



September 03, 2019

Symbol: MINDACORP

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

<u>Sub:</u> Newspaper Clippings of the Notice of 34th Annual General Meeting of Minda Corporation <u>Limited</u>

Dear Sir,

Please find enclosed herewith newspaper clippings published in English (Financial Express) and Hindi (Jansatta) dated 03.09.2019 of the Notice of 34th Annual General Meeting of Minda Corporation Limited to be held on Thursday, September 26, 2019 at 10:00 a.m. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

This is for your information and record.

Thanking you,

Yours faithfully,

a serior control control

Ajay Sancheti Company Secretary Membership No. F5605

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

Delhi

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

TATA POWER DELHI DISTRIBUTION LIMITED N A Tata Power and Delhi Government Joint Venture Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 TATA POWER-DDL Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com Sept 03, 2019

NOTICE INVITING TENDERS

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission Date and time of Opening of bids
TPDDL/ENGG/ENQ/2000011151/19-20 Supply of NB-iOT based Smart Meters	35.95 Cr/ 29,00,000	04.09.2019	25.09.2019; 1600 Hrs. 25.09.2019; 1615 Hrs.
TPDDL/ENGG/ENQ/2000011152/19-20 Unified AMI - Head End System Using Mobile Communication Technologies	0.60 Cr/ 1,50,000	04.09.2019	25.09.2019; 1600 Hrs. 25.09.2019; 1630 Hrs.
TPDDL/ENGG/ENQ/ 200001153/19-20 NB-iOT based Communication Network For Advanced Metering Infrastructure	0.27 Cr/ 66,000	04.09.2019	25.09.2019; 1600 Hrs. 25.09.2019; 1645 Hrs.

website www.tatapower-ddl.com → Vendors Zone → Tender / Corrigendum Documents

Contracts - 011-66112222 **FACOR ALLOYS LIMITED**



Rend, Office: Shreeramnagar-535101, Garividi, Dist, Vizianagaram (A.P.) CIN L27101AP2004PLC043252 WEBSITE: www.facoralloys.com PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of the Company will be held on Saturday, the 28th September, 2019 at 1600 at "Administrative Building Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh", to transact the Ordinary and Special business, as set out in the Notice dated 14th August, 2019.

Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 o the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companie: (Accounts) Rules, 2014, the Notice of AGM together with Annual Report for the FY 2018-19 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Full Annual Report for FY 2018-19 is being sent to all other Members at their registered address through the permitted

NOTICE

The electronic transmission of Notice together with the Annual Report have been completed on 29th August, 2019. The Notice of the AGM together with the Annual Report is also available on Company's Website. Members, who have not received the Notice, the Annual Report may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), M/s Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: grievances@skylinerta.com.

Members who have not registered their E-Mail addresses so far are requested to register their E Mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their E-Mail addresses with M/s Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Registrar and Share Transfer Agent of the Company. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.facoralloys.com) and are also available for inspection at the Registered Office of the Company during office hours.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 22nd September, 2019 to Saturday, 28th September, 2019 (both

Further pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the meeting. Members of the Company holding shares either in physical or in dematerialized form as on 21st September, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting period commences on Wednesday, 25th September, 2019 and will end on Friday, 27th September, 2019. During the above period, e-voting system will be available at all time except between 0.00 Hours and 01.00 Hours (IST). The e-voting module shall be disabled thereafter. Ballot Forms received after this date will be strictly treated as if reply from such member has not been received. The results of E-voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For any grievances / queries connected with the voting by electronic means, shareholders may contact the undersigned at facoralloys@facorgroup.in or write to him at the registered office of the By Order of the Board,

Date: 30th August, 2019

Place: Shreeramnagar

S.S. SHARMA Gen. Manager (Legal) & Company Secretary

एसजेवीएन लिमिटेड (भारत सरकार एवं हिमाचल प्रवेश सरकार का संयुक्त उपक्रम) SJVN Limited A Mini Ratna & Schedule 'A' PSU. CIN: L40101HP1988GOI008409 NOTICE OF THE 31ST ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the Members of SJVN Limited ('Company') will be held on Friday, 27th September 2019 at 15:00 HRS at SJVN Corporate Office Complex, Shanan, Shimla-171006 Himachal Pradesh.

The Notice of 31st AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2018-19 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) and have not specifically requested for physical copies. Physical copies of the Notice of the 31" AGM and Annual report have been sent to all other Members at their registered address in the permitted mode. Any such member who wishes to have a physical copy of Annual Report may write to the Company and the same shall would be

In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 21st September, 2019 to 27th September 2019 (both days inclusive) for the purpose of the 31" AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2019.

The Board has recommended a Final Dividend @ Rs.0.65 per share at its 274" meeting held on 29th May 2019. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 20th September 2019 (Friday). The details as required under the aforesaid provisions are given hereunder:

Date and time of Commencement of Remote E-voting: Tuesday, 24th September, 2019 at 09.00 A.M

The Remote E-voting shall end on Thursday, 26th September, 2019 at 5.00 P.M. ii. 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 i.e. Friday 20th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

 Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.

Voting through Remote E-voting shall not be allowed beyond 5.00 P.M. on Thursday, 26th September, 2019. The E-Voting Module shall be disabled by

The facility of voting through ballot paper shall be made available at the AGM. vii. The Notice of 31" AGM and Annual Report is available on the Company's website

www.sivn.nic.in and on CDSL's E-Voting website www.evotingindia.com. viii. The Members who have cast their vote by remote e-voting prior to the meeting may

also attend the meeting but shall not be entitled to cast their vote again. by. For electronic voting instructions, Members may go through the instructions in the Notice of 31" AGM and In case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and contact Mr. Rakesh Dalvi. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013

The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner.

he results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL E-Voting i.e. www.evotingindia.com For SJVN Limited

Place: Shimla Date: 03" September, 2019

CDSL, for voting thereafter.

Tel: 1800225533, 022-23058543

Registered Office: SJVN Corporate Office Complex, Shanan, Shimla-171006 (H.P.) Tel: +91 177- 2660075, Fax: +91 177-2660071, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

Save Energy For Benefit Of Self & Nation

MBL Infrastructures Ltd.

