

September 07, 2020

The National Stock Exchange of India Limited
Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Ma'am,

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : 34th Annual General Meeting ('AGM') of the Company to be held via Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Please find enclosed herewith relevant page of "Financial Express" in English edition and "Jansatta" in Hindi edition newspapers, published on September 07, 2020, inter-alia intimating about the:

1. 34th AGM of the Company to be held on Tuesday, September 29, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-2019-20;
3. E-voting facility (remote e-voting and e-voting at the AGM) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

You are requested to take the above on record.

Yours Truly

For Apollo Pipes Limited



Ankit Sharma

Company Secretary & Compliance Officer



Encl: A/a

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bangalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723



TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

NOTICE

Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to inter alia, consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2020.

The said information is also available on the website of the Company at www.takesolutions.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For TAKE Solutions Ltd.

Sd/-

Avanesh Singh
Company Secretary

Place : Chennai
Date : September 07, 2020



V2 Retail Limited

Regd. Office: Kharsa No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037. CIN: L74999DL2001PLC147724 Ph: 011-41771850. Email id: cs@v2retail.in, Website: www.v2retail.com

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

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of V2 Retail Limited ("the Company") will be held at 10.00 AM on Monday, 28th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2019-20 has been sent through electronic mode to all such members whose email IDs are registered with Company/Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 6th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form, on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 25th September, 2020 and end at 05.00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- 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 shall be entitled to avail the facility of remote e-voting voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice of AGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for financial year 2019-20 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of Link Intime India Private Limited.
- In case you have any queries or issues regarding e-voting (Remote e-voting), you may refer the Frequently Asked Questions ("FAQs") and InstaVot e-voting manual available at instavot@linkintime.co.in or on call on 022-49185000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instavot@linkintime.co.in or on call on 022-49185175.

For V2 Retail Limited

Sd/-

Sudhir Kumar
Company Secretary & Compliance Officer

Place: New Delhi
Date: 6th September, 2020

JAMNA AUTO INDUSTRIES LIMITED

CIN : L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana
Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi - 110 070, India
Telephone: +91 11 26893331, Fax: +91 11 26893180
Email: investor.relations@jaispring.com, Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 ("the Act"), Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 ("MCA Circulars"), SEBI circular dated 12 May 2020 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015"), to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20, electronically to those members whose email IDs were registered with the Company/ Depository Participant(s). The same is also available on the Company's website at www.jaispring.com and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with for calendar year 2020 due to Covid-19 pandemic wide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided. Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged the NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and ending of e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Saturday, September 26, 2020 at 09:00 A.M. IST
End of e-voting	Monday, September 28, 2020 at 05:00 P.M. IST
Web link of e-voting facility	www.evoting.nsdl.com

The detailed instruction for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password for casting vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. 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 at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2020 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.co.in> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 54th Annual General Meeting.

Yours faithfully

For Jamna Auto Industries Limited

Sd/-

Praveen Lakhara
Company Secretary & Head Legal

Place: New Delhi
Date: September 7, 2020

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC046032
Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi-110005
Tel No.: 011-28762142 | E-mail id: capfinindialtd@yahoo.co.in | Website: www.capfinindia.com

Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Sunday, the 27th September, 2020 at 12.00 noon to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 05, 2020.

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

Physical Holding : Send a signed request to the Company, at capfinindialtd@yahoo.co.in providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, P-65, Salt Nagar, New Delhi - 110015) alongwith letter mentioning folio no., if not registered already.

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

These documents are also available on Company's website www.capfinindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company at capfinindialtd@yahoo.co.in. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to cast the vote subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Smt Rachita Mantry Kabra, Whole Time Director, Capfin India Limited, PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi - 110005 Phone No: 011-28762142 E-mail id: capfinindialtd@yahoo.co.in Website: www.capfinindia.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Capfin India Limited

Sd/-

Rachita Mantry Kabra
Director

Place: New Delhi
Date: 05th September 2020

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092
Phone: 91-11-49901667, Website: www.maryadainvestment.in, CIN: L65993DL1982PLC013738

NOTICE OF 38th ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Monday, the 28th September, 2020 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 20th April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 06, 2020.

