QUEST FINANCIAL SERVICES LTD.

"Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2nd Floor, Kolkata - 700 001, Phone No. +919831526324, E-Mail ID: investorsquestfinancial@yahoo.co.in, Website: www.questfinancial.in CIN-L65993WB1980PLC033060

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Nine Annual General Meeting (AGM) of the Company will be held on Monday, 30th Day of September, 2019 at 9.30 a.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September 29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2019. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at investorsquestfinancial@yahoo.co.in or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Pvt. Ltd. at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.guestfinancial.in) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Kishan Kumar Jajodia (DIN: 00674858), Director, "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700001, (Phone Number: +91 9831526324), E-mail: investorsquestfinancial@yahoo.co.in.

Place : Kolkata Dated : 05.09.2019

PUBLIC NOTICE

I hat this public notice is given to the Dated: 06/09/2019 (Director) Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of public at Satara at the instance and Members and Share Transfer Books will remain closed from Monday, 23rd September, 2019 to information given to me by my client FINEOTEX CHEMICAL LIMITED Monday, 30th September, 2019 (both days inclusive). that C.T.S. No. 106C/2, Hastinapur (CIN: L24100MH2004PLC144295) Regd.Office: 604/B, Murudeshwar Bhavan, Gokul Road Apartment Flat No.1 (Flat No. F-1) on A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the 42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India venue of the Meeting instead of himself/herself and the proxy need not be a member. First Floor admeasuring 46.73 Sq. HUBBALLI-580 030 🕿 0836-2331615-18 FAX: 0836-2330436/4252583 Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178 mtrs. including area of adjoining The proxy form(s) should however, be deposited at the Registered Office of the Company not less Email: info@fineotex.com URL: www.fineotex.com CIN:L26914KA1983PLC005401 email:investor@naveentile.com Website:www.naveentile.com balcony, Somwar Peth, Satara, was NOTICE OF THE 16th ANNUAL GENERAL MEETING. than 48 hours before the commencement of the Meeting NOTICE OF 36TH ANNUAL GENERAL MEETING. owned by Mr. Rajendra Sadashiv **E-VOTING INFORMATION AND BOOK CLOSURE** For SHIVAGRICO IMPELEMNTS LTD Bahulekar. Mr. Rajendra Sadashiv REMOTE E-VOTING & BOOK CLOSURE INFORMATION Sdl Bahulekar purchased said property Hemant Ranawat Place : Mumbai. from Mr. Bansilal Pirchand Bhalgat Date : 4th September, 2019 Director and CFO Notice is hereby given that: (H.U.F.). Registered Agreement to Sale 1. The 36th Annual General Meeting (AGM) of members of the Company will be held on bearing No. 5260/1998 dated 02/12/ Saturday, September 28, 2019 at 3:00 p.m. IST at Shri R N Shetty Kalyana Mantap. TRANSWARRANTY FINANCE LIMITED R 1998 between Mr. Rajendra Sadashiv 31st March, 2019 which has been sent to the Members. CIN : L65920MH1994PLC080220 Bahulekar and Mr. Bansilal Pirchand Opp. Indira Glass House, Hubballi - 580 029 to transact the business set forth in the 2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Bhalgat (H.U.F.) has been lost. That Mr. Notice of the Meeting dated August 13, 2019. Tel. No: 40010900 Fax. 40010999 E-mail: companysecretary@transwarranty.com Rajendra Sadashiv Bahulekar has registered with the Company/ Depository participant(s). The same is also available on 2. Notice of the AGM along with e-voting instructions and Annual Report for the financial Nebsite: www.transwarranty.co lodged missing complaint at Shahupuri the website of the Company www.fineotex.com. Physical copies of the Notice of AGM NOTICE year 2018-19 have been sent to all members whose email Ids are registered with our Police Station, Satara on 05/09/2019 and Annual Report for 2019 have been sent to all other members at their registered NOTICE OF THE 25[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING address in their permitted mode. The dispatch/Email of Notice and Annual Report of Registrar and Share Transfer Agent/ Depository. The dispatch of the physical copies of regarding the same. INSTRUCTIONS AND BOOK CLOSURE Sixteenth Annual General Meeting has been completed on 5th September, 2019. Hence by this notice it is informed the same has been completed on September 04, 2019. These documents are also Notice is hereby given that the 25" Annual General Meeting ("25th AGM") of Members holding shares either in physical form or in dematerialized form, as on the that if any person or financial institution available on the website of the Company at www.naveentile.com and on the website of the Company will be held on Friday, 27th September, 2019 at 10.30 a.m. at cut-off date of Friday, 20th September, 2019 may cast their vote electronically on the is having any transfer transaction, loan Cultural Hall of Yashwantrao Chavan Pratishthan, Y. B. Chavan Centre, General BSE, NSE and NSDL Ordinary and Special Business(es) as set out in the Notice of the 16th AGM through transaction, charge, claim or right Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400021 to Members holding shares either in physical form or dematerialised form, as on the cutelectronic voting system of Central Depository Services (India) Limited from a place pertaining to the said property on basis transact the business, as set out in the Notice of the 25" AGM of registered Agreement to sale bearing other than the Venue of AGM ("remote e-voting"). All the members are informed that: off date (20.09.2019), may cast their vote electronically on the businesses set forth in The Notice convening the 25th AGM and the Annual Report for the financial year No. 5260/1998 dated 02/12/1998. then The Ordinary and Special Resolution as set out in the Notice of AGM may be 2018-19 have been sent to the members electronically to the e-mail IDs registered Notice of the AGM through electronic voting system of National Securities Depository transacted through voting by electronic means. such person or institution should by them with the Company/Depository Participant(s) on 4th September, 2019 and Limited (NSDL) from the place other than venue of the AGM (Remote e-voting). All the communicate within seven days from have been despatched by the permitted mode to those members who have not The remote e-voting shall commence on 24th September, 2019 (9.00 a.m.) registered their e-mail IDs with the Company/ Depository Participant(s) on 3rd publication of this notice with members are informed that:-III. The remote e-voting shall end on 26th September, 2019 (5.00 p.m.) September, 2019 IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM documentary evidence on following The remote E-voting will commence on September 25, 2019 (9:00 a.m. IST); The Register of Members and Share Transfer Books of the Company will remain is Friday, 20th September, 2019 address. Otherwise my client will obtain The remote E-voting shall end on September 27, 2019 (5:00 p.m.IST); closed from 21" September, 2019 to 27th September, 2019 (both days inclusive) loan from financial institution and V. Person who acquire shares of the Company and become the member of the Company iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM for the purpose of the AGM of the Company. after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday mortgage the said property. Thereafter As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies through Ballot Paper is September 20, 2019; 20th September, 2019, can follow the process of generating the login ID and password any objection or claim pertaining to the (Management and Administration) Amendment Rules, 2015, and Regulation 44 as provided in the Notice of AGM. said property from any one will not be iv. E-voting by electronic means shall not be allowed beyond 5:00 p.m. IST on September 27, 2019; of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 considered pertaining to the said Members may note that: a) the remote e-voting module shall be disabled by the CDSL v. Any member who acquires shares of the Company and becomes member of the company the Company is pleased to provide its shareholders the facility of "remote property. This Notice given. after the aforesaid date and time for voting and once the vote on the resolution is cash e-voting" (e-voting from a place other than venue of the AGM) through e-voting after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. services provided by National Securities Depository Limited (NSDL) to cast by the member, the member shall not be allowed to change it subsequently; b) the Satara. Date-05/09/2019 September 20, 2019 may obtain the login ID and password by sending a request at their vote by electronic means on all the resolutions set forth in the Notice. The member who have cast their vote by remote e-voting prior to the AGM may also attend ADV. AASHUTOSH ANIL WALIMBE (NOTARY) remote e-voting period commences at 9.00 a.m. on Monday, 23rd September, 2019 the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting Shreenagar Hsg. Soc, Krishnanagar satara. Mo. 9422403977 and ends at 5.00 p.m. on Thursday, 26th September, 2019. Physical ballot paper shall be made available at the AGM ; and d) a person whose then existing user ID and Password can use for casting vote; Voting through electronic means shall not be allowed beyond 5.00 p.m. on 26" name is recorded in the register of members or in the register of beneficial owner vi.Members may note that: (a) the remote e-voting module shall be disabled by NSDL September, 2019. A member may participate in the General Meeting even after maintained by the depositories as on cut-off date only shall be entitled to avail the exercising the right to vote through remote e-voting but shall not be allowed to beyond 5:00 p.m. IST on September 27, 2019 and once the vote on a resolution is casted facility of remote e-voting as well as voting at the AGM through Physical ballot. For vote again in the meeting VII. The Notice of AGM is available at the website of the Company www.fineotex.com and by a member, the member shall not be allowed to change it subsequently; (b) the facility The cut-off date for determining the eligibility of members for voting through also on CDSL website www.cdslindia.com Advertising in for voting through Ballot Voting System shall be made available at the venue of the AGM: remote e-voting and voting at the 25th AGM is Friday, 20th September, 2019, Any /III.In case of any queries, members refer Frequently Asked Question (FAQ's) and e person who becomes member of the Company after dispatch of the Notice of the (c) the members who have casted their vote by remote e-voting prior to the AGM may also voting manual available at www.Evotingindia.com under help section or write an e-Meeting and holding shares as of the cut-off date i.e. 20ⁿ September, 2019 may **TENDER PAGES** attend the AGM but shall not be allowed to cast their vote again; and (d) Only persons mail to helpdesk.evoting@cdslindia.com or contact Mr. Hemant Auti, Compliance obtain the USER ID and Password by following the procedure as provided in the officer at designated email ID grievances@fineotex.com who will address the Notice of the Meeting which is available at www.transwarranty.com and whose name is recorded in the registered of members or register of beneficial owners www.evoting.nsdl.com or may obtain the login ID and Password by sending a grievance connected with the facility for voting by electronics means. Contact maintained by the depositories as on the cut-off date shall be entitled to avail facility of request to evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with remote e-voting or voting at the AGM through Ballot Paper; companysecretary@transwarranty.com. Companies (Management and Administration) Rules, 2014 and Regulation 42 of the **JITENDRA PATIL** The facility for voting through polling paper shall be made available at the AGM vii.In case of any query related to e-voting, member may refer to the frequently asked Securities and Exchange Board of India (Listing Obligations and Disclosure and the members attending the meeting who have not cast their vote by remote e-Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books questions (FAQs) for members and e-voting user manual for member at the "Downloads" voting shall be able to exercise their right at the meeting through polling paper. Mobile No.: in respect of equity shares of the Company will remain closed from Saturday, 21st September tab of NSDL website or call the Toll Free No. 1800 22 2990. The Notice of the 25" AGM and the Annual Report of the Company is available on 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of AGM. Company's website www.transwarranty.com or website of NSDL at 9029012015 4. The Register of Members and Share Transfer Books of the Company will remain closed By Order of the Board www.evoting.nsdl.com from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive). For FINEOTEX CHEMICAL LIMITED In case of gueries, you may refer the Frequently Asked Questions for members Landline No.: and remote e-voting user manual for members available at the downloads section For Murudeshwar Ceramics Ltd., Sudrendrakumar Tibrewala of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request Place: Mumbai Place :Bengaluru Chairman & Managing Director 67440215 Ashok Kumar at the evoting@nsdl.co.in. In case of any grievances connected with the facility Date: 6th September, 2019 DIN: 00218394 for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Date: 05.09.2019 Company Secretary Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013, by sending an email to **Thomas Scott (India) Limited BANG OVERSEAS LIMITED** PARAMONE CONCEPTS LIMITED evoting@nsdl.co.in or pallavid@nsdl.co.in or Contact at the telephone No: (022) 24994545/1800-222-990. CIN: L18109MH2010PLC209302 CIN: L51900MH1992PLC067013 (Formerly known as AQUA PUMPS INFRA VENTURES LIMITED) By Order of the Board of Directors Regd. Off: Masjid Manor, 2nd Floor, 16, Homi Modi Street, Fort, Mumbai-400023 **Registered office:** 50, Kewal Industrial Estate, Senapati Bapat Marg, For TRANSWARRANTY FINANCE LIMITED Address: Unit No: 67. 6th Floor, A Wing, Silver Astra, J.B. Nagar, Village Kondivitta, Tel No.: (022) 66607965; Fax No.: (022) 66607970 Lower Parel (West), Mumbai-400013 Sd/ Andheri East. Mumbai-400059: CIN: L45400MH1992PLC070070 Email:cs@banggroup.com Website: www.banggroup.com Tel No.: (022) 4043 6363; Place: Mumbai Sreedhar H Tel No: +91-22-6707 9999; Fax: +91-22-6707 9898 Email: investor.tsil@banggroup.com; website: www.thomasscott.org **Company Secretary** Date : 05/09/2019 NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND Website: www.aquapivl.com; Email ID: info@paramoneconcepts.com NOTICE OF 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND NOTICE **E-VOTING INFORMATION** BHANDARI HOSIERY EXPORTS LIMITED Notice is hereby given that the 27th Annual General Meeting (AGM) of Paramone **E-VOTING INFORMATION** NOTICE IS HEREBY given that the 27TH ANNUAL GENERAL MEETING (AGM) of the 1 Concepts Limited (The Company) will be held on Friday, September 27, 2019 at 10:00 A.M. NOTICE IS HEREBY given that the 9th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 10.00 a.m. at Repd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Puniab) (India) at Kohinoor Continental, Andheri - Kurla Rd, JB Nagar, Andheri East, Mumbai-400059. Members of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact Ph.: +91-88720-16410, FAX : +91-161-2690394, E-mail : bhandari@bhandariexport.com In terms of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact Web: www.bhandariexport.com Corp. Id No. / CIN: L17115PB1993PLC013930 the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING proxy form and other documents for the financial year 2018-19 has been sent to the the business to be transacted at the AGM along with the Explanatory Statement pursuan proxy form and other documents for the financial year 2018-19 has been sent to the NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members concerned Members in permitted mode on 5th September, 2019. The full Annual Report to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the concerned Members in permitted mode on 5th September, 2019. The full Annual Repor of Company will be held on Saturday, the 28th day of September, 2019 at 9.10 A.M. a can be accessed from the Company's website www.banggroup.com Financial Year 2018-2019 shall be sent through electronic mode by Company to those can be accessed from the Company's website www.thomasscott.org the Registered Office of the Company to transact the Ordinary and Special Business as Any Person, who is otherwise entitled to receive such documents under Section 136 of the shareholders who have registered their E-mail IDs with the Company and the physical Any Person, who is otherwise entitled to receive such documents under Section 136 of the set out in the Notice convening the 26th AGM. Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in copies will be dispatched to the other shareholders. The Notice of the 26th AGM and the Annual Report 2018-19 are available for download Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office The Annual Report along with the Notice of AGM is available on the Company's Website at the website of the Company i.e. www.bhandariexport.com and have been sent writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Karvy Fintech Private Limited. electronically to all members whose e-mail addresses are available and physically to www.aguapivl.com. The shareholders, who wish to receive physical copies of annual address or to the Company's RTA - Karvy Fintech Private Limited those whose e-mail addresses are not available. The Company has completed dispatch NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read report, may e-mail their request to the Company at info@paramoneconcepts.com. NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read of Notice of AGM and Annual Reports through permitted means on 03.09. 2019. Members with Rule 10 of the Companies (Management and Administration) Rules, 2014 and The Company will be providing its shareholders e-voting facility in compliance with the Ac with Rule 10 of the Companies (Management and Administration) Rules, 2014 and may also request a copy of the same by writing to Company Secretary at the Registered and Rule: and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Office Address. 2015 the Degister of Members and Share Transfer Peaks of the Co Regulations 2015 The Company has engaged CDSL as the authorized agency to provid 201