CIN: L27109DL1995PLC338407 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91- 011 48593300, Fax: +91-11-4859 3320, email:cs@mblinfra.com, Website: www.mblinfra.com

NOTICE

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 28th September, 2019 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi - 110025, to transact the business(es) as set out in the Notice. Electronic copies of the Notice of the AGM, Annual Report for the year ended 31st March, 2019, Attendance Slip, Proxy Form and Route Map have been sent electronically to all the Members of the Company whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been dispatched through permitted mode to all the Members on 2nd September, 2019. The full Annual Reports with aforesaid documents are also available on the website of the Company at www.mblinfra.com, NSDL's e-voting website i.e. www.evoting.nsdl.com and on the website of National Stock Exchange Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com. The Resolutions covered in the Notice of the 24th AGM will be transacted

(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through ballot paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through ballot paper. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 21st September, 2019

will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 21st September, 2019 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 25th September, 2019 and ends at 5.00 p.m. on Friday, 27th September, 2019, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at the under the "Downloads" section of https://www.evoting.nsdl.com or contact:

Ltd., Baani Corporate One, Suite no. 303 & 308, 3rd Floor, plot No. Commercial Center, Jasola, New Delhi- 110025 at telephone no 011-48593300 or cs@mblinfra.com.

Kamala Mills Compound, Lower Parel, Mumbai- 400013 at telephone evoting@nsdl.co.in.

& Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive) for the purpose of 24th AGM of the Company.

of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website will also be forwarded by the Company to the NSE and BSE.

Place: New Delhi 02/09/2019

(Soumendra Das)

Company Secretary

Anubhav Maheshwari Company Secretary

JAYPEE INFRATECH

For FACOR ALLOYS LIMITED

JAYPEE INFRATECH LIMITED (Company under Corporate Insolvency Resolution Process)

CIN: L45203UP2007PLC033119

Registered Office: Sector-128, NOIDA - 201 304, U.P (India) Tel: +91-120-4609000, 2470800 Fax: +91-120-4609464/4609496 Website: www.jaypeeinfratech.com Email: jpinfratech.investor@jalindia.co.in

NOTICE FOR 12[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS Notice is hereby given that the 12th Annual General Meeting (AGM) of Jaypee Infratech

Limited (the "Company") will be held on Thursday, the 26th September, 2019 at 11.00 A.M. at Jaypee Institute of Information Technology, Sector-128, Noida-201 304, U.P., to transact the business as set forth in the Notice dated 21st August, 2019 convening the AGM ("Notice"). Notice along with the Annual Report containing the Financial Statements for the Financial Year 2018-19, have been sent to all the members whose names appeared in the Register of Members/Record of Depositories at the close of business hour on Friday, 23th August, 2019, at their postal addresses or e-mailed at their e-mail addresses registered with the Company/Depository Participant, as the case may be. The dispatch of Notices has been completed by post on 2nd September, 2019 and by email on 31st August, 2019.

The Notice alongwith Annual Report is available on website of the Company viz. www.jaypeeinfratech.com and on the website of NSDL viz. www.evoting.nsdl.com for download by the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the Share Transfer Books of the Company shall remain closed from Saturday, the 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of ensuing AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of Listing Regulations, a member may exercise his right to vote through voting by electronic means on the resolutions proposed to be passed as set out in the Notice of the AGM. The remote e-voting facility is being provided by National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM.

In this regard, the members are requested to note that:

Date: 2nd September, 2019

epaper.financialpress.com

Place: Noida

- (i) The remote e-voting shall commence on Monday, the 23rd September, 2019 at 9.00 A.M. (IST) and shall end on Wednesday, the 25th September, 2019 at 5.00 P.M. (IST). The remote e-voting shall be disabled by NSDL beyond the said date and time.
- (ii) The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM through electronic means or through ballot paper / polling paper, is Friday, the 20th September, 2019 (Closing hours).
- (iii) The facility for voting either through electronic voting system or through ballot Paper / Polling Paper shall also be made available at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast by the member shall not be allowed to be changed subsequently.
- (iv) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the above mentioned cut-off date, shall only be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. Person who becomes member of the Company after the dispatch of Notice may follow the same Instructions for remote e-voting as mentioned in the Notice of AGM that is available both on the website of the Company www.jaypeeinfratech.com and on NSDL's weblink https://www.evoting.nsdl.com.
- (v) Voting rights (for voting through remote e-voting, electronic means or through Ballot Paper/Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the cut-off date i.e. 20th September, 2019.
- (vi) Member having any grievances/queries connected with remote e-voting may refer to the Frequently Asked Questions ("FAQs") or e-voting manual available at www.evotingindia.nsdl.com or contact no. 1800-222-990 or send an email to Ms. Pallavi Mhatre, Manager (022-24994545) National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, S.B. Marg, Lower Parel, Mumbai-400 013 on pallavid@nsdl.co.in/evoting@nsdl.co.in or to the Company on jil.agm2019@jalindia.co.in. By Order of the Interim Resolution Professional

For JAYPEE INFRATECH LIMITED

(Company under Corporate Insolvency Resolution Process) **Surender Kumar Mata**

Company Secretary ACS-7762

Minda Corporation Limited CIN: L74899DL1985PLC020401

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 Website: www.sparkminda.com, E-mail: investor@mindacorporation.com Corporate Office: D-6-11, Sector – 59, Noida – 201301 (U.P) Ph.: 0124-4698400, Fax: 0124-4698450

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE INTIMATION NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 26, 2019 at 10:00 a.m. at Lakshmipat Singhania Auditorium PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New

The Company has on September 02, 2019 completed the dispatch of the physical copies of the Notice of 34th AGM, Annual Report containing Financial Statements for the year ended 31st March, 2019 after giving effect of amalgamation of five wholly owned subsidiaries into and with Minda Corporation Limited vide NCL1 Order dated July 19, 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility to the members who have not registered their e-mail address and also sent the same on September 02, 2019, through electronic means to the Members whose e-mail ID's are registered with the Company/Depository Participants for communication purposes

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated August 12, 2019. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Sanjay Grover (FCS- 4223; C.P. No. 3850), Managing Partner, failing him, Mr. Devesh Kumar Vasisht (FCS-8488; C.P. No.13700) Partner of Sanjay Grover & Associates as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, August 23, 2019.

The remote e-voting period commences on Monday, September 23, 2019 at (09:00 a.m.) and ends or Wednesday, September 25, 2019 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 20, 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 i.e. Friday, September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual general meeting. A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for

The facility for voting by using a tablet based electronic voting system shall be made available at the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of

AGM notice and holding shares as on cut-off date i.e Friday, September 20, 2019, may obtain the login ID

and password for remote e-voting by sending a request to NSDL or Company's RTA. If a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting. The Scrutinizer shall immediately after the conclusion of the voting at the AGM, first count the votes casted at

the meeting, thereafter unblock the votes casted through remote e-voting in the presence of at least 2 (Two) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM not later than forty eight (48) hours from the conclusion of the AGM. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the

Chairman of the Company or by any Director authorized by him in writing. Members who have not received the AGM Notice and the Annual Report may download the same from the

website of the Company, www.sparkminda.com or download the AGM Notice from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. The detailed procedure for obtaining User id & Password is also provided in the notice of AGM.

