### BENARES HOTELS LIMITED

#### CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

September 3, 2020

**BSE Limited** 

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 509438

Sub: Newspaper Advertisement (Published copy of the Notice of AGM/ E-Voting/Book Closure)
Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, attached herewith is the Newspaper Advertisement of the Notice calling the 49<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means , including the e-Voting details, procedure for registering email addresses, updation of bank account details and Notice of Book Closure for the purpose of payment of dividend to the Shareholders, as published in "The Financial Express" Delhi and Mumbai edition (English) and 'Hindustan' a local Varanasi daily (Hindi) on September 3, 2020

The above information is also available on the website of the Company at www.benareshotelslimited.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for Benares Hotels Ltd.

Vanika Mahajan Company Secretary

Registered Office: Nadesar Palace Compound, Varanasi - 221 002 Tel.: 0542 666 0001

### कोरोना से लड़ाई: वीडियो काफ्रेंसिंग में कोविड-१९ को लेकर विशेष निर्देश

# लखनऊ की चिकित्सा व्यवस्था और बेहतर करें

घंटे के अंदर कोरोना

संदिग्धों का एंटीजन

जाए। इसी प्रकार निजी अस्पतालों व

संस्थानों में चल रहे कोविड अस्पतालों

मुख्यमंत्री योगी आदित्यनाथ ने कोविड-19 को लेकर लखनऊ और कानपुर नगर की चिकित्सा व्यवस्था को और बेहतर करने का निर्देश दिया है। लक्षण की दृष्टि से संदिग्ध पाए गए लोगों का 12 घंटे के अंदर एंटीजन टेस्ट कराया जाएगा। कोविड पॉजिटिव रोगियों के संपर्क में आए लोगों का 24 घंटे के अंदर सर्च किया जाएगा।

मुख्यमंत्री ने बुधवार को लखनऊ और कानपुर नगर की वीडियो कांफ्रेंसिंग से समीक्षा करते हुए कहा कि दोनों जिलों में मेडिकल टेस्टिंग, कांटैक्ट ट्रेसिंग व डोर-टू-डोर सर्वे का काम और बेहतर तरीके से करने का निर्देश दिया। इसके लिए एक मेडिकल टीम भी लगाई जाए।

आजम खां के करीबी

समेत कर्ड को नोटिस

रामपुर। जौहर विवि की जमीनों से जुड़े

28 केस में पुलिस ने अब आजम खां

के जौहर ट्रस्ट पर पूरी तरह से शिकंजा

कस दिया है। आजम के करीबी सपा

विधायक नसीर अहमद खां समेत टस्ट

के सभी पदाधिकारियों और सदस्यों को

आरोपी ठहराते हुए नोटिस जारी किए

गए हैं। आजम की बहन निकहत

अफलाक व बेटे अदीब को चंद रोज

राज्य में पहली से शुरू

लखनऊ। कोरोना संक्रमण के कारण

राज्य भर में ठप खेल प्रशिक्षण पहली

अक्तूबर से फिर शुरू होगा। साथ ही

एडहॉक कोचों का अनुबंध अब

जनवरी से बजाय मार्च तक होगा। यह

फैसला बुधवार को खेल मंत्री उपेंद्र

तिवारी की अध्यक्षता में सचिवालय

स्थित मुख्य भवन में खेल अधिकारियों

के साथ हुए बैठक में किया गया। खेल

विभाग के स्पोर्ट्स हॉस्टल भी पहली

अक्तूबर को खुल जाएंगे। खेलमंत्री ने

कहा प्रशिक्षकों का मानदेय बंद है।

निकली अमर की पत्नी

**कानपुर देहात।** बिकरू कांड में आरोपित

और पुलिस एनकांउटर में मारे गए अमर

दुबे की पत्नी खुशी को बुधवार को

किशोर न्याय बोर्ड ने सुनवाई के बाद

नाबालिग घोषित कर दिया। उसके

हाईस्कूल के प्रमाण पत्र व पिता के साथ

ही स्कूल प्रधानाध्यापक के बयानों के

बाद यह हआ। विकास दबे के खास

शूटर के रूप में सामने आए अमर के

हिन्द्स्तान

एक्सक्लूसिव

भारत सरकार के कार्मिक लोक शिकायत

और पेंशन मंत्रालय की ओर से नमामि गंगे

योजना में 'लोक प्रशासन में उत्कष्टता के

इसमें देशभर से छह जनपदों को द्वितीय

स्टेज की प्रजेंटशन के लिए चुना गया है।

इनमें यूपी से तीन जनपद बुलंदशहर,

केंद्र सरकार की ओर से मंत्रालय के

उपसचिव कमल कुमार ठाकुर ने प्रदेश

के मुख्य सचिव आरके तिवारी और

डीएम रविन्द्र कुमार को प्रजेंटेशन देने के

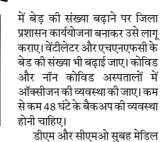
मेरठ और वाराणसी शामिल हैं।

बुलंदशहर | **अनिल शर्मा** 

होगा खेल प्रशिक्षण

पहले ही नोटिस भेजा जा चुका है।

टेस्ट कराया जाएगा मुख्यमंत्री ने कहा कि लखनऊ के एसजीपीजीआई और आरएमएलआईएमएस में कोविड मरीजों के लिए बेडों की संख्या बढाई



कॉलेज और शाम को इंटीग्रेटेड कमांड एंड कंटोल सेंटर में नियमित रूप से बैठक कर समीक्षा करेंगे। अतिरिक्त मैनपावर की जरूरतों का आकलन किया जाए। उन्होंने कहा कि प्रदेश मुख्यालय स्तर पर एक डिजिटल प्लेटफार्म की व्यवस्था की जाए जो कोविड-19 के नियंत्रण के संबंध में सभी जिलों में डॉक्टरों से बातचीत करे।

है कि कोविड और नॉन कोविड अस्पतालों में न्युनतम 48 घंटे बैकअप की व्यवस्था होनी चाहिए। इसके साथ ही कोविड-19 की जांच रोजाना 1.50 लाख होनी चाहिए। जिलों से वेंटीलेटर और एचएफएनसी के बारे में बधवार की शाम तक रिपोर्ट मांगी गई है। मुख्यमंत्री ने कहा है कि वह जल्द ही मंडलों में जाकर मंडलीय समीक्षा बैठकें करेंगे।

### डायलिसिस की व्यवस्था

उन्होंने कहा कि सभी जिलों में वेंटीलेटर्स व हाई फ्लो नेजल कैन्यला (एचएफएनसी) को चालू रखा जाए। कोविड अस्पतालों में डायलिसिस मशीन की व्यवस्था के साथ हेपेटाइटिस-बी के मरीजों के लिए हर जिले में डेडिकेटेड डायलिसिस मशीन की व्यवस्था की जाए। स्वच्छता व सैनिटाइजेशन जरूरी उन्होंने होम आइसोलेशन में रह रहे लोगों से जिले के साथ सीएम हेल्प लाइन से भी उनके स्वास्थ्य की लगातार जानकारी ली जाए।

## ग्राम विकास बैंक चुनाव में भाजपा का परचम

उत्तर प्रदेश सहकारी ग्राम विकास बैंक लि. के शाखा प्रतिनिधियों /अध्यक्ष के चुनाव में भाजपा को एकतरफा जीत हासिल हुई है। 323 शाखाओं में से 295 सदस्य भाजपा से चुने गए हैं। इस जीत के साथ ही बैंक की प्रबंध कमेटी पर भाजपा का कब्जा तय माना जा रहा है। सभापति, उप सभापति के नाम भी पार्टी संगठन ने तय कर लिए हैं।

बैंक की प्रबंध कमेटी पर कब्जा करने के लिए प्रदेश अध्यक्ष स्वतंत्र देव सिंह और महामंत्री (संगठन) सुनील बंसल की अगुवाई में महीनों से तैयारी चल रही थी। प्रसपा अध्यक्ष शिवपाल

जिसकी वजह से इस चुनाव को बड़ी चुनौती के रूप में देखा जा रहा था। शाखा प्रतिनिधियों के चनाव में एकतरफा जीत हासिल होने से भाजपा खेमे में खुशी की लहर दौड़ गई है।

सहकारिता मंत्री मकट बिहारी वर्मा ने कहा है कि पार्टी संगठन व कार्यकर्ताओं के सामूहिक प्रयास से यह जीत हासिल हुई है। बैंक की कुल 323 शाखाओं में से 11 शाखाओं का चुनाव स्थगित कर दिया गया था। शेष 312 शाखाओं में से 276 शाखाओं में भाजपा के प्रत्याशी निर्विरोध चुने गए। अन्य शाखाओं पर चुनाव हुआ। जिसमें से 19 शाखाओं पर भाजपा प्रत्याशी चुनाव जीते।

## यूपी में आज से खुलेंगे बार

लखनऊ। विशेष संवाददाता

प्रदेश सरकार ने राज्य में बार खोलने का फैसला कर लिया है। सभी जिला आबकारी अधिकारियों व संयुक्त आबकारी आयुक्तों को इस बाबत मौखिक निर्देश दे दिए गए हैं। कहा गया है कि बार रात 10 बजे तक खुलेंगे। अपर मुख्य सचिव संजय आर भूसरेड्डी ने बताया कि हाल ही में केंद्र सरकार की ओर से जारी अनलॉक-4 की

