदस्पर्शाने पावन झालेले आणि जाज्वल्य

इतिहासाचे साक्षीदार असलेले हे गड

किल्ले दुर्लिक्षतच राहिले आहेत. खरंच

छत्रपतींचं नाव घ्यायला आपली योग्यता

आहे का असा प्रश्न मला पडतो.

गडिकल्ल्यांची आजची

पत्र लिहत काही मागण्या केल्या आहेत.

उद्धव ठाकरे

जगात कुठेही फिरताना ज्या नावामुळे

मुख्यमंत्री



डिसेंबरपर्यंत सुरु विचार होता. मात्र कोरोनासारख्या असंख्य अडचणींचा सामना करावा लागला. आता या मेट्रो-२ अ आणि मेट्रो-७ चे काम वेगाने सुरु आहे. ११ डिसेंबर रोजी मेट्रो कोचचे ३ सेट मुंबईत दाखल होणार आहेत. चारकोपमध्ये हे मेट्रो कोच दाखल होतील. एप्रिलमध्ये १० ट्रेन

धोका निर्माण झालाय. विशाळगड,

पन्हाळगडावर पडझड झालीय. विजयदुर्ग

किल्ल्याची तटबंदी ढासळलीय. 'पण

पुरातत्व खाते केंद्राकडे आहे त्यामुळे

आपण काहीच करणार नाही' अशी

बोटचेपी भूमिकाच जर महाराष्ट्र शासन

घेणार असेल तर हा इतिहास नामशेष

व्हायला वेळ लागणार नाही. छत्रपतींच्या

नावानी केवळ राजकारणच होणार असेल

तर यासारखी दुर्दैवी गोष्ट नाही. अरबी

समुद्रात शिवस्मारक उभं राहील तेंव्हा

राहील, पण ही जी शिवरायांची खरी

स्मारकं आहेत ती जर आपण जपली

नाहीत तर हा महाराष्ट्र आपल्याला कदापि

माफ करणार नाही. तरी या पत्राद्वारे मी

काही मागण्या आपल्या समोर ठेवत आहे.

त्याची त्वरीत अंमलबजावणी होईल अशी

आशा मी करतो.काय आहेत मागण्या.

महाराष्ट्रातील किल्ल्यांसाठी स्वतंत्र

महामंडळ स्थापन करावे. दुर्गसंवर्धन

खाते निर्माण करून त्यात भरीव निधीची

तरतूद करून केंद्रीय पुरातत्व खात्याकडे

पाठपुरावा करावा. प्रत्येक किल्ल्यावर

इतिहास, माहिती मिळण्याची

महाराष्ट्रातील गड किल्ले संवर्धनाबाबत मनसे

आमदार राजू पाटील यांचे मुख्यमंत्र्यांना पत्र

डोंबिवली - यंदाच्या पावसाळ्यात प्रतापगडावर दरड कोसळन तटबंदीला

येतील. ट्रायल सुरु करण्यासाठी काही वेळ लागतो. किमान एक महिना यासाठीच वेळ विचारात घेतला आहे. १४ जानेवारीच्या आसपास आपण मेट्रोच्या ट्रायल सुरु करू. मे महिन्यात या दोन्ही मेट्रो सुरु होतील, असा विश्वास आहे. दहा मेट्रो सुरु करतानाच दोन मेट्रोमध्ये अर्धा तासाचे अंतर असेल. कालांतराने मेट्रोची संख्या वाढवितानाच दोन मेट्रोमधील वेळेचे अंतर कमी करण्यासाठी विचार केला जाईल. सर्व योजना पुर्ण झाल्या आहेत. कोरोनामुळे काही अडचणी आल्या. कामगार कमी झाले. मात्र आम्ही अडचणींवर मात केली. मेट्रो अद्ययावत तंत्रज्ञानाने सज्ज आहे. मेट्रोमध्ये सुरुवातीला आपण ड्रायव्हरची मदत घेणार आहोत. मात्र मेट्रो ही ड्रायव्हरलेस टेक्नॉलॉजी आहे. भविष्यात आपणाला ड्रायव्हरची गरज भासणार नाही.

### सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८.

चौकशीची जाहीर नोटीस अर्ज क्रमांक सधआ-10/26/2020 सार्वजनिक न्यासाचे नांव - POISAF BROTHERS SPORTS CLUB बाबत. MR. HARENDRA SHANTILAL SHAH -

अर्जदार सर्व संबंधित लोकांस या जाहीर नोटीसीने कळविण्या येते की, सहाय्यक धर्मादाय आयुक्त, १० बहुन्मुंब विभाग मुंबई हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम /१९ अन्वये खालील मुद्यांक

चौकशी करणार आहेत:-१) वर नमूद केलेला न्यास अस्तित्वात आहे काय आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्य

(अ) जंगम मिळकत : (वर्णन) **रु. १०००/**-(अक्षरी :- एक हजार फक्त)

्ब) स्थावर मिळकत: (वर्णन) काही नाही सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकर व्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपास्-तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्याव मिळेल अशा रीतीने पाठविणे. नंतर आलेल्या कैफियतीच विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समज चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबर योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २४/०२/२०२० रोजी दिली.



अधीक्षक (न्याय) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

## भातपिकावरील 'लष्करी'मुळे शेतकऱ्यांना आर्थिक फटका

अवस्था.

त्याचा

बोर्डी : मागील चार ते पाच वर्र्षांपासून तालुक्यात भात कापणीला येण्याच्या काळात लष्करी आळीचा प्रादुर्भाव होत असल्याचे आढळून आले आहे. या अळीमुळे पिकाचे नुकसान होऊन शेतकऱ्यांना आर्थिक फटका बसतो. दरम्यान, कोसबाड कृषी विज्ञान केंद्र, तालुका कृषी विभाग आणि आत्मा यांच्या संयुक्त विद्यमाने शेतक\*यांसाठी लष्करी अळी व्यवस्थापन जनजागृतीपर मार्गदर्शन शेतीच्या बांधावर करण्यात आले.या अळीचा प्रादुर्भाव रोखण्यासाठी तालुक्यातील डहाणू मंडळाअंतर्गत अस्वाली, खुणवडे, जांबुगाव, जळवाई तसेच सारणी, निकावाली येथ बुधवार, ९ सप्टेंबर रोजी शेतक\*यांना या लष्करी अळीच्या व्यवस्थापनाकरिता जनजागृती कार्यक्रम घेण्यात आला. यासाठी कृषी विज्ञान केंद्राचे प्रमुख शास्त्रज्ञ डॉ. विलास जाधव, पीक संरक्षण तज्ज्ञ प्रा. उत्तम सहाणे यांनी लष्करी अळीचा प्रादुर्भाव व नियंत्रणाच्या सोप्या पद्धती याविषयी सखोल मार्गदर्शन केले. याप्रसंगी डहाणूचे मंडळ अधिकारी सुनील बोरसे, उमेश पवार, आत्माचे तालुका तंत्रज्ञान व्यवस्थापक नामदेव वाडीले, अशोक महाले, कृषी सहाय्यक संदीप धामोडे, विशाल नाईक, सचिन नाठे यांनी शेतक\*यांना विकेल ते पिकेल या नवीन योजना अभियानासंबंधी मार्गदर्शन

## उपाययोजना

पक्षीथांबे, प्रकाश सापळे व कामगंघ सापळे लावून किडीचे पतंग व अळ्या नियंत्रित केल्या जाऊ शकतात. शेताचे बांध स्वच्छ ठेवावे. बांधावर मिथाइल पाराथिऑन २ टक्के किंवा क्विनोलफॉस १.५ टक्के या कीटकनाशकाची धुरळणी करावी. लष्करी अळीचा प्रादुर्भाव जास्त वाढला तर निमतेल २.५ मिली किंवा रासायनिक कीटकनाशक प्रोफेनोफोस (५० इसी) १.५ मिली किंवा विवनोल्फोस (२५ ईसी) २.५ मिली प्रतिलीटरप्रमाणे फवारणी करावी.