A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph: - 011-26812682-83, Email Id:- virenr@ skylinerta.com. Queries/grievances may also be sent to the e-mail id Investor@mindacorporation.com Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company wil

remain closed from Monday, September 23, 2019 to Thursday, September 26, 2019 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM. The dividend on Equity Shares if declared at the meeting, will be credited/ dispatched on or before October

September 20, 2019.

By Order of the Board of Minda Corporation Limited

Place: Delhi Date: 03.09.2019

through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013

In case of any query/grievance with respect to remote e-voting, Members

(a) Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures

(b) Ms. Pallavi Mhatre, Manager NSDL, Trade World "A" Wing, 4th floor,

no.: 022-24994545 or toll free no. 1800-222-990 or e-mail at NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members

The Result of voting will be declared within 48 hours form the conclusion

By Order of the Board For MBL Infrastructures Ltd.

SPARK MINDA

Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares

a request at rattan.namokar@gmail.com, or call at Tel: +91-33-3297-7609. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through ballot paper will be made available at the AGM and the

The Members who cast their vote by remote e-voting may also attend the AGM but shall not

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013, at the designated email IDs: evoting@nsdl.co.in or amity@nsdl.co.in or at telephone nos. +91 22 2499 4600/

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

By Order of the Board of Directors For Namokar Trade (India) Limited

Place: Kolkata Date: 02-09-2019

Ratan Lal Baid Managing Director DIN: 07060481

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374

Email: oswal leasing@owmnahar.com, Website: www.owmnahar.com NOTICE OF THE 35TH ANNUAL GENERAL MEETING (AGM). BOOK CLOSURE AND E-VOTING INFORMATION

Members are hereby informed that dispatch of Annual Report for the Financial year 2018-19 including the Notice of AGM along with the Attendance Slip & Proxy Form to the members whose Email Id's are registered with the Company/ Depository Participants (DPs) through email and

physical copies to all other members by permitted mode at their registered address, who have not

registered their email ID's has been completed on Monday, September 02, 2019 and the same are

also available on the website of the company at www.owmnahar.com and the said notice is also available at the CDSL's website www.evotingindia.com. NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to

Remote E-Voting: In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The EVSN

The details are required to be given under the act and rules made thereunder are as follows: The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means. The members of the Company holding shares as on cut-off date i.e. Monday, 23rd September, 2019 (EOD) shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised

The remote e-voting shall commence on Friday, 27th September, 2019 at 9:00 A.M. (IST) and it will end on Sunday, 29th September, 2019 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she

ii. The voting rights of the shareholders (for voting through remote e-voting or through Ballot Form or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2019 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the

 Any person who acquires Share(s) of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 23rd September, 2019, may follow the same instructions as mentioned in the Notice of AGM or may

attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. vi. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked

or address all the grievances connected with the facility for voting by electronic means to Mr. Mehboob Lakhani having address i.e. Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Ms. Palak Narang, Company Secretary of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@owmnahar.com. By order of the Board of Directors

For Oswal Leasing Limited

Date: 02.09.2019 Place: New Delhi

download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do no receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Ltd. (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. The e-voting period commences on Tuesday, 24th September, 2019 (9:00 a.m. IST) and ends on Friday, 27th Septemb 2019 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date - 21st September, 2019 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch

Read, Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092 Tel: 011-49901667; CIN: L65993DL1982PLC013738 Notice of Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Annual General Meeting ('AGM') of the members of the Company will be held on Saturday, 28"

day of September, 2019 at 03:00 P.M. at the registered office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S.

Block, Shakarpur Crossing, New Delhi - 110092 to transact the Business, as set out in the Notice of AGM. Notice is also hereby

given that the Register of Members and Share Transfer Books will remain closed from 22nd of September, 2019 to 28th of

September, 2019 for the purpose of AGM of the Company. The Notice of the Meeting, Annual Report for the financial year

ended March 31, 2019 and remote e-voting details have already been sent to all members individually at their registere

addresses in prescribed mode. These documents are also available on Company's website www.maryadainvestment.in fo

of the notice and holding shares as of the said cut-off date will be provided the notice through mail or by post after the cut-of date. The remote e-voting module shall be disabled by CDSI for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through Ballot Paper shall be made available at the AGM and the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. M/s Ravi Shankar & Associates, Company Secretaries, Delhi, has beer The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting car be addressed to the Ms. Harshika Agrawal, Company Secretary, Maryada Commercial Enterprises and Investment Company

imited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Tel: 011-49901667. For and on Behalf of the Board For Maryada Commercial Enterprises and Investment Company Limited

> Pawan Kumar Aggarwal DIN: 00079230

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698 E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

has been sent to the members through post on 02.09.2019.

Date: 02nd September, 2019

said Annual General Meeting.

Place: New Delhi

Date: 31.08.2019

Place: New Delhi

Notice is hereby given that: the 33rd Annual General Meeting of the Company will be held on Saturday, 28.09.2019 at 11:00 A.M at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2019. the Notice of Annual General Meeting, particulars of e-voting and the Annual Report

website www.evotingindia.com. Physical copy of the same is available for inspection, during office hours at the registered office of the company. pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations*), the register of members and share transfer books of the Company

the notice of Annual General Meeting can be viewed/downloaded from the CDSL

shall remain closed from 21.09,2019 to 28.09,2019 (both days inclusive), for the

pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.

the e-voting facility will be available from 25.09.2019, 10:00 A.M. to 27.09.2019, 5:00 P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 20.09.2019. Any person, who acquire shares of the company and become member of company

the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend

after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain

the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@odslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai -

400013, or at 1800-22-5533 or registered office address of the Company. For Dr. M Induscorp Limited Prem Prakash

DIN: 00289179 Namokar Trade (India) Limited Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata - 700055

Managing Director

CIN: L51909WB1985PLC038407 Phone: +91-33-3297- 7609; E-mail: ratan.namokar@gmail.com;Website:www.namokartrade.com NOTICE IS HEREBY GIVEN that the 38st Annual General Meeting (AGM) of the Company will be

neld on Friday, September 27, 2019, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sen along with the Audited Financial Statements of the Company for the year ended March 31, 2019. and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the

website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

Notice is further given that the Company is providing electronic voting facility from a place other han the venue of AGM ('remote e-voting') to the members to exercise their votes on all the esolutions set forth in the Notice of AGM. The company has engaged NSDL for providing evoting facility. The details of remote e-voting are given below: The remote e-voting will commence on Tuesday, September 24, 2019 from 9.00 a.m. and ends on Thursday, September 26, 2019 till 5.00 PM. The e-voting module shall be disabled

for voting thereafter, and no one shall be allowed to vote electronically after September 26, The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.

of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the Login ID and Password by sending

eligible members attending the AGM shall be able to cast their vote at AGM through ballot

OSWAL LEASING LIMITED

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Oswal

easing Limited will be held on Monday, 30th September, 2019 at 11:00 A.M. at New Delhi YMCA. Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001 to transact the Ordinary and Special

Saturday, 30th September, 2019 (both days inclusive) for the purpose of 35th AGM.