गाइडलाइन में बार खोलने की इजाजत दे दी गई है। इस गाइड लाइन का अनुपालन प्रदेश का आबकारी विभाग भी करेगा।

प्रदेश में बीती 24 मार्च से हुए पूर्ण लाकडाउन में शराब, बीयर की फुटकर दुकानों तथा थोक कारोबारियों के प्रतिष्ठानों के साथ ही बार भी बंद कर दिए गए थे। इसके बाद 4 मई से शराब व बीयर की दुकानों खोल दी गयी थीं। मगर बार तब भी बंद रहे

### न्यूज प्लस

प्रो. राजेश सिंह गोरखपुर विवि के कुलपति बने आनंदीबेन पटेल ने पर्णिया विश्वविद्यालय बिहार के कलपति प्रो. राजेश सिंह

को दीन दयाल उपाध्याय गोरखपुर विश्वविद्यालय का कुलपति नियुक्त किया है। प्रो. सिंह की कुलपति पद पर नियुक्ति कार्यभार ग्रहण करने की तिथि से 3 वर्ष की अवधि के लिए होगी। पूर्णिया विश्वविद्यालय में कुलपित बनाने से पहले प्रो. सिंह काशी हिन्दू विश्वविद्यालय वाराणसी के कृषि संकाय में कार्यरत थे। गोरखपुर विश्वविद्यालय के मौजूदा कुलपति प्रो. वीके सिंह का तीन वर्ष का नियमित कार्यकाल पहले ही पूरा हो गया था।

#### दलितों के उत्पीड़न की अनदेखी न करे सरकार

लखनऊ। कांग्रेस महासचिव प्रभारी प्रियंका गांधी ने दलित उत्पीड़न की घटनाओं को लेकर प्रदेश सरकार पर हमला बोला है। कहा है कि इन घटनाओं को सरकार नजरअन्दाज करना बंद करे।कांग्रेस महासचिव ने बुधवार को ट्वीट कर कहा है कि यूपी में दलित उत्पीड़न, दलितों की हत्या की बड़ी वारदातें हो रही हैं।

छात्रा से गैंगरेप. वीडियो वायरल करने की धमकी बरेली। सीबीगंज में बुधवार को

दिनदहाड़े इंटर की छात्रा से चार युवको ने गैंगरेप किया। इस दौरान उन्होंने अश्लील वीडियो भी बना लिए और शिकायत करने पर उसे वायरल करने की धमकी दी। शिकायत पर पलिस ने मुकदमा दर्ज कर दो आरोपियों को गिरफ्तार कर लिया है। पीड़ित 11वीं

#### यूपी में बाढ़ से अब तक 35 लोगों की मौत

लखनऊ। प्रदेश में बाढ़ से अब तक 35 लोगों की मौतें हो चकी हैं। सर्वाधिक मौतें बहराइच में 14 लोगों की हुई हैं। लखीमपुर खीरी में छह, बलरामपुर में चार, बाराबंकी व संत कबीरनगर में तीन-तीन और अंबेडकरनगर, आजमगढ, बलिया, शाहजहांपुर व सीतापुर में एक-एक की मौतें हुई हैं। राहत आयुक्त कार्यालय की ओर से यह जानकारी दी गई है।राहत आयुक्त संजय गोयल ने बुधवार को लोक भवन में पत्रकारों से बातचीत में कहा कि मुख्यमंत्री ने बाढ़ प्रभावित गांवों में स्वास्थ्य शिविर लगाने का निर्देश दिया है। दवा व वैक्सीन की उचित व्यवस्था करने को भी कहा गया है।

# स्वामी वासुदेवानंद कल शिला रखेंगे



श्रीराम जन्म भूमि तीर्थ क्षेत्र ट्रस्ट के सदस्य स्वामी वासुदेवानंद सरस्वती का चातुर्मास अनुष्ठान बुधवार को पूरा

प्रयागराज | **वरिष्ठ संवाददात** 

स्कलों

होने जा रही

उत्तर प्रदेश लोक सेवा आयोग से

चयनित एलटी ग्रेड के 4243

सहायक अध्यापकों की राजकीय

बालक और 1186 बालिका

हाईस्कुल एवं इंटर कॉलेजों को सात

वर्गों में बांटकर तैनाती दी जाएगी।

चंदौली, सोनभद्र, चित्रकूट, फतेहपुर,

गोंडा, बलरामपुर, बहराइच, श्रावस्ती में

बिकरू कांड : नाबालिग् 73 अध्यापकों को राज्य पुरस्कार

मिला सम्मान

प्रदेश सरकार ने बेसिक शिक्षा के राज्य

अध्यापक पुरस्कारों की घोषणा कर दी

है। कुल 73 शिक्षकों को पुरस्कृत किया

जाएँगा। पुरस्कृत शिक्षकों को 25 हजार

नगद, मेडल व प्रशस्ति पत्र भी प्रदान

किया जाएगा। साथ ही परिवहन निगम

एनकाउंटर के बाद पुलिस ने खुशी को के बसों में निःशुल्क यात्रा की सुविधा भी

गिरफ्तार किया था। 2 जुलाई को बिकरू मिलेगी। इन शिक्षकों में वाराणसी के

में आठ पुलिसवालों की हत्या हुई थी। शैलेन्द्र विक्रमसिंह (दांदूपुर-हरहुआ),

लखनऊ। प्रमुख संवाददाता

सबसे पहले महत्वाकांक्षी जनपदों

में तैनाती बहत जल्द

है। प्रदेश के 1108

हुआ। इस दौरान उन्होंने अलोपीबाग आश्रम में भगवान शिव का रुद्राभिषेक किया। स्वामी वासुदेवानंद सरस्वती चार सितंबर को अयोध्या जाएंगे।

इस दिन वहां पर उस शिला को रखेंगे जिसका पूजन स्वामी वासुदेवानंद सरस्वती ने पांच अगस्त को अलोपीबाग आश्रम में किया था। श्रीराम जन्म भूमि तीर्थ क्षेत्र ट्रस्ट के संस्थापक सदस्य होने के बाद भी स्वामी वासुदेवानंद सरस्वती

स्कूलों को ७ ग्रुप में बांटकर तैनाती होगी

• संयक्त शिक्षा निदेशकों से मांगी

• सबसे पहले महत्वाकांक्षी जिलों में

खाली पदों को भरा जाएगा। उसके बाद

राष्ट्रीय माध्यमिक शिक्षा अभियान के

तहत संचालित और पं. दीन दयाल

उपाध्याय मॉडल विद्यालयों में

नवनियुक्त शिक्षकों का पदस्थापन होगा।

आजमगढ़ के सुरेन्द्र प्रताप सिंह

(भैरवपुर-कोयलसा), बलिया की

प्रतिमा उपाध्याय ( अमृतपाली-दुबहर ),

भदोही के आशीष कुमार सिंह

(भुलईपुर), चंदौली के राजेश कुमार

पटेल (चिकया), गाजीपुर के रीतेश

सिंह (गोसलपुर-बाराचवर), जौनपुर

की डॉ विभा शुक्ला (पुरानीबाजार,

बदलापुर), मऊ के प्रदीप कु वर्मा

(माउरबोझ, घोसी), मिर्जापुर के विनोद

कुमार मिश्र (खम्हरिया दमुआन-

छानबे), सोनभद्र के मनीष पटेल

रिक्त पदों पर देंगे तैनाती

गई विस्तार से रिपोर्ट

पांच अगस्त को अयोध्या में हुए भूमि पजन कार्यक्रम में शामिल नहीं हो सके। स्वामी वासुदेवानंद सरस्वती चातुर्मास के अनष्ठान में थे। उन्होंने उस दिन यहीं पर शिला पूजन किया और कहा था कि चातुर्मास पूरा होने के बाद वे अयोध्या जाएंगे। स्वामी वासदेवानंद सरस्वती चार सितंबर को अयोध्या में शिला रखने के साथ ही रामलला के

फिर तहसील मुख्यालय (सदर

तहसील को छोडकर ) से दो किमी बाहर

के विद्यालय और उसके बाद तहसील

मुख्यालय ( सदर तहसील को छोड़कर )

के स्कूलों में ज्वाइनिंग मिलेगी। उसके

बाद मेरठ, आगरा, वाराणसी, कानपुर व

प्रयागराज को छोड़ अन्य जिलों के

मुख्यालय से 8 किमी दूरी के अंदर के

स्कुलों में पदस्थापन किया जाएगा। सबसे

अंत में इन पांच को छोड़कर अन्य जिलों

के जिला मख्यालय से 8 किमी दूरी के

भीतर के स्कूलों में तैनाती दी जाएगी।

निजी कॉलेज खोलने

पर मिलेगा अनुदान

लखनऊ। प्रदेश सरकार वित्तीय वर्ष

2020-21 में भी असेवित ब्लॉकों

में निजी प्रबंध तंत्र द्वारा स्ववित्त पोषित

कालेज की स्थापना के लिए 30

की स्थापना पर यह अनुदान 40

लाख रुपये भी हो सकता है। इसके

लिए 21 सितंबर तक आवेदन मांगे

गए हैं। उच्च शिक्षा निदेशालय ने

इसके लिए आवेदन पत्र जारी

स्नातक स्तर पर विज्ञान संकाय

लाख रुपये अनुदान देगी।

#### प्रतिदिन दो घंटे उद्यमियों से मिलेंगे अधिकारी

लखनऊ। लघु एवं मध्यम उद्यम विभाग के अपर मुख्य सचिव नवनीत सहगल ने कहा है कि अधिकारी प्रतिदिन 11 बजे से दोपहर एक बजे तक का समय

