Upsurge Investment & Finance Ltd.

To, Date:11.09.2020

The Manager

The Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code:531390

Sub: Newspaper advertisement of Notice of 26th AGM and Remote E-voting facility.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, 2015, we submit herewith a copy of newspaper cutting of the Notice of AGM and e-voting, as published in 'Business Standard' (English) & 'The Global Times' (Marathi).

Thanking you

Yours faithfully,

For Upsurge Investment & Finance Limited

Ela Gupta

Company Secretary and Compliance Officer

Maruti rally may hit speed bump

Competitive pressure, lower share of utility vehicle segment, and margins remain key worries

RAM PRASAD SAHU

Mumbai, 10 September

ecovery in volumes over the past three months has put the stock of India's largest passenger vehicle (PV) maker Maruti Suzuki India (MSIL) on an upward trend.

The stock has recovered 79 per cent from its lows in April, but about a third of those gains have come in the past three months. At current levels it is just 7 per cent shy of its 52-week highs.

Led by the entry-level segment, the steadily increasing wholesale volumes have been the key trigger. In August, the company posted a 15-17 per cent growth over July and the year-ago period to 124,000 units. The robust growth was on account of demand for the mini segment (comprising Alto and S-Presso), preference for personal mobility, unlocking guidelines, and restocking of inventory at dealerships ahead of the festive season.

A lower base last year - S-Presso was launched in September — helped mini segment sales grow 95 per cent year-onyear (YoY). This, coupled with a 14 per cent gain in the compact segment, led to overall PV sales growth of 21 per cent in August. What has aided the firm is the fact that a third of its sales comes from the rural segment, which has been lesser affected by the Covid-19 pandemic.

Gold-backed exchange-traded funds

(ETFs) recorded a fifth consecutive

month of inflows in August. Mutual fund

(MF) schemes mimicking returns of the

yellow metal saw investor flows of ₹908

crore, taking their year-to-date tally to

price coming off its all-time high, though

it has risen 30 per cent in the first eight

months of the year. The average gold price

for the month was five per cent lower than

the previous month. Interestingly, August

was the first month of 2020 when gold

in August, after witnessing almost an

'Gold price came off its all-time high

investments yielded negative returns.

Inflows in August came despite gold

MAYANK AVINASH PATWARDHAN

Mumbai, 10 September

₹5,360 crore



Priya Ranjan of Antique Stock Broking believes the optimism behind the rally is likely to fizzle out. He cites two reasons for this. The first is the rising share of utility vehicles in industry volumes with Maruti being a weak player, and increasing competition from Tata Motors and Renault in its core hatchback portfolio. Despite a 70 per cent share in the entrylevel segment (customers are downtrading to lower priced cars), the company's retail market share has been at the 50per cent mark over the past two months.

Moreover, the reasons for Maruti's stock gains over the last few years - such as market share increase, premiumisation, margin expansion, and valuation re-Despite the recent volume uptick, rating — might not play out going ahead. premiumisation has been lower in the range for the next three years.

Inflows in August continued, despite

Gold price Price chg

(₹/gram)*

40,145

41,361

42,455

45,687

46,494

47,505

50,079

53,130

11

31

weakness in gold prices this year

202

1,483

-195

731

815

494

921

908

YTD: Year-to-date. "Average price for the month; ""Change is month-on-month; Compiled by &S Research Bureau Source: Amfi, IBJA

Himanshu Srivastava, associate director

manager research, Morningstar India.

There are about 11 gold ETF schemes

5,360

ALL THAT GLITTERS

January

February

March

May

June

July

August

ENTRY-LEVELS SHINE

% YoY Volume change	Jun	Jul	Aug	FY21 YTD
Mini*	-44.2	49.1	94.7	-37.9
Compact	-57.6	-10.4	14.2	-53.8
Mini+compact	-54.5	-0.4	26.8	-50.6
% of domestic PV sales#	72.4	70.3	72.2	71.0
Utility vehicles**	-45.1	26.3	13.5	-42.2

(launched in September 2019); **XL6 launched in August 2019: # share of mini and compact brands in domestic sales; YTD: Year-to-date Source: Company

Macquarie Research highlights that

offered by domestic MFs. The average

net assets under management (AUM) for

August for such schemes stood at ₹13,418

crore, data provided by industry body

Association of Mutual Funds in India

(Amfi) showed. The AUM has increased

2.4 times so far this year. At the end of

December, the combined AUM of the 11

got a boost this year thanks to the eco-

nomic uncertainty caused by the Covid-

19 pandemic. "With all major economies

staring at recession due to the spread of

the pandemic, gold, with its safe-haven

appeal, has emerged as one of the best-

performing asset class and a preferred

investment destination among investors.

Moreover, as the surge in coronavirus cas-

es have cast a doubt on the swift recovery

hopes, investors continue to hedge their

exposure to riskier assets by investing a

portion in gold," said Srivastava.

Gold's safe-haven investment tag has

gold ETFs was ₹5.516 crore.

RACING AHEAD



last three years than historical levels. The other challenges include heavy dependence on Baleno, which accounts for 70 per cent of Nexa channel volumes, and lack of a diesel option in the midto-large sports utility vehicle segments and vehicles used for commercial applications. MSIL's utility vehicle market share is 25-30 per cent.

Given the lower volumes, operating profit margins have been under pressure. This is likely to continue because of higher share of the entry-level segment, discounts, and rising raw material prices. Antique estimates MSIL's operating profit (earnings before interest and taxes) margin to remain in 6-7 per cent

Gold ETFs see 5th month of inflows in August **Route Mobile IPO** subscribed 4.1x

The ₹600-crore IPO of Route Mobile was subscribed more than 4x on Thursday, a day before its close. The 12.17-million share offering has garnered bids for 50.6 million shares, showed data by the exchanges. Most bids came from retail investors.

Route Mobile has already allotted shares worth ₹180 crore to anchor investors. The IPO comprises a fresh fundraise of ₹240 crore, with the remainder being a secondary share sale. Proceeds will be used to pare debt and make strategic acquisitions. The price band has been set at ₹345-350 per share. At the top end, the firm will be valued at ₹2,000 crore on a postdilution basis. Further, the P/E multiple based on FY20 earnings is close to 30x - similar to other mid-sized IT SUNDAR SETHURAMAN firms.