(E-voting sequence number) is allotted to company by CDSL is 190820004.

shall not be allowed to change it subsequently.

Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, voting through Ballot Form as well as voting at the AGM.

obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com The facility for voting through Ballot paper shall be made available at the AGM. Members

Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section

(Palak Narang) Company Secretary

Sd/-

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query pertaining to e-voting, the members may refer to frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website or call on the toll free no. 1800222990 or contact to Mr. Virender Rana, Director, Skyline Financial Services Pvt. Ltd (RTA), D-153

24, 2019 to those members whose name shall appear on the Company's Register of Members on Friday

Ajay Sancheti Company Secretary

New Delhi

वायुसेना में आज शामिल होंगे आठ अपाचे लड़ाकू हेलिकॉप्टर

पटानकोट, २ सितंबर (भाषा)

भारतीय वायुसेना की लड़ाकू क्षमता बढ़ाने के लिए आठ अमेरिका निर्मित 'अपाचे एएच-64ई' लड़ाकू हेलिकॉप्टर को तीन सितंबर को वायुसेना में शामिल किया जाएगा।

पठानकोट एअरफोर्स स्टेशन में आयोजित होने वाले इस समारोह के मुख्य अतिथि होंगे। 'अपाचे एएच-64ई' दुनिया के सबसे उन्नत बहु-भूमिका वाले लड़ाकू हेलिकॉप्टर है और अमेरिकी सेना इसका इस्तेमाल करती है।

वायुसेना के एक वरिष्ठ अधिकारी ने कहा कि आठ अपाचे लड़ाकू हेलिकॉप्टर वायुसेना में शामिल होने जा रहे हैं, जो बल की लड़ाकू क्षमता को बढ़ाएंगे। वायुसेना ने 'अपाचे हेलिकॉप्टर' के लिए अमेरिकी सरकार और बोइंग लिमिटेड के साथ सितंबर 2015 में कई अरब डॉलर का अनुबंध किया था। एअर चीफ मार्शल बीएस धनोआ इसके तहत बोइंग ने 27 जुलाई को 22 हेलिकॉप्टर में से पहली खेप में चार हेलिकॉप्टर दिए थे। कई अरब डॉलर का अनुबंध होने के करीब चार साल बाद 'हिंडन एअरबेस' में भारतीय वायुसेना को अपाचे हेलिकॉप्टरों की पहली खेप सौंपी गई थी।

AAYUSH FOOD AND HERBS LIMITED CIN: L01122DL1984PLC018307

Registered Office: W-321, Ground Floor, Chirag Delhi, New Delhi-110017 Website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com Tel No.: 011-41009092

> NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 26th September 2019 at 09:30 a.m. at Madhuban Hotel, B-71, Greater Kailash-1 New Delhi, 110048, to transact the Business contained in the Notice of 35th AGM

Electronic copies of the Notice of 35th AGM and Annual Report for the Financial Year 2018-19 have been sent to all the members whose email-Id's are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.aayushfoods.com. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 02nd September, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013. read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on all business items forming part of the notice of 35th AGM and wish to notify as under

- a) The remote e-voting of the shareholders / beneficiary owners shall be reckoned on the equity shares held by them as on 19th September 2019 being the cutoff date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 35th AGM, which is also posted on the website of the Company viz., www.aayushfoods.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com. The remote e-voting period commences on Monday, 23rd September, 2019 at 10.00 a.m. and ends on Wednesday, 25th September, 2019 at 5.00 p.m.
- and shall not be available thereafter d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 19th September, 2019 may obtain the User ID and password by sending a request at
- helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting. 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. Kindly note that once you have cast your vote through e-voting you cannot
- modify or vote on a poll at the Annual General Meeting. However you can attend the Meeting and participate in the discussions. g) Any member who is entitled to vote but has not exercised his/her right to vote
- by Remote e-voting, may vote at the meeting through Physical Ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the meeting to cast their votes
- The results of the remote e-voting will be declared by the Company within prescribed time limits and will also be placed at the website of the Company and also be informed to the Stock Exchanges.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive)

> For Aayush Food and Herbs Limited Sd/-Preeti Kataria

Place: Delhi Date: 02.09.2019 **Company Secretary**

दिनांक 29.08.2019, स्थान : गाजियाबाद / बुलंदशहर

epaper.jansatta.com

for the purpose of 35th AGM.

माले घोषणापत्र में कश्मीर मुद्दे को

जनसत्ता ब्यूरो नई दिल्ली, 2 सितंबर।

मालदीव में दक्षिण एशियाई देशों के संसद अध्यक्षों के शिखर सम्मेलन में कश्मीर मुद्दे पर पाकिस्तान के सभी दावों को नजरअंदाज कर दिया गया है। सम्मेलन के घोषणापत्र में पाकिस्तान द्वारा उठाए कश्मीर मुद्दे को जगह नहीं दी गई है।

सोमवार को सम्मेलन के माले घोषणापत्र को स्वीकार किया गया। नई दिल्ली में लोकसभा सचिवालय की ओर से जारी बयान में कहा गया



पाकिस्तान के डिप्टी स्पीकर ने सतत विकास लक्ष्यों पर चर्चा के दौरान कश्मीर मुद्दे को उढाने का प्रयास किया था। उसके बाद भारत ने तुरंत व्यवस्था का प्रश्न उढाया। इसके बाद पीटासीन अधिकारी ने भारतीय प्रतिनिधि राज्यसभा के *उपसभापति हरिवंश* को बोलने देने को कहा, लेकिन पाकिस्तानी प्रतिनिधि ने इस पर ध्यान नहीं दिया। इसके बाद शोर-शराबा हुआ। हरिवंश ने भारत के आंतरिक मुद्दे को उठाने और मंच का राजनीतिकरण करने के लिए पाकिस्तान पर जोरदार हमला बोला।

घोषणापत्र में शामिल किया गया है। पाकिस्तानी संसदीय शिष्टमंडल के सभी मुद्दों की अनदेखी

कि भारत के द्वारा उठाए गए सभी मुद्दों को माले की गई है। रविवार को सम्मेलन के दौरान पाकिस्तानी शिष्टमंडल ने कश्मीर का मुद्दा उठाया था, जिसपर भारतीय शिष्टमंडल ने कडी