जव्हारच्या शाही

कोरोनाचे सावट

जव्हार : शेकडो

वर्षांची परंपरा असलेल्या

हजरत औलिया शाह

सदरोद्दीन्न बदरोद्दीन

यांचा ५६८ वा उरुस

लोकांच्या उपस्थितीत

साजरा करण्यात आला.

कोरोनामुळे सध्या

लोक धास्तावले आहेत.

यामुळे गर्दी होणारे

केले जात आहेत.

अनेक कार्यक्रम रद्द

त्यामुळे या उरुसाचे

कार्यक्रम रद्द करून

मोजक्याच लोकांच्या

उपस्थितीत संदल व

चादर या मुख्य

विधीसह उरूस

करण्यात आला.

साधेपणाने साजरा

Place: Mumbai

Date: 07/09/2020

यंदा तीन दिवसांचे सर्व

या वर्षी मोजक्याच

ह्सैनी चिश्ती (र.अ.)

उरुसावर

# SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19

Noida - 201301, U.P Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013

E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com; Tel: 0120-4526700

**REVISED NOTICE** 

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised notice is hereby given that a meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11th day of September, 2020, will now be held on Tuesday, the 15th day of September, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended

The information contained in this revised notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

This revised notice should be read in suppression to earlier notice regarding Board Meeting published in newspapers namely 'Business Standard' English language newspaper and 'The Global Times' Marathi language newspaper on September 5, 2020

For Siti Networks Limited

Suresh Kumar Place: Noida Company Secretary & Compliance Officer Date: September 10, 2020 Membership No.: ACS14390

## **GOLD ROCK INVESTMENTS LIMITED**

CIN NO.: L65990MH1978PLC020117 Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar,

Masjid, Chinchbunder, Mumbai-400009 Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2020

		STAND	ALONE	CONSOLIDATED		
Sr.	Particulars	Quarter	Ended	Quarter Ended		
No.			30-Jun-2019 (Unaudited)			
1	Total Income from operations (net)	44.42	97.28	61.27	109	
2	Net Profit/(Loss) for the period (before tax)	24.94	67.53	16.94	70.75	
3	Net Profit/(Loss) for the period (after tax)	24.94	67.53	16.94	70.75	
4	Total Comprehensive Income for the Period	360.28	108.6	346.48	112.57	
5	Paid up Equity Share Capital	78.56	78.56	78.56	78.56	
	(Face Value of Rs. 10/-each)					
6	Earning Per Share of Rs. 10/- each					
	(not annualised for the interim period)					
	Basic:	3.18	8.60	2.16	9.01	
	Diluted:	3.18	8.60	2.16	9.01	

Review for the Quarter Ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, The above Financial Result have beer reviewed by the Audit Committee and approved by the Board of Director at their respective Meeting held on 07th September, 2020.The full format of Quarterly Un-audited Financial Results and Limited Review for the Quarter Ended June 30, 2020 are available on the Stock Exchanges websites viz www.bseindia.com. The same is also available on company's website viz www.goldrockinvest.ir

For and on behalf of Board For GOLD ROCK INVESTMENTS LTD. K N Kutty

**Managing Director** Din:00240670

### अपसर्ज इन्व्हेस्टमेंट ॲड फायनांसलिमिटेड

नोंदणी कार्याःकार्यालय क्र. ३०३, मोरया लॅंडमार्क I, इन्फिनिटी मॉल समोर, ऑफ न्यू लिंक रोड अंधेरी(पश्चिम), मुंबई – ४०००५३ सीआयएनः एल६७१२०एमएच१९९४पीएलसी०७९२५४

दूरध्वनी क्रः०२२-६७४२५४४१ ई-मेलः info@upsurgeinvesment.com २६वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि दूरस्थ ई-मतदानाच्या माहितीची सूचना