#### उद्यमियों के लिए निर्धारित करें।

आवश्यक सूचना

रेलवे लाइनो और परिसरों के सभी पयोग कर्ताओ को एतद द्वारा सूचना दी जाती है कि पूर्वोत्तर रेलवे के निम्नलिखित खण्ड पर शिरोपरि कर्षण तारो को खण्ड के सामने विनिर्दिष्ट तारीख़ को या बाद में 25000 वोल्ट 50 हर्टज एसी पर चार्ज किया जायेगा। उस तारीख पर और उस तारीख से शिरोपरि कर्षण लाइन को समय विद्युतमय माना जाएगा और कोई अनाधिकृत व्यक्ति उर शिरोपरि लाइन की सामीप्यता में दाखिल होने या काम करने नहीं जाएगा।

मुख्य विद्युत इन्जीनियर/निर्माण मुजाधि / विद्युत–41 यात्री सुविधा सम्बन्धित शिकायत हेतु मोबाइल 09794845955 पर एस.एम.एस

#### गाड़ियों की छतों व पायदान पर कदापि यात्रा न करें।

#### पूर्वोत्तर रेलवे

खुली ई-निविदा सूचना संख्याः SrDEE-TRD-BSB-2020-21-T08. दिनांकः 01-09-2020 भारत के राष्ट्रपति की ओर से एव

नके लिये वरिष्ठ मंडल विद्युत इंजीनियर/ टीआरडी, पूर्वोत्तर रेलवे, वाराणसी द्वारा नेम्नलिखित कार्य हेतु "खुली" ई—निविदा भामंत्रित करते हैं। क्रम सं.-01. कार्य का नामः पूर्वोत्तर रेलवे

के वाराणसी मंडल में झुके हुए मास्ट का नये मास्ट के साथ बदलाव। टेंडर रिफरेंश नं. SrDEE-TRD-BSB-2020-21-T08. कार्य अन्मानित लागत रूपया में 63,98,067.54, धरोहर राशि रूपया में 1.28.000/-, निविदा प्रपत्र का मुल्य रूपया : शन्य, निविदा बन्द होने की तिथि एवं समय: 23-09-2020 up to 15:00 Hrs.. कार्य परा हरने की अवधि: **06** माह ।

खुली ई–निविदा दिनांक 23-09-2020 क 15:00 बजे तक जमा कर सकेंगे।

 पूर्ण विवरण जानने हेतु एवं निविदा की प्रस्तुति करने के लिये कृपया भारतीय रेलवे की ोबसाइट www.ireps.gov.in पर देखें।

वरिष्ठ मंडल विद्युत इंजीनियर / टी.आर.डी. मजाधि / विद्यत—**39** वाराणसी

यात्री सुविधा सम्बन्धित शिकायत हेतु मो. नं.: 09794845955 पर एसएमएस करें।

#### 📵 पूर्वोत्तर रेलवे

आवश्यक सूचना एसीवोल्ट कर्षण को चालू करना 25000 ''सडक उपयोगकर्ताओं को चेतावनी'' तारीख 01/09/2020

जन साधारण की सूचना के लिए मधिसूचित किया जाता है कि पूर्वोत्तर लवे के औड़िहार – तरावं खण्ड पर वोल्ट एसी 25000 विद्युत कर्षण आरम्भ करने के लिए सभी समपारो पर सड़क सतह से 4. 76 मीटर से 4.78 मीटर की ऊँचाई गेजे नगाई गई है ताकि बहत अधिक ऊँचाई ाली लोडेड सड़क वाहन को विद्युतमय कर्षण तार की खतरनाक सन्निकटता या नंपर्क में आने से रोका जा सके।

अधिसूचित किया जाता है कि सड़क वाहनो के लदान के प्रयोजन में लिए उक्त विनिर्दिष्ट ऊँचाई का पालन करें और यह देखें कि सड़क वाहन में ढोये जा रहे लोड से किसी भी स्थिति में ऊँचाई गेजों का अतिक्रमण न करें।

जन साधारण को एतद द्वार

अत्यधिक ऊँचाई के लोड के खतरे निम्नानुसार है। 1. ऊँचाई गेज के लिए खतरा और उसके

फलस्वरुप सडक और रेलवे लाइन पर बाधा। 2. वाहन पर ले जाये जा रहे सामग्रियों या उपकरण को खतरा । 3 वालको की खतरनाक सन्निकटता या सम्पर्क के कारण आग लगने का खतर और जीवन की हानि का खतरा ।

मुख्य विद्युत इन्जीनियर/निर्माण मुजाधि / विद्युत–40 यात्री सुविधा सम्बन्धित शिकायत हेतु मोबाइल नं0 09794845955 पर एस.एस.एस करें। ड़ियों की छतों व पायदान पर कदापि यात्रा न करें।

#### बनारस हॉटेल्स लिमिटेड कॉर्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन) - L55101UP1971PLC003480

पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड, वाराणसी - 221002, टेलि. : 0542-6660001 कॉर्पोरेट ऑफिस : ताज पॅलेस, सरदार पटेल मार्ग, नई दिल्ली - 110021 टेलि. : 011 6650 3549/3704 ई-मेलः investorrelations@tajhotels.com वेबसाइट: www.benareshotelslimited.com

यह सचित किया जाता है कि **बनारम हॉटेल्म लिमिटेड (कंपनी)** के सदस्यों की 49 वीं वार्षिक आम सभा (एजीएम/मीटिंग)

29 सितंबर, 2020 को दोपहर 3.00 बजे दोनों तरफ से विडिओ कॉन्फ्रेंस (व्हीसी) के माध्यम से / अन्य ऑडियो विजुअल साधन (ओएव्हीएम सुविधा के माध्यम से, एजीएम बुलाने वाले नोटिस में निर्धारित किए गए व्यवसायों को लेन-देन करने के लिए आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी परिपत्र दि. 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और दि. 12 मई, 2020 का भारतीय प्रतिभृति और निनमय बोर्ड (सेबी) परिपत्र के अनुसार कंपनी ने 49वीं एजीएम की सूचना के साथ वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट उन सदस्यों को जिनके ई-मेल पते कंपनी/रजिस्टार और टान्सफर एजेंट लिंक इनटाइम इंडिय प्राइवेट लिमिटेड और डिपॉजिटरीज के साथ पंजीकृत हैं. उनको इलेक्टॉनिक मोड से भेजा है। सदस्यों को वार्षिक रिपोर्ट का इलेक्टॉनिक प्रेषण 31 अगस्त, 2020 को पूरा हो गया है। एजीएम के नोटिस की भौतिक प्रतियाँ भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र खारिज कर दिया गया है। कंपनी की वार्षिक रिपोर्ट 2019-20 तथा जिसमें 49 वीं एजीएम की सुचना कंपनी की वेबसाइट https:// www.benareshotelslimited.com/en-in/AGM-2020/ पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। उसी की एक प्रति स्टॉक एक्स्चेंज की वेबसाइट जिस पर कंपनी की प्रतिभूतियाँ सूचीबद्ध हैं, अर्थात www.bseindia.com पर उपलब्ध है। रिमोट ई-वोटिंगः

कंपनी अधिनियम 2013 (अधिनियम) की धारा 108 के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार, समय-समय पर संशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक - 2 जनरल मीटींग्स, सेबी (लिस्टिंग ऑब्लीगेशन एंड डिस्वलोजर रिक्वायरमेंट्स) रेग्युलेशन, 2015 की रेग्युलेशन 44 के अनुसार, कंपनी अपने सदस्यों को एजीएम से पहले और एजीएम के दौरान व्यवसायों के संबंध में दूरस्थ ई-वोटिंग की सुविधा प्रदान कर रही है और कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए एनएसडीएल की नियुक्ति की है। रिमोट ई-वोटिंग के विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं। सदस्यों से अनुरोध है कि वे निम्नलिखित

ए) रिमोट ई-वोटिंग सुविधा निम्नलिखित अविध के दौरान उपलब्ध होगी। रिमोट ई-वोटिंग का समय शुरू

गुरूवार, 24 सितंबर, 2020 सबह 9.00 बजे से (भाप्रवे) सोमवार, 28 सितंबर, 2020 शाम 5,00 बजे तक (भाप्रवे) रिमोट ई-वोटिंग का अंत समय रिमोट ई-वोटिंग मॉड्यल को उक्त समय के बाद मतदान के लिए एनएसडीएल द्वारा अक्षम किया जाएगा और सदस्यों को उक्त तिथि और समय से परे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। सदस्य ने एक बार प्रस्ताव पर वोट डाले जाने के बाद, उसे