आपत्ति की थी। भारत और पाकिस्तान के बीच इस मुद्दे पर मालदीव की संसद -मजलिस- में सम्मेलन के दौरान तीखी बहस हुई थी। इस सम्मेलन में दक्षिण एशियाई देशों के प्रतिनिधि जुटे थे। लोकसभा सचिवालय के मुताबिक, 'दक्षिण एशियाई स्पीकरों के सम्मेलन में माले घोषणापत्र को स्वीकार करने के दौरान पाकिस्तानी संसद के प्रतिनिधि द्वारा किए गए सभी दावों की अनदेखी की गई।' माले घोषणापत्र में खाद्य सुरक्षा, पोषण और नौकरियों पर भारत का रुख प्रमुखता से दिखा।

Jaykay Enterprises Limited

CIN: L99999UP1961PLC001187 Regd. Office: Kamla Tower, Kanpur 208 001 (India) Ph. No.: +91 512 2371478- 81 Fax: +91 512 2399854 Extract of Statement of Consolidated Un-audited

06		Consolidated			
SI. No.	Particulars	3 Months Ended 30.06.2019 Un-audited	Ended 31.03.2019	Ended	
1.	Total Income From Operations	7.50	30.60	7.50	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items.)	10.73	91.03	27.77	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items.)	10.73	91.03	27.77	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items.)	10.73	69.35	27.77	
5.	Share of Profit/(Loss) of Associates	(5.55)	184.81	(103.92)	
6.	Total Comprehensive Income for the period (Comprising Profit after Tax and Other				
	Comprehensive Income)	(43.13)	(508.88)	(612.78)	
7.	Equity Share capital (face Value ₹ 1/- Per Share)	371.35	371.35	371.35	
8.	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Year.	**	7,886.74		
9.	Earning per share (of ₹ 1/- each) : Basic / Diluted Per Share ₹	(0.12)	(1.37)	(1.65)	
	(Not Annualised)				

Notes:-

- The above is an extract of the detailed format of Unaudited Financial Results for guarter ended 30-06-2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The Full format of Quarterly/Annual Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website www.jaykayenterprises.com
- The above unaudited Consolidated Financial Results, have been reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 2nd September, 2019.

Income Tax liability if any, shall be accounted for at the year end.

For and on Behalf of Board of Directors **ASHOK GUPTA** Managing Director (DIN 00135288)

MC2



Place: KANPUR

Date: 02.09.2019

ESCORTS FINANCE LIMITED Regd. Office: SCO 64-65, Third Floor, Sector-17A, Chandigarh-160017

CIN: L65910CH1987PLC033652, Website: www.escortsfinance.com; **NOTICE FOR TRANSFER OF SHARES**

This is to inform that we have received the following share certificate(s) for the transfer of shares with mismatch in the signatures of Sellers

Folio	Certificate No.	Distinctive No.		No. of	Name of Seller	Name of Buyer
No.		From	То	Shares		
47347	26080 to 26081	5106201	5106400	200	Madhu Batra	Rakesh Kumar
					Preeti Batra	
47346	26084	5106601	5106700	100	Madhu Batra	Rakesh Kumar
					Bhagwanti	
47345	26082 to 26083	5106401	5106600	200	Madhu Batra	Rakesh Kumar
3282	26075 to 26079	5105701	5106200	500	Dhian Chand Batra	Rakesh Kumar
				I	Marallan Datus	

Madhu Batra Public at large is requested to intimate objection(s), if any, with regard to the above share transfer, to the company at its above mentioned address within 30 days from the date of this transfer, to the company will proceed for transfer of shares in the name of the buyer(s).

By Order of the Board **For Escorts Finance Limited**

Place: Faridabad

Date: August 28, 2019 **Vicky Chauhan** Company Secretary

ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपक्रम)

मण्डल कार्यालय, गाजियाबाद, के-जे-13, कवी नगर गाजियाबाद-201002, फोन नं. (0120)2702721; 4102944, ई-मेल: co.gzb@obc.co.in

नियम - 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेत्) जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एंव प्रतिभृति हित प्रवर्तन ऐक्ट 2002 के तहत ओरियन्टल बैंक ऑफ कॉमर्स का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों 🖊 गारंटरों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें 🖰 उक्त सूचना की तिथि से 60 दिनों के अन्दर भूगतान करने को कहा

उधारकर्ताओं 🖊 गारंटरों उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतदद्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अद्योहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप–धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तगर्त **निम्नलिखित दिनांकों को कब्जा** ले लिया है। उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन—देन न करें तथा सम्पत्ति के साथ कोई भी लेन—देन **ओरियन्टल बैंक ऑफ कॉमर्स**, के प्रभार वास्ते बकाया राशि के

उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

丣.	कर्जदार का नाम / शाखा का नाम	सम्पत्तियों का विवरण	मांग सूचना की तारीख कब्जा सूचना की तारीख	बकाया राशि (रू. में)
सं.		सन्पात्तया का विवरण		
1	कबाड़ी बाजार, खुर्जा	सम्पत्ति का वह समस्त भाग एवं अंश जोकि ् 1. रिहायशी प्लॉट नई आबादी बाहर चुंगी, खुर्जा में स्थित, क्षेत्रफल 193.75 वर्ग	01-11-2018	₹ 12,54,196.66 प्लस दिनांक 01.11.2018 से होने वाला ब्याज
	मैसर्स अमन इलेक्ट्रिकल्स (प्रोप. अमन खान पुत्र श्री फजलू रहमान) / गारंटर : श्री इनाम पुत्र फजलू रहमान	मी., सब रजिस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहद्दी : पूरब में — रोड, पश्चिम में — अमर सिंह का प्लॉट, उत्तर में — रोड, दक्षिण में — अमर सिंह का प्लॉट, उत्तर में — रोड, दक्षिण में — तारीक का प्लॉट 2. व्यवसायिक प्लॉट नई आबादी बाहर चुंगी, खुर्जा में स्थित, क्षेत्रफल 149.33 वर्ग मी., सब रजिस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहद्दी : पूरब में — रोड, पश्चिम में — अंगन लाल का प्लॉट, उत्तर में — रोशन बेगम का प्लॉट, दिस्तण में — रोड 3. व्यवसायिक प्लॉट नई आबादी बाहर चुंगी, खुर्जा में स्थित, क्षेत्रफल 123.56 वर्ग मी., सब रजिस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहद्दी : पूरब में — शंकारी मकान, पश्चिम में — सोन्दा देवी का मकान, उत्तर में — पूरन का मकान, दिक्षण में — रोड 4. गाँव मच्छीपुर खुर्जा, क्षेत्रफल 693.35 वर्ग मी., सब रजिस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहद्दी : पूरब में — रोड, पश्चिम में — नेतराम की खेतीहर भूमि, उत्तर में — रोड, दिक्षण में — तारीक का प्लॉट	27-08-2019	
2	कबाड़ी बाजार, खुर्जा	सम्पत्ति का वह समस्त भाग एवं अंश जोकि : 1, विस्तारित प्रभारित सम्पत्ति भूमि नं, 350, मुरारी नगर, खुर्जा में रिथत,	15-04-2019	₹ 10,01,297.00 प्लस दिनांक 01.04.2019 से होने वाला व्याज
	मैसर्स सना इलेक्ट्रिकल्स (प्रोप. शन्नो बेगम पत्नी श्री नियाजुर रहमान)/ गारंटरः श्री नियाजुर रहमान	क्षेत्रफल 288.12 वर्ग मी, सब रजिस्ट्रार खुर्जा — बुलंदशहर, यू.पी में पंजीकृत, चौहद्दी : पूरब में — 14फीट चौडी रोड, पश्चिम में — गणपत का खेत, उत्तर में — नरेश चंद सैनी का खेत, दक्षिण में — प्रथम पार्टी खेत 2. विस्तारित प्रभारित सम्पत्ति, मुरारी नगर, खुर्जा में स्थित, क्षेत्रफल 25.20 वर्ग मी, सब रजिस्ट्रार खुर्जा — बुलंदशहर, यू.पी में पंजीकृत, चौहद्दी : पूरब में — प्लॉट प्रथम पार्टी, पश्चिम में — गणपत सिंह का प्लॉट, उत्तर में — शन्तो बेगम का प्लॉट, दक्षिण में — 8फीट चौड़ा कच्चा रास्ता	27-08-2019	
3	कबाड़ी बाजार, खुर्जा	सम्पत्ति का वह समस्त भाग एवं अंश जोकि : 1. साम्यिक बंधक सम्पत्ति भूमि नं. 350, मुरारी नगर, खुर्जा में स्थित, क्षेत्रफल	15-04-2019	₹ 17,89,842.09 प्लस दिनांक 01.04.2019 से होने वाला व्याज
	सुश्री सबा सेरामिक्स(प्रोप. श्री नियाजुर रहमान) / गारंटर शन्नो बेगम पत्नी श्री नियाजुर रहमान	288.12 वर्ग मी, सब रजिस्ट्रार खुर्जा — बुलंदशहर, यू.पी में पंजीकृत, चौहद्दी : पूरब में — 14फीट चौडी रोड, पश्चिम में — गणपत का खेत, उत्तर में — नरेश चंद सैनी का खेत, दक्षिण में — प्रथम पार्टी खेत 2. साम्यिक बंधक सम्पत्ति, मुरारी नगर, खुर्जा में स्थित, क्षेत्रफल 25.20 वर्ग मी, सब रजिस्ट्रार खुर्जा — बुलंदशहर, यू.पी में पंजीकृत, चौहद्दी : पूरब में — प्लॉट प्रथम पार्टी, पश्चिम में — गणपत सिंह का प्लॉट, उत्तर में — शन्नो बेगम का प्लॉट, दक्षिण में — 8फीट चौडा कच्चा रास्ता	27-08-2019	
4	खुर्जा, जे.एन. रोड	सम्पत्ति का वह समस्त भाग एवं अंश जोकि साम्यिक बंधक खाता नं. 301, खेत नं. 49जी, गाँव घेसुपुर, ताईना, तहसील,	21-05-2019	₹ 56,33,204.08 प्लस दिनांक 01.05.2019 से होने वाला ब्याज
	मैसर्स पवन फ्लोर मिल्स् (प्रोप: स्वं: श्रीमती रेणु गोयल) श्री ज्ञान प्रकाश गोयल के कानूनी उत्तराधिकारी (स्वं: श्रीमती रेणु गोयल के पति) श्री पुनीत गोयल पुत्र श्री प्रकाश गोयल, सुश्री शिवि गोयल पुत्री श्री प्रकाश गोयल	खुर्जा में स्थित, क्षेत्रफल 0.107 हैक्ट., सब रजिस्ट्रार खुर्जा जिला बुलंदशहर, यू.पी में पंजीकृत, चौहदी : पूरब में — 24फीट चौडी रोड, पश्चिम में — शिव किशोर गौर, उत्तर में — 24फीट चौडी रोड, दक्षिण में — श्री दीपक सोलन्की	28-08-2019	
5	लोहिया नगर	सम्पत्ति का वह समस्त भाग एवं अंश जोकि साम्यिक बंधक फ्लैट नं. 10, राज अपार्टमेंट्स, क्षेत्रफल 87.79 वर्ग मी. गाँव	08-01-2019	₹ 8,61,425.02 प्लस दिनांक 06.01.2019 से होने वाला ब्याज
	सुश्री इंटरपार्ट्स मार्केटिंग प्रा. लि. (निर्देशक श्रीमती उषा खन्ना पत्नी स्वं. श्री जी.एल. खन्ना, श्री सुभाष लोहिया पुत्र सत्य नाम दास, श्री वीरेंद्र सलीजा पुत्र स्वं. श्री इंद्रजीत लाल /गारंटर श्रीमती उषा खन्ना पत्नी स्वं. श्री जी.एल खन्ना, श्री सुभाष लोहिया पुत्र सत्य नाम दास, श्री वीरेंद्र सलीजा पुत्र स्वं. श्री इंद्रजीत लाल	मेहमा सराए उर्फ कोट, परगना— लोनी, पवन सिनेमा के विपरीत, जी.टी रोड, तहसील और जिला, चौहद्दी : पूरब में — 40फीट चौडी रोड, पश्चिम में — फ्लैट नं. 102, उत्तर में — 20फीट चौडी रोड, दक्षिण में — फ्लैट नं. 106 1. 2 दुकान नं. सीएफ—04, क्षेत्रफल 14.24 वर्ग मी., गाँव मेहमा सराए, राज अपार्टमेंट्स, पवन सिनेमा के विपरीत, जी.टी रोड, तहसील और जिला गाजियाबाद में स्थित, चौहद्दी : पूरब में — दुकान नं. 3, पश्चिम में — दुकान नं. 5, उत्तर में — 20फीट चौडी रोड, दक्षिण में — फ्लैट नं. 2	29-08-2019	
6	कबाड़ी बाजार, खुर्जा	सम्पत्ति का वह समस्त भाग एवं अंश जोकि :	01-11-2018	₹ 31,05,810.08
	मैसर्स अलिशा इंडस्ट्रीज (प्रोप. मोह. इनाम पुत्र श्री फजलू रहमान)/ गारंटर श्री अमन पुत्र फजलू रहमान	1. रिहायशी प्लॉट नई आबादी बाहर चुंगी, खुर्जा में स्थित, क्षेत्रफल 193.75 वर्ग मी., सब रिजस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहद्दी: पूरब में – रोड, पश्चिम में – अमर सिंह का प्लॉट, उत्तर में – रोड, दक्षिण में – तारीक का प्लॉट 2. व्यवसायिक प्लॉट नई आबादी बाहर चुंगी, खुर्जा में स्थित, क्षेत्रफल 149.33 वर्ग मी., सब रिजस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहद्दी: पूरब में – रोड, पश्चिम में – अंगन लाल का प्लॉट, उत्तर में – रोशन बेगम का प्लॉट, दक्षिण में – रोड 3. व्यवसायिक प्लॉट नई आबादी बाहर चुंगी, खुर्जा में स्थित, क्षेत्रफल 123.56 वर्ग मी., सब रिजस्ट्रार खुर्जा जिला बुलंदशहर में		प्लस दिनांक 01.11.2018 से होने वाला ब्याज

