



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company 04^{th} September, 2020

To Manager (CRD) **Bombay Stock Exchange Ltd. (BSE)** P.J. Towers, Dalal Street, Mumbai - 400 001

Ref: Script Code-540614

Sub.: Compliance under Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and & in compliance with section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management Administration) Rules,2014 and MCA Circulars dated May 5,2020 read with circulars dated April 8,2020 and April 13,2020, We Enclosed herewith the copy of the advertisement for notice of 14th Annual General Meeting (AGM) to be held on monday 28th September,2020 at 12.00 P.M through video Conferencing/other Audio Visual means only, e- Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 14th AGM of the Company published in "Active Times" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper), on 04th September, 2020.

This is for your information and records.

Thanking you, Yours faithfully,

For G G Engineering Limited

Vinod Beriwal

Managing Director

CIN No.: L28900MH2006PLC159174

Read Daily Active Times



Mega Fin India Limited

CIN: L65990MH1982PLC027165

Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel: 022- 42305500/502 Fax: 022 42305555 E-mail: info@megafinindia.com Website: www.megafinindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER ENDED 30TH JUNE 2020 [RS					
	•	Quarter ende	d	Year ended	
PARTICULARS	31.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
Total Income from Operations Net Profit/(Loss) for the period (before Tax.	-	22.53	-	22.53	
Exceptional and/or Extraordinary Items Items) Net Profit/(Loss) for the period before tax(after	(2.04)	3.30	(5.58)	1.08	
Exceptional and/or Extraordinary Items Items) Net Profit/(I oss) for the period (after Tax.	(2.04)	3.30	(5.58)	(7.06)	
Exceptional and/or Extraordinary Items Items) Total Comprehensive Income for the period (Comprehensive Profit / (Loss) for the period	(2.04)	3.30	(5.58)	(7.06)	
(after Tax)) Equity Share Capital Other Equity(Excluding Revaluation reserve)	(2.04) 817.55	3.30 817.55	(5.58) 817.55	(7.06) 817.55 (733.77)	
Basic Diluted	(0.02) (0.02)	0.04 0.04	(0.07) (0.07)	(0.09) (0.09)	
	PARTICULARS Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items Items) Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary Items Items) Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary Items Items) Total Comprehensive Income for the period (Comprehensive Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)) Equity Share Capital Other Equity(Excluding Revaluation reserve) Earning Per Share (of Rs 10/- each) Basic	PARTICULARS 31.06.2020 (Unaudited) Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items Items) Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary Items Items) Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary Items Items) Total Comprehensive Income for the period (after tax) and other Comprehensive Income (after Tax)) Equity Share Capital Other Equity(Excluding Revaluation reserve) Earning Per Share (of Rs 10/- each) Basic 31.06.2020 (2.04) (2.04) (2.04) 817.55	PARTICULARS Comprehensive Income (after Tax) and other Comprehensive Income (after Tax)) Equity Share Capital Other Equity(Excluding Revaluation reserve Earning Per Share (of Rs 10/- each) Basic Council Salou 20, 20, 20, 20, 20, 20, 20, 20, 20, 20,	PARTICULARS 31.06.2020 31.03.2020 (Unaudited) (U	

Note

- The above is the extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015. The fill format of the financial results is available on www.bseindia.com
- The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on September 02, 2020. The Statutory Auditors have expressed unqualified audit opinion
- 3 The previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors of Mega Fin (India) Limited

Place: Mumbai Date: 2nd September, 2020 Shweta Atul Phanse Director DIN:07146218

VEERHEALTH CARE LIMITED CIN: L65910MH1992PLC067632

Registered Office: 629-A. Gazdar House. 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg. Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net EXTRACT OF STANDALONÉ UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (Rs. In Lakhs)

Sr.	PARTICULARS	Quarter ended	Quarter ended	Year ended
No.		30-06-2020	30-06-2019	31-03-2020
		Unaudited	Unaudited	Audited
1	Total income from operation	164.92	206.82	1172.79
2	Net Profit for the period (before Tax, Exceptional and/			
<u> </u>	or Extraordinary items)	7.40	25.86	64.70
3	Net Profit for the period before tax (After Exceptional and /			
∥°	or Extraordinary items)	7.40	25.86	64.70
4	Net Profit for the period after tax (After Exceptional and /			
∥ `	or Extraordinary items)	5.90	20.86	31.84
5	Total Comprehensive Income for the period [Comprising Profit			
∥ ັ	for the period (after tax)and Other Comprehensive Income (after tax)]	6.45	21.14	33.94
6	Equity Share Capital (Face Value of Rs.10/- each)	693.42	693.42	693.42
7	Reserves (excluding Revaluation Reserve) as shown in the Audited			
	Balance sheet of the previous year	NA	NA	682.21
8	Earnings Per Share (of Rs. 10/- each) (for continuing and			
ll	discontinued operations) -			
ll	(a) Basic:	0.09	0.30	0.46
	(b) Diluted:	0.09	0.30	0.46
NOT	P.			

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the website of stock exchanges i.e. BSE-www.bseindia.com and MSEIwww.msei.in and on the company's website www.veerhealthcare.net. For Veerhealth Care Limited

PLACE: MUMBAI DATE: September 02, 2020

Bhavin Shah Managing Director DIN: 03129574

Yogesh M. Shah

Managing Director DIN: 00169189

VEER ENERGY & INFRASTRUCTURE LIMITED CIN: L65990MH1980PLC023334 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE. 2020

				(Rs. In Lakhs)
Sr. No.	PARTICULARS	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020
		Unaudited	Unaudited	Audited
1	Total income from operation	281.01	71.51	609.72
2	Net Profit for the period (before Tax Exceptional and/ or Extraordinary items)	64.10	34.18	117.78
3	Net Profit for the period before tax (After Exceptional and / or Extraordinary items)	64.10	34.18	23.15
4	Net Profit for the period after tax (After Exceptional and / or Extraordinary items)	51.60	27.18	32.55
5	<u>Total Comprehensive Income for the period [Comprising Profit</u> for the period (after tax) and Other Comprehensive Income (after tax)]	51.60	27.18	- 33.58
6	Equity Share Capital (Face Value of Rs.10/- each)	1151.00	1151.00	1151.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	NA	∣ NA	5096.32
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic: (b) Diluted:	0.45 0.45	0.24 0.24	0.28 0.28

NOTE:-

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the BSE website www.bseindia.com and on the company's website www.veerenergv.net. For Veer Energy & Infrastructure Limited

PLACE: MUMBAI DATE: September 02, 2020



Place: Indore

Date : 04-09-2020

Signet Industries Limited

Notice for AGM, E- Voting NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Friday, September 25th, 2020 at 02:00 PM (IST) through Video Conferencing (VC) /Other Audio Visual Means (0AVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the business as set out In the notice of convening 35th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020

dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5, 2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12, 2020. In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 35th AGM setting out the businesses to be transacted there at together with the Annual Report 2019-20, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 02nd September 2020 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent/ Depositories on 21st August 2020 and Copy of Annual Report also available on the Company's website at www.signetgroup.com on the website of the stock Exchange viz www.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 35th AGM has been dispensed with vide MCA

Circular and SEBI circular as referred to above. Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 35th Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com

no no note o voting teority vin bo dvallable daring the following voting ported.				
Commencement of E- Voting	End of E- Voting			
22-Sep-2020 at 9.00 A.M.	24-Sep-2020 at 5.00 P.M.			
During the Period, member of the Company helding chare either i	n physical or in dematerialized form as on the Cut off date			

e (18th September 2020) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e- voting shall not be allowed beyond the above mentioned date and time. In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for

members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remote e-voting and e-voting during AGM are provide in notice of the AGM. Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote E-Voting and E-voting during AGM

The Annual Report of the year 2019-20 containing the Notice of AGM may be downloaded from the link www.groupsignet.com Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance

Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited Mukesh Sangla **Managing Director** Din00189676

Date: 04.09.2020

TARAPUR TRANSFORMERS LIMITED CIN NO- L99999MH1988PLC047303

Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar,

Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,

Website: www.tarapurtransformers.com. Email ld: tarapur.1989@gmail.com INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

he 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30 September, 2020 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act. 2013 (as amended and rules made there under ("Act"), SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th Apr 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corpora Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular The Instruction for joining the AGM through VC/OAVM will be provided in the notice o AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing th financial statements and other statutory reports for the financial year ended 31 d March 2020 will be sent only by e-mail to those members whose email address is registere with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company Bigshare Services Private Limited in accordance with the MCA circulars and aforesain SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2019-2 will also be available on the website of the Company at <u>www.tarapurtransformers.cor</u> and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www1.nseindia.com respectively.