Group health policy cover, uncovered

Purchase your own personal health cover to supplement the one provided by your employer

Recently there was a news report about a Mumbai-based retiree who was part of his employer's group health cover. He was given to understand his parents were covered under the policy. He even paid an extra premium for this. His company reimbursed him once for his mother's treatment. When he asked for reimbursement for his father's treatment, it refused and asked him to refund the payout made towards his mother's treatment, saying parents were not covered. Thankfully, the District Consumer Disputes Redressal Forum came to the retiree's rescue and asked

the employer to compensate him. This story underlines the need for everyone who is part of a group health policy to obtain clarity from the human resource department on which family members are covered, especially after retirement.

"Only a few public-sector companies offer health cover to employees after retirement," says Mahavir Chopra, founder, Beshak.org.

Three scenarios are possible after retirement. "One, the health cover from the employer ceases. Two, it continues for the policy period. Three, your company may have created a group policy for retired employees which you may join," says S Prakash, managing director, Star Health and Allied Insurance. Whether your parents will be covered after retirement depends on the design of each company's policy, he adds.

Easy-to-get cover

The entry barrier is lower in a group policy. "When you buy a retail health policy, the insurer does a health assessment," says Subramanyam Brahmajosyula, head-underwriting and reinsurance, SBI General Insurance.

This is especially true for older people. This is waived in a group policy.

The enrolment process is shorter and easier in a group policy," says Prasun Sikdar, managing director and chief executive officer, ManipalCigna. Group policies do not have the two-

ENSURE THAT YOU INSURE

- If you don't have a health cover of your own, you could be without protection if you turn into an entrepreneur or join a small company that doesn't offer health insurance
- After 45 insurers, ask for a medical test
- Buy a ₹2-3 lakh cover at the earliest and keep raising the sum insured
- A retail policy offers lifelong protection. An insurer cannot deny renewal, so long as you pay the premium

four-year waiting period for pre-existing diseases that retail policies have. Retail policies are uniform. "Group

policies are always customised, according to the needs of the group," says Prawal Kalita, employee health and benefits leader, Mercer Marsh

No cover once you exit

Their biggest shortcoming is that a person doesn't have this cover once he ceases to be a member of the group. The sum insured, too, tends

> The premium is re-negotiated every year. "If your organisation has budgetary constraints, the benefits of the policy could get curtailed," says Chopra

Exercise portability option

YOUR

MONEY

At the time of exiting, they can port to an individual cover from the same insurer. "With porting you get continuity benefits. If you have already spent three years in the group policy, then you will only have to serve a waiting period of one year for coverage of pre-existing disease in the individual policy," says Kalita.

However, portability requests can be turned down. "Insurers may ask for medical tests and may deny portability in case of a major health declaration," warns Chopra. Hence, buying a base cover of your own is a must.

uninterrupted rally this year. This probably provided a good entry point for investors to invest in yellow metal," said

ALOK

ALOK INDUSTRIES LIMITED

CIN:L17110DN1986PLC000334

Regd. Office: 17/5/1, 521/1, Village Rakholi/Sally, assa-396230, Union Territory of Dadra & Nagar Haveli Tel No.0260-6637000; Fax No.0260-2645289

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Monitoring Committee of the Company is scheduled to be held on Tuesday, September 15, 2020, Inter alia, to consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter ended June 30, 2020.

http://www.alokind.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com For Alok Industries Limit

UPSURGE INVESTMENT AND FINANCE LIMITED

Reg Off: - Office No. 303, Morva Landmark I, Behind crystal Plaza Opp. Off New Link

Road, Andheri (West), Mumbai 400053 CIN: L67120MH1994PLC079254

Phone: 022-67425441 Email id: Info@upsurgeinvestment.com

Notice of 26th Annual General Meeting, Book Closure and

Remote E-Voting Information

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members

of the Upsurge Investment and Finance Limited ("Company") will be held on Wednesday

30th September, 2020 at 1.00 P.M. through Video Conferencing/Other Audio Visu Means (VC/OAVM) in accordance with MCA circular No. 20/2020, 17/2020 and 14/ 2020 dated 05th May 2020, 13th April 2020 and 8th April 2020 respectively to transact

The Notice of AGM along with the Annual Reports for the Financial Year ended 31st

March 2020 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as

provision of Section 108 of the Companies Act. 2013 read with the Companies

Management and Administration) Rules, 2014, as amended from time to time, the

Company is pleased to offer remote e-voting facility to its members, holding shares

either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday

23rdSeptember, 2020 enabling them to cast their votes electronically on the business at

set forth in the Notice of AGM through remote E-voting system of CDSL through their

portal www.evotingindia.com. The procedure to caste vote using remote e-voting syste

9.00 a.m. and shall end at 5.00 p.m. on Tuesday 29th September 2020. The e-voting module will be disabled on Tuesday 29th September, 2020 after 5.00 p.m. Once the

vote on resolution is cast by member, the member shall not be allowed to change

b. The facility of voting through e-voting shall be made available at the AGM and the

members who have cast their vote by remote e-voting prior to AGM may also atte

Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or E-voting at the AGM. d. For any queries / grievances, in relation to e-voting Members are requested to contact (a) E-voting Helpdesk Central Depository Services (India) Limited Email

helpdesk evotting@cdslindia.com Phone: 18002005533 (b) Mr. Ankit Bandivadeks System Support Services Email: ankitb@cdslindia.com Phone: 23058634.

eholder/Members are entitled to attend the 26th AGM through VC/OAVM through

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE 26th AGM THROUGH VC.

the CDSL e-Voting system. Shareholders may access the same at https://

www.evotingindia.com under shareholders/members login by using the remote e-voting

credentials. The link for VC/OAVM will be available in shareholder/members login when

the EVSN of Company will be displayed. Facility for Joining the 26th AGM through VC/

OAVM shall open 15 (fifteen) minutes before the time scheduled for the 26th AGM and

will be available to the Members on first come first serve basis. Procedure for e-voting

on the day of 26th Annual General Meeting is same as mentioned instructions in the

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulatio

42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books

of the Company will remain closed from Wednesday 23rd September, 2020 to Wednesday

For Upsurge Investment And Finance Limits

has been described in the Notice of AGM. The members please note that : a. The Remote e-voting period shall commence on Sunday, 27th September, 2020 at

the AGM, however shall not be entitled to vote again at the AGM. c. A person whose name is recorded in the register of members or in the Register of

in completed on 09th September 2020. The Notice and Annual Report is available of

businesses as set out in the Notice convening AGM.

the Company's website www.upsurgeinvestment.com.