पंजीकृत, चौहदी : पूरब में – शंकारी मकान, पश्चिम में – सोन्दा देवी का मकान, उत्तर में – पूरन का मकान, दक्षिण में – रोड गाँव मच्छीपुर खुर्जा, क्षेत्रफल 693.35 वर्ग मी., सब रिजस्ट्रार खुर्जा जिला बुलंदशहर में पंजीकृत, चौहदी : पूरब में — रोड,

पश्चिम में - नेतराम की खेतीहर भूमि, उत्तर में - रोड, दक्षिण में - तारीक का प्लॉट

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कब्जा सूचना

(अचल सम्पत्ति के लिये) [परिशिष्ट-IV, अधिनियम-नियम 8(1) के अंतर्गत] जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 (2002 के अधिनियम सं.

54) के अंतर्गत सिंडिकेट बैंक के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना नीचे वर्णित तिथि को जारी कर ऋणधारकों को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि वापस लौटाने का निर्देश दिया था। ऋणधारक/गारन्टर/मार्टगैजर इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक/सम्पत्ति के स्वामी तथा आम जनता को सूचित किया जाता है कि आज, 29 अगस्त, 2019 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय नीचे वर्णित राशि तथा उस पर आगे की लागत, ब्याज के लिये सिंडिकेट बैंक के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (८) के पावधानों के पति आकष्ट की जाती है।

क्रम सं.	ऋणधारक ⁄गारन्टर का नाम	अचल सम्पत्ति का विवरण	धारा 13(2) के अंतर्गत सूचना में वर्णित बकाया राशि	मांग सूचन तिथि
1.	मै. शिवम एण्टरप्राईजेज	1. रिशम गोगिया के स्वामित्व में खेवत नं. 706, खात नं. 160, रेक्ट. नं. 6, किल्ला नं. 25/2(6-9), ग्राम् घड़ोली खुर्द, गुड़गाँव का सभी भाग तथा हिस्सा चौहदीः उत्तरः शॉप श्री बालाजी स्वदेशी केन्द्र दक्षिणः बैंकऑफ महाराष्ट्र, पूर्वः अन्य पार्टी की सम्पत्ति पश्चिमः पटौर्द रोड 2. हिर चन्द गोगिया के स्वामित्व में प्लॉट नं. 3, रेक्ट. नं. 6, किल्ला नं. 18/1, ग्राम कादीपुर, गुड़गाँव क सभी भाग तथा हिस्सा। चौहदीः उत्तरः बसई रोड, दक्षिणः गली 20 पूर्वः सुन्दर लाल क प्लॉट नं. 4, पश्चिमः गली	सैंतीस लाख छः हजार सात सौ तथा पैसे छियत्तर मात्र) के साथ उस पर क्रेडिट यदि कोई हो, को घटाकर आगे की लागत, ब्याज आदि।	16.5.2019
2.	ऋणधारक मै. धारीवाल टेलर्स एंड ड्रैपर्स	अशोक कुमार धारीवाल के स्वामित्व में भूमि एवं भवन, नंबर 28/1/5 (पुराना) तथा 669ए (नया) जैकमपुरा, गुड़गाँव-122001 चौहद्दीः उत्तरः रोड, दक्षिणः प्रेम भगत की सम्पत्ति, पूर्वः श्रीमर्त शिश धारीवाल की क्लब्ड सम्पत्ति, पश्चिमः बंसल फर्नीचर	अट्ठाईस लाख पचास हजार एक सौ चौवन तथा पैसे छः मात्र) के साथ उस पर क्रेडिट	2.3.2019
3.	ऋणधारकः मै. धारीवाल स्टील एंड वुडन फर्नीचर	जैकबपुरा, गुड़गाँव में शिश धारीवाल के स्वामित्व भूमि एवं आवासीय मकान सं. 28/1/5 (पुराना) तथ 669ए/7 नया, माप 82.5 वर्ग का भवन। चौहद्दी: उत्तरः रोड, दक्षिणः प्रेम भगत की सम्पत्ति, पूर्वः रोड पश्चिमः कौशल्या देवी की सम्पत्ति।	लाख उन्सठ हजार सात सौ पैंतालिस तथा पैसे एक मात्र)	1.3.2019

तिथि: 3.9.2019 स्थानः गुडुगाँव

SPARK MINDA

सिंडीकेट बैंक

मिंडा कोर्पोरेशन लिमिटेड

सीआईएनः L74899DL1985PLC020401

पंजीकृत कार्यालयः स्था अभोक विदार, केला 1, दिस्सी — 1/10052 वेबसाइटः www.sparkminda.com, इं मेलः investor@mindacorporation.com निमिन कार्यालय : डी-6-11, सेक्टर - 59, नोएडा - 201301 (यू.पी.) फोन : 0124-4698400, फैक्स : 0124-4698450

34वीं वार्षिक आम बैठक, ई-वोटिंग जानकारी और बुक्र क्लोजर की सूचना

एतदद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 26 सितम्बर, 2019 को प्रातः 10:00 बजे लक्ष्मीपत सिंघानिया ऑडिटोरियम, पीएचडी चैम्बर्स ऑफ कॉमर्स एंड इंडस्ट्री, पीएचडी हाउस, 4/2, सीरी इंस्टीट्यूशनल एरिया अगस्त क्रांति मार्ग, नई दिल्ली-110016 में आयोजित की जाएगी।