सचनाह्याद्वारे देण्यात येत आहे की अपसर्जइन्व्हेस्टमेंट ॲड फायनांस लिमिटेड

- (कंपनी") च्या सभासदांची २६ वी वार्षिक सर्व साधारण सभा (एजीएम)एमसीए परिपत्रकक्र. २०/२०२० १७/२०२० आणि१४/२०२० दिनांकित०५मे २०२०, १३ एप्रिल २०२०आणि १७ एप्रिल २०२० अनक्रमेच्य अनुसार व्हिडियो कॉन्फरसिंग/ अन्यऑडियोव्हिज्युअल माध्यम (व्हीसी/ओएव्हीएम) द्वारेएजीएम बोलाविणाऱ्य सूचनेमध्येदेण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १.००
- ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवालाच्या सोबत एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीनेसर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ आरटीए डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात आली आहे त्यांना पाठविण्यात आली आहे.ई-मेल दारे सूचना पाठविण्याचे काम ०९ सप्टेबर २०२० रोजी पर्ण झाले आहे. सचना आणि वार्षिक अहवाल कंपनीच्यासंकेतस्थळावर म्हणजेच www.www.up surgeinvesment.comवरउपलब्ध आहे.
- दूरस्थ ई-मतदान .. भारतीय प्रतिभृती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन अँडडिसक्लोझर रिक्वायरमेंटस) नियमावली २०१५ च्या नियम ४४ तसेच वेळोवेळी फेरफार करण्यात आलेल्या कंपनी(व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीं अनपालनासाठी कंपनी त्यांच्या सभासदांना ज्यांनीकट ऑफ दिनांक म्हणजेच २३ सप्टेंबर २०२० अनसार प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये भाग धारणा केली आहे त्यांना एजीएमच्या सूचनेमध्ये नमूद करण्यात www.evotingindia.comपोर्टलद्वारे देता येईल.दूरस्थ ई-मतदान प्रणालीच्या द्वारे मतदान करण्याची पद्धत एजीएमच्या सचनेमध्ये देण्यातआली आहे. सभासदांनी कपया नोंद घ्यावी कीः
- दूरस्थई-मतदान कालवधीरविवार, २७सप्टेंबर २०२० रोजी सकाळी ९.०० वा. पासूनसुरु होईल आणि मेंगळवार २९ सप्टेंबर २०२० रोजी सायं. ५.०० वा. समाप्त होईल.मंगळवार २९ सप्टेंबर २०२० रोजी सायं. ५.०० वा. नंतरई-मतदान प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकद मतदान करण्यात आल्या नंतर त्याला ते परत बदलता येणार नाही
- एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल आणि सभासद ज्यांनी त्यांचे मतदान एजीएमच्या पूर्वी नोंदविले आह<sup>े</sup> त्यांना एजीएमला हजर राहता येईल परन्तु एजीएमच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील
- व्यक्ती ज्यांची नावेकट ऑफ दिनांकाच्या अनसार सभासदांची नोंदवही आणि डिपॉझिटरी पार्टीसिपंट ह्यांच्याद्वारे देखभाल करण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आलेली आहेत त्यांना दुरस्थ
- ई-मतदान किंवा एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदान करण्याचा अधिकार असेल ई-मतदानाच्या संदर्भात कोणतीही तक्रार किंवा समस्या असल्यास सभासदांना विनंती करण्यात येत आहे की (ए) ई-मतदान हेल्पडेस्क सेन्ट्रल डिपॉझिटरीसर्व्हिसेस (इंडिया) लिमिटेडई-
- मेल:helpdesk.evoting@cdslindia.com; दूरध्वनी : १८००२००५५३३ (बी) श्री अंकित बांडीवडेकर सिस्टीम सपोर्ट सर्व्हिसेस ई-मेलः ankitb@cdslindia.com दूरध्वनीः २३०५८६३४. व्हीसी/ओएव्हीएमद्वारे २६ व्याएजीएम् ला हजर राहण्यासाठी समभागधारकांनासचना खालीलप्रमाणे समभाग धारक/ सभासदसीडीएसएल ई-मतदानाच्या प्रक्रीयेच्या द्वारे व्हीसी/ओएव्हीएम द्वारे २७ व्या वार्षिक सर्व साधारण सभेला हजर राहता येईल. समभागधारकांना हे https://www.evotingindia.com वरीर
- समभागधारक/ सभासदलॉगइन आयडी चा वापर करून दूरस्थ ई-मतदानाचा वापर करता येईल. व्हीसी/ओएव्हीएमसाठी ची लिंक समभाग धारक/ सभासदांसाठी कंपनीच्या ईव्हीएसएन वर प्रसिद्ध करण्यात येईल. २७वी एजीएम सुरु होण्याच्या १५ (पंधरा)मिनिटे अगोदर सुरु करण्यात येईल ज्यावरून समभाग धारकांना/सभासद ह्यांना २७ व्या एजीएममध्ये सहभागी होता येईल. २७ व्या वार्षिक सर्व साधारण सभेच्य ठिकाणी ई-मतदानासाठीची प्रक्रिया ही दुरस्थ ई-मतदानाच्या प्रक्रिये प्रमाणेच आहे