Place: Mumba Date: 09.09.2020

Company Secretary

SOBHAYGYA MERCANTILE LIMITED

Regd. Address:- B B-61, Floor 6, Plot No 210 B Wing Mittal Tower, Fre-Press Journal Marg Nariman Point, Mumbai, Mumbai City, 400021 CIN: - L45100MH1983PLC031671

Notice is hereby given that, pursuant to the Regulation 29 read with the Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Tuesday, 15th Day of September, 2020 at 04.00 P.M. at the corporate office of the company situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 to consider the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30/06/2020 and any other business with the permission

www.bseindia.com

Shrikant Bhangdiya

YASH MANAGEMENT AND SATELLITE LIMITED

Reg Off: - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andherl (West), Mumbai 400053 CIN: L65920MH1993PLC073309

2020 dated 05th May 2020, 13th April 2020 and 8th April 2020 respectively to transact businesses as set out in the Notice convening AGM.

registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 09th September 2020. The Notice and Annual Report is available on the Company's website i.e. www.yashmanagement.in.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the ny is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday 23rd September, 2020 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their

voting module will be disabled on Tuesday 29"September, 2020 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to

change it subsequently. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.

entitled to avail the facility of remote e-voting or E-voting at the AGM.

System Support Services Email: ankith@cdslindla.com Phone: 23058634 INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE 27th AGM THROUGH VC/

Shareholder/Members are entitled to attend the 27th AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https:// www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login when the EVSN of Company will be displayed. Facility for joining the 27th AGM through VC/ OAVM shall open 15 (fifteen) minutes before the time scheduled for the 27th AGM and will be available to the Members on first come first serve basis. Procedure for e-voting on the day of 27th Annual General Meeting is same as mentioned instructions in the

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23th September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of AGM.

Date: 09.09.2020

Anurag Gupta Managing Directo

Dhunseri **DHUNSERI TEA & INDUSTRIES LIMITED**

Registered Office: 'DHUNSERI HOUSE'. 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15500WB1997PLC085661. Ph: +91 33 2280 1950(Five Lines),

Fax: +91 33 2287 8350/9274

Email: mail@dhunseritea.com. Website: www.dhunseritea.com **Extract of Unaudited Standalone and Consolidated**

Financial Results for the quarter ended June 30, 2020

_		(₹ in lakhs)					
8. Ho.	Particulars	The	Year ended				
			31.03.2020	30,06,2019	31.03.2020		
		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	3,659.76	2,303.67	3,521.79	18,125.61		
2	Net Profit/(Loss) for the period before tax and exceptional items	1,740.23	(3,384.69)	299.93	(1,387.07)		
3	Net Profit/(Loss) for the period before tax and after exceptional items	1,740.23	(3,384.69)	321.91	8,682.73		
4	Net Profit/(Loss) for the period after tax and after exceptional items	1,306.96	(2,581.01)	251.24	6,650.08		
5	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax)]	1,533.22	(3,183.22)	59.54	6,387.82		
6	Equity Share Capital	700.50	700.50	700.50	700.50		
7	Other Equity	-			65,971.79		
В	Earnings per Share (Face Value Rs 10/- per share)-Basic and Diluted (Rs.)	18.66	(36.85)	3.59	94.93		
	10, 8				(₹ in lakhs)		
				olidated			
S. Mo	Particulars	Three months ended			Year ended		
in	Particulars	30.06.2020	31.03.2020	30.05.2019	31.03.202		

	per share)-Basic and Diluted (Rs.)	18.66	(36.85)	3.59	94.93
	8		-		(₹ in lakhs
			Cons	olidated	
S. Ma.	Particulars		e months er		Year ende
Ma.		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
1	Total Income from Operations	7,347.10		7,075.78	30,782.50
2	Net Profit/(Loss) for the period before tax and exceptional items	2,146.15	(3,493.86)	1,237.48	(614.08)
3	Net Profit/(Loss) for the period before tax and after exceptional items	2,146.15	(3,493.86)	1,259.46	9,455.72
4	Net Profit/(Loss) for the period after tax and after exceptional items	1,494.21	(2,471.71)	872.20	7,319.50
5	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax)]	3,030.59	(2,979.36)	390.70	7,201.83
6	Equity Share Capital	700.50	700.50	700.50	700.50
7	Other Equity	98		-	81,901.62
8	Earnings per Share (Face Value Rs 10/- per share)-Basic and Diluted (Rs.)	21.33	35.29	12.45	104.49

Note: The above is an extract of the detailed format of Unaudited Financial Results fo the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and also on the Company's website www.dhunseritea.com

For and on behalf of the Board C.K.Dhanuka Chairman & Managing Director (DIN: 00005684)

SPLENDID DIGITAL SOLUTIONS LIMITED (FORMERLY KNOWN AS COMPUAGE SOFTWARE TECHNOLOGIES LIMITED) CIN:U72200KA2001PLC028768

40/1, VISHAN, 4TH CROSS LANE, MALLESHWARAM CIRCLE, BANGALORE, Kamataka - 560 003. Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company Before the Regional Director, Ministry of Corporate Affairs

South East Region n the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND n the matter of Splendid Digital Solutions Limited (Formerly known as Compuage Software Technologies Limited) having its registered office at 40/1, Vishan, 4th Cross

Lane, Malleshwaram Circle, Bangalore, Kamataka - 560 003, Notice is hereby given to the general public that the company is intending to make a application to the Central Government under Section 14 of the Companies Act, 2013 read

with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extraordinary General Meeting held on 11th August 2020 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the

company may deliver or cause to be delivered or send by registered post of his objection. supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (3rd Floor, Corporate Bhawan, Bandlaguda, Nagole Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telengna 500068) within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

> For and on behalf of Splendid Digital Solutions Limite Ajay Mehta Director DIN: 00686327

Date: 7th September, 2020

Place : Bangalore

40/1, Vishan, 4th Cross Lane, Malleshwaram Circle Bangalore, Karnataka - 560 003

ATN INTERNATIONAL LIMITED Regd Office: 10, Princep Street, 2nd Floor, Kolkata - 700072: info@atninternational.co.in, website: www.atninternational.co.in.

Phone No. 033-40022880, Fax : 91-33-22379053 CIN : L65993WB1983PLC080793 EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE

SI.	Particulars	Qu	Year Ended		
No.		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	0.56	8.55	4.13	20.94
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(14.68)	(3.22)	(36.54)	(26.76)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(14.68)	(3.22)	(36.54)	(26.76)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary itams#)	(14.68)	(3.22)	(36.54)	(51.76)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14.68)	(3.22)	(36.54)	(51.76)
6	Equity Share Capital	1,578	1,578	1,578	1,578
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-		(1768.87)
8	Earnings Per Share (of Rs.4/- each) (for continuing and discontinued operations) 1. Basic:	(0.04)	(0.01)	(0.09)	(0.13)
	2. Diluted:	(0.04)	(0.01)	(0.09)	(0.13)

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchanges website i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com and on the Company's website: www.atninternational.co.in.

