

314, T. V. Indusstrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. India

Tel.: + 91 22 6663 5456

Fax: +91 22 6663 5460 E-mail: auro@aurolabs.com Web: www.aurolabs.com

Reg. Off. / Mfg. Unit: K-56, M. I. D. C. Tarapur, Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

Date: September 01, 2020

To BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Security Code No. 530233:

# Sub: Publication of Un-audited Financial Results:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Un-audited Financial Results of the Company for the quarter ended June 30, 2020, published in the following Newspaper:

- 1. Mumbai Lakshdeep (i.e. Marathi newspaper) dated September 1, 2020.
- 2. Active Times (i.e. English Newspaper) dated September 1, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH WHOLE TIME DIRECTOR [DIN: 00230796]

Encl.: as above

# HILIKS TECHNOLOGIES LIMITED

Regd. Off.: Unit no. 802, 8th Floor, Samrarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053 CIN: L17117MH1985PLC282717, Email Id: anubhavindustrial@gmail.com

# NOTICE TO MEMBERS (35TH ANNUALGENERAL MEETING)

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of Hiliks Technologies Limited (Formerly Known as Anubhav Industrial ResourcesLimited) will be held on Monday, 28th September 2020, at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 35th AGM. Notice of the AGM has been sent through email to all the members (completed on 2<sup>nd</sup> September, 2020), whosenames appear in the Register of the Members/record o Depositories as on 21st August, 2020.

Notice is further given pursuant to the Companies (Management and Administration) Rules

- 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the item mentioned in the Notice
- 2. The e-Voting period commences on Friday, 25th September, 2020 at 9:00 a.m. 3. The e-Voting period ends on Sunday, 27th September, 2020 at 5:00 p.m.
- Cut-off date: 21st September, 2020.
- 5. The persons who have acquired shares and become the members of the Company afte the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e. <a href="www.evotingindia.com">www.evotingindia.com</a>.
- 6. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date, shall be entitled to avail the facility of e-Voting or voting in the general meeting by way of poll.
- 7. The e-Voting shall not be permitted beyond the aforesaid date and time
- 8. A member may participate in the general meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting
- 9. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the general meeting.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <a href="http://www.evotingindia.com">http://www.evotingindia.com</a> under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its Registered Office at Unit no. 802, 8th Floor, Samrarth Aishwarya Co Operative Society Ltd. Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM.

For HILIKS TECHNOLOGIES LIMITED

Place: Mumbai Date: 31.08.2020 Rajeev Ramchandra Padhye

# **SUPREMEX SHINE STEELS LIMITED**

(Formerly known as ICVL Steels Limited) CIN-L28122MH2011PLC214373 Registered Office:

1104 A Wing Naman Midtown 11th Floor Senapati Bapat Marg Prabhadevi, Mumbai-400013 Phone: (022)24391933 Fax: (022)2403169 Website: www.supremexshinesteels.in E-mail: secretarial@intellivatecapital.com

**NOTICE OF 09TH ANNUAL GENERAL MEETING** 

# TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 09th Annual General Meeting ('AGM') of the Members of **Supremex Shine Steels Limited** will be held on Friday, September 25, 2020 at 09.00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice of the AGM dated 12th August, 2020 In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on 31st August 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular

The Annual Report for financial year 2019-2020 containing the Notice of AGM is available on the Company's website at www.supremexshinesteels.in The Notice convening the AGM is also available on websites of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and BSE Limited at www.bseindia.com

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed CDSL for facilitating voting through

The details regarding the e-voting facility is provided below: a. The remote e-Voting facility would be available during the following period:

Cut-off date for determining the	
Members entitled to vote	Friday, 18th September, 2020
Commencement of e-voting period	Tuesday, 22nd September, 2020 at 9.00 A.M
End of e-voting period	Thursday, 24th September, 2020 at 5.00 P.M

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday 24th September, 2020 and the Members shall not be allowed to vote beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2020 ('Cut-Off Date'). The facility of evoting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote evoting or e-voting at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and
- Notice of the AGM for information purposes only;

  d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

# Registration of E-mail addresses:

- Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annua Report 2019-20 electronically
- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
  For Demat shareholders - please provide Demat account details
- (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Purva Sharegistry (India) Private Limited ('Registrar') for Members holding shares in physical form

Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai (Membership No. A55333, CP no. 22070) are appointed as Scrutinizer to scrutinize voting process of 'remote e-voting and 'e-voting during the AGM' in a fair and transparent manner

The results declared along with the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

# **Book Closure Information**

Place: Mumbai,

Date: 31st August, 2020

Members are requested to note that the Register of Members and Share Transfer books of the company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 at (both days inclusive) for the purpose of convening of ensuing AGM of the company.

By Order of the Board of Directors For Supremex Shine Steels Limited

Leena Modi **Managing Director** 

DIN: 00796382

# **Read Daily Active Times**

Notice is hereby given that as per information given by Mr. Vinayak Ramkrishna Bhabe and Mrs. Pranali Vinavak Bhabe are the owners of Flat No. B/204, Second Floor, Himalay Darshan Co-operative Housing Society Ltd., Pt. Deendayal Cross Road, Anand Nagar, Dombivli (West), Dist-Thane (the said flat). They have obtained loan from Bajaj Finserv by mortgaging the said flat, yet the said loan is outstanding besides the loan obtained from Bajaj Finserv they have not obtained any other loan from any other person and/or institution by mortgaging the said flat.

Mr. Vinayak Ramkrishna Bhabe and Mrs. Pranali Vinayak Bhabe desires to sell the said flat to our client/prospective purchaser/s.

If any person / persons/ institution have any type of right such as Lien nortgage, maintenance, gift, sale / purchase or any type of charge over the said flat, he/she/they shall inform the same in writing within 14 days of publication of this notice at below mentioned address. If any objection is not received, Mr. Vinayak Ramkrishna Bhabe and Mrs. Pranali Vinayak Bhabe will complete the procedure of sale of the said flat and objection received thereafter shall not be entertained.

Add: A/5, Sanyogita Society Pt. Deendayal Road, Anand Nagar, Dombivli (West), Dist-Thane.

Beena M. Sansare (Advocate)

# **GOOD VALUE IRRIGATION LTD**

CIN: L74999MH1993PLC074167 Regd Office: 3rd Floor, Industrial Assurance Building, Churchg NOTICE AND INFORMATION OF 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 26th Annual General Meeting of GOOD VALUE IRRIGATION LIMITED will be held on Monday, the **28<sup>TH</sup> Day of September, 2020 at 12.00 Noon** through Video Conference(VC)/ Other Audio Video Means(OAVM) in compliance with Genera Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13,2020 and May 05,2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

# Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2019-2020 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agen (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the company's bsite at www.gvilco.com and on the website of the Stock Exchange i.e BSE limited.

1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered /updated their email address are requested to register/update the same with Purva Sharegistry (India private Limited, by clicking the link: <a href="https://www.purvashare.com/email-and-phone-updation/">https://www.purvashare.com/email-and-phone-updation/</a> and select the name of the Company viz Good value irrigation limited and follow the steps for registration of email address. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner o e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email. after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form o in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from ursday 24th September, 2020 to Monday 28th September, 2020 (both days inclusive).

In case you have any query with regard to registration/updation of email address of Members may contact by sending an email to Purva sharegistry (India) Private Limited (RTA) at

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 21st September, 2020, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

The E-voting would be commence on Friday, 25th September, 2020 at 9.00 A.M and will end or Sunday. 27" September, 2020, 5.00 P.M. during which period the members may cast their vote by electronically, The Company will provide the facility to its Members to exercise their vote by electronic means both through remote e-voting and voting at the AGM through CDSL platform hose Members who shall be present in the AGM through VC/OAVM facility and had no cast their vote on resolutions through e-voting, shall be eligible to vote during the AGM through voting facility will provide by CDSL, In case you have any queries or issues regarding

e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com. By order of the Board of Directors

Good Value Irrigation Limited

Place: Mumbai Date: 01st September, 2020

Sandip Pawar DIN: 05245634

# **UNITED VANDER HORST LIMITED**

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India

Tel: +91 22 27412728/29, Fax: 022-27410308, Website: www.uvdhl.com E-mail: info@uvdhl.com

# **NOTICE OF THE 33RD (THIRTY THIRED) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33RD (THIRTY THIRD) Annual General Meeting ("AGM") of the Shareholders of United Vander Horst Limited ("the Company") will be held on Monday, 28th September, 2020 at 3.00 p.m. (IST) through Video Conference "VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., <a href="https://www.uvdhl.com">www.uvdhl.com</a> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <a href="https://www.bseindia.com">www.bseindia.com</a>) and the website of Central

Depository Securities Limited (CDSL) (at <a href="https://www.evotingindia.com">www.evotingindia.com</a>) In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

n compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website (at www.uvdhl.com).

on the websites of the Stock Exchanges where the Equity Shares of the Company at listed, i.e., BSE Limited (at <a href="www.bseindia.com">www.bseindia.com</a>) and on the website of Central Depository Securities Limited (CDSL) (<a href="www.evotingindia.com">atwww.evotingindia.com</a>). Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their email ID registered, as follows:

- ${\it 1.\,Share} \ {\it holding\,Shares\,in\,Physical\,Mode:\,Such\,Shareholders\,are\,requested}$ to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in ), provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.
- 2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at rnt.helpdesk@linkintime.co.in.