Instruction for members whose email ids are not registered or updated: In case shares are held in physical mode, members are requested to please provi Folio No., Name of shareholder, scanned copy of the share certificate (front and back) PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AA Aadhar Card) to the Company's Register & Share Transfer Agents (RTA) i.e. Bigshare Services Private Limited to register/update their email address.

In case shares are held in demat mode, members are requested to contact the respective Depository Participants to register/update their email address

Manner of casting vote through e-voting: The Company is providing remote e-voting facility before the AGM and e-voting faci during the AGM to its members through National Securities Depository Limited (NSDL to cast their votes. The detailed procedure for remote e-voting before the AGM and e voting facility during the AGM by the members holding shares in dematerialized physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM.

For Tarapur Transformers Limite

Date: September 03, 2020 Place: Mumbai

Managing Director DIN: 06873425

OMNITEX INDUSTRIES (INDIA) LIMITED ed office: Sabnam House, Ground Floor, Plot No A 15/16, tral Cross Road B, M.I.D.C., Andheri (East), Mumbai- 400093 CIN: L17100MH1987PLC042391 Telephone No.: 022-40635100

Fax No.: 022-40635199 Email: redressel@omnitex.com Website: www.omnitex.com Website: <a href="mailto:www.o NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that
- The 34th Annual General Meeting of Omnitex Industries (India) Limited will be held a 10.00 A.M. on Wednesday, 30th September 2020 at the registered office of the Company situated at Sabnam House, Plot No.A15/16, Central Cross Road B, M.I.D.C., Andher (East), Mumbai-400093, to transact business as contained in the notice of the meeting
- The notice of 34th AGM and annual report for the financial year 2019-20 has been sen to all the members electronically to the email id's registered with the company/depositor participant and the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through permitted mode to all the physical copies has been dispatched through the physical copies has been dispatched t other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.omnitex.com The physical dispatch/e-mail transmission of notice and annual report has been completed. on September 01, 2020.
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting service provided by Central Depository Services (India) Limited (CDSL), on all resolutions se forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (i) The business as set forth in the Notice of the AGM may be transected through voting by
- (ii) The e-voting period begins on, Sunday, September 27, 2020 (09.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). The e-voting module shall be d by CDSL for voting thereafter.
- (iii) Members holding shares as on cut-off date of September 23, 2020 may cast their vot electronically (e-voting) on all the businesses to be transacted at the 34th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL at www.evotingindia.com.
- (iv) Any person who acquires shares of the Company and becomes members of the Compan after dispatch of Notice and holding shares as on the cut-off date i.e. September 23, 202 may obtain the login ID and password by sending request at info@adroitcorpoate.com However, if you are already registered with CDSL for Remote e-voting then you can us your existing user ID and password for casting your vote.

embers are further informed that:

- a. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020.
- The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballo
- A members may participate in the Annual General Meeting even after exercisin his/her right to vote through remote e-voting but shall not be allowed to vote aga in the meeting; and
- A person whose name is recorded in the Register of Members or in the Registe of beneficial owners maintained by the depositories as on the cut-off date only shal be entitled to avail facility of Remote e-voting as well as voting in the Annual Genera
- (vi)In case you have queries or issues regarding e-voting, you may refer to the Frequenc Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdes can also be contacted at 1800-200-5533.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 34th Annual General Meeting of the company. By order of the Board

For OMNITEX INDUSTRIES (INDIA) LIMITED

Date: 02.09.2020 Place: Mumbai

J. Ramakrishna DIN: 02598332

SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, M. CIN: L99999MH1976PLC019331 • Tel No. 022-22017389 • Fax.022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11.00 am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and

- 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the
- Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 44th Annual General Meeting has been completed on 03th September, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off
- date of 21st September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44st AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through
- voting by electronic means only. The remote e-voting shall commence on Friday, 25th September, 2020 (at 9.00 a.m.)
- The remote e-voting shall end on Sunday, 27th September, 2020 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or
- Monday, 21st September, 2020. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 21st September, 2019 can
- follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to neir vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is
- recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com
- . In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunligroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed CS Prakash Naringrekar (ACS 5941 & COP 18955), Partner a HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting
- process in a fair and transparent manner The Register of Members and Share Transfer Register in respect of equity shares of the ny will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th ember, 2020 (both days inclusive)

On Behalf Of The Board For Sunil Industries Limited Vinod Lath

Managing Director & Chairman DIN NO: 00064774

★TARMAT¥

TARMAT LIMITED (Formerly Known as Roman Tarmat Ltd.)

Reg. office.: Tank Road, off Gen Vaidya Marg, Malad (E), Mumbai 400 097. Tel . 2840 2130 / 1180. Fax 2840 0322. Email : contact@tarmatlimited.com . Website:www.tarmatlimited.com CIN: L45203MH1986P1C038535

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the registered office of the company on Saturday, 12th September, 2020 at 01.00 p.m. to consider, approve and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

> For Tarmat Ltd. Sd/ S. Chakraborty **Company Secretary**

IN THE COURT OF THE III ADDL. DISTRICT JUDGE, MANGALURU

P&s.C: 3/2019

In the matter of assets and security of deceased Mrs Celestine Pereira who died on 18.12.2014, Mr Francis Periera who died on 10.03.2015 and Stephen Periera who died on 23.02.2010. Between: Veronica Pinto &Others'...

AND Dulcine Pereira & 6 Others.....Respondents

Place: Mumbai

Date: 03.09.2020

NOTICE TO THE RESPONDENTS

Mrs Dulcine Periera, W/o late Joseph Periera, aged about 78 years. 2. Mrs Jayce Periera, D/o late Joseph Periera, aged about 45 years. B. Miss. Janette Celine Periera, D/o Joseph Periera, aged about

No.1 to 3 are R/at C/o Lily Pinto, B. G. Gaikwad Chawl, 01, R.No.1,

- Vinayaka Chowk, Kalyan, Kalyan Road, Maharashtra. Mrs Celine Periera, w/o late Sebastian Periera, aged about 60 years. 5. Miss Lumeena Emerita Periera, D/o late Sebastian Periera, aged
- 6. Mrs Celine Periera, W/o Late Sebastian Periera, aged about 60 years. 7. Mr Clitus Loy Periera, S/o late Sebastian Periera, aged about 34 years 8. Mr Linkin Lucas Periera, S/o late Sebastian Periera, aged about 25

No. 4 to 7 are R/at B/7, Panchal Nagar, Co-op. Housing Society, Vasai (West), Navghar, Thana Dist., Maharashtra

Take notice that the petitioners named above filed the above petition claiming Letters of Administration introspect of the assets of the deceased persons named above. The Petitioners and Respondents are the only LR's of the deceased.

The above case now stands posted to 01 10 2020 at 11 am before the above Court and if anybody intends to oppose the same they must enter a Caveat in this case failing which the matter will be heard and decided in the absence of those opposing parties.

Given under my hand and seal on this 31st day of August 2020 By order of the Court

Sd/- Gopal A.C.