The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means ii a rootiste.
 iii - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

On behalf of the Board of Director For ATN International Limited Sd/-Santosh Kumar Jain Managing Director DIN: 00174235

Place : Kolkata Date : 9th September, 2020

Place: Mumbai Date: 09.09.2020

30th September, 2020 (both days inclusive) for the purpose of AGM.

Rook Closure

Dayakrishna Goya **Managing Directo** DIN: 00398539

Further details are available on www.sobhagyamercantile.com

For Sobhaygya Mercantile Limited

Date: 10/09/2020

Phone: 022-67425443 Email id: Info@yashmanagement.in Notice of 27th Annual General Meeting, Book Closure and

Remote E-Voting Information NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Member of the Yash Management And Satellite Limited ("Company") will be held on Wednesday, 30° September, 2020 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with MCA circular No. 20/2020, 17/2020 and 14/

The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March 2020 have been sent by electronic mode to all Members whose E-mail IDs are

portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

The Remote e-voting period shall commence on Sunday, 27th September, 2020 at 9.00 a.m. and shall end at 5.00 p.m. on Tuesday 29th September, 2020. The e-

A person whose name is recorded in the register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be

For any queries / grievances, in relation to e-voting Members are requested to contact (a) E-voting Helpdesk Central Depository Services (India) Limited Email: helpdesk evoting@cdslindia.com Phone: 18002005533 (b) Mr. Ankit Bandivadekar

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Place: Kolkata Date: September 10, 2020

मे महिन्यात मेट्रो-२ अ, मेट्रो-७ धावणार

मुंबई : मुंबई महानगर प्रदेश विकास प्राधिकरणातर्फे सुरु असलेली मेट्रोची कामे वेगाने होत असून, मेट्रो-२ अ आणि मेट्रो-७ मार्गावरील मेट्टो रेल्वेच्या ट्रायल जानेवारी महिन्यात सुरु होणार आहेत. विशेषतः या दोन्ही मार्गासाठी लागणारे मेट्रो रेल्वे कोच येत्या काही दिवसांत चारकोप डेपोत दाखल होणार असून, जानेवारी महिन्यातील मेट्रो रेल्वेच्या ट्रायलनंतर प्रत्यक्षात मे महिन्यात या दोन्ही मार्गांवरील मेट्रो धावणार आहेत.

मुंबई महानगर प्रदेश विकास प्राधिकरणाचे महानगर आयुक्त आर.ए. राजीव यांनी गुरुवारी मेट्रो २-अ आणि मेट्रो-७ च्या कामाबाबत प्रसारमाध्यमांशी संपर्क साधला. यावेळी राजीव यांनी कोरोना काळात आलेल्या अडचणीसह मेट्रो-२ अ आणि मेट्रो-७ च्या कामाचा आढावा घेतला. आर.ए. राजीव यांनी सांगितले की, मेट्रो-२

डोंबिवली - यंदाच्या पावसाळ्यात

प्रतापगडाच्या माची खालचा डोंगर खचला

आहे. त्याच्या दुरुस्तीचे काम हे सह्याद्री

प्रतिष्ठाणने घेतले आहे. हे काम

लोकवर्गणी मधून सुरू झाले असून

मनसेचे आमदार राजू पाटील यांनी या

कामाला पाच लाख रुपयांची मदत करत

आपले कर्तव्य पार पाडले.त्यानंतर आता

मनसे आमदार पाटील यांनी राज्याचे

महाराष्ट्रातील गड किल्ले संवर्धनाबाबत

या महाराष्ट्राची ओळख, आपली ओळख

आहे ते नाव म्हणजे छत्रपती शिवाजी

महाराज पण हे प्रेम, आदरभावना मनात

ठेऊन एका गोष्टीचा राग, उद्वेग, खंत

करावीशी वाटते ती म्हणजे छत्रपतींच्या

इतिहासाचे साक्षीदार असलेले त्यांच्या

छत्रपतींनी स्वतः बांधलेले, त्यांच्या

पदस्पर्शाने पावन झालेले आणि जाज्वल्य

इतिहासाचे साक्षीदार असलेले हे गड

किल्ले दुर्लिक्षतच राहिले आहेत. खरंच

छत्रपतींचं नाव घ्यायला आपली योग्यता

आहे का असा प्रश्न मला पडतो.

गडिकल्ल्यांची आजची

पत्र लिहत काही मागण्या केल्या आहेत.

उद्धव ठाकरे

जगात कुठेही फिरताना ज्या नावामुळे

मुख्यमंत्री



डिसेंबरपर्यंत सुरु अ आणि मेट्रो-७ विचार होता. मात्र कोरोनासारख्या असंख्य अडचणींचा सामना करावा लागला. आता या मेट्रो-२ अ आणि मेट्रो-७ चे काम वेगाने सुरु आहे. ११ डिसेंबर रोजी मेट्रो कोचचे ३ सेट मुंबईत दाखल होणार आहेत. चारकोपमध्ये हे मेट्रो कोच दाखल होतील. एप्रिलमध्ये १० ट्रेन

प्रतापगडावर दरड कोसळून तटबंदीला

धोका निर्माण झालाय. विशाळगड.

पन्हाळगडावर पडझड झालीय. विजयदुर्ग

किल्ल्याची तटबंदी ढासळलीय. 'पण

पुरातत्व खाते केंद्राकडे आहे त्यामुळे

आपण काहीच करणार नाही' अशी

बोटचेपी भूमिकाच जर महाराष्ट्र शासन

घेणार असेल तर हा इतिहास नामशेष

व्हायला वेळ लागणार नाही. छत्रपतींच्या

नावानी केवळ राजकारणच होणार असेल

तर यासारखी दुर्दैवी गोष्ट नाही. अरबी

समुद्रात शिवस्मारक उभं राहील तेंव्हा

राहील, पण ही जी शिवरायांची खरी

स्मारकं आहेत ती जर आपण जपली

नाहीत तर हा महाराष्ट्र आपल्याला कदापि

माफ करणार नाही. तरी या पत्राद्वारे मी

काही मागण्या आपल्या समोर ठेवत आहे.