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

Physical Holding : Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinetra.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding : 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) for registering email address.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Central Depository Services Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinetra.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary (Practicing Officer), Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092, Phone: 011-49901667, Email: mace@1982@gmail.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.maryadainvestment.in, websites of the stock exchanges (MSEI) at www.mseil.in

For Maryada Commercial Enterprises and Investment Company Limited

Sd/-

Kuldip Sharma
Director

Place: Delhi
Date: 06th September, 2020

SEMAYA LIMITED

(Formerly: Sunrise Agro Products Limited)

CIN: L01110DL1985PLC021268

Regd. Office: 211, Antikhil Bhawan,

22, KG Marg, Connaught Place,

New Delhi-110001, Ph: 011-42487936

Email: semayalimited@gmail.com

Website: www.semayalimited.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the **Ms. SEMAYA LIMITED (Formerly: Sunrise Agro Products Limited)** will be held on **Monday, 14th September, 2020 at 05:00 PM** at its registered office at 211, Antikhil Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001 inter-alia, to consider, approve & take on record the **Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020** and any other item of business as mentioned in agenda. This information is also available on the website of the company www.semayalimited.com and on the websites of the Stock Exchanges where the shares of the company are listed at www.mseil.in

For Semaya Limited (Formerly: Sunrise Agro Products Limited)

Sd/-

Lovely
Company Secretary & Compliance Officer

Place: New Delhi
Date: 07.09.2020

optemus

OPTIMUS INFRACON LIMITED

CIN: L64200DL1993PLC054086

Registered Office: K-20, 2nd Floor,

Lajpat Nagar Part-2, New Delhi-110 024

Corporate Office: Plot No. 2A, First Floor,

Sector-126, Noida, Uttar Pradesh-201301

Ph: 0120-6726800 | Fax: 0120-6726895

Email: info@optemus.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, the 14th day of September, 2020, inter alia**, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

The said notice may be accessed on the website of the Company at www.optemus.com and Stock Exchanges website at www.bseindia.com and www.nseindia.com

By order of the Board

Optimus Infracon Limited

Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date : 06.09.2020
Place : Noida (U.P.)

By the Order of the Board of Directors

For IFL Enterprises Limited

Sd/-
Sandeep Kumar
Company Secretary

Date: 05th September, 2020
Place: New Delhi



TANEJA AEROSPACE AND AVIATION LIMITED
Regd. Office: Belagondapali Village, Thilly Road,
Dankinikata Taluk, Krishnagiri Dist, Belagondapali-635114 (TN)
Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in
Web: www.taal.co.in | CIN: L62200TN1988PLC014460

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited ("Company") will be held on **Tuesday, September 29, 2020 at 2:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020 and 20/2020 dated **April 08, 2020, April 13, 2020 and May 05, 2020**, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated **May 12, 2020** (Applicable Circulars), without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing it's members remote e-voting facility to cast their vote on all resolutions set forth in the e-voting system. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members.

Members participating through the VCOAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd. at www.bseindia.com and also on website of CDSL at www.evotingindia.com.

Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bighare Services Private Limited at investor@bighareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VCOAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 26, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who become members of the Company after dispatch of AGM Notice may write to investor@bighareonline.com or

आसू-एजेवाइसीपी असम चुनाव में 80-100 सीटों पर उम्मीदवार उतारेंगे

गुवाहाटी, 6 सितंबर (भाषा)।

ऑल असम स्टूडेंट्स यूनियन (आसू) और एजेवाईसीपी द्वारा गठित की जाने वाली राजनीतिक पार्टी अगले साल की शुरुआत में प्रस्तावित असम विधानसभा चुनाव में 80-100 सीटों पर उम्मीदवार उतारंगी। आसू के एक वरिष्ठ नेता ने रविवार को यह जानकारी