Advocate for Petitioner

Sd/- Chief Administrative Office District Court, D.K., Mangaluru.

G G ENGINEERING LIMITED (CIN- L28900MH2006PLC159174)

Registered Office: Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Near Sahara Apartment, Mumbai - 400104 Tel. No: - +91-22-49241267; Email: gglimited@ggengg.in; Website: www.ggengg.in

NOTICE OF THE 14th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 14thAnnual General Meeting ('AGM') of the Members of G Engineering Limited (the 'Company') will be held on Monday, September 28th, 2020 at 12:00 p.m. through Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM')ONLY to ransact the businesses as set out in the Notice of the AGM.

transact the businesses as 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 called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company will send the Notice of the 14thAGM and Annual Report through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') Depository Participant (DPs) on Friday, 28th August, 2020. The requirement of sending physical copies of the Integrated Report has been dispensed with vide MCA Circulars and SEBI Circular.

The E copy of the notice of the AGM along with the integrated report of the company is available on the website of the company at <u>www.ggengg.inand</u> also on <u>www.bseindia.com</u> and on the website of the National Securities Depository Limited at http://www.evoting.nsdl.com.

Remote E Voting: In compliance with section 108 of the Companie

Act,2013 read with rule 20 of the Companies (Management & Administration) Rules,2014, Regulation 44 of the SEBI(Listing Obligation & Disclosures Requirements) Regulations,2015 & Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time. 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 for this purpose. The company has appointed NSDL to facilitate voting through electronic means. The instructions for e-voting are provided in the notice of the AGM of the company. Members holding hares either in demat or physical form as on cut off date that is 21st September 2020 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com.

The e-voting period will commence from 24thSeptember 2020 at 09 00 AM and will end on 27th..September 2020 at 05.00 PM. The e- voting schedule shall be thereafter disable by NSDL. Once a vote has been cast by a Member, such member shall not be allowed to change i subsequently. Members who have acquired shares after sending the Annual repor

through electronic means and before the cut-off date may request USER ID and password by sending request to NSDL at www.evoting.nsdl.com However if he/she is already registered at NSDL for e-voting then he/she can use his/her existing user ID and password to cast vote.

Members are being provided with facility to attend the AGM through VC/DAVM through NSDL e-voting system. The instruction for attending the AGM through VC/DAVM are provided in the Notice of the AGM. Members attending the AGM who have not cast their vote earlier through e- voting can cast their vote during the AGM through e-voting during the AGM. Members who have cast their vote through e -voting earlier are

eligible to attend the AGM, however they are not eligible to cast their vote at the meeting. The procedure for electronic voting is available in the Notice of the AGM and also in the e-mail sent to the Members by NSDL. Members can also refer 'e-voting user manual' available at the download section of the e

voting website of NSDL at www.evoting.nsdl.com. Members who need assistance before or during the AGM can contact NSDL at evoting@nsdl.co.in or 1800-222-990 or Contact Mr. Amit Vishal Senior Manager –NSDL at amitv@nsdl.co.in or Assistant Manager-NSDL at megham@nsdl.co.in. at amitv@nsdl.co.in or Ms. Megha Malviya

NOTICE is also given under section 91 of the Act that the Register of Members and the Share Transfer Books will remain closed on all davs from, Tuesday, 22.09.2020, to Monday, 28.09.2020, both days inclusive for the purpose of AGM.

Date: 03/09/2020

Date: 04.09.2020

Place : Vasai, Maharashtra

Place: Mumbai

For G G Engineering Limited

Vinod Beriwa **Managing Director**

PUBLIC NOTICE Smt.Pushpa Madhukar Gangurde is the owner of Room No-7842, Bldg.No-198/ B-Wing, First Floor, Kannamwar Nagar-1, Vikhroli East, Mumbai-400083 has lost hei original allotment letter stands in the name of original owner i.e. Kashinath Ranpise and other paper of the above said room premises, the police N.C. has been lodge at Vikhroli Police Station on 29/08/2020 vide registred no- 921/2020.

if anyone has objection, interest claim o rights can inform to the undersigned withir fifteen days from the publication in writing.

ADV.GAYATRI PRADHAN Date: 04/09/2020 2/15 KANNAMWAR NAGAR Place: Mumbai VIKHROLI EAST MUMBAI-83

PUBLIC NOTICE

This public notice is issued on behalf by Naseem Nuruddin Khan & Nilofei Nuruddin Khan that Rafiya Madani was a bonafide member of Sai Amar CHSL, Malad West, Mumbai 400064 & as such she was the owner of Flat No. B/3 along with Share certificate number 7 in the said society. Rafiva Madani died on 01st July 2020 at Mumbai. Prior to her death, she had nominated her daughters in respect of benefits of above flat/shares and executed nominations in the name of Naseem Nuruddin Khan & Nilofe Nuruddin Khan at 50% each. Hence, they have applied to the society for transfer of shares to their name. By this public notice, we hereby invite any claims or objections from the public within 14 days from date of this notice. Any claims, objections along with copies of supporting documents / proof, can be sent to the Society Chairman / Secretary of Sai Amar CHSL. Evershine nagar malad west, Mumbai 400 064, within the stipulated time. If no claims / objections are received within the said time, the society shall be free to transfer of shares and interest of the deceased member in the capital / property of the society to Naseem Nuruddin Khan & Nilofei

PUBLIC NOTICE

Nuruddin Khan.

Notice is hereby given to the General Public that, Late Krishnarrao Sakharam Salvi was a Bonafioe Member of Jai Chitrakoot C.H.S. Ltd., having address at Kulupwadi Road, Near National Park Borivali (E), Mumbai, holding 100% share of Flat No. B-201 in the building of the society, he died on 24/07/2019 & his wife Late Pramila Krishnarao Salvi expired on 21/09/2010 and he has not made any nomination, leaving behind his legal heirs 1) Shraddha Satish Sawant (Daughter), 2) Neelam Sudhir Salvi Wo Late Sudhir Krishnaro Salvi (Son), 4) Surendra Krishnarao Salvi (Son), 4) Surendra Krishnaro Salvi expired on 10/09/2010 and his legal heirs Tejashree Sudhir Salvi Krishnaro Salvi expired on 10/09/2010 and his legal heirs Tejashree Sudhir Salvi Akshay Sudhir Salvi shall give NOC to transfer 25% share in her mother's name i.e. Neelam Sudhir Salvi. That my clients Shraddha Satish Sawant, Neelam Sudhir Salvi, Sunil Krushnarao Salvi & Surendra Krishnarao Salvi are applying to transfer the said Flat No R-201 equally is 25% Sarivi, Sulini Russiliala of Sarivi & Surferible Krishnarao Salvi are applying to transfer the said Flat No. B-201 equally i.e. 25% share each on their names to the concern society for the transfer of 100% share. We hereby invites claims or objections from the heirs of other claimants / objectors to the transfer of 100% share of the decaged mapper in the capital /

objectors to the transfer of 100% share of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, between 6 to 9 pm in below mentioned address. If no claims / objections are received within the period prescribed above, the society shall be free to transfer 100% share under the bye- laws of the society. Date: 04/09/2020 SD/(Adv. D. S. Ghugare)
Advocate, High Court, Mumbai.
C-54, Shanti Shopping Centre
Mira Road (East), Dist –Thane.