DWITIYA TRADING LIMITED

Formely Known as B.B. Investments Ltd. 27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012 Dial: +918231927952, Website: www.dwitiyatrading.com Email ID: info.dwitiya@gmail.com, CIN: L67120WB1978PLC031628

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2019 at 11.00 a.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Ballam Talab More, Garden Reach Near 01 No. Burial Ground, Kolkata - 700 024.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 21, 2019 to the September 28, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 25, 2019 at 9.00 a.m. (IST) and ends on September 27, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 21, 2019.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at .: info.dwitiya@gmail.com or its Registrar and Share Transfer Agent, i.e.: M/s Purva Sharegistry (India) Pvt. Ltd. at busicomp@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.dwitiyatrading.in). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact : Mr. Rabi Jalan (DIN- 07001695), the Managing Director, 27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012 (Phone Number: 8231927952) E-mail: info.dwitiya@gmail.com

By order of the Board

Managing Director

DIN: 07001695

Rabi Jalan

Place : Kolkata Dated : 05.09.2019 FRIDAY, SEPTEMBER 6, 2019

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FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

SHIVAGRICO IMPLEMENTS LIMITED

Regd. Office:A-1, Adinath Apts., 281, Tardeo Road, Mumbai - 400007 CIN NO.L28910MH1979PLC021212 Tel.: 022-23893022/23, Email: shivimpl@shivagrico.com Website: www.shivagrico.com

NOTICE OF 40TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. at P-4, Party Hall, 4th Floor, The Majestic, Anna Saheb Patil Marg, Khed Gully X Lane, Prabhadevi, Mumbai 400 025 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2018-19 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2018-19 have been sent. to all other shareholders at their registered address in permitted mode. The physical dispatch electronic transmission of Notice and the Annual Report have been completed on 4th September 2019. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.shivagrico.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means other than the venue of the AGM and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Members can opt for only one mode of voting i.e. e-voting or ballot form. In case member cast their

votes through both the modes, voting done by e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The e-voting period commences on Thursday, 26th September, 2019 (9.00 a.m. IST) and ends on Sunday, 29th September, 2019 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of e-voting and ballot voting will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.shivagrice.com

Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Monday, 23rd September, 2019 may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any guery, Members may refer to Frequently Asked Questions (FAQs) at www.nsdl.co.in for any further clarifications regarding e-voting. The shareholders may contact the director in e-mail at shivimpl@shivagrico.com or Company's Registrar "Big Share Servies Private Limited" in email at investor@bigshareonline.com or can call at the egistered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner. PRS Associates Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot voting procedure in a fair and transparent manner.