असंगठित अर्थव्यवस्था पर दूसरा बड़ा हमला है जीएसटी : राहुल गांधी

नई दिल्ली, 6 सितंबर (भाषा)।

कांग्रेस नेता राहुल गांधी ने रविवार को कहा कि राजग का माल एवं सेवा कर (जीएसटी) कोई कर प्रणाली नहीं, बल्कि भारत के गरीबों और छोटे एवं मझोले व्यवसायों पर ‘हमला’ है। उन्होंने सभी से इसके खिलाफ खड़े होने की अपील की है। गांधी ने जीएसटी को ‘गम्बर सिंह टैक्स’ करार देते हुए कहा कि यह भारत की असंगठित अर्थव्यवस्था पर दूसरा बड़ा हमला है और यह पूरी तरह से ‘विफल’ रहा है।

उन्होंने पहले कहा था कि नोटबंदी अर्थव्यवस्था के अनौपचारिक क्षेत्र पर पहला हमला थी। अर्थव्यवस्था पर अपनी वीडियो शृंखला के क्रम में कांग्रेस के पूर्व अध्यक्ष ने आरोप लगाया कि रागस सरकार ने ऐसे बड़े उद्योगपतियों को ध्यान में रखते हुए कर की चार अलग-अलग श्रेणियां बनाईं जिनके पास जीएसटी के तले कर में बदलाव करने के वास्ते आवश्यक सहान और संपर्क हैं।

अपने विभिन्न सोशल मीडिया मंचों पर साझा की गई वीडियो शृंखला में गांधी ने कहा, ‘जीएसटी पूरी तरह से विफल रहा है। यह न केवल नाकाम साबित हुआ, बल्कि यह गरीबों और छोटे और मझोले उद्योगों पर हमला भी है।’ उन्होंने कहा, ‘जीएसटी कोई कर प्रणाली नहीं है, यह तो भारत के गरीबों पर हमला है। यह छोटे दुकानदारों, छोटे और मझोले व्यवसायों, किसानों और श्रमिकों पर हमला है।’ गांधी ने कहा, ‘हमें इस हमले को पहचानना होगा और इसके खिलाफ एकजुट होकर खड़ा होना होगा।’ गांधी ने करीब तीन मिनट का वीडियो ट्विटर पर साझा किया जिसमें उन्होंने कहा, ‘जीडीपी में आई ऐंतिहासिक गिरावट का एक अन्य मुख्य कारण है मोदी सरकार का गम्बर सिंह टैक्स (जीएसटी)। इसने बहुत नुकसान पहुंचाया है-लाखों छोटे व्यवसायों को, करोड़ों नौकरियों और युवाओं के भविष्य को और राज्यों के आर्थिक हालात को। जीएसटी का मतलब है आर्थिक विनाश।’ अर्थव्यवस्था पर उनकी चार हिस्से की शृंखला का यह तीसरा हिस्सा है। गांधी और कांग्रेस ने अर्थव्यवस्था की हालत को लेकर मोदी सरकार पर हमले तेज कर दिए हैं। गौरतलब है कि भारत की आर्थिक वित्सास दर में अप्रैल से जून की तिमाही में रिकार्ड गिरावट आई है। इस अवधि में देश के सकल घरेलू उत्पाद (जीडीपी) में 23.9 प्रतिशत की बड़ी गिरावट दर्ज की गई है। गांधी ने दावा किया कि जीएसटी संग्रस सरकार का विचार था जिसका मतलब था, ‘एक कर, न्यूनतम कर, मानक एवं सरल कर’। उन्होंने आरोप लगाया कि रागस का जीएसटी बिलकुल अलग है। कर की चार अलग-अलग श्रेणियां, जो 28 फीसद तक हैं, जटिल हैं और समझने के लिहाज से कठिन हैं। कांग्रेस नेता ने कहा कि छोटे और मझोले व्यवसाय यह कर अदा नहीं कर सकते हैं जबकि बड़ी कंपनियां इस काम को करने के लिए कुछ लेखाकारों को नौकरी पर रखकर इसका भुगतान बड़ी ही आसानी से कर सकती हैं। उन्होंने पूछा, ‘चार अलग-अलग दर क्यों? ऐसा इसलिए क्योंकि सरकार चाहती है कि जिनके पास साधन हैं, वे जीएसटी को सुगमता से बसल करें और जिनके पास साधन नहीं हैं, वे इसके बारे में कुछ न कर सकें।’