बी) सदस्यों के मतदान अधिकार कंपनी के भुगतान किए गए इक्विटी शेयर पूंजी के उनके हिस्से के अनुपात में मंगलवार, 22 सितंबर 2020 (कट-ऑफ-डेट) के अनुपात में होंगे। रिमोट ई-वोटिंग प्रणाली की सुविधा सभा के दौरान भी उपलब्ध कराई जाएगी और सभा में भाग लेने वाले सदस्य, जिन्होंने पहले से ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, सभा के दौरान अपने अधिकार का उपयोग करने में सक्षम होंगे। एक व्यक्ति जिसका नाम कट-ऑफ की तारीख के अनुसार सदस्यों/रजिस्टर ऑफ बेनिफिशियल ओनर्स के रजिस्टर में दर्ज

है, वह एजीएम के पहले/दौरान रिमोट ई-वोटिंग की सविधा प्राप्त करने का हकदार होंगें; सी) कोई भी व्यक्ति, जो कंपनी के शेयरों को प्राप्त करता है और इलेक्टॉनिक रूप से सचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है. और कट-ऑफ तिथि के अनुसार शेयरों को रखता है; वह evoting.nsdl.co.in पर अनुरोध भेज कर लॉगिन आईडी और पासवर्ड प्राप्त

कर सकते हैं या टोल फ्री नंबर 1800-222-990 पर संपर्क कर सकते हैं. जैसा कि एनएसडीएल द्वारा प्रदान किया गया है। हालाँकि, यि वह रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकत है. तो वह वोट डालने के लिए अपना मौजदा इस्तेमाल किया गय आईडी और पासवर्ड इस्तेमाल कर सकते है; डी) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा संकल्प (ओं) पर अपना वोट डाला है. वे भी व्हीसी/ओएव्हीएम के माध्यम से एजीएम

में भाग लेने के लिए पात्र होंगे, लेकिन फिर से ऐसे संकल्प (ओं) पर अपना वोट देने के हकदार नहीं होंगे। ई-मेल पते का पंजीकरण

जिन सदस्यों ने अभी तक अपने ईमेल पते को पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे एजीएम और वार्षिक रिपोर्ट की सूचना इलेक्ट्रॉनिक रूप से प्राप्त करने और ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए अपने ईमेल पते को पंजीकृत करने के लिए नीचे दी गई प्रक्रिया का पालन 15 सितंबर, 2020 को शाम 5,00 बजे (भाप्रवे) से पहले करें

ए) <a href="https://linkintime.co.in/emailreg/email\_register.html">https://linkintime.co.in/emailreg/email\_register.html</a> लिंक पर जाएँ

बी) बनारस होटेल्स लिमिटेड कंपनी के नाम का चयन करें।

सी) डीपी आईडी और क्लाइंट आईडी/ फिजिकल फोलियो नंबर और पैन नंबर दर्ज करें। घटना में फिजिकल फोलियो के लिए रिकॉर्ड पर पैन विवरण उपलब्ध नहीं है, सदस्य शेयर सर्टिफिकेट संख्या में से एक दर्ज कर लिजिए।

प्रमाणीकरण के लिए पैन कार्ड की स्व-सत्यापित प्रति अपलोड करें। यदि सिस्टम में पैन विवरण उपलब्ध नहीं है, तो सिस्टम सदस्य को अपडेशन के लिए पैन कार्ड की स्व-सत्यापित प्रति अपलोड करने का संकेत देगा;

एफ) स्टिम इस एजीएम नोटिस को प्राप्त करने के लिए ई-मेल पते की पृष्टी करेगा

उनके ई-मेल पते के स्थायी पंजीकरण के लिए, डिमैट फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंटस

डिमॅट धारण

जल्द भेज देगी।

स्थान : नई दिल्ली.

दिनांक : सितंबर 01, 2020

वे सदस्य जिन्होंने इलेक्ट्रॉनिक समाशोधन सेवा या किसी अन्य माध्यम से सीधे अपने बैंक खातों में लाभांश प्राप्त करने के लिए अपने बैंक खाते के विवरण को अपडेट नहीं किया है, वे **मंगलवार, 15 सितंबर, 2020** तक ऐसा करने के लिए निम्नलिखित निर्देशों का पालन कर सकते

बैंक विवरण पंजीकरण के तहत लिक https://linkintime.co.in/emailreg/email register.html पर जाएं-बैंक खाते से संबंधित निम्नलिखित विवरण भरें जिसमें लाभांश प्राप्त करना है • बैंक का नाम बैंक खाता संख्या और 11 अंकों का आयएफएससी कोड: पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी अपलोड करें कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, पासपोर्ट) की एक स्व-सत्यापित स्कैन की गई कॉपी अपलोड करें: सी) संयक्त रूप से शेयरों के मामले में, सदस्य या पहले धारक के नाम को रद्द करते हुए रद्द किए गए चेक लीफ की एक स्व-सत्यापित स्कैन कॉपी अपलोड करें डीमैट फॉर्म में शेयर रखनेवाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी के साथ इलेक्ट्रॉनिक बैंक

रिमोट ई-वोटिंग से संबंधित विवरण के लिए, कृपया एजीएम की सुचना देखें। रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में कृपय www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका देखें या evoting@nsdl.co.in पर अनुरोध भेजें। रिमोट ई-वोटिंग के लिए सुविधा से जुडे किसी भी शिकायत के मामले में, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - 400013 वरीष्ठ प्रबंधक श्री अमित विशाल या प्रबंधक सुश्री. पल्लवी म्हात्रे से evoting@nsdl.co.in पर या amitv@nsdl.co.in पर या pallavid@nsdl.co.in पर या टेलि. +91 22 2499 4360/4545/4738 या टोल फ्री नं 1800-222-990 पर संपर्क करे। जिन सदस्यों को एजीएम में पहुंचने और भाग लेने के लिए सभ से पहले/दौरान तकनीकी सहायता की आवश्यकता होती है, तो वे श्री अमित विशाल वरीष्ठ प्रबंधक, एनएसडीएल से amitv@nsdl.co.in या

दूरभाष /मोबाईल नंबर +91 22 2499 4360/ +91 9920264780 पर संपर्क करे। सुचना में आगे कहा गया है कि कंपनी अधिनियम, 2013 के नियम 10, कंपनी (प्रबंधन और प्रशासन) नियम 2014, के नियम 10 के प्रावधानों के अनुसार, कंपनी के सदस्यों और शेयर अंतरण पुस्तकों का रजिस्टर 23 सितंबर, 2020 से 30 सितंबर, 2020 तक (दीनों दिन सिम्मिलित) 49 वीं एजीएम के उद्देश्य से और वित्तीय वर्ष 2019-20 के लिए लाभांश का भगतान के लिए बंद रहेगा। यदि कंपनी इलेक्ट्रॉनिक या किसी अन्य माध्यम से किसी भी सदस्य को अपने बैंक खातों में लाभांश का भुगतान करने में असमर्थ है, तो सदस्यों द्वारा बैंक खाते के विवरण का

पंजीकरण नहीं होने के कारण, कंपनी ऐसे सदस्यों को लाभांश वारंट/चेक डाक सेवाओं और अन्य गतिविधियों के सामान्यीकरण पर जल्द से

बनारस हॉटेल्स लिमिटेड के लिए

वनिका महाजन कंपनी सचिव

### हाईकोर्ट से

प्रयागराज। विधि संवाददाता

इलाहाबाद हाईकोर्ट ने उत्तर प्रदेश लोक सेवा आयोग की पीसीएस परीक्षा 2018 की मुख्य परीक्षा में स्केलिंग को लेकर दाखिल याचिका पर राज्य सरकार व आयोग से एक सप्ताह में जानकारी मांगी है। यह आदेश न्यायमूर्ति मनोज कुमार गुप्ता ने आलोक कुमार सिंह व आठ अन्य की याचिका पर अधिवक्ता अनुराग त्रिपाठी को सुनकर

याची का कहना है कि लोक सेवा आयोग ने पीसीएस 2018 की विज्ञापन शर्तों के अनुसार मुल्यांकन में स्केलिंग प्रणाली का अनुसरण नहीं किया गया है।

लिए प्रधानमंत्री पुरस्कार' दिया जाना है।

#### देशभर के इन छह जनपदों के डीएम देंगे प्रस्तुति

**नमामि गंगे पुरस्कार में** पॉलीटेविनक संस्थानों को

उत्तर प्रदेश के बलंदशहर, मेरठ और वाराणसी के डीएम प्रस्तुति देंगे। उत्तराखंड के उत्तरकाशी और चमोली तथा बिहार के पटना जनपद के डीएम को प्रस्तुति के लिए चुना गया है।

लिए चयन होने की सूचना पत्र भेजकर दी है। डीएम को संबोधित पत्र में बताया गया है कि उक्त पुरस्कार के लिए स्क्रीनिंग कमेटी स्टेज-2 के समक्ष 10 सितम्बर को दोपहर 2.30 से 3.45 बजे तक ऑनलाइन वीडियो कांफ्रेंसिंग के द्वारा प्रस्तुति संबंधित जनपद के डीएम के द्वारा दी जाएगी। बलंदशहर जनपद का समय तीन बजे निर्धारित किया है।