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

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th August, 2020 (both day

In case of any queries / difficulties in submission of these forms, Shareholders may write to at rnt.helpdesk@linkintime.co.in by order of the Board For United Vander Horst Limited

**Jagmeet Singh Sabharwal** Place: Mumbai Date: 31st August, 2020 DIN No.00270607

# **PUBLIC NOTICE**

nsoever it may concern that Flat No A-304 3rd Floor Dewan Mansion - I Co-On

PUBLIC NOTICE

Notice is hereby given on behalf of my

clients Mr. Dukool Rajnikant Pandya s/c

late Mr. Rainikant Ramkrshina Pandva

and Mr. Nigam Rajnikant Pandya s/o late

Mr Rainikant Ramkrishna Pandva that

theproperty more particularly described

in the schedule given hereunder, situated

at Vile Parle (W) being the legal heirs

after the release deed received from

KuntalRajnikantPandya (name before

marriage) now known as Kuntal Raiesh

Mankad (Name after marriage)-

daughter( releaser) of lateMr. Rajnikant Ramkrishna Pandya in favour of Mr.

Dukool Rajnikant Pandya and Mr. Nigam

Rajnikant Pandya (releasees) after the

death of Mr. Mr. Rajnikant Ramkrishna

Pandya, Making Mr.Dukool Rajnikant Pandya & Mr. Nigam Rajnikant Pandya

legally entitled to make an application to

the society, under the present laws in the

state, for the transfer of the said property

in their joint names. Any person(s) having

any claims in respect of the above

referred property or part thereof by way of

sale, exchange, mortgage, charge, gift,

licence, hypothecation, transfer of title or

beneficial interest under any trust right or

any decree order or award or otherwise claim howsoever are requested to make

the same known in writing together with

all supporting documents to the claim, to the undersigned at the Society Office at

Central Bank Colleagues CHS Ltd.

Dadabhai Cross Road No. 3. Vile Parle

(W), Mumbai - 400 056 within a period of

14 days (both days inclusive) of the publication hereof, failing which the claim

of such person(s) will be deemed to have

Colleagues Co-operative Housing Society,

PUBLIC NOTICE

Notice is hereby given that my client Mi

PRASHANT PRABHAKAR SATAM is the

absolute owner of a Core House No. B-14

Gorai (1) Swapna Sakar CHS Ltd., situate

at Plot No. 87, RSC-2, Gorai (1), Borivali

(W), Mumbai - 91, whereas Agreement fo Sale dt. 02.03.1995 executed by and

between the original owner Mr. SHANKAF

NARAYAN HATKAR has sold and

ransferred the said Core House in favour o

Mr. RAMESH SADASHIV CHAFE and

whereas by a Sale Agreement dt. 30.03.2004 Mr. RAMESH SADASHIV

CHAFE had sold and transferred the said

Core House in favour of my client Mi

PRASHANT PRABHAKAŔ SATAM

Theoriginal Allotment letter issued in the

year of 1989 in favour of Mr. SHANKAF

NARAYAN HATKAR by MHADA/WBF

Authority, which has been lost/misplaced

and same has been reported to the

Kandivali Police Štation, on

dt.26.08.2020.S DE No. 1440/2020.

anyone having any claim/objection o

otherwise or in whatsoever nature are

writing to the undersigned at the address

given below within a period of 15 days from

the date hereof, failing which it shall be

presumed that there are no claim

deemed to be waived

Place : Mumba

Dated: 01/09/2020

whatsoever and/or claims, if any, shall be

(D. S. SHEKHAWAT)

Advocate High Court. Plot No. 93/D-09, Gorai-

Borivali (W), Mumbai 91

hereby required to make the same known i

been waived and/or abondoned.

A-1, Ground Floor Central Bank

Vile Parle (W), Mumbai 400 056

Dadabhai Cross Road No. 3.

Schedule of Property

Hsg. Soc. Ltd., situated at Diwanman, S. N 29 & 36. Tal: Vasai, Dist: Palghar, owned & possessed by Mr. Sanjay Mahadev Jadhav. Unfortunately, original Share Certificate No 35 of the said flat has been misplaced & now Mr. Sanjay Mahadev Jadhav is dead. His wife Smt. Javashree Saniav Jadhav has applied in the society office to issue duplicate share certificate and to put her single name in the share certificate of the said flat. Therefore we are calling objections to clear ownership Title, to issue dupicate hare certificate and to put name of Smt. Jayashree Sanjay Jadhav in share ertificate. Therefore if anybody having any laims, objections of any nature in respect of the above flat should send their claims in vriting to the undersigned at 'Mathura' Bunglow, Near Hanuman Temple, Hall, Yadav Patil Marg, Diwanman, Vasai Road (W), Dist Palghar - 401202, with entary evidence in support thereof within 14 days of publication of this Notice Failing which the claims, actions if any, shall e deemed to have been waived. Adv. Mr. D. K. MANKAR

# **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO ALL concerned that MR. YASHODHAR S. SHETTY, presently residing at Fla No. 203, Bldg. No. C-64, Shivchandar Shantinagar Chs. Ltd., Sector IX, Shanti Nagar, Mira Road (E), Dist: Thane-401107, had purchased from 1) MR. VIJAY UPENDRA BHATT (2 MRS. MANISHA VIJAY BHATT, vide agreement dated <u>15/11/2007</u>, and the same was registered in the office of the Sub-Registrar Thane Vide document No. <u>TNN10-10121-2007</u> dated 20/11/2007.

The said original owner i.e. (1) MR. VIJAY UPENDRA BHATT (2) MRS. MANISHA VIJAY BHATT had purchased the above mentioned Flat from MRS. MARIA ALICE; vide agreement dated 10/08/1994, and the same was registered in the office of the Sub-Registrar Mumbai Vide document No. <u>439/1994</u> dated 29/08/1994.

The Vendor MRS. MARIA ALICE had purchased the above mentioned Flat from M/S. SHANTISTAR BUILDERS; vide agreement dated 24/08/1987, and the same was not registered

That the owner has reason believe that the original un-registered first Builder agreement for Sale dated 24/08/1987, (Xerox available) pertaining to the said Flat is not traceable, inspite of his diligent search. The Complaint is lodged by my clien MR. YASHODHAR S. SHETTY. ir Naya Nagar Police Station under Los report No. 26697, dated 27/08/2020.

THEREFORE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the lost/misplaced of the said above mentioned un-registered Agreement for Sale pertaining to the said flat in any manner howsoever and whatsoever by way of Gift, occupancy right, inheritance, mortgage, transfer sale, gift, lease, license, lien, charge trust, maintenance, easement, tenancy in perpetuity or any civil or criminal litigations or recovery proceedings should intimate in writing to me within 14 days from the date of Publication, hereof with proof thereof against accountable receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned. Sd/-

Adv. Akta M. Parikh Shop No. 22, 1st Floor, Crystal Plaza, Station Road, Mira Road (E), Dist: Thane-401107. Place: Mira Road (E), Thane. Date: 01/09/2020

# **PUBLIC NOTICE**

NOTICE is hereby given that the Share Certificate No. 038, for 5 ordinary Shares bearing Distinctive Nos. 186 to 190 for GORAI MANGALMURTI APT. CO-OP. HSG. SOC. LTD. Standing in the name of JAYASHREE D. CHAVAN has been reported lost and that an application for issue of duplicate certificate in respect thereof has been made to the society at plot no. 5, L.T. Road, Gorai, Borivali (W), Mumbai 400091 to whom objection if any, against issuance of such duplicate share certificate should be made within 15 days from the date of publication of this notice.

Date: 19/08/2020 Place : Mumbai

# **PUBLIC NOTICE**

Notice is hereby given that Mr. Jayaram Shamara Shetty was joint owner with Thulasi Javaram Shet of Flat No. B-1/612, C Wing, Building No.1, Sixth Floor, Narmada Paradise II, society Known as Narmada Paradise Co. Op. Hsg. soc. Ltd, Situated at Near Fly Over Bridge, 100 Feet Road, Bhayandar (E), Dist. – Thane 401105...Mr. Jayaram Shamaraya Shetty is expired on 03/03/2020, leaving Behind him his legal heirs 1) Mrs. Thulasi Jayaram Shetty, 2) Miss, Devika Javaram Sheety. They are interested to sell the above said Flat premises to intending

All the banks, financial institution, person Etc. are hereby requested to intimate to my client or to me as their counsel about any claim, whatsoever regarding the claims, Objections from any person having right title, interest in the application property by way o sale, mortgage, gift, lien, inheritance etc.. of with sufficient proof within 15 days from this notice otherwise it will be treated that nothing objections o claim is their over it. R. J. MISHRA

Advocate High Court Flat -109, Bhaidaya Nagar 'B' Navghar Rd. Bhayandar (E)

**PUBLIC NOTICE** Take Notice that, Mr. Manish Kantilal Nayak, Mrs. Sharmila Manish Nayak and Late. Mr. Kantilal Champaklal and Late. Mr. Kantilal Champaklal Nayak are the Owners of Flat No. 602, on the 06th Floor, adm. 440 Sq. Ft. built up area, in the building known as "SUMANGAL Co-operative Housing Society Limited", lying and being situated at Plot No. 21, B.S.D. bearing CTS No. 36, of Wadhwan Village and Plot No. 22, CTS No. 105, of Akurli Village. Ashor Nagar Kandiyaji (Fast) Plot No. 36, of Wadhwan Village and Plot No. 22, CTS No. 105, of Akurli Village, Ashok Nagar, Kandivali (East), Mumbai-4000101. (the "Subject Property") the said owners has acquired the said property from Smt. Pritiben Nitin Nagda and Mr. Nitin Lalji Nagda, vide Agreement for Sale dated 20/12/2006, bearing registration no. BDR6-9395-2006; Mr. Kantilal Champaklal Nayak expired on 30/11/2012, leaving behind him, his only legal heirs, Mrs. Jayaben Kantilal Nayak (wife) and three sons, Mr. Praful Kantilal Nayak, Mr. Sudhir Kantilal Nayak and Mr. Manish Kantilal Champaklal Nayak"). The said Mrs. Jayaben Kantilal Nayak, Mr. Praful Kantilal Nayak, Mr. Sudhir Kantilal Nayak have agreed to release their rights, title and interests in respect of the 1/3" undivided share of Late. Mr. Kantilal Champaklal Nayak in the said property in favour of Mr. Manish Kantilal Nayak.