त्याची त्वरीत अंमलबजावणी होईल अशी

आशा मी करतो.काय आहेत मागण्या.

महाराष्ट्रातील किल्ल्यांसाठी स्वतंत्र

महामंडळ स्थापन करावे. दुर्गसंवर्धन

खाते निर्माण करून त्यात भरीव निधीची

तरतूद करून केंद्रीय पुरातत्व खात्याकडे

पाठपुरावा करावा. प्रत्येक किल्ल्यावर

इतिहास, माहिती मिळण्याची

महाराष्ट्रातील गड किल्ले संवर्धनाबाबत मनसे

आमदार राजू पाटील यांचे मुख्यमंत्र्यांना पत्र

येतील. ट्रायल सुरु करण्यासाठी काही वेळ लागतो. किमान एक महिना यासाठीच वेळ विचारात घेतला आहे. १४ जानेवारीच्या आसपास आपण मेट्रोच्या ट्रायल सुरु करू. मे महिन्यात या दोन्ही मेट्रो सुरु होतील, असा विश्वास आहे. दहा मेट्रो सुरु करतानाच दोन मेट्रोमध्ये अर्धा तासाचे अंतर असेल. कालांतराने मेट्रोची संख्या वाढवितानाच दोन मेट्रोमधील वेळेचे अंतर कमी करण्यासाठी विचार केला जाईल. सर्व योजना पुर्ण झाल्या आहेत. कोरोनामुळे काही अडचणी आल्या. कामगार कमी झाले. मात्र आम्ही अडचणींवर मात केली. मेट्रो अद्ययावत तंत्रज्ञानाने सज्ज आहे. मेट्रोमध्ये सुरुवातीला आपण ड्रायव्हरची मदत घेणार आहोत. मात्र मेट्रो ही ड्रायव्हरलेस टेक्नॉलॉजी आहे. भविष्यात आपणाला ड्रायव्हरची गरज भासणार नाही.

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८.

चौकशीची जाहीर नोटीस अर्ज क्रमांक सधआ-10/26/2020 सार्वजनिक न्यासाचे नांव - POISAF BROTHERS SPORTS CLUB बाबत.

MR. HARENDRA SHANTILAL SHAH -

अर्जदार सर्व संबंधित लोकांस या जाहीर नोटीसीने कळविण्या येते की, सहाय्यक धर्मादाय आयुक्त, १० बृहन्मुंब विभाग मुंबई हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम /१९ अन्वये खालील मुद्यांव

चौकशी करणार आहेत:-१) वर नमूद केलेला न्यास अस्तित्वात आहे काय आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्य

(अ) जंगम मिळकत : (वर्णन) **रु. १०००/**-(अक्षरी :- एक हजार फक्त)

्ब) स्थावर मिळकत: (वर्णन) काही नाही सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकर व्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपास्-तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्याव मिळेल अशा रीतीने पाठविणे. नंतर आलेल्या कैफियतीच विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समज चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबर योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २४/०२/२०२० रोजी दिली.



अधीक्षक (न्याय) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

भातपिकावरील 'लष्करी'मुळे शेतकऱ्यांना आर्थिक फटका

अवस्था.

त्याचा

बोर्डी : मागील चार ते पाच वर्र्षांपासून तालुक्यात भात कापणीला येण्याच्या काळात लष्करी आळीचा प्रादुर्भाव होत असल्याचे आढळून आले आहे. या अळीमुळे पिकाचे नुकसान होऊन शेतकऱ्यांना आर्थिक फटका बसतो. दरम्यान, कोसबाड कृषी विज्ञान केंद्र, तालुका कृषी विभाग आणि आत्मा यांच्या संयुक्त विद्यमाने शेतक*यांसाठी लष्करी अळी व्यवस्थापन जनजागृतीपर मार्गदर्शन शेतीच्या बांधावर करण्यात आले.या अळीचा प्रादुर्भाव रोखण्यासाठी तालुक्यातील डहाणू मंडळाअंतर्गत अस्वाली, खुणवडे, जांबुगाव, जळवाई तसेच सारणी, निकावाली येथ बुधवार, ९ सप्टेंबर रोजी शेतक*यांना या लष्करी अळीच्या व्यवस्थापनाकरिता जनजागृती कार्यक्रम घेण्यात आला. यासाठी कृषी विज्ञान केंद्राचे प्रमुख शास्त्रज्ञ डॉ. विलास जाधव, पीक संरक्षण तज्ज्ञ प्रा. उत्तम सहाणे यांनी लष्करी अळीचा प्रादुर्भाव व नियंत्रणाच्या सोप्या पद्धती याविषयी सखोल मार्गदर्शन केले. याप्रसंगी डहाणूचे मंडळ अधिकारी सुनील बोरसे, उमेश पवार, आत्माचे तालुका तंत्रज्ञान व्यवस्थापक नामदेव वाडीले, अशोक महाले, कृषी सहाय्यक संदीप धामोडे, विशाल नाईक, सचिन नाठे यांनी शेतक*यांना विकेल ते पिकेल या नवीन योजना अभियानासंबंधी मार्गदर्शन

उपाययोजना

पक्षीथांबे, प्रकाश सापळे व कामगंघ सापळे लावून किडीचे पतंग व अळ्या नियंत्रित केल्या जाऊ शकतात. शेताचे बांध स्वच्छ ठेवावे. बांधावर मिथाइल पाराथिऑन २ टक्के किंवा क्विनोलफॉस १.५ टक्के या कीटकनाशकाची धुरळणी करावी. लष्करी अळीचा प्रादुर्भाव जास्त वाढला तर निमतेल २.५ मिली किंवा रासायनिक कीटकनाशक प्रोफेनोफोस (५० इसी) १.५ मिली किंवा विवनोल्फोस (२५ ईसी) २.५ मिली प्रतिलीटरप्रमाणे फवारणी करावी.

SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19 Noida - 201301, U.P

Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733,

Website: www.sitinetworks.com; Tel: 0120-4526700 **REVISED NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised notice is hereby given that a meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11th day of September, 2020, will now be held on Tuesday, the 15th day of September, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended

The information contained in this revised notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

This revised notice should be read in suppression to earlier notice regarding Board Meeting published in newspapers namely 'Business Standard' English language newspaper and 'The Global Times' Marathi language newspaper on September 5, 2020.