बर्खास्तगी रद, वसूली नोटिस पर रोक

प्रयागराज। इलाहाबाद हाईकोर्ट ने बीआर अम्बेडकर

विश्वविद्यालय आगरा की फर्जी मार्कशीट पर नौकरी करने

की आरोपी सहायक अध्यापिका की बर्खास्तगी रद्द कर दी

और उससे 53 लाख रुपये से अधिक के वसूली नोटिस पर

रोक लगा दी है। कोर्ट ने बेसिक शिक्षा विभाग को अध्यापिका

को सेवा में वापस लेकर अगले आदेश तक उसे नियमित

वेतन का भुगतान करने का निर्देश दिया है। यह आदेश

न्यायमूर्ति पंकज भाटिया ने औरैया की सहायक अध्यापिका

नीलम चौहान की याचिका पर अधिवक्ता सीमांत सिंह को

सुनकर दिया है।

आयोग ने सुचना कानून के तहत भी

जानकारी देने से मना कर दिया कि

## **बनारस समेत तीन जिले** मिलेंगे एक हजार शिक्षक 👝 अच्छी खबर

#### कानपुर | हिन्दुस्तान संवाद

पॉलीटेक्निक संस्थानों में शिक्षकों की कमी नहीं रहेगी। इसी सत्र से एक हजार से ज्यादा नए शिक्षक मिलने जा रहे हैं। सभी अनुभवी हैं और राजकीय पॉलीटेक्निकों से बतौर शिक्षक रिटायर हुए हैं। प्रदेश भर के 147 राजकीय और 18 अनुदानित पॉलीटेक्निक में प्रवक्ताओं के 2417 व प्रधानाचार्य और विभागाध्यक्षों के 365 पद खाली हैं। इन पर रिटायर शिक्षकों को भर्ती किया जा रहा है। कैबिनेट से मंजूरी मिलने के बाद प्राविधिक शिक्षा निदेशालय प्रदेश भर के पॉलीटेक्निक संस्थानों से रिटायर शिक्षकों का डाटा

#### 25 हजार वेतन मिलेगा

सूची लगभग तैयार हो गई है। ऐसे में संत्र शुरू होते ही सभी रिटायर शिक्षक हाथ में चाक लेकर पढाते में रिटायर प्रिंसिपल, विभागाध्यक्ष और व्याख्याता शिक्षण कार्य कर सकते हैं। उन्हें 25 हजार रुपए हर महीने वेतन दिया जाएगा।

तैयार करने में जुट गया था। एआईसीटीई ने दी थी बंद करने की

**चेतावनीः** शिक्षकों की कमी से नाराज

दिखेंगे। संविदा पर हो रही इस भर्ती

एआईसीटीई ने प्राविधिक शिक्षा परिषद को चेतावनी दी थी कि यदि जल्द से जल्द शिक्षकों की संख्या न बढाई तो मानक न पूरे करने वाली संस्थाओं को बंद कर दिया जाएगा।

## पीसीएस २०१८ में स्केलिंग पर जानकारी मांगी

प्रयागराज । इलाहाबाद हाईकोर्ट ने एसएसबी कमांडेंट का स्थानांतरण पर रोक का एकल पीठ का आदेश रद्द कर दिया है। एकल पीठ ने कमाडेंट के स्थानांतरण पर मानवीय आधार पर रोक लगाई थी। खंडपीठ ने इसे अनचित करार देते हुए कहा कि सामान्य परिस्थिति में किए गए स्थानांतरण में कोर्ट को हस्तक्षेप करने का औचित्य नहीं है। यह आदेश मुख्य न्यायमूर्ति गोविंद माथुर एवं न्यायमूर्ति एसडी सिंह की खंडपीठ ने केंद्र सरकार की विशेष अपील पर दिया है।

स्थानांतरण पर रोक का आदेश निरस्त

याचियों का कहना है कि मुख्य परीक्षा स्केलिंग हुई है या नहीं। के वैकल्पिक विषय में स्केलिंग हुई है या नहीं, प्रतियोगी छात्र इस बात को लेकर आयोग से जानकारी मांग रहे थे।

याचिका में कहा गया है कि संजय

सिंह केस में सुप्रीम के निर्णय के विपरीत स्केलिंग प्रक्रिया लगाई गई है, जो सुप्रीम के निर्णय का उल्लघंन है। इसलिए मुख्य परीक्षा का रिजल्ट निरस्त करते

हुए संजय सिंह केस में स्केलिंग प्रक्रिया

संबंधी दिशा-निर्देश का पालन करते हुए फिर से रिज़ल्ट घोषित किया जाए। याचिका पर अगली सुनवाई 23 सितंबर

ROADWAYS INDIA LIMITED CIN: L63090DL1987PLC319212 Regd. Office: 11/SB, First Floor, Pusa Road, New Delhi: 110005 Email: corporate@roadwaysindia.com

website: www.roadwaysindia.com Tel.: 011-47192065, Fax: 011-25815456 NOTICE Noticeis hereby given that the next Meeting

of the Board of Directors of the Company ha been scheduledto take place on Tuesday September 15, 2020 at 3:30 P.M. to inter aliaconsider and approve the Unaudited Financial Results for the 1" Quarter ended June 30, 2020. This information is also available on the

Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cseindia.com and www.msei.in By order of Board of Directors

For Roadways India Limited

Date: 02.09.2020 HimaniGusain Place: New Delhi Company Secretary 8 Compliance Officer

#### PUBLIC NOTICE

This is to notify all concerned that Sh. Pawan Kumar has applied for taking Loan against property from Aadhar Housing Fin. Ltd. for RZ-S-121, area 50 Sq. Yards, out of Khasra No. 45, situated at village Bindapur, colony known as Uttam Nagar in Block -S, Palam Puri, New Delhi Earlier a sale deed of above property was executed by Ramesh Chand S/o Kishan Lal in favor of Sheela Jain W/o Rohtash Kumar vide Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303,2007 with S.R. II, Basai Darapur, Further Sheela Jain W/o Rohtash Kumar sold above property to Mrs. Suman W/o Pawan Kumar vide Doc. No. 2044, Book No. 1, Vol. No. 15651 pages 01-10, SR I Janakpuri, The sale deed Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303.2007 with S.R. II, Basai Darapur has been lost, if any concern having any claim, objection, related to above transaction including sale deed Doc. No. 4022 and mortgage with AHFL He/ She may kindly contact me within 7 days failing which no claim will be entertained later.

Opp. Civil Court, Gurugram 122001

Amit Kumar Adv.: 114, Deep Plaza

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY Before the Regional Director, Ministry of Corporate Affairs, Northern Region In the matter of the Companies Act, 2013, section

FORM NO. INC-25A

Companies (Incorporation) Rules, 2014 In the matter of Deltafe India Limited having its registered office at 17/42 Punjabi Bagh New Delhi 110026

14 of Companies Act, 2013 and Rule 41 of the

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting

held on 02<sup>nd</sup> September, 2020 to enable the

company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Wing, 2<sup>™</sup> Floor, Paryavaran Bhawan, CGO Complex New Delhi - 110003, within fourteer days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned

Registered Office Address: 17/42 Punjabi Bagh New Delhi 110026 For and on behalf of the Applicant Aneel Prabhakar Place: New Delhi

Date: 02.09.2020 DIN: 02140070

**SURYA INDIA LIMITED** Regd. Office: B-1/F-12, Mohan Co-operative

Industrial Estate, Mathura Road, New Delhi-44. Tel: +91 11 45204115; Fax: +91 11 28898016; Email: cs@haldiram.com; CIN- L74899DL1985PLC019991; Website: www.survaindialtd.com NOTICE Notice is hereby given that pursuant to

Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Saturday, 5"day of September, 2020 at 04.30 p.m. at the registered office of the Company inter-alia to transact the following

 To approve the draft notice, Directors Report. of 35" Annual General Meeting.

2. To fix date, time and venue of 35"Annual General Meeting of the Company. 3. To approve the appointment of Scrutinizer to

oversee e-voting process at the 35"Annual General Meeting.

 To fix the Book Closure date for the purpose of ensuing Annual General Meeting.