# **KRATOS ENERGY &**

**INFRASTRUCTURE LIMITED** Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021 Tel. No.: 022-22823852/53 Email: dvfl@rediffmail.com CIN: L40102MH1979PLC021614

# NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held o Saturday, 5th September 2020, inter alia, t consider and approve the Un-audite Financial Results for the quarter ended 30t June, 2020 at the registered office of th

For KRATOS ENERGY 8 INFRASTRUCTURE LIMITED Ravindra Gupta

## Company Secretary Place : Mumbai Date: 31st August, 2020

PUBLIC NOTICE Notice is hereby given that allotment letter in respect of Room No. D - 41, adm. 40 sq. mtrs. Built-up area, Charkop (1) Rangavali Co - Operative Housing Society Ltd., situated at Plot No.154, Road No. RSC -15, Sector-1, Charkop, Kandivali (W), Mumbai 400067 ("Said Room"), in the name of erstwhile owner of said room Deepali Dattaram Kondvilkar has been lost and now present owner Mrs. Suvarna Suresh Pedamkar are intended to sell said Roon to proposed purchasers and such purchasers intended to avail housing loan from Bank of Maharashtra o any other financial institutions. Any person having claim of what so ever nature in respect of said Roon and/said allotment letter hereby called upon to lodge their claim to undersigned with documentary proowithin 10 days from date hereof, failing which,

shall be presumed, no claim exists. ADV. AJIT M. RAJGOLE Vishal CHS Ltd, Plot No. 207/C-Gorai 2, Borivali West, Mumbai 400 091 Mobile No. 9619391811

# **GLOBE COMMERCIALS LIMITED**

Regd. Off.: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091 CIN: L52110MH1985PLC293393, Email Id: globecommercialltd@gmail.com  $\underline{\text{NOTICE TO MEMBERS (35}^{\text{TH}} \text{ ANNUALGENERAL MEETING)}}$ 

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of Globe CommercialsLimited will be held on Wednesday, 30th September 2020, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 35th AGM. Notice of the AGM has been sent through email to all the members (completed on 2<sup>nd</sup> September, 2020), whose names appear in the Register of the Members/record of Depositories as on 21st August, 2020.

Notice is further given pursuant to the Companies (Management and Administration) Rules 2014 (including any statutory modification or re-enactment thereof for the time being in force

- 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the item mentioned in the Notice.
- 2. The e-Voting period commences on Sunday, 27th September, 2020 at 9:00 a.m.
- 3. The e-Voting period ends on Tuesday, 29th September, 2020 at 5:00 p.m.
- Cut-off date:23<sup>rd</sup> September, 2020. 5. The persons who have acquired shares and become the members of the Company after
- the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e. www.evotingindia.com. Members of the Company holding shares either in physical or in dematerialized form, as

on the cut-off date, shall be entitled to avail the facility of e-Voting or voting in the general

- meeting by way of poll. The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the general meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the general meeting

n case of any query or grievances connected with the voting by electronic means, members nay refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the

download section of the http://www.evotingindia.com under help section or may contact

Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to <u>helpdesk.evoting@cdslindia.com</u>. Members may also send their grievances or queries to the Company at its Registered Office at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091. Pursuant to the provisions of Section 91 of the Companies Act, 2013, 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 AGM. For GLOBE COMMERCIALS LIMITED

Prasad Bagwe Managing Director Place: Mumba Date: 31.08.2020

Date : 31<sup>st</sup> August, 2020 Place: Mumbai

# Dated this 01st day of September, 2020. **CRESSANDA SOLUTIONS LIMITED**

CIN: L51900MH1985PLC037036

Regd. Off.: 1, New Marine Lines, Office No.307, 3<sup>rd</sup> Floor, Maker Bhavan 3, Mumbai 400020.
Tel: 022-26335583/84 Fax: 022 26040943 Email: cressanda123@gmail.com Web: www.cressandasolutions.com

NOTICE Is hereby given that the 35" Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 2020 at 9.15 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Evaluation. Statement thereto is emplayed with the provision of the Company Advisory Explanatory Statement thereto, in compliance with the provisions of the Companies Act 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos 14/2020 17/2020 and 20/2020 dated 8th April 2020 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ans and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorun

under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31 March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants in compliance with the said circulars. The aforementioned documents will also available or the website of the Company www.cressandasolutions.com and on the website of the Stock Exchange at www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as pe the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e-voting at the AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following\_documents/ information via e-mail to support@purvashare.com/ cressanda123@gmail.comin order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM: Name registered in the records of the Company;

2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar.

 The detailed instructions for joining the AGM through audio visual means and casting the
vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM.
Members are requested to carefully go through the same. he detailed instructions for joining the AGM through audio visual means and casting the vote

hrough remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members re requested to carefully go through the same. For BY ORDER OF THE BOARD CRESSANDA SOLUTIONS LIMITED

> Shrikrishna B Pandey (Director) (DIN- 07035767)

AURO LABORATORIES LIMITED

CIN NO.:- L33125MH1989PLC051910

Regd. Office: K - 56 M.I.D.C INDUSTRIAL AREA, TARAPUR BOISAR, DIST. PALGHAR 401506, MAHARASHTRA Tel.: +91-22-66635456
Fax:+91-22-66635460 Email. auro@aurolabs.com Web: www.aurolabs.com

	EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL R			
SI. No.	Particulars	Quarter ended 30/06/2020	Quarter ended 30/06/2019	Year ended 31/03/2020
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (net)	1228.15	1397.46	4476.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	191.20	152.32	564.18
3	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	191.20	152.32	564.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	138.62	110.43	405.45
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	146.31	121.11	416.67
6	Equity Share Capital	623.25	623.25	623.25
7	Reserves (excluding Revaluation Reserve ) as shown in the Audited Balance Sheet of previous year	-	-	1526.51
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	2.22	1.77	6.51
	2. Diluted:	2.22	1.77	6.51

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI and the Stock Exchanges under Regulation 25 of the SEBI and the Stock Exchanges under Regulation 26 of the SEBI and the Stock Exchanges under Regulation 37 of the SEBI and the Stock Exchanges under Regulation 38 of the SEBI and the Stock Exchanges under Regulation 39 of the SEBI and the Stock Exchanges under Regulation 39 of the SEBI and the Stock Exchanges under Regulation 39 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the Stock Exchanges under Regulation 30 of the SEBI and the SEBI and(Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.bseindia.com. FOR & ON BEHALF OF BOARD OF DIRECTORS

Sd/-SHARAT DEORAH

at large my client Mr. Dattu Nama Tembhe Add. at Navgoan, Bapsai, Tal-Kalyan,

NOTICE

Notice is given that to public

If any one has any objection in this property they should contact on the below address & undersigned person within 7

from the notice publish. Sd/-

Adv. Pravin S. Gaikwad Plot No. 206, Shiv Gauri Apt,

2nd Floor, Nr. Titwala Ticket Office, Titwala (E). Kalyan. Mob: 9920264925

Director

Dist-Thane he owned property At Navgoan Bapsai House No. 34 Gavthan area 1088 sqft Ground Floor + First Floor this property is registered gift deed to our son name 1) Anant Dattu Tembhe 2) Prakash Dattu Tembhe Dated 26/8/2020 Reg. No. 6886/2020.