PUBLIC NOTICE Notice is hereby given to all that my clients viz. Mr. Muheeuddin Ali Raja Siddiqui & Mrs. Shaheen Muheeuddir Siddiqui, are Owners of Shop No. 10, on Sq. Ft. Carpet i.e. 10.48 Sq. Meters Built up, in the Building known as "Yasmeer Palace Co-operative Housing Society Ltd.". Situated at Survey No. Gaonthai Village Sonara, Nallasonara (West) Taluka Vasai, Dist. Palghar from who have represents that previous linked documents i.e. Agreement for Sale Dated 12/12/1989 executed between M/s. M.K. Builders, being Builder therein and Shri. Ismail Ibrahim Shaikh, being Purchaser therein, duly registered at Sub Registral Vasai under Sr. No. Chha 5601 dated 12/12/1989, alongwith Registration Receipt pertaining to above said Shop has been lost/misplaced

ALL Persons claiming any interest in the said Shop or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust possession, easement, attachment o otherwise howsoever are hereby required to make the same known to the undersigned at his Office No.3. Tare Compound, Near Krishna Hotel, Dahisa Check Naka, Dahisar (E), Mumbai 400068, within 14 days from the date hereof, failing which it shall be presumed that there is no claim over the said

Sd/-

Mr. Kiran E. Kochrekar

K. K. ASSOCIATES, Advocates

Mob.: 9820292846

Place: Mumbai

Date: 04.09.2020

KARVY FINANCE

Corporate office: - Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051.

PUBLICATION OF NOTICE U/S 13(2) OF THE SARFAESI ACT. Notice is hereby given that the under mentioned borrower(s)/ Co-Borrower(s)/Guarantor(s)/Mortgagor(s) who hav

defaulted in the repayment of principal and interest of the loan facility obtained by them from the Karvy Financial Services Limited and whose loan accounts have been classified as Non-Performing Assets(NPA). The notices were ssued to them under Section 13(2) of the Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and

rodon and y are more by innormed	iby way or a	no public notice.		
oan Agreement No. / Name of ne Borrower(s) / Guarantor (s)	Demand Notice Date	Demand Notice Amount	Description of secured asset(s) (immovable property/les	Date of NPA
oan Agreement No. 538899) Avinash Ramchandra Keluskar (Borrower)) Mona Avinash Keluskar (Co Borrower)	26th August, 2020	(Rupees Sixty Six Lacs Forty Thousand Two Hundred and	All That Piece And Parcel of Property Bearing Flat No. 002, admeasuring area of 555 Sq. Ft. 4 adjoining garden of 625 Sq. Ft. 4 round Floor, B-Wing, Building No. Ec-83, Krishna Mandir Chsl, Evershine City, on land bearing Survey no. 266, Achole Village, Vasai Road East, Palghar-401208 and which is bounded as under, North By: Mangal Madhuli Bldg, South By: Sector 4,East By: Bldg No. EC-84, West By: Bldg No. EC-84	2nd October 2016

The above borrower(s)/ or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 SARFAESI Act. Furthermore, this is to bring your attention that under Section 13(8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale that secured asset.

Authorized Officer For KARVY FINANCIAL SERVICES LIMITED



NOTICE

NOTICE is hereby given that Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma are the owner Shop No.2, A Wing, Aradhana Shopping Centre Co-operative Housing Society Limited situated at 76, Jakeria Road, Malad, who has approached The Shriram Housing Finance Limited, for creation of mortgage of the aforesaid Shop in favour of the Finance Instituted

It has been place on record Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma are the only legal heirs of Bankelal Bhudhar Vishwakarma further it has been placed on records that Duplicate Share Certificate No.2 issued by Aradhana Shopping Centre Co-operative Housing Society Limited, in the name of Shri. Rakesh Bankelal Vishwakarma and Mr. Vinay Kumar Bankelal Vishwakarma dated 29/09/2018 thus, any person having any claim against or to said Shop by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 4th September 2020

M/s. G.H.Shukla & Co. Mr. Jitendra G. Shukla Advocate, High Court Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbarallys Men's,

V. N. Road, Fountain, Bombay-400 001.

जि.जि.इंजिनियरिंग लिमिटेड

सीन:- एल२८९००एमएच२००६पीएलसी१५९१७४ नोंदणीकृत कार्यालय : कार्यालय क्र.२०३, ररा मजला, शिवम् चेंबरस् कॉ.ऑप.सो.लि., एस.व्ही.रोड, गोरेगांव (पश्चिम), सहारा अपार्टमेंट जवळ, मुंबई-४०० १०४. दूर. क्र.: +९१-२२-४९२४१२६७; ईमेल: gglimited@ggengg.in; वेबसाईट : www.ggengg.in १४ व्या वार्षिक सर्वसाधारण सभा,

ई-मतदान आणि पुस्तक समाकलनाची सूचना यासंदर्भात सूचना देण्यात आली आहे की जी जी अभियांत्रिकी लिमिटेड (केंपनी)च्या सदस्यांची १४ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, २८ सप्टेंबर, २०२० रोजी दुपारी १२:०० वाजता आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय-

व्हिज्यअल साधने ('ओएव्हीएम') असेल. कॉर्पोर्ट अफेयर्स मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० (एकत्रितपणे 'एमसीए परिपत्रक' म्हणून ओळखले जाणारे) आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे परिपत्रक दिनांक १२ मे २०२० रोजी जारी केलेल्या सर्वसाधारण परिपत्रकाच्या अनुसार. ('सेबी परिपत्रक'), कंपनी १४व्या एजीएमची वार्षिक सूचना आणि इलेक्ट्रॉनिक मोडद्वारे वार्षिक अहवाल पाठवेल, ज्यांचे ई-मेल पत्ते कंपनी / निबंधक आणि . हस्तांतरण एजंट (ं'आरटीए'), ठेवीदार सहभागी आहेत (डीपी) शुक्रवार, २८ ऑगस्ट २०२० रोजी. एकात्मिक अहवालाच्या भौतिक प्रती पाठविण्याची आवश्यकता एमसीए परिपत्रक आणि

कंपनीच्या समाकलित अहवालासह एजीएमच्या नोटीसची ई कॉपी <u>www.www.ggengg.in</u> आणि कंपनीच्या <u>www.bseindia.com</u> या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या वेबसाईटवर उपलब्ध आहे. <u>www.evoting.nsdl.com</u>.

रिमोट ई मतदान: कंपनी अधिनियम २०१३च्या कलम १०८चे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २०, सेबीच्या नियम ४४ (यादीतील दायित्व व प्रकटीकरण आवश्यकता) विनियम, २०१५ आणि सर्वसाधारण सभेवरील सचिवात्मक मानक (एस.एस.–२) चे वाचन केले. इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेले, प्रत्येकाने वेळोवेळी सुधारित केलेली. कंपनी आपल्या सदस्यांना एजीएमपुढे रिमोट ई– वोटिंगची सुविधा आणि व्यवसायांच्या संदर्भात एजीएम दरम्यान प्रदान करीत आहे. या उद्देशाने एजीएम येथे व्यवहार केला. इलेक्ट्रॉनिक माध्यमातून मतदानाची सोय करण्यासाठी कंपनीने एनएसडीएलची नेमणूक केली आहे. ई-वोटिंगच्या सूचना कंपनीच्या एजीएमच्या सचनेत देण्यात आल्या आहेत. २१ सप्टेंबर, २०२० रोजी डिमेंट किंवा प्रत्यक्ष स्वरूपात समेभाग असणारे सदस्य एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे <u>www.evoting.nsdl.com</u> वर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.

ई–मतदान कालावंधी २४ सप्टेंबर २०२० पासून सकाळी ९.०० वाजता सुरू होईल आणि २७ सप्टेंबर २०२० रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. ई-मतदान वेळापत्रक त्यानंतर एनएसडीएल अक्षम केले जाईल. एकदा सदस्याने मत दिल्यानंतर अशा सदस्याला त्यानंतर तं बदलण्याची मुभा दिली जाणार नाही.