. सूचनाह्याद्वारेदेण्यातयेतआहे की कंपनीकायदा, २०१३च्याकलम९१आणिभारतीय प्रतिभूती आणि विनिमय मंडळाच्या ्रिटिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंटस)नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्य अनुसारणजीएमच्या कारणासाठी सभासदांची नोंद वही आणि कंपनीची समभाग हस्तांतरण वही बधवार२३ सप्टेंबर २०२० पासून बुधवार ३० सप्टेंबर २०२० (दोन्ही दिवस धरून) बंद ठेवण्यात येईल

अपसर्ज इन्व्हेस्टमेंट ॲड प सही/-

दयाकृष्ण गोयल व्यवस्थापकीय संचालक

## मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

## जाहीर नोटीस

दि म्युनिसिपल को-ऑप. बँक लि., मुंबई २४५ म्युनिसिपल बँक भवन,

पी. डिमेलो रोड, फोर्ट, मुंबई-४००००१.

अनुक्रमांक १ ते ६

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून **दिनांक २५.०९.२०२०** रोजी **दुपारी १२.००** वाजता आपण स्वतः वरील पत्त्यावर हजर राह्न आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

अ.	जाब देणाऱ्याचे नाव	जाब	अर्ज	दावा	दावा	पुढील
क्र.		देणार	दाखल	क्रमांक	रक्कम	सुनावणी
		क्र.	दिनांक		रुपये	तारीख
9	Chetan Jayantilal Katariya	9	99.90.98	3800/9 <u>9</u>	६,५९,३०६/-	२५.०९.२०
	Pravin Narsi Rathod	ર		₹800/9ç		२५.०९.२०
ર	Pramod Shankar Kamble	9	99.90.98	३५०३/१९	५,०७,३८५/-	२५.०९.२०
	Abhay Prakash More	ર		३५०३/१९		२५.०९.२०
ą	Rahul Arun Hire	9	99.90.98	३५०५/१९	4,98,886/-	२५.०९.२०
	Sanjay Bilandar Bhenwal	ર		३५०५/१९		२५.०९.२०
8	Shankar Keshavan	9	99.90.98	३५१९/१९	५,७५,६९३/-	२५.०९.२०
	Adesh Sajjan More	ર		३५१९/१९		२५.०९.२०
4	Sunil Shankar Kute	9	99.90.98	<b>રૂ</b> ષ૨૫/૧૬	<b>३,६७,५४५/-</b>	२५.०९.२०
	Santosh Tukaram Kamble	ર		<b>ફ</b> ५२५/१९		२५.०९.२०
Ę	Sachin Ramdas Kasare	9	9६.9२.9९	४४६२/१९	4,89,683/-	२५.०९.२०
	Kisan Mahadu Damse	ર		४४६२/१९		२५.०९.२०

ही नोटीस आज दिनांक ०९.०९.२०२० रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.



श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई

सही/-

## यश मॅनेजमेंट अँड सटेलाईट लिमिटेड

नोंदणी कार्याःकार्यालय क्र. ३०३, मोरया लॅंडमार्क I, इन्फिनिटी मॉल समोर, ऑफ न्यू लिंक रोड, अंधेरी(पश्चिम), मुंबई - ४०००५३

सीआयएनः एल६५९२०एमएच१९९३पीएलसी०७३३०९ दूरध्वनी क्रः०२२-६७४२५४४३ ई-मेलः info@yashmanag