CHAIRMAN & MANAGING DIRECTOR. DIN NO. 00230784

# कल्याण डोंबिवलीत ३६३ नवे रुग्ण तर ११ जणांचा मृत्यू

कल्याण, दि. ३१ ः कल्याण डोंबिवली महान-गरपालिका क्षेत्रात आज नव्या ३६३ कोरोना रञ्गांची नोंद करण्यात आली आहे. तर ११ जणांचा मृत्यू झाला असून गेल्या २४ तासांत ३७२ राग्णांना डिस्चार्ज देण्यात आला आहे. आजच्या या ३६३ रूग्णांमुळे पालिका क्षेत्रातील रञ्गांची एकूण संख्या २८,६३७ झाली आहे. यामध्ये ३१९२ रुग्ण उपचार घेत असून २४,८२५ रूग्णांना डिस्चार्ज देण्यात आला आहे. तर आतापर्यंत ६२० जणांचा कोरोनामुळे मृत्यू झाला

आजच्या ३६३ रूग्णांमध्ये कल्याण पूर्व ५५, कल्याण प.- १००, डोंबिवली पूर्व ११७, डोंबिवली प- ६३, मांडा टिटवाळा १९, मोहना ८, तर पिसवली येथील एका रुग्णांचा समावेश आहे. डिस्चार्ज झालेल्या रूग्णांपैकी **५५** रञ्ग हे टाटा आमंत्राम धून, ९ राग्ण वै.ह.भ.प. सावळाराम महाराज क्रीडा संकुलमधून, ८ राग्ण बाज आर. आर. राग्णालय, ४ रुग्ण पाटीदार कोविड केअर सेंटर मधून, १ राग्ण शास्त्रीनगर राग्णालयातून, २ रुग्ण आसरा फाउंडेशन स्कूलमधून डिस्चार्ज झाले आहेत. तर उर्वरित रञ्ग्ण हे इतर रूग्णालयामधून तसेच होम आयसोलेशन मधून बरे झालेले आहेत.

# SANTOSH FINE - FAB LTD Regd. Off.: 112/113, Mittal Estate Bldg. No. 6, Andheri (E), Mumbai - 400 059 **NOTICE**

NOTICE is hereby given that the Board Meeting of the Board of Directors of the company will be held on 14th Septembe 2020 at 04.30 p.m. at Registered Office of the Company to consider the Unaudited Financial Accounts for the quarter ended as on 30th June, 2020

# FOR SANTOSH FINE FAB LTD.

RADHAS SHARMA Company Secretary 8 Place: Mumbai Compliance Officer M NO . 46047 Date: 31-08-2020

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड **मीआयएन:**एल४०१०२एमएच१९७९पीएलसी०२१६१४ नोंदणीकृत कार्यालय: ३१७, मेकर चेंबर ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१. द्र::0२२-२२८२३८५२/५३,

ई-मेलःdvfl@rediffmail.com सूचना

रिकायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरीश्रित विनीय निष्कर्ष विनागत घेणे पान्यता देणे व पान्यता देणे याकरीता कंपनीचे नोंटणीकत कार्यालयात **शनिवार, ५ सप्टेंबर, २**०२० रोजी कंपनीच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.

> क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/

दिनांक : ३१.0८.२0२0 रविंद्र गुप्ता ठिकाण : मुंबई कंपनी सचिव

# **PUBLIC NOTICE** lotice is hereby given that Mr. Jayaram Shamara

Shetty was joint owner with Thulasi Jayaram Shet of Flat No. B-1/612, C Wing, Building No.1, Sixth Floor, Narmada Paradise II, society Known as Narmada Paradise Co. Op. Hsg. soc. Ltd, Situated at Near Fly Over Bridge, 100 Feet Road, Bhayanda (E), Dist. – Thane 401105.. Mr. Jayaram Shamaraya Shetty is expired on 03/03/2020, leaving Behin him his legal heirs 1) Mrs. Thulasi Jayaram Shetty, 2) Miss Devika Javaram Sheety They are interested to sell the above said Flat premises to intending

Purchaser.

All the banks, financial institution, person Etc. are hereby requested to intimate to my client or to me as their counsel about any claim, whatsoever regarding the claims, Objections from any person having right title, interest in the application property by way of sale, mortgage, gift, lien, inheritance etc.. of with sufficient proof within 15 days from this notice otherwise it will be treated that nothing objections or

R. J. MISHRA Advocate High Court Flat -109, Bhaidaya Nagar 'B' Navghar Rd. Bhayandar (E)

कार्यातून एकूण उत्पन्न (निव्वळ)

बाबींपश्चात)

असामान्य बाबींपश्चात)

सम भाग भांडवल

दर्शविल्यानुसार

(ब) सौम्यीकृत

लावधीकरिता निव्वळ नफा /(तोटा) (कर, अपवादात्मक आणि/किंवा असामान

करपर्वे कालावधीकरिता निव्वळ नफा /(तोटा) (अपवादात्मक आणि/किंवा असामान

करपश्चात कालावधीकरिता निव्वळ नफा /(तोटा) (अपवादात्मक आणि/किंव

कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा

राखीव (पुनर्मुल्यांकन राखीव वगळता) गत वर्षाच्या लेखापरिक्षित ताळेबंदामध्ये

(कर पश्चात) आणि इतर सर्वसमावेशक उत्पन्न (कर पश्चात) समाविष्ट)

प्रति भाग उत्पन्न (रु. १०/- प्रत्येकी) (अखंडित आणि खंडित कार्याकरिता)

# CHANGE OF NAME

I HAVE CHANGED MY NAME FROM DINESH CHATURBHUJ JAIN TO DINESHKUMAR CHATURBHUJ JAIN

I HAVE CHANGED MY NAME FROM MOHAMMED FAISAL GARAPKAR TO MOHAMMED FAISAL MOHAMMED SHAFI GARABKAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ABDUL SATTAR HASHANI TO SATTAR HASHAM MEMON AKHAI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KAUSAR MOHAMMED NAEEM QURESHI TO KAUSAR NAEEN QURESHI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ABDUL HANNAN MATEEN SHAIKH TO ABDUL HANNAN ABDUL MATIN SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MATEEN SHAIKH SHAIKH TO ABDULMATEEN MUNAVAR SHAIKH AS PER DOCUMENTS

I SHABNAM BEGUM AINULLAH KHAN W/O. NADEEM AHMED SHAIKH R/O R. NO. 32, HINDUSTAN NAGAR, SALT PAN ROAD, BEHIND HINDUSTAN NAGAR POLICE STATION CHAWKI, ANTOPHILL, WADALA EAST, MUMBAI-400037 HAVE CHANGED MY NAME TO SHABNAM NADEEM AHMED SHAIKH D/O AINULLAH SHABIT ALI MANSOORI FOR ALL PURPOSES.

I MR. PRAVEEN KUMAR S/O, MR.AMBIKA PRASAD PODDAR R/O F-1001, WING-C, BHOOMI GARDENIA 2 PLOT NO 10, SECTOR 20, ROADPAL KAI AMBOLI RAIGARH NAVI MUMBA MAHARASHTRA 410218 HAVE CHANGED MY NAME TO MR.PRAVEEN KUMAR PODDAR FOR ALL PUR-

I HAVE CHANGED MY NAME FROM SAVIO BERNARD VALENT BARRETTO TO SAVIO VALENT BARRETTO AS PER GAZETTE NO. M-2016391

I HAVE CHANGED MY NAME FROM ASTRID FERNANDES TO ASTRIC SAVIO BARRETTO AS PER GAZETTE NO. M-2016424

I HAVE CHANGED MY NAME FROM VIKAS DHURIYA (VIKAS RAMKRIPAL DHURIYA) TO VIKASKUMAR RAMKRIPAL DHURIYA AS PER DOCU-

I HAVE CHANGED MY NAME FROM ALESIN RAMNATH PANDE TO ALESEN RAMNATH PANDEY AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM FATIMA RAMNATH PANDE TO FATIMA RAMNATH PANDEY AS PER DOCU-

I HAVE CHANGED MY NAME FROM RUBY ABDUL KADIR TO RUBINA ABDUL KADIR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANIYA MAYUR SHAHA TO SANIYA KAMRUDDIN SHAIKH AS PER DOCU-MENTS

I HAVE CHANGED MY NAME FROM MUSKAN AYYUB PATEL TO RAJIA AYYUB PATEL AS PER GAZETTE NO. M-2018147

I HAVE CHANGED MY NAME FROM RIZWANA AMIN KHOJA TO RIZWANA MOHAMMAD HARUN QURESHI AS PER GAZETTE NO M-2015686

I HAVE CHANGED MY NAME FROM JAMSHED SANAULLAH KHAN & JAMSHED SANQULLA KHAN TO JAMSHER SANAULLAH KHAN AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM SHAIKH HUSAIN SHAIKH SULAIMAN TO HUSAIN SULEMAN SHAIKH AS

PER GAZETTE NO. M-201148 I ISHAN MOLLA ASHRAF HAVE CHANGED MY RELIGION FROM HINDU TO MUSLIM AS PER GAZETTE

NO M-19151079 I HAVE CHANGED MY NAME FROM NARESH NATHARAM TALESHA TO NARESH NATHMAL TALESHA AS PER

**DOCUMENTS** I HAVE CHANGED MY NAME FROM NATHARAM TALESHA TO NATHMAL TALESHA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANJAY SAJIWAN SHARMA TO SANJAY RAMSAJEEVAN SHARMA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VENKATA NAGASAI MANIKANTA KRISHNAVAMSI TO KURAPAT VENKATA NAGASAI MANIKANTA KRISHNAVAMSI AS PER GAZETTE