इलेक्ट्रॉनिक माध्यमाद्वारे आणि कट-ऑफ तारखेपूर्वी वार्षिक अहवाल पाठवून समभागांच अधिग्रहण केलेले सदस्य एनएसडीएलला <u>www.evoting.nsdl.com</u> वर विनंती पाठवून यूएसआय आयडी आणि संकेतशब्द मागू शकतात. मात्र, जर तो/ती आधीच एनएसडीएलमध्य ई–मतदानासाठी नोंदणीकृत असेल तर तो/तिचा/तिचा विद्यमान यूझर आयडी आणि संकेतशब्द वापरण्यासाठी मतदान करू शकतो.

एनसीडीएल ई-मतदान प्रणालीद्वारे कुलगुरू/डीएव्हीएम मार्फत एजीएममध्ये जाण्यासाठी सदस्यांना सुविधा उपलब्ध करुन दिली जात आहे. कुलगुरू/डीएव्हीएम मार्फत एजीएममध्ये उपस्थित राहण्याच्या सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत.

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी पूर्वी ई-वोटिंगद्वारे मत दिले नाही, एजीएग दरम्यान ई-वोटिंगद्वारे एजीएम दरम्यान आपले मत देऊ शकतात. ज्या सदस्यांनी यापूर्वी ई-. व्होटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राहण्यास पात्र आहेत, तथापि ते बैठकीत मतदान करण्यास पात्र नाहीत.

इलेक्ट्रॉनिक मतदानाची प्रक्रिया एजीएमच्या नोटिसमध्ये आणि एनएसडीएलने सदस्यान पाठविलेल्या ई-मेलमध्ये उपलब्ध आहे. <u>www.svoting.nsdl.com</u> वर एनएसडीएलच्य ई-मतदान वेबसाइटच्या डाउनलोड विभागात उपलब्ध असलेल्या 'ई-वोटिंग यूजर मॅन्युअल चा संदर्भही सदस्य घेऊ शकतात.

ज्या सदस्यांना एजीएम पूर्वी किंवा दरम्यान मदतीची आवश्यकता आहे ते एनएसडीएल <u>evotingnsdl.co.in</u> किंवा १८००-२२२-९९० वर संपर्क साधू शकतात किंवा श्रीमती अमित विशाल, वरिष्ठ व्यवस्थापक-एनएसडीएलशी <u>amitvnsdl.co.in</u> किंवा सुश्री नेघामालवीय. सहाय्यक वर संपर्क साध् शकतात मॅनेजर-एनएसडीएल <u>meghamnsdl.co.ir</u>

कायद्याच्या कलम ९१ नुसार नोटीस देखील देण्यात आली आहे की एजीएमच्या उद्देशाने सदस्यांची नोंदणी व मंगळवार दिनांक २२.०९.२०२० ते सोमवार, २८.०९.२०२० पर्यंत सर्व दिवस नोंदणी राहील

> जि. जि. इंजिनियरिंग लिमिटेडकरित सही/-विनोद बेरीवाल

ठिकाण : मुंबई दिनांक : ३ सप्टेंबर, २०२०

व्यवस्थापकीय संचालक

मुकट पाईप्स लिमिटेड

CIN:L27200MH1987PLC044407

नोंदणीकृत कार्यालयः फ्लंट क्र.३९, पराग अपार्टमेंट्स, ७वा मजला, जे.पी.रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई-४०००६१. दूर.:०१७६२-२२५०४०, फॅक्स:०१७६२-२२२३९०, वेबसाईट:www.mukatpipes.com, ई-मेल:mukatpipes@gmail.com

३३वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की**, मुकट पाईप्स लिमिटेड** (कंपनी) च्या सदस्यांचे ३३वी वार्षिव सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु.२.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लार तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूतं व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ में, २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीए सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपान (ओएव्हीएम) मार्फत मुकट पाईप्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा होणार आहे.

वरील परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची प्रत ज्या सदस्यांचे ई-मेल कंपनी/निबंधर व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. एजीएम सचना व वार्षिक अहवाल २०१९-२० कंपनीच्या www.mukatpipes.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएम सूचना ई-मेलने वितरणाची २ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. नोंद दिनांव १८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंव इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) च्या विद्युत मतदान प्रणालीने एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देता येईल.

सर्व सदस्यांना सुचित करण्यात येत आहे की: १) रिमोट ई-वोटिंग कालावधी सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. ३) विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक शुक्रवार, १८ सप्टेंबर, २०२० आहे ४) गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही.

५) तद्नंतर एलआयआयपीएलद्वारे ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही.

६) शुक्रवार, २८ ऑगस्ट, २०२० रोजी लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना सूचना ई-मेल केली आहे. या कालावधीत कंपनीच्या सदस्यांना, १८ सप्टेंबर २०२० या नोंद तारखेला सूचना वितरणानंतर शेअर्स घेऊन भागधारणा घेतली असेल त्यांनी एलआयआयपीएलकडे <u>enotices@linkintime.co.in</u> वर विनंती पाठवून युजरआयडी व पासवर्ड

७) एजीएममध्ये ई-वोटिंगने मतदानाची सुविधा उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहून ई-वोटिंगने त्यांचा मतदानाचा अधिकार बजाव येईल.

८) ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-बोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहून ई-ब्रोटिंगने त्यांचा मतदानाचा अधिकार बजावता येणार नाही

९) रिमोट ई-वोटिंगची पद्धत वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरि एजीएम सुचनेत नमुद केलेली आहे. ज्या सदस्यांनी अद्यापी ई-मेल नोंद्र केलेले नाहीत त्यांनी एजीए सूचनेमध्ये नमुद प्रक्रियेचे पालन करून ई-वोटिंगकरिता लॉगइन आयडी व पासवर्ड प्राप्त करण्यासार त्यांचे ई-मेल नोंद करावेत.

१०) ई-वोटिंगबाबत भागधारक/सदस्यांना काही प्रश्न/तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>https://instavote.linkintime.co.in</u> वर इन्स्टावोट अंतर्गत उपलब्ध ई-बोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा <u>enotices@linkintime.co.in</u> वर ई-मेल करावा किंवा संपर्क क्र.०२२-४९१८६००० वर संपर्क करावा.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार एजीएमच्या उद्देशाकरिता शुक्रवार, १८ सप्टेंबर २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व शेअर

ट्रान्सफर पुस्तक बंद ठेवण्यात येईल. मुकट पाईप्स लिमिटेडकरित

ठिकाणः राजपूरा

दिनांकः ०३.०९.२०२०

सही/ रुपिंदर सिंग अहलवालिय संचालव

डीआयएन:०१२३९४८३

Date: 04-09-2020

Lloydsteel

लॉइडस स्टिल्स इंडस्टीज लिमिटेड नोंदणीकत कार्यालय: प्लॉट नं.ए-५/५, एमआयडीसी इंडस्ट्रीयल एरिया, मुरबाड,

ठाणे-४२१४०१. **फोन:** ०२५२४-२२२२७१/७२ **फॅक्स:** 0२५२४-२२२२७३ कॉपोरेट कार्यालय: ट्रेड वर्ल्ड, ''सी'' विंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग.

लोअर परळ (प.), मुंबई-४०००१३. फोन: ९१-२२-६२९१८१११, फॅक्स: ९१-२२-६२९१८२६० **ीआयएन:**एल२८९००एमएच१९९४पीएलसी०८१२३

ई-मेल: infoengg@lloyds.in वेबसाईट: www.lloydsengg.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रेक्वायरमेंट्स) स्प्युलेशन्स २०१५ च्या नियम ४७ (१)(अ ाहवाचिता नियम २९(१) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेण । मान्यता देणे याकरिता व्हिडीओ कॉन्फरसिंग **रक्रवार, ११ सप्टेंबर, २०२० रोजी** दु.४.००वा. कंप्रनीच्य

गलक मंडळाची सभा होणार आहे. आमची सूचना दिनांक ३० जून, २०२० पुढे सेबी आतील व्यापार रोखणे) अधिनियम २०१५ च्य तरतुदीनुसार आणि कंपनीचे आतील व्यापाराचे नांकेतांकनसार पदसिद्ध व्यक्ती व त्यांचे जवळ नातेवाईक यांच्याकरिता कंपनीच्या प्रतिभूतीमधील यवहाराकरिता व्यापार खिडकी १ जुलै, २०२० ासून १३ सप्टेंबर, २०२० पर्यंत बंद अर्थात दि ११ सप्टेंबर, २०२० रोजी होणाऱ्या मंडळ सभेत . . . वेत्तीय निष्कर्ष घोषणेनंतर ४८ तास (अहेचाळीस)

नंतर उघडण्यात येईल. सदर सचना कंपनीच्या www.lloydsengg.ir विसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई लिमिटेड (www.bseindia.com) व एनएसइ लिमिटेड (www.connect2nse.com) वेबसाईटव उपलब्ध आहे.