### दूरस्थ ई-मतदान माहिती

- दिनांकित ०५ मे २०२०, १३ एप्रिल २०२०आणि १७ एप्रिल २०२० अनुक्रमेच्या अनुसार व्हिडियो कॉन्फरसिंग, अन्यऑडियोव्हिज्युअल माध्यम (व्हीसी/ओएव्हीएम) द्वारेएजीएम बोलाविणाऱ्या सुचनेमध्येदेण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वा. घेण्यात येणार आहे.
- . ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवालाच्या सोबत एजीएमची सूचना इलेक्ट्रॉनिव पद्धतीनेसर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ आरटीए डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे -करण्यात आली आहे त्यांना पाठविण्यात आली आहे.ई-मेल दारे सूचना पाठविण्याचे काम ०९ सप्टेबर २०२० रोजी पूर्ण झाले आहे. सूचना आणि वार्षिक अहवाल कंपनीच्यासंकेतस्थळावर म्हणजेच www.yashmar agement.inवरउपलब्ध आहे.

दिनांक: ०९ ०९ २०२०

भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन अँडडिसक्लोझर रिक्वायरमेंटस) नियमावल २०१५ च्या नियम ४४ तसेच वेळोवेळी फेरफार करण्यात आलेल्या कंपनी(व्यवस्थापन आणि प्रशासन) नियमावली २०१४ च्या नियम मह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतदींच अनुपालनासाठी कंपनी त्यांच्या सभासदांना ज्यांनीकट ऑफ दिनांक म्हणजेच २३ सप्टेंबर २०२० अनुसार प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये भाग धारणा केली आहे त्यांना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावरविचार करण्यासाठी त्यांचेमतदान इलेक्ट्रॉनिक पद्धतीने देण्यासाठी सीडीएसएल च्या www.evotingindia.comपोर्टलद्वारे देता येईल.दूरस्थ ई-मतदान प्रणालीच्या द्वारे मतदान करण्याची पद्धत

एजीएमच्या सुचनेमध्ये देण्यातआली आहे. सभासदांनी कृपया नोंद घ्यावी कीः

- ए. दुरस्थई-मतदान कालवधीरविवार, २७सप्टेंबर २०२० रोजी सकाळी ९.०० वा. पासुनसुरु होईल आणि ५.०० वा. नंतरई-मतदान प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकदा मतदान करण्यात आल्या नंतर त्याला ते परत बदलता येणार नाही.
- बी. एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल आणि सभासद ज्यांनी त्यांचे मतदान एजीएमच्या पूर्वी नोंदविले आहे त्यांना एजीएमला हजर राहता येईल परन्तु एजीएमच्य
- ठिकाणी परत मतदान करण्यास ते पात्र नसतील. सी. व्यक्ती ज्यांची नावेकट ऑफ दिनांकाच्या अनुसार सभासदांची नोंदवही आणि डिपॉझिटरी पार्टीसिपंत ह्यांच्याद्वारे देखभाल करण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आलेली आहेत त्यांना दूरस्थ ई मतदान किंवा एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदान करण्याचा अधिकार असेल.
- डी. ई-मतदानाच्या संदर्भात कोणतीही तकार किंवा समस्या असल्यास सभासदांना विनंती करण्यात येत आहे की (ए) ई-मतदान हेल्पडेस्क सेन्ट्रल डिपॉझिटरीसर्व्हिसेस (इंडिया) लिमिटेडई-मेल:helpdesk.evoi ing@cdslindia.com; दूरध्वनी : १८००२००५५३३ (बी) श्री अंकित बांडीवडेकर सिस्टीम सपोर्ट सर्व्हिसेस ई-मेलः ankitb@cdslindia.com दूरध्वनीः २३०५८६३४.
- ४. व्हीसी/ओएव्हीएमद्वारे २७ व्याएजीएम ला हजर राहण्यासाठी समभागधारकांनासुचना खालीलप्रमाणे समभाग धारक/ सभासदसीडीएसएल ई-मतदानाच्या प्रक्रीयेच्या द्वारे व्हीसी/ओएव्हीएम द्वारे २७ व्या वार्षिक सर्व साधारण सभेला हजर राहता येईल. समभागधारकांना हे https://www.evotingindia.com वरीलसमभागधारक/ सभासदलॉगइन आयडी चा वापर करून दूरस्थ ई-मतदानाचा वापर करता येईल व्हीसी/ओएव्हीएमसाठी ची लिंक समभाग धारक/ सभासदांसाठी कंपनीच्या ईव्हीएसएन वर प्रसिद्ध करण्यात येईल. २७वी एजीएम सुरु होण्याच्या १५ (पंधरा)मिनिटे अगोदर सुरु करण्यात येईल ज्यावरून समभाग धारकांना/सभासद ह्यांना २७ व्या एजीएममध्ये सहभागी होता येईल. २७ व्या वार्षिक सर्व साधारण सभेच्या ठिकाणी ई-मतदानासाठीची प्रक्रिया ही दरस्थ ई-मतदानाच्या प्रक्रिये प्रमाणेच आहे