NO. M-19181347 I HAVE CHANGED MY NAME FROM BHARATKUMAR KANTILAL SAVJANI TO BHARAT KANTILAL SAVJANI AS PER DECLARATION

I HAVE CHANGED MY NAME FROM DAXA BHARATKUMAR SAVJANI TO DAKSHA BHARAT SAVJANI AS PER DECLARATION

I HAVE CHANGED MY NAME FROM TARASSUM REGUM SULEMAN KHAN TO TABASSUM NAAZ SULEMAN KHAN AS PER GAZETTE NO. M-2020042

I HAVE CHANGED MY NAME FROM ILAHI SHAIKH TO ILAHI IRFAN SHAIKH AS PER DOCUMENTS

ऑरो लॅबोरेटरीज लिमिटेड

CIN: L33125MH1989PLC051910

<del>नोंद. कार्यालयः</del> के-५६, एमआयडीसी औद्योगिक क्षेत्र, तारापूर बोईसर, जिल्हा पालघर - ४०१५०६, महाराष्ट्र. दूर.: +९१-२२-६६६३५४५६

फॅक्सः +९९-२२-६६६३५४६० ई मेलः auro@aurolabs.com वेबसाईटः www.aurolabs.com

दि. ३०.०६.२०२० रोजी संपलेल्या त्रैमासिकाकरिता स्वतंत्र अलेखापरिक्षित वित्तीय निष्कर्षाचा सारांश

संपलेले त्रैमासिक

(अलेखापरिक्षित)

969.50

93८.६२

984.39

**६२३.२**५

૨.૨૨

# CHANGE OF NAME

KRUTI AJAYKUMAR DOSHI TO AASHNA DOSHHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PUSHPABEN JAYANTILAL PATEL TO PUSHPALATA JAYANTILAL PATEL AS I HAVE CHANGED MY NAME FROM

JAKATI MOHAMMED RAFIQ ALLAHBAKSH TO JAKATI MOHAMMAD RAFIQ AS PER DOCUMENTS HAVE CHANGED MY NAME FROM

NASRINBEGUM NASIRUDDIN SHAIKH TO NASREEN NASIRUDDIN SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM TINKALBEN SUKHDEVBHAI MANGELA

TO TINKAL VINAYAK AKRE AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM JANI CHHAYABEN BALVANTRAY TO KRISHNA JAYANT MEHTA AS PER

I HAVE CHANGED MY NAME FROM MEHTA JAYANT KUMAR KUMUDRAI TO JAYANT KUMUDRAI MEHTA AS PER DOCUMENTS

DOCUMENTS

I TAHERA BEGUM SALMAN MUJAWAR W/O SALMAN MUJAWAR R/O 403-B-20.KALPAK ESTATE RAJESH BUILDING SMD ROAD WADALA(E) MUMBAI-37 HAVE CHANGED MY NAME TO TAHIRA BEGUM SALMAN MUJAWAR

I HAVE CHANGED MY NAME FROM KHAN REHAN SHAMSHUDDIN (OLD NAME) TO REHAN SHAMSUDDIN KHAN (NEW NAME) AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM

SHANWAZ TO SHAHNAWAZ MOHD AKRAM SHAH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SHAHNAWAZ MOHD AKRAM TO SHAHNAWAZ MOHD AKRAM SHAH AS

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AKRAM SHA TO MOHD AKRAM BHAHUDDIN SHAH AS PER DOCU-

I HAVE CHANGED MY NAME FROM AN-THONY RAJA TO R. ANTHONY RAJA SURESH NADAR AS PER DOCUMENT I HAVE CHANGED MY NAME FROM MOHAMMAD FARLIKH MOHAMMAD AL TO MOHAMMAD FARUKH MOHAMMAD

ALI KHATRI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM SIDDIQUI ZEESHAN ABBAS TO SIDDIQUI ZEESHAN ALI AS PER DOCU-

I HAVE CHANGED MY NAME FROM NASREEN BEGUM SHAIKH TO NASREEN NOOR SHAIKH VIDE DEED POLL AFFIDAVIT DATED 01/09/2020.

I HAVE CHANGED MY NAME FROM RAMVILASH PYARELAL GUPTA TO RAMVILAS PYARELAL GUPTA AS PER DOCUMENTS.

SHEHNAZ JABIR ANSARI TO SHEHNAAZ JABIR ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

BARKATALI KASAMALI MAREDIYA TO BARKATALI KASAMALI MAREDIA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

MOHAMMED SAHIR NAZIR SHAIKH TO SAHIR NAZIR SHAIKH AS PER DOCU-MENTS. I HAVE CHANGED MY NAME FROM

PRITI PRAVEEN GOLF TO PREET VIJAY BHOSALE AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM PARVATY BHIKHUBHAI BARI TO PARVATY RANCHOR AS PER DOCU-

I HAVE CHANGED MY NAME FROM PARVATIBEN BHIKHUBHAI BARI TO PARVATY RANCHOR AS PER DOCU-

I HAVE CHANGED MY NAME FROM SAFIA RANO ANSARI TO SAFIA RANO IMTIYAZ AHMED ANSARI AS PER

I HAVE CHANGED MY NAME FROM NEYAZ AHMED MOHD ZAKI TO NEYAZ AHMED MOHD ZAKI SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAIKH TUBA NIYAZ TO SHAIKH TUBA NEYAZ AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NEETA NARAYAN AMBEKAR TO ZAHIRA NAZIR SHAIKH AS PER GA-ZETTE NO · M-2020852

I HAVE CHANGED MY NAME FROM RUBINA TO RUBINA BANU CHHIPA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMED ZEESHAN ZAKIR HI ISEN TO MOHAMMED ZEESHAN CHHIPA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

ZAKIR HUSEN TO ZAKIR HUSEN CHHIPA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

SHIKHA RAJU AGARWAL TO SHIKHA CHANDU KARKHOR AS PER DOCU-

I HAVE CHANGED MY NAME FROM AGARWAL HARSHA RAJU TO HARSHA RAJU KARKHOR AS PER DOCUMENTS.

संपलेले वर्ष

(लेखापरिक्षित)

488.90

804.84

४१६.६७

£23.24

9424.49

ξ.49

ξ.49

ठिकाण: मुंबई

दिनांक: ३१ ऑगस्ट, २०२०

३०.०६.२०२० रोजी | ३०.०६.२०१९ रोजी | ३१.०३.२०२० रोजी

संपलेले त्रैमासिव

(अलेखापरिक्षित)

942.32

942.32

990.83

929.99

£23.24

9.00

हीआयएन क्र. ००२३०७८४

# CHANGE OF NAME

AJAYKUMAR MURLIDHAR BHONEJA TO AJAY MURLIDHAR BHONEJA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SONU FATEALI KESHWANI. TO NURALI FATEHALI KESHWANI. AS PER DOCU

I HAVE CHANGED MY NAME FROM VEENA ANOOP KHABYA TO NILEEMA ANOOP KHABYAAS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SACHIN RAMESH SHETTY TO SACHIN I HAVE CHANGED MY NAME FROM

AS PER DOCUMENTS. I MIIKHTAR AHMED SHAIKH HAVE CHANGED MY NAME TO MUKTAR ABDUL GANI SHAIKH AS PER DOCU-

GIRISH OJHA. TO GIRISHKUMAR OJHA

I SHAIKH ABDUL REHMAN MUKHTAR AHMED HAVE CHANGED MY NAME TO REHMAN MUKTAR SHAIKH AS PER **DOCUMENTS** 

I NAIYUM KHAN HAVE CHANGED MY NAME TO NAEEM SHAFI KHAN AS PER DOCUMENTS

I TASMIYA NAIYUM KHAN HAVE CHANGED MY NAME TO TASMIYA

CHANGED OUR CHILD'S NAME FROM SAMAIRA NAIYUM KHAN TO SAMAIRA NAEEM KHAN AS PER DOCUMENTS

KHAN TO SABA KHAN AS PER DECLA-I HAVE CHANGED MY NAME FROM

ARBASALI BADSHA SHAIKH TO ARBAS ALI SHAIKH AS PER DECLARATION I HAVE CHANGED MY NAME FROM BADSHA SHAIKH TO ALI SHAIKH

I GUDU BADSHA MADAR HAVE CHANGED MY NAME TO GUDU BADSHA SHAIKH AS PER DOCUMENTS I YUSUF MOHAMMED HUSSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS

I TASNIM YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO TASNIM YUSUF DUDHWALA AS PER DOCU-

CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT I TASNEEM HAVE CHANGED MY NAME

I YUSUF MOHAMED HUSAIN HAVE

TO TASNIM YUSUF DUDHWALA AS

MARIYA YUSUF DUDHWALA AS PER

I NURULA SHAIKH HAVE CHANGED MY NAME TO NURUL HASSAN SHAIKH AS PER DOCUMENT

CHANGED MY NAME TO HAMIDA YAKUB BELIM AS PER DOCUMENT I FALAK TUFEL AHMED ANSARI HAVE

CHANGED MY NAME TO FALAK TUFAIL AHMED ANSARI AS PER DOCU-

CHANGED MY NAME TO NISSA JAI RUPAREL AS PER DOCUMENT

I SHAHIDA MOHAMMED ASIF JAYRAL HAVE CHANGED MY NAME TO SHAHEDA BEGUM ASIF JAGRALA AS

JAGRAL / ASIE MEHMOOD JAGRAL HAVE CHANGED MY NAME TO MOHAMMED ASIF MEHMOOD JAGRALA AS PER DOCUMENT

I FATIMA SHAIKH HAVE CHANGED MY NAME TO FATIMA TARIQ SHAIKH AS

I KANDLI SUMAN NAGESH HAVE CHANGED MY NAME TO SUMAN

I REKHA HAVE CHANGED MY NAME TO REKHA NAGESH KUNCHIKORVE AS PER DOCUMENT.