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेड**क**रित सही/

देनांक: ०३.०९.२०२० पी.आर. रवी गणेशन सीएफओ व कंपनी सचिव PS IT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146 Regd. Office: Office No. 308, B2BA Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064, Tel: +91 222671 1790;

Email: psitinfra@gmail.com; Website; www.psitinfrastructure.co.ir NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 28th day of September, 2020 at 2.30P.M**. hrough Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with he facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only by electronic mode to those members whose email id is registered with the Company Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.psitinfrastructure.co.in/pdf/PS%20IT% 20Annual%20Report%202020.pdf as well as on the Stock Exchange website

Members will be able to cast their vote electronically on the businesses as set forth in the lotice of AGM either remotely (during remote e-voting period) or during the AGN when window for e-voting will be activated on instructions of the Chairman)

f your email address is registered with the Company/Depository, the login credentials for mote e-voting are being sent on your registered email address. Please take note that me login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

f your email address is not registered, you are requested to get the same registered, pdated by following the procedure given below-Members holding shares in demat form can get their email id registered by contacting

their respective depository participant (DP). Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering

he voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.psitinfra.co.in and on BSE website

their email address and receiving Annual Report, AGM Notice and the e-voting

For PS IT INFRASTRUCTURE & SERVICES LIMITED

Nitin Dabriwa Date: 3rd September 2020 Company Secretary

VEERHEALTH CARE LIMITED CIN: L65910MH1992PLC067632 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sr. No.	PARTICULARS	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020
		Unaudited	Unaudited	Audited
1	Total income from operation	164.92	206.82	1172.79
2	Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items)	7.40	25.86	64.70
3	Net Profit for the period before tax (After Exceptional and / or Extraordinary items)	7.40	25.86	64.70
4	Net Profit for the period after tax (After Exceptional and / or Extraordinary items)	5.90	20.86	31.84
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax)and Other Comprehensive Income (after tax)]	6.45	21.14	33.94
6	Equity Share Capital (Face Value of Rs.10/- each)	693.42	693.42	693.42
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	NA	NA	682.21
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
L	(a) Basic: (b) Diluted:	0.09 0.09	0.30 0.30	0.46 0.46

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the website of stock exchanges i.e. BSE-www.bseindia.com and MSEIwww.msei.in and on the company's website www.veerhealthcare.net. For Veerhealth Care Limited

PLACE: MUMBAI DATE: September 02, 2020

Bhavin Shah **Managing Director** DIN: 03129574



मेगा फिन (इंडिया) लिमिटेड सीआयएन: एल६५९०९एच१९८२पीएलसी०२७१६५

नोंदणीकृत कार्यालय: ३०२, लेव्हल ३, सिजय हाऊस, शिव सागर इस्टेट, एफ ब्लॉक, डॉ. अँनी बेसेंट रोड, वरळी, मुंबई - ४०००१८. दूरध्वनी: ०२२-४२३०५५००/५०२

फॅक्सः ०२२ ४२३०५५५५ ई-मेलः info@megafinindia.com वेबसाईटः www.megafinindia.com । ३० जन. २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल (स्कम लाखात

		,	संपलेले वर्ष		
अ. क्र.	तपशिल	३१.०६.२०२०	३१.०३.२०२०	३०.०६.२०१९	३१.०३.२०२०
yn.		(अलेखापरिक्षीत)	(लेखापरिक्षीत)	(अलेखापरिक्षीत)	(लेखापरिक्षीत)
१ २	कार्यचलनातून एकूण उत्पन्न कालावधीकरिता निव्वळ नफा /(तोटा)	-	२२.५३	-	२२.५३
3	(कर, अपवादात्मक बाबपूर्व) करपूर्व कालावधीकरिता निव्वळ नफा /(तोटा)	(२.०४)	3.30	(५.५८)	१.०८
) V	(अपवादात्मक बाबनंतर) कर व अपवादात्मक बाबनंतर कालावधीकरिता	(२.०४)	3.30	(५.५८)	(७.०६)
ų	निव्वळ नफा/(तोटा) कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता	(२.०४)	3.30	(५.५८)	(७.०६)
`	एकत्रित नफा /(तोटा) (करानंतर)व इतर सर्वंकश उत्पन्न (करानंतर)	(२.०४)	3.30	(५.५८)	(৬.০६)
ξ	समभाग भाडवल	८१७.५५ ८१७.५५	८१७.५५	८१७.५५	८१७.५५
હિ	इतर समभाग (पुर्नमुल्यांकित राखीव वगळून)			• • • • • • • • • • • • • • • • • • •	(00.550)
6	उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/-) ै				` ' ' '
	मूळ	(०.०२)	٥.٥٧	(৩.৩৬)	(०.०९)
Ш	सौमिकृत	(0.07)	٥.٥٧	(৩.০৬)	(०.०९)

. सेबीच्या नियमन ३३ (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या तिमाही वित्तीय निकालांच्या विस्तृत स्वरुपाचा तपशील खालीलप्रमाणे आहे. आर्थिक निकालांचे भरणे स्वरू www.bseindia.com वर उपलब्ध आहे.

वरील निकालांचा आढावा समितीने पुनरावलोकन केला आणि ०२ सप्टेंबर २०२० रोजी झालेल्या बैठकीत मंडळाने मान्यता दिली. वैधानिक लेखा परीक्षकांनी अपात्र लेखापरीक्षण मत व्यक्त कल आह. मागील कालावधीची / वर्षांची आकडेवारी आवश्यक असेल तेथे पुन्हा एकत्रित / पुनर्रचना केली गेली आहे. संचालक मङ्काच्या वर्तीने लेखा परीक्षकांनी अपात्र लेखापरीक्षण मत व्यक्त केले आहे.

मेगा फिन इंडिया लिमिटेडकरिता सही/-श्वेता अतुल फान्से

डी.आय.एन.: ०७१४६२१८



Commencement of E- Voting

दिनांक : २ सप्टेंबर, २०२०

ठिकाण: मुंबई

Signet Industries Limited

CINL51900MH1985PLC035202 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (E) MUMBAI MH 400059 IN

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Friday, September 25th, 2020 at 02:00 PM (IST) through Video Conferencing (VC) /Other Audio Visual Means (0AVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the business as set out In the notice of convening 35th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5, 2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12, 2020.

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 35th AGM setting out the businesses to be transacted there at together with the Annual Report 2019-20, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 02nd September 2020 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent/ Depositories on 21st August 2020 and Copy of Annual Report also available on the Company's website at www.signetgroup.com on the website of the stock Exchange viz www.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 35th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 35th Annual General meeting. The Notice is $displayed on the website of the Company www.group signet.com \ and also on the website of CDSL https://www.evotingindia.com \ The Remote e-voting facility will be available during the following voting period:$

22-Sep-2020 at 9.00 A.M.	24-Sep-2020 at 5.00 P.M.
ring the Period, member of the Company holding share either i	n physical or in dematerialized form as on the Cut-off date (18th
otember 2020) may cast their vote electronically. The E-voting mo	dule shall be disabled by CDSL thereafter and remote e- voting shall
be allowed beyond the above mentioned date and time.	