कम्पनी ने 34वीं एजीएम की सूचना, 31 मार्च, 2019 को समाप्त वर्ष के लिए जिसमें दिनांक 19 जुलाई, 2019 को एनसीएलटी आदेशानुसार मिंडा कॉर्पोरेशन लिमिटेड के साथ उनकी पाँच पूर्ण स्वामित्व वाली सहायक कंपनियों के समामेलन का प्रभाव, वित्तीय विवरणों से शामिल वार्षिक रिपोर्ट और कॉर्पोरेट अभिशासन पर रिपोर्ट के साथ लेखापरीक्षकों और निदेशकों की रिपोर्ट की भौतिक प्रतियां उन सदस्यों को भेजने का कार्य 02 सितम्बर, 2019 को पूरा कर लिया है जिनके ई-मेल पते पंजीकृत नहीं हैं और जिन सदस्यों के ई-मेल पत्ते कम्पनी / डिपॉजिटरीज़ प्रतिभागियों के साथ पंजीकृत हैं उन्हें भी इसे इलेक्ट्रॉनिक रूप से भेजने का कार्य 02 सितम्बर, 2019 को पूरा कर लिया है सूची समझौता पत्र के कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंध एवं प्रशासन) नियम 2014, वर्तमान में संशोधित नियम 20 एवं सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के अधिनियम 44 के अनुसरण, भारत के कंपनी सचिवों द्वारा जारी सामान्य बैठकों पर सचिवालय मानक में कम्पनी अपने सदस्यों को एजीएम सूचना दिनांक 12 अगस्त, 2019 में निर्धारित सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक रूप से देने के लिए ई—वोटिंग सुविधा प्रदान करते हुए प्रसन्न है। कम्पनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराये गए के अनुसार ई-वोटिंग सेवा प्रदान कर रही है। कम्पनी के निदेशक मंडल ने ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए जांचकर्ता के तौर पर श्री संजय ग्रोवर (FCS-4223; C.P. No. 3850), प्रबंधन साझेदार, या उनकी अनुपस्थिति में श्री देवेश कुमार विशष्ट (FCS-8488; C.P. No. 13700) संजय ग्रोवर एंड एसोसिएट्स को नियुक्त किया है। सूचना उन सभी सदस्यों को भेजी जा चुकी हैं जिनके नाम शुक्रवार, 23 अगस्त, 2019 को सदस्यों के रजिस्टर / एनएसडीएल एवं सीडीएसएल से प्राप्त लाभार्थी स्वामियों की सूची में शामिल हैं।

रिमोट ई—वोटिंग अवधि सोमवार, 23 सितम्बर, 2019 (प्रातः 9:00 बजे) प्रारंभ होगी और बुधवार, 25 सितम्बर, 2019 (सायं 5:00 बजे) समाप्त होगी। इसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल हटा लिया जाएगा। एक बार प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उसे बदलने की अनुमति नहीं दी जाएगी। सदस्यों का वोटिंग अधिकार उनके द्वारा कट—ऑफ तिथि शुक्रवार, 20 सितम्बर, 2019 को धारित इक्विटी शेयरों की संख्या के आधार पर होगा। जो व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या जमाकर्ताओं द्वारा रखी गई लाभकारी मालिकों के रजिस्टर में, शुक्रवार, 20 सितम्बर, 2019 दर्ज होंगे वे केवल रिमोट ई—वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे वार्षिक आम बैठक में मतदान में भाग लेने के लिए जो व्यक्ति कट ऑफ तारीख से पहलें सदस्य नहीं है, तदनुसार ए.जी.एम. की सूचना केवल सूचना उद्देश्यों के लिए होगी।

एजीएम में टैबलेट प्रणाली द्वारा आधारित इलेक्ट्रॉनिक मतदान का उपयोग करके मतदान के लिए सुविधा उपलब्ध कराई जाएगी। कोई भी सदस्य रिमोट ई–वोटिंग के माध्यम से अपना वोट देने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे एजीएम में दोबारा वोट देने की अनुमति नहीं दी जाएगी।

कोई भी सदस्य जो कम्पनी के शेयर रखता है और एजीएम सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट ऑफ तिथि अर्थात् शुक्रवार, 20 सितम्बर, 2019 को शेयर धारण करता है, वह एनएसडीएल या कम्पनी के आरटीए को अनुरोध पत्र भेजकर रिमोट ई-वोटिंग के लिए लॉग इन आईडी एवं पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह वर्तमान में उपलब्ध यूजर आईडी एवं पासवर्ड का प्रयोग कर सकता है।

जांचकर्ता एजीएम में वोटिंग समाप्त होने के तुरंत बाद, कम्पनी के रोजगार से न जुड़े न्यूनतम दो (02) गवाहों की उपस्थिति में पहले बैठक में दिए गए वोटों की गिनती करेगा और उसके बाद रिमोट ई-वोटिंग की गिनती करेगा और पक्ष एवं विपक्ष में दिए गए वोटों पर समेकित जांचकर्ता रिपोर्ट बनाएगा और इसे एजीएम समाप्त होने के अड़तालीस (48) घंटे के भीतर एजीएम के अध्यक्ष के पास जमा करेगा परिणामों की घोषणा समेकित जांचकर्ता रिपोर्ट जमा होने के बाद कम्पनी के अध्यक्ष या लिखित में उनके द्वारा अधिकृत किसी निदेशक द्वारा की जाएगी।

जिन सदस्यों को सूचना और वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे इसे कम्पनी की वेबसाइट www.sparkminda.com से डाउनलोड कर सकते हैं या सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com से भी डाउनलोड कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई–वोटिंग से संबंधित निर्देशों को भली–भांति पढ़ लें। यदि ई–वोटिंग से संबंधित कोई पूछताछ है तो सदस्यगण एनएसडीएल वेबसाइट के डाउनलोड सैक्शन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (''एफएक्यू'') और ई-वोटिंग उपयोग मैनअल का अवलोकन कर सकते हैं या टोल फ्री नं. 1800222990 पर कॉल कर सकते हैं या श्री विरेन्दर राणा, निदेशक स्काईलाइन फाइनेंसियल सर्विसेज़ प्रा. लि. (आरटीए), डी–153ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज–1, नई दिल्ली–110020, फोन : 011–26812682–83 से सम्पर्क कर सकते हैं या ई-मेल virenr@skylinerta.com तथा प्रश्नों की जानकारी के लिए ई-मेल आईडी Investor@mindacorporation.com पर मेल भेज सकते हैं।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधान के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के अधिनियम 42 के अनुसरण में कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिका कथित एजीएम और लाभांश का भुगतान, यदि आगामी एजीएम में अनुमोदित हो जाता है, के प्रयोजन हेतु सोमवार 23 सितम्बर, 2019 से गुरुवार, 26 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेगी।

बैठक में घोषित होने पर इक्विटी शेयरों पर लाभांश 24 अक्टूबर, 2019 को या उससे पहले, उन सदस्यों को जमा या प्रेषित किया जाएगा जिनके नाम शुक्रवार, 20 सितम्बर, 2019 को कंपनी के सदस्यों के रजिस्टर में दर्ज होंगे।

बोर्ड के आदेशानुसार मिन्डा कोप्रीरेशन लिमिटेड

कम्पनी सचिव

नई दिल्ली

स्थानः दिल्ली

प्राधिकृत अधिकारी, ओरियन्टल बैंक ऑफ कॉमर्स

दिनांकः 03.09.2019