PRASANNKUMAR JHA PRASANNKUMAR HAVE CHANGED MY DOCUMENT

परिशिष्ट - १६

(उपविधि क्र. ३४ अंतर्गत) सोसायटीच्या भांडवल/मालमत्तेतील मयत सभासदाचे शेअर्स व हितसंबंधांच्या हस्तांतरणाकरिता दावे वा हरकती मागविणाऱ्या सूचनेचे प्रारूपं

थ्री. शंकर अंकप्पा शेट्टी - दी बोरिवली नील - कमल को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. चे सभासद पत्ता प्रेमजी नगर, दौलत नगर रस्ता क्र. १०. बोरिवली (प.), मंबई - ४०० ०६६ व सोसायटीच्या डमारतीती फ्लॅट क्र. ए/०३ चे धारक हे दि. १७.१२.२०१६ रोजी कोणतेही नामनिर्देशन न करता मयत झाले.

सोसायटीच्या भांडवल/मालमत्तेतील मयत सभासदाच्या सदर शेअर्स व नामाधिकारांच्या हस्तांतरणासंदभ वारसांकडून वा अन्य दावेदार/हरकतदार वा हरकतदारांचा कोणताही दावा वा हरकत असल्यास त्यांनी सद सूचनेच्या प्रसिद्धी दिनांकापासून विहित कालावधीच्या आत सोसायटीच्या भांडवल/मालमत्तेतील मय . रभासदाच्या सदर शेअर्स व नामाधिकारांच्या हस्तांतरणासंदर्भात त्याच्या/तिच्या/त्यांच्या दावे/हरकर्तीच्य पुष्ट्यर्थ असे दस्तावेज व अन्य पुराव्यांच्या प्रतींसमवेत सूचित करावे. वरील विहित कालावधीत कोणतार्ह . दावा/हरकत कागदोपत्री पुराव्यासहित प्राप्त न झाल्यास सोसायटीच्या उपविधीमध्ये दर्शविलेल्या स्वरूपानुस सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स व नामाधिकारांची व्यवस्था करण्यास सोसायटी मक्त असेल विहित कालावधीपश्चात प्राप्त दावे/हरकती विचारात घेतल्या जाणार नाहीत. वरील विहित कालावधी एखादा दावा/हरकत प्राप्त झाल्यास सोसायटीच्या उपविधीमध्ये दर्शविलेल्या स्वरूपानुसार सोसायटीच्य भांडवल/मालमत्तेतील सदर शेअर्स व हितसंबंधांचे हस्तांतरणासंदर्भात सोसायटी व्यवहार करील. सोसायटीच ानोंदणीकृत उपविधींची प्रत दावेदार - हरकतदारांच्या परीक्षणासाठी सोसायटीचे कार्यालय - सोसायटीच्या सचिवांकडे सदर सूचनेच्या प्रसिद्धी दिनांकापासून तिचा कालावधी संपेपर्यंत स. १०.०० ते सायं. ५.०० वेळेत परीक्षणार्थ उपलब्ध असेल.

> दी बोरिवली नील - कमल को-ऑप. हाऊसिंग सोसायटी लि. करिता व त्यांच्या वतीने माननीय सचिव

# सनथनगर एन्टरप्रायझेस लिमिटेड

सीआयएन : एल९९९९एमएच१९४७पीएलसी२५२७६८ नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१. **दुरध्वनी**:०२२-२३०२४४००, **फॅक्स:९१**-२२-२३०२४५५०, वेबसाईटः www.sanathnagar.in ई-मेलः investors.sel@lodhagroup.com

# व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणारी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सचना देण्यात येत आहे की. सनथनगर एन्टरप्रायझेस लिमिटेड (कंपनी) च्या सदस्यांची ७३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.००वा. कंपनी कायदा २०१३ च्य लागु तरतुदी (कायदा), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंटस्) रेग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधा परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल २०२० व २०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन दकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

वरील एमसीए परिपत्रकेनुसार एजीएमची सूचना तसेच कायद्याच्या कलम १०२ च्या तरतृदीनुसार स्पष्टीकरण अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहे. एजीएम सूचना कंपनीच्या <u>www.sanathnagar.in</u> व बीएसई लिमिटेडच्य www.bseindia.com.

वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने मत देण्याबाबत पद्धत एजीएम सूचनेत नमुद आहे

वास्तविक स्वरुपात भागधारणा असणारे अणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारव विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांन <u>rta@cilsecurities.com</u> किंवा <u>investors.sel@lodhagroup.com</u> कंपनीवर ई-मेल करून त्यांचे नोंट फोलिओ के नाव व पना तमेच पॅन कार्डाची स्वमाशांकीत पत आणि त्यांचे निवास परावा स्हणन कोणतेही एक दस्तावेज जसे वहान परवाना. मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटरी सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

दिनांक: ३१ ऑगस्ट, २०२० ठिकाण: मुंबई

दिनांक : ०१.०९.२०२०

हितेश मार्थक

# आयईएल लिमिटेड

( यापूर्वीची ओळख इंडियन एक्स्ट्राक्शन लिमिटेड ) नोंदणीकृत कार्यालय : १८, नानावटी महालय होमी मोदी स्ट्रीट, फोर्ट, मुंबई ४०० ००१. द्रध्वनी क्रमांक : ०२२ / २२०४४४२२, फॅक्स : ०२२ / २२०४६०२४ मेल : ielnanavatigroup.com संकेतस्थळ : www.nanavatigroup.com सीआयएन: एल१५१४०एमएच१९५६पीएलसी००९७२०

# ६४ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि बुक क्लोजर यांची सूचना

गद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची ६४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार , दिनांक २ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता ६४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद्द केल्बाप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरिसंग / अन्य मान्यताप्राप्त दुकश्राव्य माघ्यमे यांच्या माध्यमातून, कंपर्र कायदा २०१३ मधील ('कायदा') आणि नियम आवश्यक त्या तरतुदी तसेच संबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोक रेकायरमेंट्स) रेग्यलेशन २०१५ (लिस्टिंग रेग्युलेशन), त्यासह वाचा सामान्य परिपत्रक १४/२०२०, १७/२०२०, २०/२०२० दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ में २०२० अनुक्रमे जी कॉर्पीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक ) यांनी जारी केले आहे त्या अनुसार सार्वजनिक ठिकार्ण कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशियाय घेष्णात येणार आहे. कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशियाय घेष्णात येणार आहे. कायद्याचे कलम १०१, त्यासह वाचा कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम ८, लिस्टिंग रेखुलेशनच

अनुसार ६४ व्या वार्षिक सर्वसाधाण सभेची सूचना वित्तीय वर्ष २०५९-२० चा वार्षिक अहवाल, ज्या सभावदाचि इस्ति पत्ते कंपनी किंवा राजिस्ट्रार आणि किंवा शेअर ट्रान्फर एजंट / डिपॉझिटरीज यांच्याकडे नॉटणीकृत आहेत अशा सभासटांच इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया३१ ऑगस्ट २०२० रोजी पूर्ण करण्यात आली आहे. वार्षिक अहवाल आणि ६४ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या सभासदांना प्रत्यक्ष स्वरूपात पाठविण्याची आवश्यकता कॉपरिट व्यवहार मंत्रालय आणि सेबी यांनी वेळोवेळी जारी केलेल्या परिपत्रकानुसार रद्द करण्यात आली आहे. सभासदांना याद्वारे कळविण्या थेते की ६४ व्या वार्षिक सर्वसाधारण समेची सूचना आणि वार्षिक अहवाल कंपनीचे संकतस्थळ : www.nanavatigroup com तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (इंडिया) सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध आहे. लाडाएसएस बाच सकतस्यळ www.evounigniciac.com वय उपलब्ध आह. कंपनी कावदा २०१६ कलम २०८ अनुसार त्यासह वाचा कंपनीत (मेनेजमेंट औड ऍडमिनिस्ट्रेजन) नियम २०१४ आणि त्यात बेळावेळी करण्यात आतेल्या सुधारणा, लिस्टिंग रेखुलेजनचा नियम ४४आणि एसएस– २ यांच्या अनुसार वार्षिक सर्वसाधारण

सभेत चर्चेला येणाऱ्या विषयांवर सभासदांना सर्वसाधारण सभेच्या ठिकाणांव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदा-पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे कंपर्न

नेयम ३६, सर्वसाधारण सभेसंदर्भात सेक्रेटरिअल निकष (एसएस-२) आणि सेबी परिपत्रक तसेच एमसीए परिपत्रक यांच्य