कंगना माफी मांगें : संजय राउत

मुम्बई, 6 सितंबर (भाषा)।

शिवसेना के नेता संजय राउत ने रविवार को मांग की कि अभिनेत्री कंगना रनौत मुंबई और महाराष्ट्र के खिलाफ अपने बयानों के लिए माफी मांगें। रनौत ने हाल ही में मुंबई की तुलना पाकिस्तान के कच्चे वाले कश्मीर (पीओके) से की थी। राउत से पूछा गया कि कंगना के टवीट को लेकर टीवी चैनल पर उन्होंने उनके विरुद्ध जो टिप्पणी की थी, क्या वह उसके लिए माफी मांगेंगे, तब उन्होंने कहा, ‘जो भी यहां रहता है और काम करता है, यदि वह मुंबई और महाराष्ट्र के बारे में अशोभनीय बातें करता है तो मैं कहूंगा कि पहले वह माफी मांगे।’

‘छिछोरे’ का एक साल पूरा, साथी कलाकारों ने सुशांत को दी श्रद्धांजलि

मुंबई, 6 सितंबर (भाषा)।

अभिनेता सुशांत सिंह राजपूत की फिल्म ‘छिछोरे’ ने एक वर्ष पूरा कर लिया है। इस मौके पर फिल्म निर्माता निरेश तिवारी और साथी कलाकारों श्रद्धा कपूर और वरुण शर्मा ने रविवार को राजपूत की श्रद्धांजलि अर्पित की और कहा कि वह हमेशा उनके दिलों में रहेंगे। तिवारी ने ट्विटर पर एक वीडियो साझा किया जिसमें फिल्म निर्माण के दौरान की तस्वीरें हैं, साथ ही छह सितंबर 2019 को फिल्म रिलीज के बाद से पर प्रशंसकों से मुलाकात करते राजपूत की तस्वीरें हैं। निर्देशक ने लिखा,‘आप हमेशा हमारे दिलों में रहेंगे, आपकी कमी महसूस होती है। सुश।’ श्रद्धा कपूर ने भी तस्वीरों वाले इस वीडियो को संगीतकार प्रीतम के हिट गाने ‘वो दिन भी क्या दिन थे’ के साथ ईस्टग्राम पर पोस्ट किया। साथ ही लिखा,‘उनकी प्यार भरी यादों में।’ शर्मा ने भी राजपूत को श्रद्धांजलि दी।

गौरतलब है कि यह फिल्म तिवारी के आइआइटी बॉम्बे में गुजारे गए वक्त और वहां के अनुभवों पर आधारित है। इस फिल्म में राजपूत के अभिनय को लोगों ने काफी सराहा था और साथ ही फिल्म ने बॉक्स ऑफिस पर अच्छा प्रदर्शन किया था।

चुनाव पूर्व कांग्रेस अथवा इसके प्रस्तावित महा गबंधन के साथ कोई गबंधन नहीं करेगी। हालांकि, वे कृषक मुक्ति संग्राम समिति (केएमएसएस) से बातचीत को तैयार हैं। उन्होंने कहा, ‘2021 के चुनाव के मद्देनजर हमन समिति की सिफारिशों के अनुसार कार्य करना शुरू करेंगे। हमारा लक्ष्य असम में 80-100 सीटों पर उम्मीदवार उतारना है।’