Banas Finance Limited

Regd. Off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai -53. CIN: L65910MH1983PLC030142 | E-mail: banasfin@gmail.com Tel.: 9152096140/41/42 | Website: www.banasfinance.com

Notice

NOTICE is hereby given that the 36th Annual General Meeting of Banas Finance Ltd. will be held on Monday 30th September, 2019, at 2.00 P.M. at 412. Solaris, Hubtown, SaiWadi, Andheri (East), Mumbai - 400069 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: https:// tilakfinance.wordpress.com.

Further pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on 27.09.2019 (9.00 am) and will end on 29.09.2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. 23.09.2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (iii) The date of completion of sending notices is 05.09.2019.
- (iv) Any person who acquires equity shares of the Company and becomes a Member after 23/09/2019 i.e. cut-off date may obtain the login details by sending a request at evoting@nsdl.co.in

(vi) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of www.evoting.nsdl.com or email at evoting@nsdl.co.in, Tel. 1800 222 990 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from September 24, 2019 to September 30, 2019.

For Banas Finance Ltd

Place: Mumbai Girraj Kishor Agrawal

 NOTICE is hereby given that the Sixteenth Annual General Meeting (AGM) of the members of Fineotex Chemical Limited ("the Company") will be held on Friday, 27th September 2019 at 5:00 pm at Rajpuria Baugh/Hall, Navinbhai Thakkar Marg, Vile Parle (East), Mumbai 400057, to transact the business detailed in the Notice of AGM dated 13th August, 2019 forming part of the Annual Report for the financial year ended

on 31st March, 2019 have been sent to all the members whose email IDs are



By order of the Board

DIN: 00674858

Director

Kishan Kumar Jajodia

2015 the Degister of Members and Chara Transfer Deales of the Company will remain	2015, the Register of Members and Share Transfer Books of the Company will remain	Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that	Regulations,	2015. The Company has engaged CDSL as th	e authorized agency to provide
2015, the Register of Members and Share Transfer Books of the Company will remain	closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days	the Register of Members and Share Transfer Books of the Company will remain closed	e-voting facili	ty. The details as required pursuant to the Act a	ind Rules are as under:
closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days	inclusive) for the purpose of the 27th Annual General Meeting of the Company.	from Sunday, the 22nd September, 2019 to Saturday, the 28th September, 2019 (both	1. The cut-o	ff date to determine eligibility to cast votes by	electronic voting is Friday, 20th
inclusive) for the purpose of the 9th Annual General Meeting of the Company.	NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies	days inclusive) for the purpose of Annual General Meeting of the Company and payment	Septembe	er, 2019. The e-voting shall be open for Three	(3) days, commencing at 9:00
NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies	Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared	A.M. on T	uesday, 24th September 2019 and ending a	t 6:00 P.M. on Thursday, 26th
Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)	at the said meeting, will be paid to those members whose names appear on the Register		er, 2019 for all shareholders, whether holding	
as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)	Regulations, 2015, Members holding shares in physical or dematerialized form, as on the	of Members as on 21st of September, 2019.		alized form. The e-voting module shall be o	
Regulations, 2015, Members holding shares in physical or dematerialized form, as on the	cut-off date i.e. 23rd September, 2019, may cast their vote electronically on the business set	Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20		: E-Voting shall not be allowed beyond the said	
cut-off date i.e. 23rd September, 2019, may cast their vote electronically on the business set		of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements)	2. The mem	bers who have not cast their votes by E-voting	can exercise their voting rights
out in the Notice of the 9h Annual General Meeting of the Company through remote e-voting	out in the Notice of the 27th Annual General Meeting of the Company through remote e-voting	Regulations, 2015, the Company has provided remote e-voting facility to all members	at the AG	M. The Company will make arrangement of ba	llot papers in this regards at the
facility at evoting.karvy.com portal. The detailed procedure/ instructions for remote e-	facility at evoting karvy.com portal. The detailed procedure/ instructions for remote e-voting	irrespective of holding shares in de-materialized mode or in physical mode. Members	AGM Ven		
voting are contained in the Notice of the 9th Annual General Meeting. A person who is not a	are contained in the Notice of the 27th Annual General Meeting. A person who is not a	are further notified that they may cast their vote on all business to be conducted at the	3. Amembe	r may participate in the meeting even after exe	ercising his right to vote through
member as on cut-off date should treat this Notice for information purpose only.	member as on cut-off date should treat this Notice for information purpose only.	AGM through remote e-voting services provided by CDSL. The detailed procedure/	e-voting, l	out shall not be allowed to vote again at the me	eting.
All the members are hereby informed that:	All the members are hereby informed that:	instruction for e-voting have been sent along with the Notice and Annual Report.	4. A person,	whose name is recorded in the register of the	e members or in the register of
Any person who acquires shares and becomes member of the company after the dispatch	Any person who acquires shares and becomes member of the company after the dispatch	The remote e-voting period commences on Wednesday, September 25, 2019 (9.00 a.m.		owners maintained by the depositories as on cu	
of the Notice of AGM and hold shares as on the cut-off date i.e. September 23, 2019, may	of the Notice of AGM and hold shares as on the cut-off date i.e. September 23, 2019, may	IST) and ends on Friday, September 27, 2019 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the		facility of E-voting as well as voting at the me	
obtain user id and password for remote e-voting from company's RTA, M/s Karvy Fintech	obtain user id and password for remote e-voting from company's RTA, M/s Karvy Fintech	cut-off date (record date) i.e. Saturday, September 21, 2019, may cast their vote by		ho acquires shares and becomes shareholder o	
Private Limited and may cast their votes by following procedure/ instructions for remote e-	Private Limited and may cast their votes by following procedure/ instructions for remote	remote e-voting. The remote e-voting module shall be disabled by CDSL for voting		and holding shares as of the cut-off date can d	
voting are contained in the Notice of the 9th AGM uploaded at Company's website	e-voting are contained in the Notice of the 27th AGM uploaded at Company's website	thereafter.		word by sending an e-mail to info@paramon	
www.thomasscott.org and karvy's e-voting website evoting.karvy.com	www.banggroup.com and karvy's e-voting website evoting.karvy.com	Any person, who acquires shares and becomes member of the Company after dispatch		No. and Client ID. However, if such shareho	, , , ,
The remote e-voting period shall commence on Friday, 27th September, 2019 at 09.00 A.M.	The remote e-voting period shall commence on Friday, 27th September, 2019 at 09.00	of the Notice of the AGM & holding shares as of the cut off date i.e. Saturday, September		e-voting then existing user-id and password can	• · · · · · · · · · · · · · · · · · · ·
and ends on Sunday, 29th September, 2019 at 05.00 p.m. No remote e-voting shall be allowed	A.M. and ends on Sunday, 29th September, 2019 at 05.00 p.m. No remote e-voting shall	21, 2019, may obtain the login ID and password by sending a request at		pany has appointed M/s. Nidhi Bajaj & Assoc	
beyond the said date and time.	be allowed beyond the said date and time.	helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is		the e-voting process in a fair and transparent r	
The members who are entitled to vote but have not exercised their right to vote through	The members who are entitled to vote but have not exercised their right to vote through	already registered with CDSL for evoting then existing user ID and password can be used for casting the vote.		instruction pertaining to e-voting, members n	
remote e-voting may vote at the AGM through Polling paper for all business specified in the	remote e-voting may vote at the AGM through Polling paper for all business specified in the	The facility for voting, either through electronic voting system or ballot or polling paper		otice of the Annual General Meeting. In c	, e
Notice dated 14th August, 2019.	Notice dated 14th August, 2019.	shall also be made available at the meeting and members attending the meeting who		e-voting procedure, shareholders may write	•
The members who have cast their vote by remote e-voting may attend the meeting but	The members who have cast their vote by remote e-voting may attend the meeting but	have not already cast their vote may exercise their vote through electronic voting system	Shareholder	available at helpdesk.evoting@cdslindia.com	or may contact:
shall not be entitled to cast their vote again.	shall not be entitled to cast their vote again.	or ballot or polling paper at the AGM.	Particulars	Central Depository Securities Limited	Paramone Concepts
The results of the voting shall be announced within 48 hours of the conclusion of the AGM.	The results of the voting shall be announced within 48 hours of the conclusion of the AGM.	A member may participate in the AGM even after exercising his/her right to vote through			Limited
The results declared alongwith the scrutinizers report shall be placed on the company's	The results declared along with the scrutinizers report shall be placed on the company website	remote e-voting but shall not be allowed to vote again at the AGM.	Address	Central Depository Services(India)Limited	Unit No: 67, 6th Floor, A Wing,
website www.thomasscott.org and on the website of M/s. Karvy Fintech Pvt. Ltd.	www.banggroup.com and on the website of M/s. Karvy Fintech Pvt. Ltd. www.evoting.karvy.com	A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be		Marathon Futurex, A-Wing, 25th floor, NM	Silver Astra, J.B. Nagar,
www.evoting.karvy.com for the information of the members besides being communicated	for the information of the members besides being communicated to stock exchanges.	entitled to avail the facility of remote e-voting as well as voting in the AGM.		Joshi Marg, Lower Parel, Mumbai – 400013	Village Kondivitta Andheri
to stock exchanges.		For any queries or issues regarding e-voting, please refer to the Frequently Asked			(East), Mumbai – 400 099
In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin,	In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin	Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help	Name &	Rakesh Dalvi	Ms. Swati Gupta
Senior Manager, Karvy Selenium Tower-B, Plot No. 31&32, Gachibowli, Financial District,	Uddin, Senior Manager, Karvy Selenium Tower-B, Plot No. 31&32, Gachibowli, Financial	section or write an email to helpdesk. evoting@cdslindia.com. Members may address	Designation	Deputy Manager	Company Secretary &
Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67162222 /33211000,	District, Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67162222 /	their queries/grievances, if any to the Registrars and Share Transfer Agents of the			Compliance officer
Toll Free No. 1800 345 4001, Email: evoting@karvy.com /mohsin.mohd@karvy.com and you	33211000, Toll Free No. 1800 345 4001, Email: evoting@karvy.com/mohsin.mohd@karvy.com	Company - M/s. LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No.	Tel No	(022)23058542	(022)-67079999
may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available	and you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual'	NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058,		()	
in the downloads section of Karvy's e-voting website evoting.karvy.com.	available in the downloads section of Karvy's e-voting website evoting.karvy.com.	EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to Mr. Arpit Jain, Company Secretary at Registered Office or email at	Email Id	helpdesk.evoting@cdslindia.com	info@paramoneconcepts.com
By order of the Board,	By order of the Board,	investor@bhandariexport.com or at contact No. 88720-16410		For Paran	none Concepts Limited
Thomas Scott (India) Limited	Bang Overseas Limited	By Order of the Board			Sd/-
Sd/-	Sd/-	Sd/-			(Swati Gupta)
Place : Mumbai (Rashi Bang)	Place : Mumbai (Harsh Joshi)	Date : 05-09-2019 (Nitin Bhandari)	Place: Mu		Company Secretary &
Date : 5th September, 2019 Company Secretary	Date : 5th September, 2019 Company Secretary	Place : Ludhiana Chairman & Mg. Director (DIN 01385065	Date: Sept	tember 04, 2019	Compliance Officer