आपल्या सभासदांना वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान सविधा उपलब्ध करून देत आहे. दरस्थ ई-मतदानाची ई सुविधा उपलब्ध करून देण्यासाठी कंपनीने कंपनीने सीडीएसएल यांच्याशी करार केला आहे. ज्या समासदांचे नाव क ऑफ तारीख म्हणजेच सोमवार दिनांक २१ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकत किंवा प्रत्यक्ष लाभार्थी मालकांच्या पुस्तिकेत नोंद आहे, केवळ असेच सभासद दूरस्थ ई-मतदान प्रक्रियेद्वारे किंवा वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक मतदान दूरस्थ ई-मतदान प्रक्रियेला शुक्रवार दिनांक २५ सप्टेंबर २०२० (भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता) प्रारंभ करण्यात येर्डल आणि ही प्रक्रिया रविवार दिनांक २७ सप्टेंबर २०२० रोजी (भारतीय प्रमाणवेळेनसार संध्याकाळी ५ ०० गजता) समाप्त करण्यात येईल. या कालावधीत कंपनीचे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर दुरस्थ ई-मतदान सुविधेचा अवलंब करून मतदानाचा हक्क बजावू शकतात. रविवार, दिनांक २७ सप्टेंबर २०२० रोजी भारतीय भ्रमण्वेळेनुसार संघ्याकाळी ५,०० वाजता दूरस्थ इ मतदान सुविधा सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल वे एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर एकदा मतदान केले असेल तर त्याल

२१ सप्टेंबर २०२० रोजी कंपनीच्या एकूण पेड अप भांडवलात संबंधित समभागधारकांच्या समभागांच्या प्रमाणावर अवलंबून असतील. दूरस्थ ई–मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेत ई–मतदान करण्याची प्रक्रिया ६४ व्या वार्षिक सर्वसाधार प्तभेच्या सूचनेत विस्ताराने नमूद करण्यात आली आहे. कुंचला स्वाराण पुरस्ता पुरस्ता पुरस्ता अला आहा. केवळ असे समासद जे समासद वार्षिक सर्वसाधाण समेला व्हिडीओ कॉन्फरन्सिंग किंवा अन्य दुक श्राव्य माध्यमे यांच्याद्वा उपस्थित असतील आणि त्यांनी समेपूर्वी दूरस्थ ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तरे करण्यास मनाई करण्यात आलेली नाही असे सभासट ६× व्या वार्षिक सर्वसाधारण सभेत उपलब्ध असलेल्या इलेक्टॉनिक करण्यात नगाव करण्या आरतारा गाठा स्वाचा स्वाचा व्याचान प्रकार का सामित्र प्रवासी स्वाचानित पाता करण्या आरतारा क मतदान पद्धती मतदानाचा हक्ष बचाच् शकतात. ज्या सभासदानी सभैभूवीं दूरस्थ ई-मतदान प्रक्रियेद्वार मतदानाचा हक्ष बचा वलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राष्ट्र शकतात मात्र असे सभासद वार्षिक सर्वसाधारण सभेत

त्यात वारंवार बदल करता येणार नाही. कंपनीच्या समभागधारकांचे मताधिकार हे कट ऑफ तारीख म्हणजेच. सोमवार दिनांक

पन्हा इलेक्ट्रॉनिक प्रतटान प्रतिने प्रतटान करू शकणार नाहीत ाशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना ई–मेलच्या माध्यमातून निर्गमित झाल्यानंतर कंपनीचे समभा घेऊन कंपनीची सभासद झाली आहे आणि जिच्याकडे कट ऑफ तारखेला म्हणजेच २१ सप्टेंबर २०२० रोजी कंपनीचे २००७ कनाया तमात्रा, आरा आहे आणा ज्ञाच्याच्छ कट आहे तात्रियां में स्थाप्य र. तस्य र रंपर पांचा कनाय मममाग आहेत, अश्री व्यक्ति वार्षिक सर्वसाधाया समेच्या सून्वीन सर्दमें घेऊन सीडीएसएल यांना हश्श्रविशीश,शीम ळपसळवीश्रळपवळर.लो या पत्त्वावर विनंती करून दूरस्थ ई-मतदान कप्ण्यासाठी लॉग इन आणि पासवर्ड मिळवू शकते. ज्या सभासदांचे ई-मेल तपशील अद्याप नोंदणीकृत नाहीत त्यांनी ६४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने नमूर केल्याप्रमाणे दरस्थ ई-मतदानासाठी लॉग इन आणि पासवर्ड क्रेडेन्शियल्स मिळवण्यासाठी ज्या सभासदांचे ई-मेल तपशील . நंपनी/डिपॉझिटरीज/आरटीए यांच्याकडे नोंदणीकृत नाहीत अशा सभासदांसाठी याचा संदर्भ घेऊ शकतात.

दरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणत्याही स्वरूपाची शंका असल्यास समभागधारकांनी www.evotingindia.com संकेतस्थळावा हेल्प संकारामध्ये असलेल्या सभासदांकरिता ई-चोटिंग युजर मॅन्युअल मधील फ्रिकेटली आस्टड केश्वस्तव संदर्भ घ्यावा किंवा श्री राकेश दळवी,व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मरैथॉन पयुचरेक्स, मफतलाल मिल्स कंपाउंड, एन एम जोशी मार्ग, लोअर परळ, ( पूर्व ) मुंबई, ४०० ०१३ इ मेल helpdesk.evotingcdslindia.com, दरध्वर्न क्रमांक : - ०२२- ४९१ ८६ ९७५ या क्रमांकावर संपर्क साधावा. वार्षिक सर्वसाधारण सभेला उपस्थिती तसेच वार्षिक सर्वसाधारण सभेदरम्यान इ मतदान यासंबंधी कोणतीही शंका असल्यास

कृपया सभासदांनी instameetlinkintime.co.in या पत्त्यावर इ मेलद्वारे संपर्क साधावा किंवा दरध्वनी क्रमांक : - ०२२ . १९१ ८६ १७५ या क्रमांकावर संपर्कसाधाना

गरिक प्रति । जिल्लामा स्वाप्त क्रिया । गरिक मिन प्रति नियम १० आणि लिस्टिंग म्युलेशन चा नियम ४२ अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका मंगळवार दिनांक २२ उप्टेंबर २०२० ते सोमवार दिनांक २८ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) ६४ व्या वार्षिक सर्वसाधार

> संचालक मंडळाच्या आदेशानुसार आयईएल लिमिटेड (यापूर्वीची ओळख इंडियन एक्स्ट्राक्शन लिमिटेड) करिता प्रियम एस झवेरी

३१ ऑगस्ट २०२०

रोझलॅब्स फायनान्स लिमिटेड

सीआयएन : एल७०१००एमएच१९९५पीएलसी३१८३३३ नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई–४००००१. दुरध्वनी:०२२–२३०२४४००, फॅक्स:९१–२२–२३०२४५५०, वेबसाईटः www.roselabsfinancelimited.in ई-मेलः roselabsfinance@lodhagroup.com

# ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
तपशील	३०.०६.२०२० (अलेखापरिक्षीत)	३०.०६.२०१९ (अलेखापरिक्षीत)	३१.०३.२०२० (लेखापरिक्षीत)
कार्यचलनातून एकूण उत्पन्न	-	0.84	-
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक  बाबपूर्व #)	(१.४०)	(५.५९)	(१३.५५)
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर #)	(8.80)	(५.५९)	(१३.५५)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर #)	(१.४०)	(५.५९)	(१३.५५)
कालावधीकरिता एकूण सर्वंकष उत्पन्न (वर्षाकरिता एकत्रित नफा/(तोटा)			
(करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	(8.80)	(५.५९)	(१३.५५)
भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.१०/- प्रति)	१०००.००	१०००.००	१०००.००
राखीव (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्यानुसार			(१३१७.५०)
उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/-प्रत्येकी) (वार्षिकीकरण नाही) मूळ व सौमिकृत	(0.0१)	(0.0%)	(0.88)

. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, त्रैमासिक वित्तीः निष्कर्षाचा उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपुर्ण नमुना बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीच्य www.roselabsfinancelimited.in वेबसाईटवर उपलब्ध आहे

> रोझलॅब्स फायनान्स लिमिटेडकरित निलेश राव

मंडळाच्या वतीने व करित

व्यवस्थापकीय संचालव

डीआयएन:०६७०५१४(

# रोजच वाचा मुंबई लक्षदीप मुंबई लक्षदीप

CRESSANDA SOLUTIONS LIMITED
CIN: L51900MH1985PLC037036
Regd. Off.: 1, New Marine Lines, Office No.307, 3" Floor, Maker Bhavan 3, Mumbai 400020. Tel: 022-26335583/84 Fax: 022 26040943 Email: cressanda123@gmail.com Web: www.cressandasolutions.com NOTICE

NOTICE is hereby given that the 35" Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 2020 at 9.15 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31

March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.cressandasolutions.com and on the website of the Stock Exchange at www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The

through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com/

facility of e-voting will also be made available at the AGM and Members attending the AGM

user id & password to cast their vote through remote e-voting or e-voting at the AGM: Name registered in the records of the Company:

2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

cressanda123@gmail.comin order to register/ update their e-mail addresses and to obtain

in demat form)

3. Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar.

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members re requested to carefully go through the same. For BY ORDER OF THE BOARD

Date: 31st August, 2020

CRESSANDA SOLUTIONS LIMITED Shrikrishna B Pandey

# डेन नेटवर्क्स लिमिटेड सीआयएन: एल९२४९०एमएच२००७पीएलसी३४४७६५

**नोंदणीकृत कार्यालय:** युनिट क्र.११६, १ला मजला, सी विंग, इमारत क्र.२, कैलास इंडस्ट्रीयल कॉम्प्लेक्स, एल.बी.एस. मार्ग, पार्क साईट, विक्रोळी (प.), मुंबई, मुंबई शहर, महाराष्ट्र, भारत-४०००७९. द्र.क्र:९१-२२-६१२८९९९९,

ई-मेल:investorrelations@denonline.in, वेबसाईट:www.dennetworks.com कंपनीच्या सदस्यांचे लक्ष वेधण्याकरिता

१३वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहिती कंपनीच्या सदस्यांची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २३ सप्टेंबर, २०२० रोजी दु.४.००वा.(भाप्रवे) एजीएम सूचने नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/ २०२० दि.५ मे, २०२० आणि सेबी (यापुढे आवश्यक परिपत्रके) नुसार आणि सेबी (आवश्यक परिपत्रके) नुसार व्हिडीओ कॉन्फरर्न्सींग (व्हीसी) मार्फत होणार आहे. सदस्यांना व्हीसीमार्फत https://jiomeet.jio.com/dennetworksagm/ व https://emeetings.kfintech.com वर एजीएममध्ये उपस्थित राहता येईल. व्हीसीमार्फत एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांच्य

कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल. आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९–२० करिता कंपनीच वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज तसेच रजीएम घेण्याची सूचना ज्या सदस्यांचे ई–मेल कंपनी/कंपनीचे निबंधक व हस्तांतर प्रतिनिधी केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (केफिन)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपाने सोमवार, ३१ ऑगस्ट, २०२० रोजी पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या <u>www.dennetworks.com</u> वेबसाईटवर व स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> आणि केफिनच्या <u>https://evoting.karvy.com</u> वेबसाईटक

एजीएम सुचनेत संदर्भीत दस्तावेज विद्युत स्वरुपात निरीक्षणासाठी एजीएमच्या तारखेपर्यंत सदर सूचनेच्या वितरण तारखेपासून सदस्यांना विनाशुल्क उपलब्ध आहे.

सदस्यांना अशा दस्तावेजांचे निरीक्षण करण्यासाठी investorrelations@denonline.in वर ई-मेल पाठवावा.

ीएममध्ये ई-वोटिंग व रिमोट ई-वोटिंगची माहिती:

विद्युत स्वरुपाने एजीएममध्ये मंजुर करावयाच्या नियोजित ठरावांवर मत देण्याची सुविधा कंपनीने सदस्यांना दिलेली आहे (ई-वोटिंग). ई-वोटिंग सुविधेकरिता कंपनीने केफिनची सेवा नियुक्त सदस्यांना वर नमद तारखांना केफिनची मतदान प्रणालीने रिमोटने मत देता येईल (रिमोट ई-

आहे आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये उपस्थित राहन इन्स्टापोलने मत देता येईल. ई-वोटिंगबाबत युजरआयडी व पासवर्डचे तपशील व माहिती सदस्यांना ई-मेलने पाठविली आहे. व्हीसीमार्फत एजीएममध्ये उपस्थित राहण्याकरिता सदर लॉगडन परिचयपत्रे वापरत

वोटिंग) या पढे एजीएममध्ये विद्यत मतदान प्रणालीने मतदानाची सुविधा (इन्स्टापोल) उपलब्ध

रिमोट ई-वोटिंग व इन्स्टापोलने मतदानाची पद्भत ज्या सदस्यांचे डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सुचनेत दिलेले आहे आणि ते कंपनीच्या <u>www.dennetworks.com</u> स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या www.nseindia.com वेबसाईटवर आणि केफिनच्या <u>https://evoting.karvy.com</u> वेबसाईटवर उपलब्ध आहे

रिमोट ई-वोटिंग सुविधा खालील मतदान कालावधीत उपलब्ध असेल रिमोट ई-वोटिंग प्रारंभ शिनवार, १९ सप्टेंबर, २०२० रोजी स.९.००वा. रिमोट ई-बोटिंग समाप्ती । मंगळवार, २२ सप्टेंबर, २०२० रोजी सायं,५,००वा, उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही आणि उपरोक्त कालावधी

नोंद दिनांकत अर्थात बुधवार, १६ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या

लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे

नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये सहभागी होऊन इन्स्टापोलने मतदानाची सुविधा उपलब्ध होईल.

समाप्तीनंतर केफिनद्वारे रिमोट ई-वोटिंग बंद केले जाईल.

ई-मेल नोंद/अद्यायावत करण्याची पद्धत: वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांनी त्यांचे ई-मेल अद्यापी नोंद/ अद्यायावत केलेले नाही त्यांना विनंती आहे की, त्यांनी कंपनीकडे लेखी स्वरुपात investorrelations@denonline.in किंवा केफिनच्या einward.ris@kfintech.com वर फोलिओ क्र., सदस्याचे नाव, पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत) पाठवून ई-

डिमॅट स्वरुपात भागधारणा असणारे सदस्य यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करावेत जेणेकरून त्यांना त्यांचे डिमॅट खाते व्यवस्थित ठेवून विद्युत स्वरुपात सर्व पत्र व्यवहार प्राप्त करता येतील. पडताळणीनंतर कंपनी/केफिनकडून त्यांचे नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले

जातील जर एखाद्या व्यक्तीने एजीएम सूचना विद्युत स्वरुपात वितरणाच्या तारखेनंतर शेअर घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी एजीएम सूचनेत नमुद सूचनांचे पालन करून युजरआयडी व पासवर्ड प्राप्त करावेत जे

कंपनीच्या व केफिनच्या वेबसाईटवर उपलब्ध आहेत. अशा सदस्यांना ई-वोटिंग माहिती वापरून एजीएम सूचनेत कंपनीद्वारे विहित पद्धतीने मतदान करता येईल.

रिमोट ई-वोटिंगने मत दिलेल्या सदस्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही. ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी <u>https://evoting.karvy.com</u> वर ई-

. वोटिंगकरिता केफिन वेबसाईटच्या डाऊनलोड सेक्शनवरील ड्रॉपडाऊन मेनुमार्फत उपलब्ध हेल्प व एफएक्यु सेक्शन/ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा. काही प्रश्न/तक्रारी असल्यास सदस्यांनी खालील संपर्क तपशिलाकडे कळवावे.

श्री. राज कुमार काळे, वरिष्ठ व्यवस्थापक केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड सेलेनियम टॉवर बी. प्लॉट क्र.३१-३२. गचीबोवली. वित्तीय जिल्हा, नानकरामगडा, हैदराबाद-५०००३२.

 $\exists x.:+99-80-869887777,$  zin  $\Rightarrow x.900-384-8009.$ 

संचालक मंडळाच्या आदेशान्वये डेन नेटवर्क्स लिमिटेडकरिता सही / -जतीन महाजन

ठिकाण: नवी दिल्ली दिनांक: ३१ ऑगस्ट, २०२०

कंपनी सचिव एफसीएस क्र.एफ६८८७

ठिकाणः मुंबई

www.bseindia.com वर उपलब्ध आहे.

वरील विवरण हे सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियमन ३३ अन्वये स्टॉक एक्सचेंजकडे दाखल करण्यात आलेल्या त्रैमासिक अलेखापरिक्षित निष्कर्षाच्या विस्तृत प्रारूपाचा सारांश आहे. त्रैमासिक अलेखापरिक्षित निष्कर्षाचे विस्तृत प्रारूप स्टॉक एक्सचेंज वेबसाईट संचालक मंडळाकरिता आणि त्यांच्या वतीने ऑरो लॅबोरेटरीज लिमिटेड सही/-शरत देवरा अध्यक्ष आणि व्यवस्थापकीय संचालक

MOHAMMED JAFFER SHAIKH AS PER DOCUMENTS WE NAEEM SHAFI KHAN AND TASMIYA MOHAMMED JAFFER SHAIKH HAVE

I DHRUV BUDHAYA KAKADE HAVE CHANGED MY NAME TO DHRUV BUDHAJI KAKADE AS PER DOCU-

I HAVE CHANGED MY NAME FROM SHABHA ARSHAD MOBIN KHAN/SABHA

DASTAGIR SHAIKH AS PER DECLARA-

PER DOCUMENT

PER DOCUMENT WE YUSUF DUDHWALA AND TASNIM DUDHWAI A HAVE CHANGED OUR MI-NOR DAUGHTER NAME FROM MARIA YUSUF MOHAMMED HUSSAIN TO

I HAMIDA RANII YAKUR RELIM HAVE

I SHALINIBAI NARAYAN DEVALE HAVE CHANGED MY NAME TO MADHAV EKNATH JADHAV AS PER DOCUMENT I NURUNISSA ARDUI RAHIMAN HAVE

I MOHAMMED ASIF MEHMOOD

PER AFFIDAVIT

NAGESH KUNCHIKORVE AS PER

NAME TO PRASANN JHA AS PER I HAVE CHANGED MY NAME FORM KAVITA / KAVITA SINGH / KAVITA AMARBAHADUR SINGH TO JAYANTI

AMARBAHADUR SINGH AS PER DOCU-