> For Siti Networks Limited Suresh Kumar

Place: Noida Company Secretary & Compliance Officer Date: September 10, 2020 Membership No.: ACS14390

जव्हारच्या शाही उरुसावर कोरोनाचे सावट

जव्हार : शेकडो वर्षांची परंपरा असलेल्या हजरत औलिया शाह सदरोद्दीन्न बदरोद्दीन हुसैनी चिश्ती (र.अ.) यांचा ५६८ वा उरुस या वर्षी मोजक्याच लोकांच्या उपस्थितीत साजरा करण्यात आला.

कोरोनामुळे सध्या लोक धास्तावले आहेत. यामुळे गर्दी होणारे अनेक कार्यक्रम रद केले जात आहेत. त्यामुळे या उरुसाचे यंदा तीन दिवसांचे सर्व कार्यक्रम रद्द करून मोजक्याच लोकांच्या उपस्थितीत संदल व चादर या मुख्य विधीसह उरूस साधेपणाने साजरा करण्यात आला.

Place: Mumbai

Date: 07/09/2020

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117 Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar,

Masjid, Chinchbunder, Mumbai-400009 Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2020

STANDALONE CONSOLIDATED

Sr.	Particulars	Quarter	Ended	Quarter Ended		
No.			30-Jun-2019 (Unaudited)		30-Jun-2019 (Unaudited)	
1	Total Income from operations (net)	44.42	97.28	61.27	109	
2	Net Profit/(Loss) for the period (before tax)	24.94	67.53	16.94	70.75	
3	Net Profit/(Loss) for the period (after tax)	24.94	67.53	16.94	70.75	
4	Total Comprehensive Income for the Period	360.28	108.6	346.48	112.57	
5	Paid up Equity Share Capital	78.56	78.56	78.56	78.56	
	(Face Value of Rs. 10/-each)					
6	Earning Per Share of Rs. 10/- each					
	(not annualised for the interim period)					
	Basic:	3.18	8.60	2.16	9.01	
	Diluted:	3.18	8.60	2.16	9.01	

Note: The above is an extract of the detailed format of Quarterly Un-audited Financial Results and Limited Review for the Quarter Ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, The above Financial Result have beer reviewed by the Audit Committee and approved by the Board of Director at their respective Meeting held on 07th September, 2020.The full format of Quarterly Un-audited Financial Results and Limited Review for the Quarter Ended June 30, 2020 are available on the Stock Exchanges websites viz www.bseindia.com. The same is also available on company's website viz www.goldrockinvest.ir

For and on behalf of Board For GOLD ROCK INVESTMENTS LTD. K N Kutty

Managing Director Din:00240670

अपसर्ज इन्व्हेस्टमेंट ॲड फायनांसलिमिटेड

नोंदणी कार्याःकार्यालय क्र. ३०३, मोरया लॅंडमार्क I, इन्फिनिटी मॉल समोर, ऑफ न्यू लिंक रोड अंधेरी(पश्चिम), मुंबई – ४०००५३ सीआयएनः एल६७१२०एमएच१९९४पीएलसी०७९२५४

दूरध्वनी क्रः०२२-६७४२५४४१ ई-मेलः info@upsurgeinvesment.com २६वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि दूरस्थ ई-मतदानाच्या माहितीची सूचना

सचनाह्याद्वारे देण्यात येत आहे की अपसर्जइन्व्हेस्टमेंट ॲड फायनांस लिमिटेड

- (कंपनी") च्या सभासदांची २६ वी वार्षिक सर्व साधारण सभा (एजीएम)एमसीए परिपत्रकक्र. २०/२०२० १७/२०२० आणि१४/२०२० दिनांकित०५मे २०२०, १३ एप्रिल २०२०आणि १७ एप्रिल २०२० अनक्रमेच्य अनुसार व्हिडियो कॉन्फरसिंग/ अन्यऑडियोव्हिज्युअल माध्यम (व्हीसी/ओएव्हीएम) द्वारेएजीएम बोलाविणाऱ्य सूचनेमध्येदेण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १.००
- ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवालाच्या सोबत एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीनेसर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ आरटीए डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात आली आहे त्यांना पाठविण्यात आली आहे.ई-मेल दारे सूचना पाठविण्याचे काम ०९ सप्टेबर २०२० रोजी पर्ण झाले आहे. सचना आणि वार्षिक अहवाल कंपनीच्यासंकेतस्थळावर म्हणजेच www.www.up surgeinvesment.comवरउपलब्ध आहे.
- दूरस्थ ई-मतदान .. भारतीय प्रतिभृती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन अँडडिसक्लोझर रिक्वायरमेंटस) नियमावली २०१५ च्या नियम ४४ तसेच वेळोवेळी फेरफार करण्यात आलेल्या कंपनी(व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीं अनपालनासाठी कंपनी त्यांच्या सभासदांना ज्यांनीकट ऑफ दिनांक म्हणजेच २३ सप्टेंबर २०२० अनसार प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये भाग धारणा केली आहे त्यांना एजीएमच्या सूचनेमध्ये नमूद करण्यात www.evotingindia.comपोर्टलद्वारे देता येईल.दूरस्थ ई-मतदान प्रणालीच्या द्वारे मतदान करण्याची पद्धत एजीएमच्या सचनेमध्ये देण्यातआली आहे. सभासदांनी कपया नोंद घ्यावी कीः
- दूरस्थई-मतदान कालवधीरविवार, २७सप्टेंबर २०२० रोजी सकाळी ९.०० वा. पासूनसुरु होईल आणि मेंगळवार २९ सप्टेंबर २०२० रोजी सायं. ५.०० वा. समाप्त होईल.मंगळवार २९ सप्टेंबर २०२० रोजी सायं. ५.०० वा. नंतरई-मतदान प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकद मतदान करण्यात आल्या नंतर त्याला ते परत बदलता येणार नाही
- एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल आणि सभासद ज्यांनी त्यांचे मतदान एजीएमच्या पूर्वी नोंदविले आह[े] त्यांना एजीएमला हजर राहता येईल परन्तु एजीएमच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील
- व्यक्ती ज्यांची नावेकट ऑफ दिनांकाच्या अनसार सभासदांची नोंदवही आणि डिपॉझिटरी पार्टीसिपंट ह्यांच्याद्वारे देखभाल करण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आलेली आहेत त्यांना दुरस्थ ई-मतदान किंवा एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदान करण्याचा अधिकार असेल
- ई-मतदानाच्या संदर्भात कोणतीही तक्रार किंवा समस्या असल्यास सभासदांना विनंती करण्यात येत आहे की (ए) ई-मतदान हेल्पडेस्क सेन्ट्रल डिपॉझिटरीसर्व्हिसेस (इंडिया) लिमिटेडई-मेल:helpdesk.evoting@cdslindia.com; दूरध्वनी : १८००२००५५३३ (बी) श्री अंकित

बांडीवडेकर सिस्टीम सपोर्ट सर्व्हिसेस ई-मेलः ankitb@cdslindia.com दूरध्वनीः २३०५८६३४.