🚵 सपादकीय

तेच ते आणि तेच ते...

मुंबईत जरा मोठा पाऊरस झाला की मुंबई तुंबते आणि या प्रश्नावर आता इतके वेळा आणि इतक्या लोकांनी लिहुन झाले आहे की आता त्यात नव्याने काही सांगण्याचे उरले नाही. तरीही बुधवारचा दिवस मुंबईतील कार्यालयीन कामाला जाणार्यांसाठी काळा बुधवार ठरला. पाऊस चार तासात विक्रमी झाला आणि प्रवाशांचे अतोनात हाल झाले ते जीवनरेखा समजल्या जाणार्या लोकल ट्रेनची सेवा कोलमडल्याने. मुंबईचा विकास इतका झाला आणि टोलेजंग इमारती उभ्या झाल्या. जागतिक कीर्तीचे शहर मुंबई झाले पण जागतिक दर्जाच्या सोयीसूविधा इथे उपलब्ध होऊ शकल्या नाहीत. त्यामुळे बुधवारसारखा जरा मोठा पाऊरस झाला की, मुंबईची अक्षरशः तुम्बई झाली आणि लाखो मुंबईकरांचे हाल झाले. त्यांना रात्र रःशानक किंवा आपापल्या कार्यालयांत काढावी लागली कारण लोकल सेवा कोलमडली.

रेल्वे रुळांवर पाणी साचले आणि लोकल मध्येच अडकून पडल्या. हे सारे तेच ते आणि तेच ते पद्धतीचे आहे. पाऊस झाला की लोकल सेवा ठप्प होणार आणि ठिकठिकाणी पाणी साचून रस्ते जाम होणार. म्हणजे म ुंबईबाहेर जाऊ पाहणार्यांना दिलसां असा कुठेच नाही. म बईचे नियोजन चूकले आहे, ते तर झालेच. कारण साठच्या दशकात एकदाच मुंबईच्या प्रवासी वाहतुकीचा अभ्यास करण्यात आला आहे. त्यानंतर असा अभ्यासच झालेला नाही. तो अभ्यास सत्तरच्या दशकात मुंबईत वाहतूक किती राहील, या हिशोबाने करण्यात आला आहे. म्हणजे इतकी वर्षे झाली तरी मुंबईच्या वाहतुकीचे प्रश्न समजलेच नाहीत. पावसाने मुंबईकरांचे हाल होतात आणि व्यवस्था कोलमडते, हे वर्षानुवर्षे होत असूनही यावर उपाययोजना होत नाही. याचे कारण महापालिकेतही भ्रष्टाचार हेच आहे. पालिकेतील सत्ताधारी आणि पहारेकरी आणि विरोधी पक्ष हे सारेच मुंबईच्या दूरवर थेस जबाबदार आहेत कारण यांचे साटेलोटे असते, हे उघड गुपित आहे