In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remote e-voting and e-voting during AGM are provide in notice of the AGM. Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending th

AGM through VC/OAVM, Remote E-Voting and E-voting during AGM The Annual Report of the year 2019-20 containing the Notice of AGM may be downloaded from the link www.groupsignet.com Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited Mukesh Sangla **Managing Director** Din00189676

End of E- Voting



दामोदर इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: १९/२२ व २७/३०, मधु इस्टेट, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००१३. कॉर्पोरेट ओळख क्रमांक: एल१७११०एमएच१९८७पीएलसी०४५५७५ दूर::+९१-०२२-६६६१०३०१/२, फॅक्स:०२२-६६६१०३०८,

ई–मेल: cs@damodargroup.com, वेबसाईट: www.damodargroup.com पेथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स] रेयुलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे

मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या www.damodargroup.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्य बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

याकरिता कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, १९ सप्टेंबर, २०२० रोजी कंपनीच्या संचालव

दामोदर इंडस्ट्रीज लिमिटेडकरित

ठिकाण : मंबर्ड दिनांक : ०२.०९.२०२०

सही / सबोध कमार सोर्न

VEER ENERGY & INFRASTRUCTURE LIMITED CIN: L65990MH1980PLC023334 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sr.	PARTICULARS	Quarter ended	•	Year ended
No.		30-06-2020	30-06-2019	31-03-2020
		Unaudited	Unaudited	Audited
1	Total income from operation	281.01	71.51	609.72
2	Net Profit for the period (before Tax Exceptional and/			
	or Extraordinary items)	64.10	34.18	117.78
3	Net Profit for the period before tax (After Exceptional and /			
	or Extraordinary items)	64.10	34.18	23.15
4	Net Profit for the period after tax (After Exceptional and /			
4	or Extraordinary items)	51.60	27.18	32.55
	Total Comprehensive Income for the period [Comprising Profit			
5	for the period (after tax)and Other Comprehensive Income (after tax)]	51.60	27.18	- 33.58
6	Equity Share Capital (Face Value of Rs.10/- each)	1151.00	1151.00	1151.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited			
	Balance sheet of the previous year	NA	∣NA	5096.32
8	Earnings Per Share (of Rs. 10/- each) (for continuing and			
	discontinued operations) -			
	(a) Basic:	0.45	0.24	0.28
	(b) Diluted:	0.45	0.24	0.28
NOT	'E:-			

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the BSE website www.bseindia.com and on the company's website www.veerenerav.net. For Veer Energy & Infrastructure Limited PLACE: MUMBAI

DATE: September 02, 2020

Yogesh M. Shah Managing Director DIN: 00169189



आरबीएल बँक लिमिटेड

PRBLBANK नोंदणीकृत कार्यालयः १ली लेन, शाहुपुरी, कोल्हापूर्-४१६००१. राष्ट्रीय कार्यालयः १वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई- ४०००६२.

जाहीर सूचना-प्रतिभूत मालमत्तेच्या विक्रीकरिता लिलाव

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये बँकेकडे तारण असलेल्या स्थावर मालमत्तेबाबत विक्री व निविदा सूचना (नियम ८(६))

खाली नमुद रकाना १ मधील कर्जदार यांनी रकाना २ मध्ये नमुद स्थावर मालमत्तेच्या तारणासमोर मालमत्ता सुविधेबाबत कर्ज घेतले होते (यापुढे प्रतिभूत मालमत्ता). रकाना क्र.४ मध्ये नमुद थकबाकी रक्कम सदर कर्जदाराकडून वसुल योग्य आहे. आरबीएल बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च कलम १३(२) अन्वये मागणी सूचना (यापुढे सरफायसी कायदा २००२) दिनांक ११.१०.२०१९ रोजी रकाना ९ मध्ये नमुद कर्जदारांना वितरी*त* केली होती आणि ६० दिवसांत सूचनेत नमुद रक्कम भरणा करण्यास कळविले होते. सदर कर्जदारांनी रक्कम भरण्यात कसूर केली असल्यान कायद्याच्या कलम १३(४) अन्वये प्राधिकृत अधिकाऱ्यांनी प्रतिभूत मालमत्तेचा सांकेतिक ताबा १६.०१.२०२० रोजी घेतला आहे. कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटीज इंटरेस्ट एन्फोर्समेंट रुल्स २००२ (यापुढे सरफायसी रुल्स) अन्वये प्रतिभृत मालमत्तेची जसे आहे जेथे आहे व जसे आहे जे आहे या तत्त्वावर विक्री केली जाईल. मेहोरबंद निविदा मागवून विक्री केली जाईल.

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कर्जदार/तारणकर्ता/जामिनदार/खात्याचे नाव	प्रतिभूत मालमत्तेचे वर्णन (मुक्तहस्त किंवा धारणाधिकार मालमत्तेसह)	ज्ञात अधिभाराचे तपशील	थकवाकी रक्रम	आरक्षित मुल्य	लिलाव ठिकाण व तारीख व वेळ
वेंबरोसं इत्रोवेशन्स प्रा.लि. (अर्जदार) ही६०६, ६१०, ६१०, ६वा मजला, निळकंठ विक्षनेस पार्क, वेवधानिवार (प.), मुंबई-४०००८६. वेंबरोसं इत्रोवेशन्स प्रा.लि. (अर्जदार) ही१८९६, कोिहनुसिटी कोहीसोलि., एल.बी.एस. वार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००७०. हाळकुण्णएस. हेस्ट (सहअर्जदार) ही१८८६, कोिहनुसिटी कोहीसोलि., एल.बी.एस. वार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००७०. हुवा सितार हेस्ट (सहअर्जदार) ही१८८६, कोिहनुसिटी कोहीसोलि., एल.बी.एस. वार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००७०. हुवा सितार हेस्ट (सहअर्जदार) ही१८८६, कोिहनुसिटी कोहीसोलि., एल.बी.एस. वार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००७०. हंदन उमारजी (सहअर्जदार) ही-३९, राम पंचायतम कोहीसोलि., शिव मंदिर रोड, हॉबिवली पुर्व, ठाणे-४२१२०१. हाळकुष्ण एस. हेस्ट (सहअर्जदार) हर्लेट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक गगर, फडके रोड, डॉबिवली पुर्व, ठाणे-४२१२०१. हुवा सितार हेस्ट (सहअर्जदार) हर्लेट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक गगर, फडके रोड, डॉबिवली पुर्व, ठाणे-४२१२०१. हंदन उमारजी (सहअर्जदार) हर्लेट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक गगर, फडके रोड, डॉबिवली पुर्व, ठाणे-४२१२०१. हंदन उमारजी (सहअर्जदार) हर्लेट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक गगर, फडके रोड, डॉबिवली पुर्व, ठाणे-४२१२०१. हंदन उमारजी (सहअर्जदार) हिस्ट क्र.३०३, इरा मजला, सत्यम अपार्टमेंट, टिळक गगर, फडके रोड, डॉबिवली पुर्व, ठाणे-४२१२०१. हंदन उमारजी (सहअर्जदार) ही१/८२६, कोहिनुसिटी कोहीसोलि., एल.बी.एस. हार्निक्ट अप्रांत क्रमांक ६०९०००५४८१३४व ह०९०००५४८१४३	मालमत्ता क्र.शः पुजा सितिश हेरुर यांच्या मालकीची मालमत्ताः फर्लंट क्र.सी१/८२६, क्षेत्रफळ ६५७ ची.फु. कार्पेट क्षेत्र, इमारत क्र.८, को हिन्दुरसिटी को हो सो लि., क्रिस्तीयन गाव, एल.बी.एस. मार्ग, किरोळ रोड, कुर्ला (प.), गुंबई- ४०००७० आणि चतुसिमा पुढील प्रमाणे- पुर्वेस: मुख्य स्ता; दक्षिणेसः मेदान, पश्चिमेसः आतील रस्ता, उत्तरेसः आतील रस्ता, उत्तरेसः आतील रस्ता, मालमत्ता क्र.२: पुजा सित्श हेरुर व बाळकृष्ण एस. हेरुर यांच्या मालकीची मालमत्ताः फर्लंट क्र.३०३, ३रा मजला, क्षेत्रफळ ५१० ची.फु. कार्पेट, ड्वंलींग युनिट, सत्यम अपार्टमेंट म्हणून ज्ञात इमारत, टिळक नगर, फडके रोड, महाराष्ट्र स्टील कॉर्पोरेशनच्या वर, डॉबिवली पुर्व, ठाणे-४२१२०१ आणि चतुसिमा पुढील प्रमाणे- पुर्वेसः बाल्कनीची बाहेरी मित; दक्षिणेसः अपार्टमेंट क्र.३०४, पश्चिमेसः दरवाजा बाजुची मित, उत्तरेसः इमारतीची बाहेरील मित.	एन.ए.	११.१०.२०१९ रोजी देव पकुण रक्कम रु. २,३५,४६,३४९.३७ अधिक त्यावरील व्याज	ह.१.३७ कोटी ह.४७ लाख	आरबीएल बँक लिमिटेड, ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स–१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई–४०००६२. दि. २३.०९.२०२०, वेळ: स.११.००