Any other matter with the permission of the Chair. of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also

(www.suryaindialtd.com) For Surya India Limited Jitesh Grover

available on the website of the Company

Company Secretary Date: 02.09.2020 M. No. F-7542 Place: New Delhi

[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT THE REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

n the matter of The Companies Act, 2013 Section 13 (4) of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

("the Company") having its registered office at SCO 1136-37, Second Floor, Sector - 22B,

Chandigarh 160022 ..... Applicant NOTICE

In the matter of Anisa Holdings Private Limited

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of The Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday the 31st day of August, 2020 to enable the Company to change its Registered office from "Union Territory of Chandigarh" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyoday Bhawan, CGO Complex, New Delhi 110003 within 14 (Fourteen) days of the date of publication of this notice with a copy of the same to the Applicant Company at its Registered Office at the address mentioned below:

Regd. Office Address: SCO 1136-37, Second Floor, Sector-22B, Chandigarh 160022

financialexp.epap.in

Place: Gurugram

For and on behalf of the Applicant Anisa Holdings Private Limited Binod Kumar Thakur Date: 01.09.2020 Director

DIN: 00251601



NOTICE OF CONVENING 30™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 30 th Annual General Meeting ("AGM") of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 "the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email addresses by the Members:

 For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Limited at beetalrta@gmail.com

For shares held in demat form - Please contact your Depository Participant

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

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

> For Oracle Credit Limited Ashok Kumar Jain

Managing Director



NOTICE

the Company situated at P.O. Mohanlalgani, Lucknow-226301, Uttar Pradesh, India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Clause 44 of the Listing Agreement, your Company is pleased to provide remote evoting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46"Annual General Meeting. The Company has arranged remote e-voting facility through KFin Technologies Pvt Ltd. ('Service Provider') at https://evoting.karvy.com.

Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the

Notice of the meeting and holding shares on September 17, 2020, if already registered with KFin Technologies Pvt Ltd., can use their existing user ID and password.Incase a person has become the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e.17°September, 2020 may write to KFin Technologies Pvt Ltd. on the email Id evoting@karvy.com (or) contact Mrs.C Shobha Anand on 040-67162222, at KFin Technologies Pvt Ltd., Unit-U.P. Asbestos Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, requesting for the User ID and Password.

Remote e-voting facility shall commence on September 21, 2020 at 09:00Hrs (IST) and will end on September 23, 2020 at 17:00Hrs, (IST). The remote e-voting

Secretary as the scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 and Clause 42 of the Listing Agreement the Register of Members of the Company shall remain closed from September 16, 2020 to September 23, 2020 (both days inclusive).

proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 working hours before the commencement of the meeting. By the order of Board

#### Corporate Identification No. (CIN): L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704 E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

NOTICE OF THE 49th ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED, **E-VOTING AND BOOK CLOSURE** 

BENARES HOTELS LIMITED

Annual General Meeting:

Date: 02/09/2020

Place: New Delhi

NOTICE is hereby given that the Forty Ninth (49th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') **ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 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 49th AGM along with the Annual Report for FY 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent, Link Intime India Private Limited and Depositories. The Electronic dispatch of Annual Report to members have been completed on August 31, 2020. 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 2019-20 of the Company, inter alia, containing the Notice of the 49th AGM is available on the website of the Company at https://www.benareshotelslimited.com/en-in/AGM-2020/ and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. at www.bseindia.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Thursday, September 24, 2020

Upto 5.00 p.m. (IST) on Monday, September 28, 2020 End of remote e-Voting The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be

allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. b. 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 Tuesday, September 22, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able 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 e-Voting before / during the

c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting.nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing Used ID and password for casting the votes;

d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses:

Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on September 15, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

b) Select the company name viz. Benares Hotels Limited;

a) Visit the link: https://linkintime.co.in/emailreg/email\_register.html

c) Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;

d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation;

e) Enter your e-mail address and mobile number;

f) The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form.

Updation of Bank Account Details:

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Tuesday, September 15, 2020: Physical 1) Visit the link https://linkintime.co.in/emailreg/email register.html under Bank detail

Holdina Registration - fill in the following details relating to bank account in which the dividend Name of Bank; Bank Account Number and

11 digit IFSC Code;

upload a self-attested scanned copy of the PAN Card;

upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company

upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly Members holding shares in demat form are requested to update their Electronic Bank

Demat Holding Mandate with their respective DPs. For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating

to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for remote e-voting please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amity@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780

**Book Closure and Dividend:** 

Pace: New Delhi,

Date: September 01, 2020

**NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2020 to September 30, 2020; (both days inclusive) for the purpose of the 49th AGM and payment of dividend for the financial year 2019-20. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members. the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

-

For Benares Hotels Limited Vanika Mahajan **Company Secretary** 



Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 11:00Hrs (IST) at the registered office of

Notice of the meeting setting out the resolutions proposed to be transacted thereat and Audited financial statements, Auditors' Report and Directors' Report as on that date, has also been despatched to the members. Notice and the said documents are available at the Company's website www.upal.in and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual Genera Meeting. The Company has completed dispatch of notice etc. on September 02

A member whose name appears in the register of members as on cut-off date e. September 17, 2020 only shall be entitled to avail the facility of remote e-voting

will be disabled for voting thereafter. The Company has appointed Mr. Aditya Agrawal, Practicing Company

A member entitled to attend and vote at the meeting is entitled to appoint a

Manish Kr. Singh Company Secretary Date: September 2, 2020 Place: Lucknow And Compliance Officer

#### SADHNA BROADCAST LIMITED [Formerly known as Chirau Broadcast Network Limited]

Place: Hisar (Haryana)

Date: September 03, 2020

are as under:

Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055 Phone No. 91-11-23552627, email cbnl.delhi@gmail.com Wehsite: www.sadhnahrnadcast.com CIN: L92100DL1994PLC059093

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 01.30PM, I compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial

statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website atwww.sadhnabroadcast.com and on the website of the Stock Exchange i.e, BSE Limited and The Metropolitan Stock Exchange of India

3. Manner of registering / updating email addresses: a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same

with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at compliances@skylinerta.com. Members holding shares in dematerialised mode, who have not registered/updated their email

addresses with their Depository Participants, are requested to register/ update their email addresses

with the Depository Participants with whom they maintain their demat accounts. Manner of casting vote(s) through e-voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") The manner of remote e-voting and e-voting during the AGM by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for e-voting at the AGM will be available for those members attending the AGM who

have not cast their vote(s) by remote e-voting. 5. Record Date for Dividend and Payment thereof:

 The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members. to dividend, recommended by the Board of Directors of the Company for the Financial year

ended 31st March, 2020, b) Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020,

mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)nat the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate , as applicable , members are requested to submit the documents in accordance with the provisions of the Income Tax. 1961. For more details, Please refer to the Notice of the AGM.

Manner of registering mandate for receiving dividend: a) Members holding shares in demat form are requested to register/update Bank account details with their respective Depository Participant's.

Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinerta.com providing

Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank account Name and branch of the bank in which wish to receive the dividend, Bank account type, Bank

account number allotted by the Banks after implementations of core banking solution 9digitMICRCodeNumber

w. 11 digitIFSC

Date: 02nd September, 2020

Place: Delhi

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote

e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077 (Ashish Jha)/ E-Mail ID: cbnl.delhi@gmail.com or Company's Registrar and Transfer Agents, M/s, Skyline Financial Services

Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com. By order of the Board ForSadhna Broadcast Limited

Name: Tajinder Kaur DIN: 06799570 Designation: Managing Director

### HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar-125005 (Haryana) Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265 CIN: L74899HR1990PLC030937

NOTICE OF 30™ ANNUAL GENERAL MEETING, BOOK CLSOURE AND E-VOTING Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on

Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/

Depository Participants. This communication and the Notice along with the Annual Report for 2019-20 are available at the following websites www.hisarmetal.com and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities

Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting

Date and time of commencement of remote e-voting: 26 September, 2020 (9:00 a.m.)

Date and time of end of remote e-voting: 28 September, 2020 (5:00 p.m.)

The remote e-voting shall not be allowed beyond 28 September, 2020 (5:00 p.m.)

A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 22 September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding

shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact

at the following address: Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2020.

For Hisar Metal Industries Limited

Company Secretary & Compliance Officer

(Vishesh Kumar Chugh)

SHARPLINE BROADCAST LIMITED (Formerly known as Archit Holdings & Credits limited) CIN: L22100DL1990PLC039464

Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Pahargani Delhi New 110055

E Mail ID: sharplinebroadcastlimited@gmail.com. Website: www.sharplinebroadcast.in

Ph. No.: 91-11-23552627 INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING The 30th Annual General Meeting (AGM) of the Company will be held through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 04.00PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial

statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company's opmpany's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website at www.sharplinebroadcast.in and on the website of the Stock Exchange i.e. The Metropolitan Stock Exchange of India Limited. Manner of registering / updating email addresses: Members holding shares in physical mode who have not registered/ updated their email

as 'RTA' ) at compliances@skylinerta.com. Members holding shares in dematerialised mode, who have not registered/ updated their

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

The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.