मूंबईत काळ प्रचंड पाणी नेहमीच्या भागात साचले आणि पालिकेचे सक्शन पंप बंद होते. तरीही युवराज आणि भावी मुख्यमंत्री आदित्य ठाकरे सरळ सर्व पंप चालू आहेत, असे टीव्हीसमोर येऊन मोठ्या दिमाखात सांगत होते. त्याशिवाय संतापजनक गोष्ट म्हणजे हल्ली भाजप असो किंवा शिवसेना, आपल्या निष्क्रीयतेचे खापर पावसावर फोडण्याची चमत्कारिक सवय त्यांनी लावून घेतली आहे. मागे तुफानी पाऊर झाला होता आणि अशीच लोकांचे हाल झाले तेव्हा शिवसेना कार्याध्यक्ष उद्धव ठाकरे नऊ किलोमीटर उंचीचा ढग आला असल्याचे सांगत होते. आदित्य ठाकरेही एक मोठा ढग आल्याचे काल सांगत होते. ही कारणे जागतिक शहराच्या पलिकेतील सत्ताधार्यांनी द्यायला शहरवासी काय लहान मुले वाटतात का, हाच प्रश्न पडतो. पाउञ्स तर मोठा होणारच. पालिकेची यंत्रणा दक्ष असायला हवी. तशी ती नसते कारण ती भ्रष्टाचारात दंग असते. मग हवी ती कारणे देता येतात. माध्यमातील एकही पत्रकार हल्ली सत्ताधार्यांना अडचणीत आणणारे प्रश्न विचारण्याच्या फंदात पडत नाही. त्यामुळे खासगी माध्यमे आणि दूरदर्शन,आकाशवाणी यासारखी सरकारी माध्यमे यात काही फरकच राहील नाही. अर्थात विषय माध्यमांवर नाही. पावसाने सर्वात आधी फटका बसतो तो वाहतूकीला आणि त्यासाठी काहीही उपाय पालिका किंवा सरकारला सापडलेला नाही. सत्ताधारी वीस वर्षापासून पालिकेत आहेत पण काहीही सुधारणा झालेली नाही. याचे कारण हे आहे, की मुंबई जरी जागतिक कीर्तीचे शहर आणि देशाची आर्थिक राजधानी असली तरी तिचे व्यवर-थापन अशा पक्षाकडे आहे ज्यांच्या नगरसेवकांची शैक्षणिक पात्रता पदवीधरही नाही. त्यांना नियोजनात काही कळत असेल का, याची शंका आहे. दूसरा पक्ष जो स्वतःला पहारेकरी म्हणवून घेतो, तो सध्या दोन्ही मित्र पक्षांमध्ये यूतीचा गोडवा असल्याने झोपून आहे. जेव्हा विधानसभा निवडणूकीआधी यूती तुटेल, तेव्हा त्याला जाग येईल आणि तो मग वाघावर गूरगुरू लागेल. यात लोकांची फक्त करमणूक होईल पण मुंबईकरांच्या समस्या सूटणार नाहीत. मुंबई पालिकेत वाहतूक तज्ञ नाहीत आणि जाणकार नाहीत. त्यामुळे वाहतूक व्यवस्था कोलमडली की, मुंबईत अडकलेल्या प्रवाशांना वडापावचे वाटप कर, कुणाला बोटीने सुरक्षित स्थळी हलव, असले फुटकळ शो केले जातात आणि बिनडोक माध्यमे त्यांचे गूणगान गायला सूरूवात करतात. असल्या नाटकांपेक्षा मुंबईचा वाहतूक प्रश्न कायम चा सोडवला का जाऊ शकत नाही, असा प्रश्न कुणीही विचारत नाही. रेल्वेची परिस्थिती हाताबाहेर गेली आहे रेल्वेला लोकसंख्येचे ओझे झाले आहे, हे वास्तव नाकारण्यात अर्थ नाही. मुंबईची लोकसंख्या जोपर्यंत नियंत्रणात येत नाही, तोपर्यंत रेल्वे कोलमडणार, हे वास्तव आहे. मुंबईकडे जाणार्या कोणत्याही लोकलमध्ये अगदी मध्यरात्रीदेखील खचाखच गर्दी असते. कुठून एवढे लोक येतात, हेच समजत नाही. अनियंत्रित गर्दीमूळे रेल्वेचे बारा वाजले आहेत आणि फार काळ ही रेल्वे सेवा देईल, असे वाटत नाही. प्रचंड लोकसंख्येच्या ओझ्याखाली तिने कधीच मान टाकली आहे. मेट्रो प्रकल्प सूरू होत असला तरी त्याने रेल्वेचा फार मोठा भार हलका होणार आहे, असे नाही. रेल्वेला पर्यायी व्यवस्थाही नाही.त्यामुळे लोकसंख्या नियंत्रणात आणणे, हाच एक उपाय आहे. पण तो करण्यासाठी सरकार तयार होत नाही. बाहेरचे लोंढे रोखून नुसते काम होणार नाही तर महाराष्ट्राच्या इतर जिल्ह्यातून येणारे लोंढे रोखले पाहिजेत. त्यासाठी इतर भागांत रोजगार निर्माण केले पाहिजेत. पण तितकी दूरदृष्टी कोणत्याही पक्षाकडे नाही. मुंबईतील कार्यालये अन्यत्र हलवण्याचा उपाय नूसता सूचवला जातो. पण त्यावर अमलबजावणी केली जात नाही. कारण सेनेला लगेच मुंबईचे महत्व कमी होत असल्याची उबळ येते. त्यामुळे मुंबईचे प्रश्न तसेच राहणार आहेत. जोपर्यंत लोकच ठरवत नाही तोपर्यंत मुंबई अशीच संकटात कोलम डत राहणार आहेत आणि प्रवाशांचे हाल होत राहणार आहेत. पाऊस तर पडत राहणार आहे पण पालिकेतील सत्ताधारी जोपर्यंत मुंबई सुधारण्याचे मनावर घेत नाहीत, तोपर्यंत आशा करण्यात अर्थ नाही.

गुरु-पीर-पैगंबरांनी आपल्याला कसं जगावं हे शिकवलं

गुरु-पीर-पैगंबर, प्रेषितांचा जन्मोत्सव साजरा करण्यामागे एक वेगळीच भावना असते. त्यांनी जनम घेऊन या दुनियेला जे अनमोल दानदिलं त्याचं स्मरण ठेवणं हा उद्देश असतो. सहनशीलता, परस्पर प्रेमभाव, विश्वातील साऱ्या मानवांना आपलं मानणं हीच शिकवणत्यांनी आपल्याला दिली आहे. कुणी आपल्याला थप्पड मारली तर आपला दुसरा गाल पुढे करावा, ही येशुख्रिस्तांची शिकवण किती महान आहे. आज आपली सहनशीलता कुठे लोप पावली? गालाला हात लावणं तर दूरच राह्यलं; पण कुणी आपण आदेश दिल्याप्रमाणे ते काम केलं नाही तर आपण त्याचे तत्क्षणी शत्रु बनतो. असे हे सण साजरे करण्याच्या प्रसंगी आपण त्या महापुरुषांनी, प्रेषित पैगुंबरांनी दिलेल्या शिकवणीचं स्मरण करायचं आहे. त्यांनी आपल्याला कसं जगावं हे शिकवलं. जीवन जगण्याची कला शिकवली, हे आठवायला हवं.

त्यांची शिकवण अंगी बाणविण्याची आज खरी गरज आहे. त्यांच्या वचनांची केवळ उजळणी करुन काहीही हाती लागणार नाही. ही संकीर्णता, दुरावा नष्ट करण्याची आज आवश्यकता आहे. त्यानंतर काही दिवसांतच नववर्ष उजाडले. संत महापुरुषांबरोबर इंग्रजी भाषेत सत्संग करण्याचा अवसर प्राप्त झाला. थोड्याच कालावधीत येथील नौजवानांच्या जीवनात खूप बदल झालेला आढळला. १९८५ साली इथे येण्याचा दासला अवसर लाभला होता. तेव्हा मनात एक प्रकारची नाराजी होती. आजचे हे तरुण चालले आहेत तरी कुठे? पण दातारची अशी

कृपा झाली की, १९८८ च्या यात्रेनंतर या नौजवान युवकांत एक वेगळीच भावना दिसून आली. त्यांच्यात परिवर्तन झालेले दिसून आले. आपल्या वाणीद्वारे जणू फुलांची बरसात केली आहे.

अत्यंत आवडीने मन लावून त्यांनी हिंदुस्थानी भाषेवर प्रभुत्व मि ळवलं. सेवादलाचा सदस्य बनून आपला हातभार लावला. त्याबरोबरच त्यांनी इंग्रजी भाषेतूनही आपले विचार मांडले. कारण मुख्यत्वेकरुन इंग्रजी भाषिक सज्जन त्या ३१ डिसेंबरच्या प्रसंगी तिथे उपस्थित होते. दासने नववर्षाच्या आगमन प्रसंगी हीच प्रार्थना केली की, दाताराची कृपा व्हावी, संपूर्ण विश्वभर प्रेमपूर्वक जीवन जगावे, परस्परांविषयी सहनशीलभाव ठेवून विशालतेचं निरंतर प्रमाण द्यावं आणि या विश्वाला सुंदर रुप देऊन शृंगारण्याची पराकाष्ठा करावी. येणारा प्रत्येक प, प्रत्येक क्षण या जगाला सजविण्या-सावरण्यासाठीच व्यतीत व्हावा, आपल्या भक्तीीावनेला अधिक बळकटी यावी.

भक्तीमध्ये नम्रतेला अतिशय महत्व आहे. सहनशीलता हेच भक्तीचं महत्वाचं लक्षण आहे. प्रेम, करुणा, स्नेह आणि स्वतःला समर्पित करण्याची भावना म्हणजेच भक्ती होय! भक्तीमध्ये वैर, ईर्षा, घृणा यांना स्थान नाही. अभिमानाला जागा नाही. तक्रार आणि कागाळीला स्थान नाही. भक्तीमध्ये स्थान असेल तर ते आहे संतोषीवृत्तीला, ऋणी होण्याला. अशा प्रकारची भक्ती भावना आपण अंगीकृत करायची आहे.

दिव्यवाणा



इंडोनेशियाचे कमोडो बेट जानेवारी २०२० पासून पर्यटनासाठी बद

पर्यटनासाठी इंडोनेशिया हे पर्यटकांचे आवडते ठिकाण आहे. मात्र येथील प्रसिद्ध कमोडो आयलंडवर येत्या जानेवारी २०२० पासून पर्यटक जाऊ शकणार नाहीत कारण काही काळासाठी हे बेट पर्यटनासाठी बंद ठेवण्याचा निर्णय इंडोनेशियन सरकारने जाहीर केला आहे. या आयलंडचे वैशिष्ट म्हणजे येथे जगातील सर्वात मोठ्या आकाराच्या अजस्र पाली सापडतात. या पाली नामशेष होण्याचा मार्गावर आहेत. ही प्रजाती सुरक्षित ठेवण्यासाठी हे आयलंड काही काळ पर्यटनासाठी बंद केले जात आहे असे संगितले गेले आहे.

कमोडो बेटावर आढळणाऱ्या या विशालकाय पालीना कमोडो ड्रॅगन असे म्हटले जाते. या दुर्लंभ पाली पाहण्यासठी जगभरातून येथे पर्यटक येत असतात. गेले काही वर्षे येथे या पालींची मोठ्या प्रमाणावर शिकार होत आहे तसेच पर्यटक संख्या वाढल्याने त्यांच्या अधिवासात माणसांचा हस्तक्षेप वाढला आहे. त्यामुळे या पालींची संख्या घटत चालली आहे. सध्या या बेटावर अंदाजे १७०० पाली आहेत. २०१८ मध्ये या बेटाला १.७६ लाख पर्यटकांनी भेट दिली आहे. सध्या किमान वर्षासाठी हे आयलंड बंद ठेवले जाणार असून त्यानंतर प्रवेश शुल्कात

भरपूर वाढ करून ते खुले केले जाईल असे समजते.

या कमोडो झ्रॅगनच्या काही जाती विषारी आहेत. तरीही या बेटावर एका गावात माणसांची वस्ती आहे. हे गावकरी या पालींसोबत बिनधास्त राहतात. त्यांच्या म्हणण्यानुसार या ड्रॅगन बरोबर त्यांचे अध्यात्मिक नाते आहे. येथील राजकुमारीने एका ड्रॅगनच्या मुलाला जन्म दिला होता अशी आख्यायिका सांगितली जाते. अर्थात हे आयलंड बंद केले गेल्यावर या गावातील रहिवाश्यांनाही दुसरीकडे स्थलांतरित केले जाणार आहे.

फाइनओटेक्स केमिकल्स लिमिटेड

(CIN: L24100MH2004PLC144295) ४२-४३, मनोरमा चेंबर्स, एस. व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत. द्र :: ९१-२२-२६५५९१७४/७५/७६/७७ फॅक्स : ९१-२२-२६५५९१७८ ई-मेल: info@fineotex.com यूआरएल : www.fineotex.com

१६वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंदीची सूचना याद्वारे सूचना देण्यात येते की, फाइनओटेक्स केमिकल्स लिमिटेडच्या (कॅंपनी) सभासदांची सोळाव वार्षिक सर्वसाधारण सभा शुक्रवार, २७ सप्टेंबर, २०१९ रोजी सायं.५.०० वा. राजपुरीया बाग हॉल, नवीनभाई ठक्कर मार्ग, विले पार्ले (पूर्व), मुंबई-४०००५७ येथे, सभासदांना पाठविलेल्या ३ मार्च २०१९ रोजी समाप्त वित्तीय वर्षाकरिता वार्षिक अहवालाचा भाग असलेल्या १३ ऑगस्ट २०१९ दिनांकीत एजीएम सूचनेमध्ये उल्लेखित कामकाज पार पाडण्यासाठी संपन्न होईल.

- एजीएमची सूचना आणि ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाचा वार्षिक अहवाल इलेक्ट्रॉनिक प्रेती, कंपनी /ज्या सभासदांचे ई–मेल आयडी डिपॉजीटरी पार्टीसीपंटसकडे अभिलेखीत त्या सर्व सभासदाना पाठविण्यात आल्या आहेत. ती कंपनीच्या संकेतस्थळ www.fineotex.com वरही उपलब्ध आहे. एजीएम सूचना आणि २०१९ च्या वार्षिक अहवालाची भौतिक प्रती अन्य सर्व सभासदांना त्यांच्या नोंदणीकृत पत्यावर अनुज्ञेय पध्दतीने पाठविण्यात आल्या आहेत. सोळाव्य वार्षिक सर्वसाधारण सभेची सचना आणि पाठवणी /इमेल पाठवणी ५ सप्टेंबर. २०१९ रोजी पर द्याली
- शुक्रवार, २० सप्टेंबर, २०१९ या कट-ऑफ तारखोला भौतिक किंवा डिमेटराईज्ड प्रारूपामध्ये , गागधारक असलेले सभासद १६ व्या एजीएमच्या सूचनेमध्ये उल्लेखित सर्वसाधारण आणि विशेष कामकाजावर त्यांचे मतदान, एजीएम स्थळाव्यतीरिक्त अन्य ठिकाणावरून इलेक्टॉनिक माध्यमादा करून शकतील (रिमोट ई-व्होटींग). सर्व सभासदांना कळविण्यात येते की.
- एजीएम सूचनेमध्ये उल्लेखित सर्वसाधारण आणि विशेष ठरावांचे कामकाज इलेक्ट्रॉनिक साधनाद्वा मतदानामार्फेत केले जाऊ शकते.
- रिमोट ई-व्होटींग २४ सप्टेंबर, २०१९ रोजी (स. ९.०० वा.) सुरू होईल रिमोट ई-व्होटींग २६ सप्टेंबर, २०१९ रोजी (साय. ५.०० वा.) समाप्त होईल.
- इलेक्ट्रॉनिक साधनाद्वारे किंवा एजीएममध्ये मतदानासाठी पात्रता निर्धारित करण्यासाठी कट-ऑप दिनांक शुक्रवार, २० सप्टेंबर, २०१९ आहे.
- एजीएम सचना पाठविल्यानंतर कोणत्याही व्यक्तीने भाग संपादित केले असतील आणि कट-ऑफ दिनांक अर्थात शुक्रवार, २० सप्टेंबर, २०१९ रोजी कंपनीचा सभासद असेल, तर त्यांने लॉगइन आयडी व पासवर्ड जनरेट करण्यासाठी एजीएम सूचनेमध्ये दिलेली प्रक्रिया पहावी
- सभासदांनी नोंद घ्यावी की: अ) उपरोल्लेखित तारीख व वेळेनंतर रिमोट ई-व्होटींग साधन सीडीएसएलकडून मतदानासाठी निष्क्रिय करण्यात येईल आणि सभासदाकडून ठरावावर एकदा मतदान करण्यात आल्योनंतर ते बदलण्याची परवानगी नसेल, ब) ज्या सभासादाने एजीएम पूर्वी रिमोट ई-व्होटींगद्वारे मतदान केले असेल तो एजीएमला उपस्थित राहू शकेल परंतू त्याला पुन्हा मतदा करण्याचा अधिकार नसेल. क) मतपत्रिकेदारे मतदान करण्याची संविधा एजीएममध्ये उपलब्ध करण्यात येईल. आणि ड) डिपॉजिटरीजद्वारे परिरक्षीत सभासदांच्या नोंदवहीमध्ये आणि लाभधारव मालकांच्या नोंदवहीमध्ये कट–ऑफ तारखोला ज्या सभासदांचे अभिलेखित असेल ते रिमोट ई व्होटींग सुविधा आणि एजीएममध्ये भौतीक मतपत्रिकेद्वारे मतदान करण्यासाठी अधिकारपात्र असेल एजीएमची सूचना कंपनीच्या संकेतस्थळ www.fineotex.com वर आणि सीडीएसएलच्य
- संकेतस्थळ www.cdslindia.com वरही उपलब्ध आहे कोणत्याही विचारणांसाठी, सभासदांनी www.Evotingindia.com वर उपलब्ध असलेल
- हेल्पडेस्क सेक्शन अंतर्गत वारंवार विचारण्यात येणारे प्रश्न (एफएक्यूज) आणि ई–व्होटींग मॅन्यूअल पहावे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल करावा किंवा श्री. हैमंत औटी, अनुपालन अधिकारी यांना नियुक्त ई-मेल आयडी grievances@fineotex.com व संपर्क करावा, जे इलेक्ट्रॉनिक साधनाद्वारे मतदान सुविधा संबंधीत तक्रारीना संबोधीत करतील कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ सहवाचित कंपनी कायदा, २०१३ च्य
- सेक्शन १९ आणि भारतीय रोखे व विनिमय मंडळ (अनुसूची बंधन आणि प्रगटन विनियमन) विनियम, २०१५ च्या विनियम ४२ च्या अनुरोधाने याद्वारे सूचना देण्यात येते की, समभाग संबंधीत सभासद नोंदवही आणि भाग हस्तांतरण पुस्तिका रविवार, २१ सप्टेंबर, २०१९ ते शुक्रवार, २५ सप्टेंबर, २०१९ पर्यंत (दोन्ही दिवस समाविष्ट) एजीएमच्या कारणासाठी बंद राहतील
 - संचालक मंडळाच्या आदेशान्व फाइनओटेक्स केमिकल्स लिमिटेडकरित

सही/ सुरेंद्रकुमार तिब्रेवाल अध्यक्ष आणि व्यवस्थापकीय संचालक

GANON PRODUCTS LIMITED Read. Off. Unit No 1207. B Wing. One BKC. Plot No C -66 Bandra Kurla Complex Bandra East Mumbai - 400051 CIN NO: L51900MH1985PLC036708

Email I'd: ganontrading@gmail.com; ganonproducts@gmail.com Web-site: www.ganonproducts.com Tel: 022 61340914 Notice for Annual General Meeting

Dear Shareholder(s)

Notice is hereby given that the 34th (Thirty fourth) Annual General Meeting of Members of the Company will be held on Saturday, 28th September, 2019 at 11:00 A.M. (IST) at Registered Office of the Company situated at Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 to transact the business as stated in the Notice sent o Members at their registered addresses together with Audited Annual Accounts of the Company fo he financial year ended 31≋ March, 2019.

a) Closure of Register of Member and Share Transfer Book

Further the Register of Members and Share Transfer Books of the Company shall remain closed from 22rd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of ascertaining the Members for Annual General Meeting.

b) Cut-off Date for E-voting on AGM

Place: Mumbai

Date : 05th September 2019

Further in terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section To a of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed 21st September, 2019 (Saturday) as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through remote e-voting shall commence on Wednesday, 25th September, 2019 (9:00 AM IST) and ends on Friday, 27th September, 2019 (5:00 PMIST).

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 21st September 2019. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of voting / Poll.

सोभाग्य मर्कंटाईल लिमिटेड

CIN No.: L51900MH1983PLC031671 नोंदणीकृत कार्यालय: बी-६१, ६वा मजला, प्लॉट क्र.२१०, बी विंग, मित्तल टॉवर, फ्री प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई, मुंबई शहर-४०००२१. सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार ३०.०९.२०१९ रोजी सकाळी ११.०० वाजता, कंपनीचे नोंदणीकत कार्यालय: बी-६१, ६वा मजला. प्लॉट क्रमांक २१०, बी विंग, मित्तल टॉवर, प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई, मुंबई शहर-४०००२१ येथे कंपनीच्या सदस्यांना ०४ सप्टेंबर, २०१९ रोजी पाठविण्यात आलेल्या सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.

वार्षिक अहवाल देखील ०४ सप्टेंबर, २०१९ रोजी इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठविला जातो ज्यांच्याकडे त्यांच्या डिपॉझिटरी/आरटीएसह ईमेल पत्ता आहे. संपूर्ण वार्षिक अहवालात कंपनी www.sobhaqyamercantile.com कंपनीच्या वेबसाइटवर उपलब्ध आहे

कंपनी कायदा २०१३ च्या कलम १३६ नुसार अशी कागदपत्रे मिळविण्यास पात्र असलेली कोणतीही व्यक्ती, कंपनीला लेखी विनंती केल्यावर किंवा निबंधक व सामायिकरण हस्तांतरण एजंट (आरटीए) पूर्वा शार्गस्ट्री (इंडिया) प्रा. लि. यांना नि:शुल्क वार्षिक अहवालाचा संपूर्ण संचासाठी पात्र आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सधारि अधिनियम् २०१५ च्या अधिनियमित कंपनी (व्यवस्थापन व प्रशासन) नियम् २०१४ आणि सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४४ सभेत इलेक्ट्रॉनिक्स मार्गे व्यवहार केल्या जाऊ शकतात. मे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडने प्रदान केलेल्या ई-मतदान व्यासपीठाच्या माध्यमातून ठरावावर मतदानाचा हक्क बजावण्यासाठी आपल्य सर्व सदस्यांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. २३ सप्टेंबर २०१९ पर्यंत वास्तविक स्वरुपात किंवा डिमटेरियलाइज्ड स्वरूपात समभाग असणारी कंपनीचे सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. ई–मतदान सुविधा वापरण्यासाठीचा युजर आयडी आणि पासवर्ड आधीपासूनच भागधारकांना पाठविला गेला आहे, ज्यांनी इलेक्ट्रॉनिक पद्धर्तीने संप्रेषण प्राप्त करण्यासाठी त्यांचे ईमेल गयडी नोंदणीकत केले आहेत. ज्या सदस्यांनी आपला ईमेल आयडी नोंदविला नाही त्यांनी लॉगइन

Any person who become members of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 21st September 2019 may obtain the User ID and password for evoting by sending email intimating DP ID and Client ID / Folo No. at <u>evoting@nsdl.co.invith a copy</u> to <u>ganonproducts@gmail.com</u>. However, if you are already registered with NSDL for e-voting, you can ise your existing User ID and password for casting your vote.

The facility for voting through ballot / polling paper shall be made available at the AGM, to all the membe attending the AGM, who have not opted evoling facility. Further, the members who have opted evoling facility may also attend the AGM but shall not be entitled to cast their vote again at the AGM. Kindly note that members can opt for only one form of voting i.e., either by Ballot Forms or through e-voting. If members are opting for e-voting then they should not vote by Ballot Forms and vice-versa.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or cal on toll free no.: 1800-222-990.

Members may also note that the Notice of the 34th AGM and the Annual report for the FY 2018-19 wil be available on the company's website i.e. www.ganonproducts.com

The members who are holding shares in physical form are requested to intimate any change in their address with pincode immediately either to the Company or to the Registrar & Share Transfer Agent. The members who are holding shares in demat form are requested to intimate any change in their addres with pincode immediately to their Depository Participants

By Order of the Board For Ganon Products Limited (Formerly Known as Ganon Trading and Finance Co. Limited)

> -می Hari Prasad Agrawal Managing Director and CFO दिनांक : ०५.०९.२०१९ ठिकाण: मुंबई

करुन ई-मतदान सुविधेचा वापर करण्यासाठी कंपनीच्या संकेतस्थळावर (www.sobhagyamercantil.com) किंवा एनडीएसएल (nsdl.co.in) वर दिलेल्या सूचनांचे अनुसरण करू शकतात

ई-मतदान कालावधी २७ सप्टेंबर, २०१९ पासून सकाळी १०.०० वाजता सुरू होईल आणि २९ सप्टेंबर, २०१९ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. सभासद २९ सप्टेंबर, २०१९ रोजी नंतर ठरावावर ई-मतदान करू शकत नाहीत. ई-मतदानाची विस्तृत प्रक्रिया/सूचना एजीएमच्या सूचनेत आहेत. कोणतीही चौकशी किंवा तक्रारी असल्यास फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) आपण एनएसडीएल वेबसाइटवर उपलब्ध असलेल्या भागधारकांसाठी भागधारकांसाठी नेहमी विचारले जाणां प्रश्न आणि ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता.

कंपनी कायदा २०१३ च्या कलम ९१ अंतर्गत सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४२ च्या अधिसूचनेनुसार कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तक २६ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०१९ रोजी (दोन्ही दिवस समावेश) पर्यंत वार्षिक सर्वसाधारण सभेनिमित्त बंद ठेवण्यात येतील

> मंडळाच्या आदेशान्वये सोभाग्य मर्कंटाईल लिमिटेड सही∕∙ श्रीकांत भांगडीया संचालक

स्थळ : मुंबई

दिनांक : ६ सप्टेंबर, २०१९

SMENERGY TEKNIK & ELECTRONICS LIMITED Regd. Off: SM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400057 (CIN: L51900MH1982PLC026292) Email:got2invest@rediffmail.com, Website:www.smenergy.com

NOTICE

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of SM ENERGY TEKNIK & ELECTRONICS LTD will be held on Friday, September 27, 2019, at 12.30 p.m. at Utkarsh Mandal Vile Parle, Utkarsh Chowk, Malavia Road, Vile Parle (E), Mumbai 400057 to transact the pusiness mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the period from April 01, 2018 to March 31. 2019.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.

Notice of AGM and Annual Report for 2018-19, inter alia, including the emote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice

The details of remote e-voting are given below:

The remote e-voting will commence on Monday, September 23, 2019 (9.00 am) and end on Thursday, September 26, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after September 20, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 20, 2019, may obtain the login details by sending a equest at evoting investors@linkintime.co.in

iv) The Company is also offering the facility for voting by way of hysical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

v) A member can opt for only one mode of voting i.e. either through emote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

	For SM ENERGY TEKNIK & ELECTRONICS LTD
	Sd/-
	Place: Mumbai VAISHALI SHETTY OZA
	Dated : September 3, 2019 DIRECTOR

सेंदणीकृत कार्यालय: लोढा सुप्रिमस, युनिट क्र.५०३-५०४, ५वा मजला, रोड क्र.२२, क्रिशन नगर, नवीन पासपोर्ट कार्यालयजवळ, वागळे इस्टेट, ठाणे पश्चिम-४००६०४. द्**रध्वनी:**+९१-२२ २५८४ँ८२००; फॅक्स:+९१-२२ २५८४ँ८२५०, सीआयएन: U25209MH2011PLC223089; चेबसाइट: www.rajshreepolypack.com, ई-मेल: cosec@rajshreepolypack.com

८व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती आणि पुस्तक बंद

धाद्वारे नोटीस देण्यात येत आहे की, राजश्री पॉलीपॅक लिमिटेड (कंपनी) च्या सदस्यांची ८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुक्रवारी, २७ सप्टेंबर, २०१९ रोजी दुपारी २.३० वाजता बाबूभाई चिनाई कमिटी रुम, २रा मजला, आयएमसी बिल्डिंग, आयएमसी मार्ग, चर्चगेट स्टेशनजवळ, चर्चगेट, मुंबई-४०००२० येथे १९ ऑगस्ट,२ ०१९ रोजीच्या कंपनी कायदा २०१३ च्या कलम १०२ च्य स्पष्टीकरणात्मक विधानासह कंपनी कायद्यानुसार.

रजीएमची नोटीस आणि २०१८–१९ या आर्थिक वर्षाचा कंपनीचा वार्षिक अहवाल कंपनीच्या भागधारकांना पाठविला गेला आहे ज्यांनी त्यांचा ई-मेल पत्ता संबंधित डिपॉझिटरी सहभागीदार किंव कंपनीकडे नोंदविला आहे

कंपनीचा वार्षिक अहवाल २०१८-१९ या आर्थिक वर्षासाठी, ८व्या एजीएमची नोटिस असलेली उपस्थिती पावती आणि प्रॉक्सी फॉर्मदेखील कंपनीच्या www.rajshreepolypack.com वेबसाइटवरून डाउनलोड करता येईल व उपलब्ध आहे. कंपनीच्या नोंदणीकृत कार्यालयात शनिवारी, रविवार आणि सार्वजनिक सुट्टी वगळता, एजीएमच्या तारखेपर्यंतच्या व्यवसाय का नोंदणीकत कार्यालयात तपासणीसाठी

लागू असलेल्या कायद्यांचे पालन करून, कंपनी आपल्या भागधारकांना, रिमोट ई–वोटिंगची सुविधा, सेंटुल डिपॉझिटरी सर्व्हिसेस इंडिया लिमिटेड (सीडीएसएल) द्वारे प्रविल्या गेलेल्या इलेक्ट्रॉनि मतदान सेवांद्वारे प्रदान करण्यास येत आहे.

एजीएम अगोदर रिमोट ई–वोटिंगद्वारे मतदानाचा हक बजाविणारे सदस्य एजीएममध्ये येऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक मिळणार नाही. ज्या सदस्यांना रिमोट ई–मतदान सुविधेचा लाभ नाही गंशा सदस्यांच्या हितासाठी एजीएमच्या ठिकाणी मतदानासाठी सक्षम व्हावे यासाठी शारीरिक मतपत्रिका फॉर्म उपलब्ध करुन देण्यात येईल

ई-मतदानाच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. सदस्यांनी खालील बाबी लक्षात घेण्याची विनंती केली जातेः

- अ) सिरोट ई-मतदान कालावधी २४ सप्टेंबर, २०१९ रोजी सकाळी ९.०० वाजता सुरू होईल (भाप्रवे) आणि २६ सप्टेंबर, २०१९ रोजी संघ्याकाळी ५.०० वाजता (भाप्रवे) संपेल. त्यानंतर मतदानासात ई-मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि सदस्यांना निर्दिष्ट तारखेस आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक परवानगी दिली जाणार नाही.
- बी) सदस्याचे मतदान (रिमोट ई-वोटिंगद्वारे किंवा मतदान फॉर्मद्वारे मतदानासाठी) १९ सप्टेंबर, २०१९ रोजी कंपनीच्या पेड अप इक्विटी समभाग भांडवलाच्या वाटा प्रमाणात असेल. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा कट ऑफ तारखेला ठेवीदारांनी राखून ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल अशा व्यक्तीस एजीएमवर रिमोट ई-मतदान सुविधा मिळण्याचा हक्क असेल.
- सी) एजीएमच्या नोटीस पाठवल्यानंतर कंपनीच्या समभागांचे अधिग्रहण करून कंपनीचा सदस्य बनलेला आणि कट-ऑफ तारखेला समभाग असल्यास कोणतीही व्यक्ती helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉगइन आयडी व पासवर्ड मिळवू शकते किंवा सीडीएसएल १८००२००५५३३ द्वारे प्रदान केलेल्या टोल फ्री क्रमांकावर संपर्क साध शकतात.
- सदस्य केवळ एका पद्धतीच्या मतदानाची निवड करू शकतात. म्हणजे रिमोट ई–मतदान किंवा एजीएमच्या ठिकाणी उपलब्ध असलेल्या भौतिक मतपत्रिकेदारे. जर सदस्याने दोन्ही पद्धतीने मतदा-केले तर ई-मतदानाद्वारे दिलेली मते विजय मिळतील आणि मतपत्रिका अवैध मानली जाईल.
- रिमोट ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही एखादा सदस्य एजीएममध्ये भाग घेऊ शकतो परंतु एजीएमवर मत देण्यास पात्र नाही

इलेक्ट्रोनिक पद्धतीने मनदानासंदर्भात काही शंका / तक्रारी असल्यास आपण मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल संदर्भित करू शकता किंवा helpdesk.evoting@cdslindia.com वर ई-मेल लिहू शकता किंवा सीडीएसएल द्वारा प्रदान केलेल्या टोल फ्री क्रमांकावर संपर्क साधू शकता १८००२००५५३३ किंवा **श्री. राकेश दळवी,** उपव्यवस्थापक, सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेड, कार्यालय: ए विंग, २५वा मजला, मॅरेथॉन फ्यूचर्रेक्स, मफतलाल मिल कंपाऊंड्स, एनएम जोशी मार्ग , लोअर परळ (पूर्व), मुंबई–४०००१३ येथे इलेक्ट्रॉनिक पद्धतीने मतदानाशी संबंधित असलेल्या तक्रारी सोडवले जातील.

पस्तक बंदीची सचना

, प्राधनियमाच्या कलम ९१ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम १० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरसेंट्स) रेग्यलेशन्स, २०१५ नसा अधिसूचना देखील दिली आहे. एजीएमच्या उद्देशाने आणि ३१ मार्च, २०१९ रोजी अखेर संपलेल्या आर्थिक वर्षाच्या कंपनीच्या इक्रिटी शेअर्सवर अंतिम लाभांश भरण्याच्या उद्देशाने कंपनीची सदस्य आणि समभाग हस्तांतरण पुरतके २० सप्टेंबर, २०१९ ते २७ सप्टेंबर, २०१९ पर्यंत (दोन्ही दिवस समावेश) बंद राहतील. एजीएममध्ये जाहीर झाल्यास, १ ऑक्टोबर, २०१९ रोजी किंवा त्या नंतर ज्या सदस्यांचे नाव कंपनीच्या सदस्यांच्या नोंदीवर ईक्विटी समभागधारक म्हणून दिसेल अशा सभासदांना गुरुवार, १९ सप्टेंबर, २०१९ रोजी आणि त्यानुसार दिले जाईल. उद्देशाने ठेवींनी सादर केलेल्या तपशिलानुसार त्याच तारखेला व्यवसायाच्या वेळेच्या समाप्तीच्या वेळी इक्रिटी समभागांच्या लाभार्थी मालकांना डिमटेरियलाइज्ड स्वरुपात ठेवलेल्या समभागांचे.

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डीआयएन : ००२१८३९४