व्हीसी/ओएव्हीएमद्वारे २६ व्याएजीएम् ला हजर राहण्यासाठी समभागधारकांनासचना खालीलप्रमाणे समभाग धारक/ सभासदसीडीएसएल ई-मतदानाच्या प्रक्रीयेच्या द्वारे व्हीसी/ओएव्हीएम द्वारे २७ व्या वार्षिक सर्व साधारण सभेला हजर राहता येईल. समभागधारकांना हे https://www.evotingindia.com वरीर समभागधारक/ सभासदलॉगइन आयडी चा वापर करून दूरस्थ ई-मतदानाचा वापर करता येईल.

व्हीसी/ओएव्हीएमसाठी ची लिंक समभाग धारक/ सभासदांसाठी कंपनीच्या ईव्हीएसएन वर प्रसिद्ध करण्यात येईल. २७वी एजीएम सुरु होण्याच्या १५ (पंधरा)मिनिटे अगोदर सुरु करण्यात येईल ज्यावरून समभाग धारकांना/सभासद ह्यांना २७ व्या एजीएममध्ये सहभागी होता येईल. २७ व्या वार्षिक सर्व साधारण सभेच्या ठिकाणी ई-मतदानासाठीची प्रक्रिया ही दुरस्थ ई-मतदानाच्या प्रक्रिये प्रमाणेच आहे

. सूचनाह्याद्वारेदेण्यातयेतआहे की कंपनीकायदा, २०१३च्याकलम९१आणिभारतीय प्रतिभूती आणि विनिमय मंडळाच्या ्रिटिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंटस)नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्य अनसारएजीएमच्या कारणासाठी सभासदांची नोंद वही आणि कंपनीची समभाग हस्तांतरण वही बधवार२३ सप्टेंबर २०२० पासून बुधवार ३० सप्टेंबर २०२० (दोन्ही दिवस धरून) बंद ठेवण्यात येईल

अपसर्ज इन्व्हेस्टमेंट ॲड प सही/-दयाकृष्ण गोयल

व्यवस्थापकीय संचालक

मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

जाहीर नोटीस

दि म्युनिसिपल को-ऑप. बँक लि., मुंबई २४५ म्युनिसिपल बँक भवन,

पी. डिमेलो रोड, फोर्ट, मुंबई-४००००१.

अनुक्रमांक १ ते ६

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसूली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून **दिनांक २५.०९.२०२०** रोजी **दुपारी १२.००** वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमुद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणेः-

अ.	जाब देणाऱ्याचे नाव	जाब	अर्ज	दावा	दावा	पुढील
क्र.		देणार	दाखल	क्रमांक	रक्कम	सुनावणी
		क्र.	दिनांक		रुपये	तारीख
9	Chetan Jayantilal Katariya	9	99.90.98	₹800/9g	६,५९,३०६/-	२५.०९.२०
	Pravin Narsi Rathod	ર		₹800/9ç		२५.०९.२०
ર	Pramod Shankar Kamble	9	99.90.98	३५०३/१९	५,०७,३८५/-	२५.०९.२०
	Abhay Prakash More	ર		३५०३/१९		२५.०९.२०
ş	Rahul Arun Hire	9	99.90.98	३५०५/१९	4,98,886/-	२५.०९.२०
	Sanjay Bilandar Bhenwal	ર		३५०५/१९		२५.०९.२०
8	Shankar Keshavan	9	99.90.98	३५१९/१९	५,७५,६९३/-	२५.०९.२०
	Adesh Sajjan More	ર		३५१९/१९		२५.०९.२०
4	Sunil Shankar Kute	9	99.90.98	ફ ५२५/૧९	૱ ,६७,५४५/-	२५.०९.२०
	Santosh Tukaram Kamble	ર		ફ ષ૨૫/૧૬		२५.०९.२०
Ę	Sachin Ramdas Kasare	9	9६.9२.9९	४४६२/१९	५,९१,७९३/-	२५.०९.२०
	Kisan Mahadu Damse	ર		४४६२/१९		२५.०९.२०

ही नोटीस आज दिनांक ०९.०९.२०२० रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.



श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई

सही/-

यश मॅनेजमेंट अँड सटेलाईट लिमिटेड

नोंदणी कार्याःकार्यालय क्र. ३०३, मोरया लॅंडमार्क I, इन्फिनिटी मॉल समोर, ऑफ न्यू लिंक रोड, अंधेरी(पश्चिम), मुंबई - ४०००५३

सीआयएनः एल६५९२०एमएच१९९३पीएलसी०७३३०९ दूरध्वनी क्रः०२२-६७४२५४४३ ई-मेलः info@yashmanage

दूरस्थ ई-मतदान माहिती

- दिनांकित ०५ मे २०२०, १३ एप्रिल २०२०आणि १७ एप्रिल २०२० अनुक्रमेच्या अनुसार व्हिडियो कॉन्फरसिंग, अन्यऑडियोव्हिज्युअल माध्यम (व्हीसी/ओएव्हीएम) द्वारेएजीएम बोलाविणाऱ्या सुचनेमध्येदेण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वा. घेण्यात येणार आहे.
- . ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवालाच्या सोबत एजीएमची सूचना इलेक्ट्रॉनिव पद्धतीनेसर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ आरटीए डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे -करण्यात आली आहे त्यांना पाठविण्यात आली आहे.ई-मेल दारे सूचना पाठविण्याचे काम ०९ सप्टेबर २०२० रोजी पूर्ण झाले आहे. सूचना आणि वार्षिक अहवाल कंपनीच्यासंकेतस्थळावर म्हणजेच www.yashmar agement.inवरउपलब्ध आहे.
- . भारतीय प्रतिभती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन अँडडिसक्लोझर रिक्वायरमेंटस) नियमावल

ठिकाणः मुंबई

नियमावली २०१४ च्या नियम मह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतदींच अनुपालनासाठी कंपनी त्यांच्या सभासदांना ज्यांनीकट ऑफ दिनांक म्हणजेच २३ सप्टेंबर २०२० अनुसार प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये भाग धारणा केली आहे त्यांना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावरविचार करण्यासाठी त्यांचेमतदान इलेक्ट्रॉनिक पद्धतीने देण्यासाठी सीडीएसएल च्या www.evotingindia.comपोर्टलद्वारे देता येईल.दूरस्थ ई-मतदान प्रणालीच्या द्वारे मतदान करण्याची पद्धत