Record Date for Dividend and Payment thereof: The Company has fixed Friday,18th September, 2020 as Record Datefor entitlement of members to dividend, recommended by the Board of Directors of the Company for the

Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020,

mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)n at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax, 1961. For more details, Please refer to the

Manner of registering mandate for receiving dividend: Members holding shares in physical form, send a request to RTA of the Company, Skyline

Financial Services Private Limited at compliances@skylinerta.com providing Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank

account number allotted by the Banks after implementations of core banking solution

11 digitIFSC A scanned copy of of the cancelled cheque bearing the name the first Member. Members are requested to carefully read all the notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077, E-Mail ID: sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193

Date: 02nd September, 2020

For Sharpline Broadcast Limited (Paras Shah) Director

### NOTICE OF E-AUCTION FOR SALE OF ASSETS OF DUNN FOODS PRIVATE LIMITED (DFPL)

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 16.09.2020 UPTO 07:00 PM By an order dated 2" May 2017, the Learned National Company Law Tribunal (NCLT), Chandigarh bench admitted the application filed by Dunn Foods Private Limited under Section 10 of the Insolvency & Bankruptcy Code, 2016 for commencement of Corporate

Insolvency Resolution Process (CIRP), and vide NCLT Chandigarh orders dated 06.02.2018, ordered liquidation of the company. hence the company is currently undergoing liquidation process. Pursuant to the provisions of IBC Code, Expression of Interest (EOI) are hereby invited from parties interested in purchasing the

DESCRIPTION OF IMMOVABLE / MOVABLE PROPERTIES

Name of the Date/ Time Reserve Details of property **Bid Increase** EMD Account of E-Auction Price Amount Dunn Foods Property 1. Owned Land and Building measuring Rs. 10.52.00,000: Rs. 1.58 Crore Rs. 5.00 Lakh 18.09.2020 Private Limited 27 bighas and 11 biswas. Leasehold Land upto 05:00 PM (CIN Number measuring 01-10 bigha' situated at Morepen Road, Village & P.O. Thana, Tehsil Nalagarh, Baddi, Distt. Solan, Himachal Pradesh. TC025934)

Office Thans, Tehsil Nalagarh, Baddi Distt, Salon (HP) upto 05:00 PM BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:-

The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Liquidator but the Liquidator shall not be answerable for any error, misstatement or omission in this proclamation. Any dues payable to Local Self Government (Property Tax. Water Sewerage, Electricity Bills etc) are not known to the Liquidator as no claims.

 The secured asset will not be sold below the reserve price. 6)The interested bidders shall deposit the EMD at 15% by way of through DD/NEFT/ RTGS in the account name Dunn Foods Private Limited

Mr Nipan Bansai Liquidator-Dunn Foods Private Limited

Note: LP reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever. This is not an offer document.

Plant & Machinery Situated at Morepen Road, Village & Post Rs. 3,89,00,000/- Rs. 58.35 Lakhs Rs. 5.00 Lakh 18.09.2020

Under Liquidation Account No. 4207002100001146 IFSC Code: PUNB0420700 by 16.09.2020 upto 07:00 PM. 7) The bidders are also advised to go on to https://noltauction.auctiontiger.net/ or contact Nipan Bansal-Liquidator at Parshotam &

proceedings. Liquidator will be free to bid for eligible cases. Sd/-

New Delhi

addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred. email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.

Notice of the AGM Members holding shares in demat form are requested to register/update Bank account details:

Name and branch of the bank in which wish to receive the dividend Bank account type, Bank

to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com. By order of the Board

> DIN: 07070206 4-A-2B, Dadabari Ext. Kota, Rajasthan 324009

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES

Place: Delhi

assets of DFPt., for the purposes of which this EOU is being floated.

The properties are being sold on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS".

have been submitted to the liquidator by these departments'. The inspection of the Property/les put on auction will be permitted to interested bidders at site with prior appointment with the Liquidator.

Associates, Chartered Accountants, 10B Udham Singh Nagar, Ludhiana, Punjab-141001 at 8161-4640500 or +91-98764-45400 or mail: im@parshotamandassociates.com. for detailed terms and conditions for e-auction sale, submitting their bids and taking part in the e-auction sale.

**FINANCIAL EXPRESS** 

### BENARES HOTELS LIMITED

Corporate Identification No. (CIN): L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704 E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

NOTICE OF THE 49" ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED, E-VOTING AND BOOK CLOSURE

#### Annual General Meeting:

**NOTICE** is hereby given that the Forty Ninth (49th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') **ONLY.** to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 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 49th AGM along with the Annual Report for FY 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent, Link Intime India Private Limited and Depositories. The Electronic dispatch of Annual Report to members have been completed on August 31, 2020. 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 2019-20 of the Company, inter alia, containing the Notice of the 49th AGM is available on the website of the Company at https://www.benareshotelslimited.com/en-in/AGM-2020/ and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. at www.bseindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:
- Commencement of remote e-Voting From 9.00 a.m. (IST) on Thursday, September 24, 2020 End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, September 28, 2020 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been
- cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. b. 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 Tuesday, September 22, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able 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 e-Voting before / during the
- c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting.nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing Used ID and password for casting the votes;
- d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

#### Registration of e-mail addresses: Members who have not vet registered their email addresses are requested to follow the process mentioned

below, before 5:00 p.m. (IST) on September 15, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting: a) Visit the link: https://linkintime.co.in/emailreg/email\_register.html

- b) Select the company name viz. Benares Hotels Limited:
- c) Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;

d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system,

- the system will prompt the Member to upload a self-attested copy of the PAN card for updation: e) Enter your e-mail address and mobile number: f) The system will then confirm the e-mail address for receiving this AGM Notice.
- For permanent registration of their e-mail address, Members holding shares in demat form are requested to

update the same with their Depository Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form. **Updation of Bank Account Details:** 

#### Members who have not updated their Bank account details for receiving the dividends directly in their bank

accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Tuesday, September 15, 2020: Physical 1) Visit the link https://linkintime.co.in/emailreg/email\_register.html under Bank detail

a) upload a self-attested scanned copy of the PAN Card;

Registration - fill in the following details relating to bank account in which the dividend is to be received:

Demat

Holding

- Name of Bank: Bank Account Number and
- 11 digit IFSC Code;

Mandate with their respective DPs.

/ Mobile no.: +91 22 2499 4360 / +91 9920264780

- upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company,
- c) upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly Members holding shares in demat form are requested to update their Electronic Bank

For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any gueries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for remote e-voting please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amity@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel.

**Book Closure and Dividend: NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2020 to September 30, 2020; (both days inclusive) for the purpose of the 49th AGM and payment of dividend for the financial year 2019-20. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Benares Hotels Limited

Pace: New Delhi Vanika Mahaian Date: September 01, 2020 Company Secretary

#### FORM A **Public Announcement**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF M/s RISA INTERNATIONAL LIMITED

Relevant I	Particulars
Name of corporate debtor	RISA INTERNATIONAL LIMITED
2. Date of incorporation of corporate debtor	09/03/1993
<ol> <li>Authority under which corporate debtor is incorporated/registered</li> </ol>	Registrar of Companies, Mumbai
<ol> <li>Corporate Identity No. / Limited Liability Identification No. of corporate debtor</li> </ol>	L99999MH1993PLC071062
<ol><li>Address of the registered office and principal office (if any) of corporate debtor</li></ol>	604, Kushal Point, 4th Road, Behind Uday Cinema, Ghatkopar (W) Mumbai- 400086
<ol> <li>Insolvency commencement date in respect of corporate debtor</li> </ol>	31/08/2019 (Order was received by IRP or 01/09/2020)
<ol> <li>Estimated date of closure of insolvency resolution process</li> </ol>	27/02/2020 Being 180 days from 31/08/2019
<ol> <li>Name and registration number of the insolvency professional acting as interim resolution professional</li> </ol>	IP Registration No. IBBI/ IPA-001/IP-P- 01462, 2018-2019/12390.
<ol> <li>Address and e-mail of the interim resolution professional, as registered with the Board</li> </ol>	Sanjiv Kumar Arora Address: D-3/3465, Vasant Kunj, South West National Capital Territory of Delhi-110070 Email: mrask4@yahoo.co.in
10.Address and e-mail to be used for correspondence with the interim resolution professional	Sanjiv Kurnar Arora
11. Last date for submission of claims	14/09/2020 (14 days from the date of intimation of order to Insolvency Professional) (Due to COVID-19, We request all creditors to submit their respective claims through email only)
<ol> <li>Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional</li> </ol>	
<ol> <li>Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)</li> </ol>	Not Applicable
14.(a)Relevant Forms and	Relevant forms are available at

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the RISA INTERNATIONAL LIMITED on 31/08/2020 (date of order received by IRP is 01/09/2020) The creditors of RISA INTERNATIONAL LIMITED, are hereby called upon to submit their claims with proof on or before 14/09/2020 to the interim resolution professional at the address mentioned against

(b)Details of authorized representatives are https://ibbi.gov.in/home/downloads Nil

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA- Not Applicable. Submission of false or misleading proofs of claim shall attract penalties.

Sanjiv Kumar Arora Date: 03/09/2020 Interim Resolution Professional IBBI/ IPA-001/IP-P- 01462/ 2018-2019/12390 Place: New Delhi

TCFC FINANCE LIMITED

#### CIN No. L65990MH1990PLC057923

Reg. off:- 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021 www.tcfcfinance.com; Email id: investorservices@tcfcfinance.com Tel:022 -22844701/22840736

### NOTICEOF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Members of the Company will be held on Friday, September 25, 2020 at 11:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

In accordance with general circular no. 20/2020 read with general circular no. 14/2020 and 17 2020 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI ("Circulars") and owing to difficulties involved in dispatching physica copies, the Notice of the AGM and the Annual Report of 2019-20 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/their Depository Participants. The process of sending the Notice of the AGM and the Annual Report 2019-20 has been completed on September 2, 2020. Members may note that the Company will not send the physical copies of the Annual Report 2019-2020 and Notice of the

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by he members will not be available for the AGM

Please note that the aforesaid documents are available on the Company's website at www.tcfcfinance.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and, the e-voting website of National Securities Depository Limited (NSDL) at https:// www.evoting.nsdl.com

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act. 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL.

- The members may note the following:
- The e-voting instructions form an integral part of the Notice of the AGM which is also displayed at the Company's Website and NSDL's website.
- b) Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date should follow the instruction for evoting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the member may also contact the Company and obtain the necessary login ID and password.
- Remote e-voting period commences on September 22, 2020 at 9.30 a.m. and ends on September 24, 2020 at 5.00 p.m. the remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 24, 2020.
- Member of the Company holding shares either in physical form or in dematerialized form. as on cut-off date i.e. Friday, September 18, 2020, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after excising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- In case of any queries or issues regarding attending the AGM; e-voting, please refer the Help/ Frequently Asked Questions ("FAQs") available at https://www.evoting.nsdl.com under help section or write an email to eyoting@nsdl.co.in.All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Sagar Ghudate-Manager (NSDL) email-sagargnsd@gmail.com or send an email - to Mr.Amit Vishal-Manager (NSDL) email - AmitV@nsdl.co.in or Ms.Pallavi Mhatre-Manager NSDL email - pallavid@nsdl.co.in or contact 1800- 222-990 for redressing your queries.

By order of the Board For TCFC Finance Ltd Kinjal Sheth

Place:Mumbai Date:September 2, 2020 Company Secretary

### INVESTMENT & PRECISION CASTINGS LTD Nari Road, Bhavnagar, Gujarat 364 006.

CIN: L27100GJ1975PLC002692 Phone: 0278-2523300, e-mail: direct1@ipcl.in

		STANDALONE			CONSOLIDATED				
Sr. No.		For the Quarter ended on		For the Year ended on	For the Quarter ended on	For the Quarter ended on	For the Year ended on	For the Year ended on	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited (refer note 5)	Unaudited	Audited	Unaudited	Audited (refer note 5)	Unaudited	Audited
1	'Total Income from Operations	763.51	2,355.91	2,536.79	9,518.53	763.51	2,355.91	2,536.79	9,518.53
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(537.11)	33.75	(115.38)	(103.17)	(538.45)	32.69	(116.44)	(108.34)
3	Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	(537.11)	33.75	(115.38)	(103.17)	(538.45)	32.69	(116.44)	(108.34)
1	Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	(384.31)	26.89	(83.11)	(67.22)	(385.65)	25.83	(84.17)	(72.39)
5	Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(1.74)	(8.25)	0.44	(6.95)	(1.74))	(8.25)	0.44	(6.95)
3	Paid up Equity Share Capital (Face Value of Rs.10/- per share) Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year Earning Per Share (EPS)	500.00	500.00	500.00	500.00 6,806.01	500.00	500.00	500.00	500.00 6,798.59
	a) Basic	(7.69)	0.54	(1.66)	(1.34)	(7.71)	0.52	(1.68)	(1.45)
	b) Diluted	(7.69)	0.54	(1.66)	(1.34)	(7.71)	0.52	(1.68)	(1.45)

Notes:

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- The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 31st August, 2020. The Statutory Auditors have carried out limited review of the same. 2. The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 - Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent Applicable
- The COVID-19 pandemic outbreak and measures to curtail it has caused significant disturbances and slowdown of economic activities. The Company's operations (including manufacturing) were impacted in the quarter, due to scaling down / suspending production due to supply chain constraints, shortage of workforce and with a view to ensure safety across all areas of operations. Following the approvals received from the government authorities, the Company has commenced operations w.e.f April 26, 2020 and the operations in the month of May and June have been sub-optimal due to general economic scenario. The Company has considered the possible impact of COVID-19 in preparation of the above results. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material
- The figures for the quarter ended March 31, are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter ended December 31, which were subjected to review.
- The complaints from investors/shareholders for the guarter ended on 30th June, 2020 : Received -0. Resolved 0. Unresolved 0. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- Place: Bhavnagar

By Order of the Board of Directors, Mr. Piyush I. Tamboli Chairman & Managing Director

#### GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Regd Off.: 201 & 202, Fitwell House, 2<sup>nd</sup> Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083. CIN: L45100MH1994PLC082540, Phone No: 9167720671/022-25780272 Website: www.gecpl.com, Email Id: geninfo@gecpl.com EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020 (Rs in Lakhs)

I.	Particulars	Quarte	Year Ended	
lo.	Particulars	30/06/2020 (Unaudited)	30/06/2019 (Unaudited)	31/03/2020 (Audited)
1.	Total Income from Operations	895.10	6,471.25	20,035.96
2.	Net Profit/ Loss for the period before Tax, Exceptional and/or Extraordinary items	(797.41)	658.42	1,929.97
3.	Net profit/(Loss) for the period before Tax			- 1
	(after Exceptional and/or Extraordinary items)	(797.41)	658.42	1,929.97
4.	Net Profit / (Loss) for the period after tax			- 1
	(after Exceptional and/or Extraordinary items)	(732.41)	463.20	1,453.61
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for			- 1
	the period (after tax) and Other Comprehensive Income (after tax)]	(732.41)	463.20	1,453.61
6.	Equity Share Capital	2,106.97	2,016.97	2,106.97
7.	Reserves (Excluding Revaluation Reserve) as shown in			- 1
	Audited Balance Sheet of the previous year.	-	-	15,615.71
B.	Earnings Per Share (of Rs 10/- each)			- 1
	(for continuing and discounted operations) –			- 1
	1. Basic:	(1.74)	1.151.14	3.523.52
401	2. Diluted:	(1.74)	1.151.14	3.523.52

1) The above results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015

2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are

available on the websites of the Stock Exchange and the Company. (http://www.bseindia.com and www.gecpl.com) FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED Tarak Gor

Place: Mumbai. Whole-Time Director & CFO Date: 31/08/2020 DIN: 01550237

## Gujarat State Petronet Limited

Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500 Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in

#### NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Twenty-Second Annual General Meeting of the Company through VC / OAVM:-

Notice is hereby given that the Twenty-Second Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 24" September, 2020 at 3:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13" April, 2020 and General Circulars No. 20/2020 dated 5" May, 2020 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (SEBI Circular) to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circular, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020, and the Reports of the Board of Directors and Auditors thereon, have been sent on 1" September, 2020 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circular. The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the

Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of india Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through

electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspl@gspc.in.

Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure

2. Instruction for Remote E-voting and E-voting during AGM:-In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities. Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting) Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E - voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested

to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 22" Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Monday, 21" September, 2020.

- Date and time of end of E-voting: 05.00 P.M. (IST) on Wednesday, 23" September, 2020. The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 17th September, 2020.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 17th September,
- 2020 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 17th September, 2020, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. If the Member is already registered with CDSL for
- e-voting then he/she can use his/her existing USER ID and Password for casting the vote through Remote E-voting. The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the
- The Notice of 22" Annual General Meeting is also available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E-voting section of CDSL Portal - www.evotingindia.com. For electronic voting instructions, Members may refer the Frequently Asked Questions (FAQs) and E-voting Manual
- available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com. For any queries/grievances, in relation to E-voting, Members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25° Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai 400 013 or at designated Email id: helpdesk.evoting@cdslindia.com or on Phone Number: 1800225533 3. Registration / updation of E-mail IDs and Bank Mandates:-
- → Manner of registering/updating E-mail IDs
- The Members who have not registered their E-mail addresses with the Company/R&TA/Depository Participants can get the same registered by sending following documents by E-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech"): Shareholders holding Shares in Physical mode:
- A signed request letter mentioning your name, folio number and complete address;

of the Member as registered with the Company.

Manner of Payment of Dividend, if declared at the AGM:

- b. Self attested scanned copy of the PAN Card; and c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address.
- Shareholders holding Shares in Demat mode: Name and Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DP ID + Client ID);
- b. Client Master or copy of Consolidated Account statement;
- c. Self attested scanned copy of the PAN Card; and
- Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address
- Shareholders holding Shares in Demat mode are also requested to update their E-mail addresses with their Depository Participants. Manner of registering/updating Bank Mandates :
- The Members holding Shares in Physical Form who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following
- details/documents by E-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech"): a. Name and Branch of Bank in which Dividend is to received and Bank Account type;
- Bank Account Number allotted by your Bank after implementation of Core Banking Solutions; c. 11 digit IFSC Code; and
- d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held
- The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository
- Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 10th September, 2020 as the "Record Date" for determining entitlement of Dividend of Rs. 2.00 (i.e. 20%) per Share for the Financial Year ended on 31" March, 2020.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 23th October, 2020 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Thursday, 10" September, 2020, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Thursday, 10th September, 2020, after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 10th September, 2020.

The Dividend, if approved by the Shareholders at the 22<sup>rd</sup> AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, only after normalisation of postal services. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date,

Shareholders are requested to update their Bank details by following the procedure set out at para 3 above. For Gujarat State Petronet Limited

Date: 1" September, 2020 Rajeshwari Sharma Place: Gandhinagar

Company Secretary & Compliance Officer