M/S YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED (UNDER LIQUIDATION, IBC - 2016) Liquidator’s Regd. Address: E-28, South Extension-II, New Delhi- 110049 Correspondence Address: 904, GF, Sector-7C, Faridabad-121006 Contact: +91-9319703648, 0129-4881648 E-mail ID: liquidationsym2020@gmail.com				
E-AUCTION SALE NOTICE				
Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the goods stated in Table below, will be sold "as is where is and as is what is basis" by E-Auction through the service provider M/s Linkstar Infosys Private Limited via website http://www.eauctiions.co.in/				
Date and Time of Auction	Wednesday, 16.09.2020 between 02:00 PM to 05:00 PM			
Last Date for Submission of EMD	Monday , 14.09.2020 before 05:00 PM			
Inspection Date & Time	From 09.09.2020 to 12.09.2020 (From 11.00 AM to 5.00 PM) Contact Person Rahul (M.No.: 91-7011568767)			
Lot No	Particulars	Location	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakhs)
1.	Stock of Goods –Footwear, Apparels, Belts, Goggles, Bags of multiple well known brand	Gurugram and Ghitorni	39.05	3.90
2	CAR Honda City	Gurugram	5.20	0.53
3	Office Equipments - Computer, Laptop, Printers, Camera, LCD, Microwave & Refrigerator	Gurugram	1.32	0.12

The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS/Demand Draft on or before 14.09.2020 in an account of ‘YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED (In Liquidation)’ having Bank Account in Oriental Bank of Commerce, Faridabad having Account No: 09361132001579 and IFSC Code ORBC0100936 For detailed terms & conditions of E-auction sale, the TENDER DOCUMENT including list of goods are available on <http://www.eauctiions.co.in> For any query regarding E-Auction, contact Mr. Dixit Prajapati (M: 78741 38237) on admin@eauctiions.co.in or the Liquidator.

SUNIL KUMAR AGRAWAL LIQUIDATOR
IBBI Reg. No.: IBBI/PA-002/JP-N00081/2017-2018/10222

CAPFIN INDIA LIMITED
CIN: L74999DL1992PLC048032
Registered Office:PP-1, Gali No. 10, Industrial Area, Anand Paravt, New Delhi-110005
Tel.No.: 011-28762142| E-mail id: capfinindia@yahooc.co.in | Website: www.capfinindia.com

Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting information
NOTICE is hereby given that the 28th Annual General Meeting (‘AGM’) of the members of Capfin India Limited will be held through Video Conferencing (‘VC’)/ Other Audio Visual means (‘OAVM’) on Sunday, the 27th September, 2020 at 12.00 noon to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email IDs of the notices to the shareholders is September 05, 2020. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a signed request to the Company, at: capfinindia@yahooc.co.in providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Ball Nagar, New Delhi – 110015) alongwith letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH facility by company. These documents are also available on Company’s website www.capfinindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL), through their portal www.evotingindia.com. The members may also attend the AGM but shall not be entitled to cast their vote again. Shri Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Smt Rachita Mantry Kabra, Whole Time Director, Capfin India Limited, PP-1, Gali No. 10, Industrial Area, AnandParvat, New Delhi – 110005 Phone No: 011-28762142 E-mail id: capfinindia@yahooc.co.in Website: www.capfinindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013. Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Capfin India Limited
Sd/-
Rachita Mantry Kabra
Director

Date: 05th September 2020

इंडिया फिनसक लिमिटेड
CIN: L65923DL1994PLC068027
पंजीकृत कार्यालय: डी-16, प्रथम तल, आईआईसीआईडी बैंक के ऊपर, प्रगत विहार, सेक्टर-14, गौहत्ती, नई दिल्ली-110085, ई-मेल आईडी: indiafinsec@gmail.com, वेबसाइट: www.indiafinsec.com फोन: 011-47996097 26वीं वार्षिक सामान्य सभा, ई-वोटिंग प्रक्रिया एवं पुनः वोट देने की सूचना