. नूचनाह्याद्वारेदेण्यातयेतआहे की कंपनीकायदा, २०१३च्याकलम९१आणिभारतीय प्रतिभूती आणि विनिमय मंडळाच्य (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंटस)नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्या अनुसारएजीएमच्या कारणासाठी सभासदांची नोंद वही आणि कंपनीची समभाग हस्तांतरण वही बुधवार२३ सप्टेंबर २०२० पासन बधवार ३० सप्टेंबर २०२० (दोन्ही दिवस धरून) बंद ठेवण्यात येईल

> अनुराग गुप्ता व्यवस्थापकीय संचालक डीआयएनः ००३९८४५८

### **Universal Prime Aluminium Limited** CIN: L28129MH1971PLC015207

ice: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli Mumbai - 400 030 Phone: 022-24304198 Email: upalbby@gmail.com NOTICE OF THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC AND OAVM AND REMOTE E-VOTING INFORMATION

- otice is hereby given that: In compliance with the provisions of the Companies Act. 2013 and the requirement of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the  $48^{\circ}$  Annual General Meeting (AGM) of Universal Prime Aluminium Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) or Wednesday, 30th September, 2020 at 02.30 p.m. to transact the Ordinary and Special Businesses as set out in the Notice dated 30th June, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in severa parts of the Nation, the said MCA Circular has allowed the Companies to conduc their AGM, through VC or OAVM in the manner provided in General Circular No. 14, 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020
- MCA General Circulars, the Company is convening its 48th AGM through VC or OAVM, without the physical presence of the Members at a common venue. The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annua Report to shareholders. Accordingly, the Company has sent only the soft copy of the Notice convening the 48th AGM and Annual Report 2019-20 on 07th September 2020 to the shareholders whose email ids are registered with the Company Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. 04th September, 2020. Alternatively, the Notice of AGM and Annual Report 2019-20 is also made available on the Company's website i.e www.universalprime.in, website of the Bombay Stock Exchange i.e. BSE Limited at  $\underline{www.bseindia.com}$  and website of CDSL i.e.  $\underline{www.evotingindia.com}$

issued by MCA. Accordingly, in compliance with the requirements of the aforesaid

- Pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below: a. the business as set out in the Notice of AGM may be transacted by electronic

- b. date and time of commencement of remote e-voting through electronic means
- 27th September, 2020 at 09:00 a.m.; c. date and time of end of remote e-voting through electronic means: 29th September, 2020 at 05:00 p.m.;
- d. the cut-off date for determining the eligibility to vote by remote e-voting or e voting at the time of the AGM is 23rd September, 2020;
- e. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA" Depositories, log in details for e-voting are being sent on the registered emai
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 29th September, 2020 at 05:00 p.m. and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently;(ii) Since the 48th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may
- be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex. Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited by sending email to <a href="mailto:upalbby@gmail.com">upalbby@gmail.com</a> Members who are holding shares in physical form whose email addresses are no
- registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated 30th June, 2020 convening the 48thAGM. Members are advised to register/update their e-mail address with their DPs in case
- of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars By order of the Board of Director

For Úniversal Prime Aluminium Ltd (Priyanka Motwani) Company Secretary & Compliance Officer

Place: Mumbai Date: 10/09/2020