- १) विहित निविदा फॉर्म आणि विक्री अटी व शर्ती आरबीएल बँक लिमिटेड, ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगा (प.), मुंबई-४०००६२ येथे दिनांक ०४.०९.२०२० रोजी स.१०.०० ते सायं.५.०० पासून २२.०९.२०२० रोजी स.१०.०० ते दु.४.०० वा. पर्यंत
- आरबीएल बँक लिमिटेड, ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-४०००६२ येथे २३.0९.२०२० रोजी स.१०.००वा. पर्यत मोहोरबंद निविदा सादर करण्याची अंतिम तारीख आहे.

) निविदा उघडण्याची तारीख, वेळ आणि ठिकाणः (अ) ठिकाणः आरबीएल बँक लिमिटेड, १वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-

४०००६२. (बी) तारीख: २३.०९.२०२०, (सी) वेळ: स.११:००वा.) उपरोक्त मालमत्ता राखीव किंमतीच्या खाली विकली जाणार नाही.

इच्छुक निविदाकारांनी निविदापत्रे सीलबंद कव्हर सुपर स्क्रिबिंगमध्ये नमूद केलेली मालमत्ता खरेदीसाठी निविदा व निविदा इसारा ठेवीसह (ईएमडी) साद केलेल्या डिमांड ड्राफ्टद्वारे १०% राखीव किंमतीद्वारे जमा केल्या पाहिजेत. शेड्यूल केलेली व्यावसायिक बँक, आरबीएल बँक लिमिटेड विक्रीचे

) बोली यशस्वी न झाल्यास ईएमडी फक्त ०२ कार्य दिवसांनंतर व्याजाशिवाय परत केली जाईल.) देय देण्याची वेळ आणि पद्धत

अ) बँकेने ऑफर स्वीकारल्यानंतर त्याच दिवशी किंवा दुसऱ्या कार्यकारी दिवसाच्या नंतरच्या दिवशी ऑफर स्वीकारल्यानंतर विक्री रकमेच्या १०% बी) बँकेने विक्रीची पुष्टी केल्याच्या १५ दिवसांच्या आत शिल्लक.

सी) देय डिफॉल्टच्या बाबतीत, सरफाइएसआय अधिनियम २००२ आणि सारफेईसी नियमांच्या तरतुदीनुसार दिलेली सर्व रक्कम जप्त केली जाईल.) वरील विक्री बँकेच्या अंतिम मान्यतेच्या अधीन असेल.

४) इच्छुक पक्षांना संबंधित विभाग/कार्यालयाकडून विक्री/मालमत्ता कर, वीज देय रक्कम आणि सोसायटीच्या थकबाकी सारख्या वैधानिक व इतः थकबाकीची पडताळणी/पुष्टी करण्यासाठी विनंती केली जाते. वरील थकबाकी भरण्याची कोणतीही जबाबदारी बँक घेत नाही ०)वर नमूद केलेल्या सुरक्षित मालमत्तांच्या संदर्भातील तपशील अधोरेखित केलेल्या व्यक्तींना देण्यात आला आहे जो या तपशिलात कोणत्याही चुकांमुब्रे

चुकीच्या पद्धतीने चुकल्यास जबाबदार राहणार नाही. म्हणूनच संभाव्य खरेदीदार, निविदाकारांना निविदा सादर करण्यापूर्वी सुरक्षित मालमत्तांच्या संदर्भात ही तपशील आणि इतर तपशील त्यांच्या स्वतःच्या आवडीमध्ये तपासून पुष्टी करण्याची विनंती केली जाते. १)विक्री या जाहिरातीमध्ये आणि विहित निविदा फॉर्ममध्ये समाविष्ट केलेल्या अटी व शर्तींच्या काटेकोरपणे अधीन आहे.

२)कर्जदार, संबंधित निविदाधारक, गॅरंटर्स, विक्रीअंतर्गत सुरक्षित मालमतांचे मालक, जर त्यांना इच्छा असेल की विक्रीसाठी देऊ केलेल्या सुरक्षित मालमत्तांना त्यांच्या सर्वोत्कृष्ट संभाव्य ऑफर देऊ शकतात तर त्यांनी वरील सर्व गोष्टी पाळल्या पाहिजेत.

३)कर्जदार, संबंधित निविदाकार, गॅरंटर्स, सुरक्षित मालमत्तांचे मालक किंवा त्यांचे अधिकृत प्रतिनिधी निविदा उघडताना उपस्थित राह् शकतात. ४) निविदा उघडल्यानंतर नंतर निविदाकारांना/निविदाकारांना/निविदाकारांना त्यांची इच्छा असल्यास त्यांनी त्यांची बिड/ऑफर वाढविण्याची संधी मिळेल.

म्हणून त्यांना स्वतःहून किंवा योग्य अधिकृत व सशक्त प्रतिनिधीद्वारे उपस्थित रहावे अशी विनंती केली जाते. ५)निविदाकार/बोलिदार/प्रस्तावदारांनी पुढील ऑफर्स मध्ये रु.२५,०००/- (रुपये पंचवीस हजार फक्त) च्या पटीने पुढील प्रस्ताव वाढवावेत. ६)यशस्वी निविदाकार/ऑफर करणार्यांना कायद्यानुसार लागू असणारी विक्री प्रमाणपत्र नोंदवण्याकरता सर्व मुद्रांक शुल्क, नोंदणी शुल्क, आणि संबंधित

७)प्राधिकृत अधिकाऱ्याला निविदा स्वीकारण्याचे किंवा नाकारण्याचे किंवा निलंबित करण्याचे/पुढे ढकलण्याचे/रद करण्याचे, कोणतेही कारण न सांगता किंवा कोणत्याही पूर्वसूचनाशिवाय या अटी व शर्ती सुधारण्याचे पूर्ण अधिकार आहेत

८)संभाव्य बोलिदार १७.०९.२०२० रोजी दुपारी ०२:०० ते ०४:०० दरम्यान सुरक्षित मालमत्तांची तपासणी करू शकतात.

९) इच्छक निविदाकारांनी कृपया प्राधिकृत अधिकारी श्री. स्वतंत्रकुमार मिश्रा यांना मोबा: ९८१९०५२८६५ वर संपर्क साध् शकता. ईमेल

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आरबीएल बँक लिमिटेड दिनांक: ०४.०९.२०२०