एतद्वारा सूचित किया जाता है कि इंडिया फिनसेक लिमिटेड के सदस्यों की 26वीं वार्षिक सामान्य सभा बुधवार, 30 सितम्बर, 2020 को 9.30 बजे पूर्व, में डी-16, प्रथम तल, प्रगत विहार, सेक्टर-14, नई दिल्ली-110085 में आयोजित की जाएगी जिसमें एजीएम की सूचना में वर्णित व्यवसायों को निष्पत्ति किया जाएगा जो एजीएम के आरम्भ के लिए समुचित हो जा रही है। विनि विनि वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक दृष्टि में 4 सितम्बर, 2020 को ऐसे सदस्यों को भेज दी गई है। जिनके ई-वेल पते कम्पनी/डिवाइजिटरों के साथ पंजीकृत हैं। विनि वर्ष 2019-20 के वार्षिक रिपोर्ट कम्पनी की वेबसाइट <http://www.https://www.indiafinsec.com/investors-info/> पर उपलब्ध है और डाउनलोड हो जा सकती है।

कम्पनी (प्रचलन तथा शासन) नियमवर्षा, 2014 (नियमवर्षा) के नियम 20 सहित (इस समर्थ में तथा उचित किसी भीवर्षाके सोपान अध्या पुरतीरिण सहित), एतद्वारा द्वारा निर्दिष्ट दिना निर्दिष्ट के साथ कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार में सदस्यों को सीडीएसएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक मतदान प्रणाली (ई-वोटिंग) का उपयोग करते हुए एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर मतदान की सुविधा उपलब्ध कराई जा रही है। मतदान के मतदान का अधिकार बुधवार, 23 सितम्बर, 2020 (“कट-ऑफ तिथि”) को कम्पनी की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर एजीएम की आरम्भ सूचना के बाद संचालित हो। ऐसे सदस्य एजीएम की सूचना में वर्णित प्रक्रिया का अनुसरण करें ई-वोटिंग द्वारा अपने मासिकिक का प्रयोग करेंगे।

सदस्यों को यह भी सूचित किया जाता है कि ई-वोटिंग से संबंधित विषय पर आकांक्षी कोई निज्ञाता हो तो आप हेल्प डेस्क के अंतर्गत www.evotingindia.com पर उपलब्ध Frequently Asked Questions (FAQ’s) तथा ई-वोटिंग सुनु मैनुअल देखें अपना helpdesk.evotingindia.co/cdsindia.com पर ई-मेल करे या श्री नितिन कुन्दर (022-23058738) से श्री महेन्द्र लखानी से (022-23058543) पर श्री वीर डलवी (022-23058542) पर अथवा 1800225533 पर सम्पर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित सभी समस्याएँ श्री राकेश डलवी, उपन्यक्ष, (सीडीएसएल), सेंट्रल डिवाइजिरी सर्विसेस (इण्डिया) लिमिटेड, ए विंग, 23वीं मंजिल, मेनपन प्लकुरेस, मण्डलानल निव कम्पायण्ड, पन.पन. जोगी मार्ग, लोआर पेरल (पू), मुम्बई-400013 को संबन्धित हो जा सकती है अथवा helpdesk.evotingindia.co/cdsindia.com को ई-मेल भेजें अथवा 1800225533/022-23058542/43 पर कॉल करें।

निदेशक मण्डल के आदेश से
इंडिया फिनसेक लिमिटेड के लिये
हस्ता/
निजय कुमार द्विवेदी
कम्पनी सचिव

तिथि: 05 सितम्बर, 2020

स्थान: नई दिल्ली

तिथि: 05 सितम्बर, 2020

स्थान: नई दिल्ली

सचिव

कम्पनी सचिव

SUNRISE DISTILLERIES LIMITED	
CIN: L15511DL1985PLC021272	
Regd. Office: 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009	
Email: sunrisedistillerieslimited@gmail.com	
Ph: 09868008427	
NOTICE	
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosre Requirements), Regulations 2015, the Meeting of the Board of Directors of the M/s. SUNRISE DISTILLERIES LIMITED will be held on Monday, 14th September, 2020 at 04:00 PM at its registered office at 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009 inter-alia, to consider, approve & take on record the Unaudited Standalone Financial Results for the QuarterEnded 30th June, 2020 and any other item of business as mentioned in agenda. This intimation is also available on the website of the company at www.sunriseimltd.com and on the websites of the Stock Exchanges where the shares of the company are listed at www.nseai.in	
For Sunrisse Distilleries Limited	
Sd/-	
Yashica Sinha	
Place: New Delhi Company Secretary & Compliance Officer	
Date:07.09.2020	