२०१५ च्या नियम ४४ तसेच वेळोवेळी फेरफार करण्यात आलेल्या कंपनी(व्यवस्थापन आणि प्रशासन)

- एजीएमच्या सुचनेमध्ये देण्यातआली आहे. सभासदांनी कृपया नोंद घ्यावी कीः ए. दुरस्थई-मतदान कालवधीरविवार, २७सप्टेंबर २०२० रोजी सकाळी ९.०० वा. पासुनसुरु होईल आणि
- ५.०० वा. नंतरई-मतदान प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकदा मतदान करण्यात आल्या नंतर त्याला ते परत बदलता येणार नाही.
- बी. एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल आणि सभासद ज्यांनी त्यांचे मतदान एजीएमच्या पूर्वी नोंदविले आहे त्यांना एजीएमला हजर राहता येईल परन्तु एजीएमच्य ठिकाणी परत मतदान करण्यास ते पात्र नसतील.
- सी. व्यक्ती ज्यांची नावेकट ऑफ दिनांकाच्या अनुसार सभासदांची नोंदवही आणि डिपॉझिटरी पार्टीसिपंत ह्यांच्याद्वारे देखभाल करण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आलेली आहेत त्यांना दूरस्थ ई मतदान किंवा एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे मतदान करण्याचा अधिकार असेल.
- डी. ई-मतदानाच्या संदर्भात कोणतीही तकार किंवा समस्या असल्यास सभासदांना विनंती करण्यात येत आहे की (ए) ई-मतदान हेल्पडेस्क सेन्ट्रल डिपॉझिटरीसर्व्हिसेस (इंडिया) लिमिटेडई-मेल:helpdesk.evoi ing@cdslindia.com; दूरध्वनी : १८००२००५५३३ (बी) श्री अंकित बांडीवडेकर सिस्टीम सपोर्ट सर्व्हिसेस ई-मेलः ankitb@cdslindia.com दूरध्वनीः २३०५८६३४.
- ४. व्हीसी/ओएव्हीएमद्वारे २७ व्याएजीएम ला हजर राहण्यासाठी समभागधारकांनासुचना खालीलप्रमाणे समभाग धारक/ सभासदसीडीएसएल ई-मतदानाच्या प्रक्रीयेच्या द्वारे व्हीसी/ओएव्हीएम द्वारे २७ व्या वार्षिक सर्व साधारण सभेला हजर राहता येईल. समभागधारकांना हे https://www.evotingindia.com वरीलसमभागधारक/ सभासदलॉगइन आयडी चा वापर करून दूरस्थ ई-मतदानाचा वापर करता येईल व्हीसी/ओएव्हीएमसाठी ची लिंक समभाग धारक/ सभासदांसाठी कंपनीच्या ईव्हीएसएन वर प्रसिद्ध करण्यात येईल. २७वी एजीएम सुरु होण्याच्या १५ (पंधरा)मिनिटे अगोदर सुरु करण्यात येईल ज्यावरून समभाग धारकांना/सभासद ह्यांना २७ व्या एजीएममध्ये सहभागी होता येईल. २७ व्या वार्षिक सर्व साधारण सभेच्या ठिकाणी ई-मतदानासाठीची प्रक्रिया ही दरस्थ ई-मतदानाच्या प्रक्रिये प्रमाणेच आहे

. नूचनाह्याद्वारेदेण्यातयेतआहे की कंपनीकायदा, २०१३च्याकलम९१आणिभारतीय प्रतिभूती आणि विनिमय मंडळाच्य (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंटस)नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्या अनुसारएजीएमच्या कारणासाठी सभासदांची नोंद वही आणि कंपनीची समभाग हस्तांतरण वही बुधवार२३ सप्टेंबर २०२० पासन बधवार ३० सप्टेंबर २०२० (दोन्ही दिवस धरून) बंद ठेवण्यात येईल

> अनुराग गुप्ता व्यवस्थापकीय संचालक

द्रीआयएन: ००३९८४५८

Universal Prime Aluminium Limited CIN: L28129MH1971PLC015207

ice: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli Mumbai - 400 030 Phone: 022-24304198 Email: upalbby@gmail.com NOTICE OF THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC AND OAVM AND REMOTE E-VOTING INFORMATION otice is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirement of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 48° Annual General Meeting (AGM) of Universal Prime Aluminium Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) or Wednesday, 30th September, 2020 at 02.30 p.m. to transact the Ordinary and Special Businesses as set out in the Notice dated 30th June, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in severa parts of the Nation, the said MCA Circular has allowed the Companies to conduc their AGM, through VC or OAVM in the manner provided in General Circular No. 14, 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 48th AGM through VC or OAVM, without the physical presence of the Members at a common venue. The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/
- CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annua Report to shareholders. Accordingly, the Company has sent only the soft copy of the Notice convening the 48th AGM and Annual Report 2019-20 on 07th September 2020 to the shareholders whose email ids are registered with the Company Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. 04th September, 2020. Alternatively, the Notice of AGM and Annual Report 2019-20 is also made available on the Company's website i.e www.universalprime.in, website of the Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com Pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEB
- (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM. In terms 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 Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below: a. the business as set out in the Notice of AGM may be transacted by electronic

- b. date and time of commencement of remote e-voting through electronic means
- 27th September, 2020 at 09:00 a.m.; c. date and time of end of remote e-voting through electronic means: 29th September, 2020 at 05:00 p.m.;
- d. the cut-off date for determining the eligibility to vote by remote e-voting or e voting at the time of the AGM is 23rd September, 2020;
- e. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA" Depositories, log in details for e-voting are being sent on the registered emai
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 29th September, 2020 at 05:00 p.m. and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently;(ii) Since the 48th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may

g. For the process and manner of remote e-voting, members may go through the

- be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, 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 on 022-23058542/43 or contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited by sending email to upalbby@gmail.com
- Members who are holding shares in physical form whose email addresses are no registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated 30th June, 2020 convening the 48thAGM. Members are advised to register/update their e-mail address with their DPs in case
- of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars By order of the Board of Director

For Úniversal Prime Aluminium Ltd (Priyanka Motwani)

Place: Mumbai Date: 10/09/2020

Company Secretary & Compliance Officer