SEMAYA LIMITED	
(Formerly: Sunrisse Agro Products Limited)	
CIN: L01111DL1985PLC021268	
Regd. Office: 211, Antriksh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936	
Email: semayalimited@gmail.com	
Website: www.semayaimitd.com	
NOTICE	
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Meeting of the Board of Directors of the M/s. SEMAYA LIMITED (Formerly: Sunrisse Agro Products Limited) will be held on Monday, 14th September, 2020at 05:00 PM at its registered office at 211, Antriksh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001 inter-alia, to consider, approve & take on record the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020 and any other item of business as mentioned in agenda. This intimation is also available on the website of the company at www.semayaimitd.com and on the websites of the Stock Exchanges where the shares of the company are listed at www.nseai.in	
For Semaya Limited (Formerly: Sunrisse Agro Products Limited)	
Sd/-	
Lovey	
Place: New Delhi Company Secretary & Compliance Officer	
Date:07.09.2020	

सावजनिक सूचना प्रप्रत्र स. आइएनसा-26 म सूचना [कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में]

क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियमावली, 2014 के नियम 30 (5) (ए) के मामले में तथा

बीई फार्मास्युटिकल प्राइवेट लिमिटेड (पूर्व में एक्रॉन इंडिया प्राइवेट लिमिटेड) जिसका पंजीकृत कार्यालय 1ला तल, कॉर्क्स, वल्डमार्क-1, एसेट एरिया-11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, आईजीआई एयरपोर्ट, एनएच-8, नई दिल्ली-110037 में स्थित है, के मामले में

- आवेदक कम्पनी एतद्वारा आम जनता को सूचित किया जाता है कि “राष्ट्रीय राजधानी क्षेत्र (एनसीटी) दिल्ली” से “तेलंगाना राज्य” में

उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए कम्पनी के पंजीकृत कार्यालय में

शुक्रवार, 4 सितम्बर, 2020 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत ऊपर नामित कम्पनी केन्द्र सरकार (क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, नई दिल्ली) के पास

आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रप्रत्र दाखिल कर अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के भीतर

अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय: 1ला तल, कॉर्क्स, वल्डमार्क-1, एसेट एरिया-11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, आईजीआई एयरपोर्ट, एनएच-8, नई दिल्ली-110037

आवेदक के लिये तथा उसकी ओर से

तिथि: 7 सितम्बर, 2020 नवनीत खन्ना

स्थान: दिल्ली (कम्पनी सचिव)

32वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की सूचना	
आईएसएफ लिमिटेड	
सीआईए : L74899DL1988PLC076648	
पंजीकृत कार्यालय : के-10, सफ़ विहार, आर.के. पुरम, नई दिल्ली-110022	
2013 के समस्त प्रयोज्य प्रावधानों तथा उसके तहत निर्मित नियमों एवं कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र परियों दिनांक 8 अप्रैल, 2020 के अनुसार एजीएम के साथ पडित सभी परिपत्र दिनांक 5 मई, 2020 (सामूहिक रूप से ‘एमसीए परिपत्र’ सम्पत्ति) के साथ पडित भारतीय प्रतिपुति एवं विनियम बोर्ड (‘सेबी’) (सूचीबद्धता दायित्व एवं प्रकटन अधोआर) विनियम, 2015 के परिपत्र दिनांक 12 मई, 2020 के अनुसारल में कम्पनी की 32वीं वार्षिक आम बैठक दू के वार्षिक कॉर्रिसिंग (‘वीसी’)/अन्य ऑडियो विजुअल साधनों (‘ओवीएम’) के माध्यम से मॉलवार, 29 सितम्बर, 2020 को 11.00 बजे पूर्व, भा.मा.स. पर आयोजित की जायेगी तथा सूचना की पुरति सम्बद्ध व्याख्यात्मक विवरण के साथ कम्पनी के सदस्यों के पास उनके ई-मेल पतों पर भेजी जा चुकी है। सदस्य वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं अथवा http://www.skylinerta.com पर लाइव वेबकास्ट देख सकते हैं। वीसी/ओवीएम के माध्यम से भाग लेने वाले सदस्यों की परिणामा कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी।	
प्रासंगिक परिपत्रों के अनुसारल में 32वीं एजीएम की सूचना तथा विनि वर्ष 2019-20 के स्ट्रेण्डएलोन वित्तीय विवरण और बोर्ड की रिपोर्ट, लेखापरीक्षक की रिपोर्ट एवं उनके साथ सम्बद्ध होने वाले अन्य दस्तावेज कम्पनी के उन सदस्यों के पास भेज दिये जायेगे जिनके ई-मेल पते कम्पनी/डिवाइजिटीर भागीदार(रों) के साथ (07.09.2020) पंजीकृत हैं। एतसीपर सीडीएसएल तथा सेबी परिपत्र के माध्यम से एजीएम की सूचना की नीतिक प्रतियाँ भेजने की आवश्यकता समाप्त कर दी गयी है। उपर्युक्त दस्तावेज स्टर्क एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा कम्पनी के रजिस्ट्रार एवं अनुरण एजेंट, स्कॉलडइन फाइनेंशियल सर्विसेस प्राइवेट लिमिटेड की वेबसाइट http://www.skylinerta.com पर उपलब्ध होगी।	
वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिका 23 सितम्बर, 2020 से 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेगी।	
इलेक्ट्रॉनिक माध्यम से मतदान :	

कम्पनी (प्रचलन एवं प्रशासन) नियम, 2014 (‘नियम’) के नियम 20 के साथ पडित कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पा-सर्व पर बल चुके वित्ति विधिक सम्पत्ति अधिनियम, एतसी द्वारा निर्मित दिना-निर्देश के अनुसारल में सदस्यों को सीडीएसएल द्वारा प्रावधानित इलेक्ट्रॉनिक ऑनला सिस्टम (ई-वोटिंग) का उपयोग करते हुए एजीएम की सूचना में निर्धारित समस्त संकल्पों पर अपना मतदान करने हेतु सुविधा उपलब्ध कराई जायेगी। सदस्यों के मतदान में मतदान, 23 सितम्बर, 2020 (“कट-ऑफ तिथि”) तक कम्पनी की प्रदा इलेक्ट्री वोटिंग में जे में उनके द्वारा धारित इलेक्ट्री वोटिंग के अनुसार में होगा। रिमोट ई-वोटिंग अवधि मॉलवार, 23 सितम्बर, 2020 को (10.00 बजे प्रातः) प्रारम्भ होगी तथा 28 सितम्बर, 2020 (5.00 बजे प्रातः) समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा

सदस्य रिमोट इलेक्ट्रॉनिक सिस्टम अपना वॉलियर पत्र धारा मतदान की सुविधा एजीएम के दौरान भी उपयोग करायें जायेगी और जिन सदस्यों के पास कोई भी रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किया है वे एजीएम के दौरान मतदान कर सकते हैं।

सदस्यों ने रिमोट ई-वोटिंग द्वारा एजीएम से पूर्व अपना मतदान कर लिया है वे एजीएम में उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।

एजीएम में लेन-देन किये जाने वाले प्रकरणों को मदी से सम्बन्धित दस्तावेज किसी भी कार्य पडित में कार्य कपों के दौरान कम्पनी के पंजीकृत कार्यालय पर निरीक्षण हेतु खुले हैं।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अधोआर) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 के अनुसार कम्पनी की 11वीं एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अनुरण पुस्तिका बुधवार, 23 सितम्बर, 2020 से बुधवार, 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेगी।