

# Galaxy Surfactants Ltd.

### July 08, 2020

National Stock Exchange of India Ltd.,	BSE Limited,
Listing Compliance Department	Listing Department,
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (East)	Mumbai- 400001
Mumbai – 400 051	
Scrip Symbol: GALAXYSURF	Scrip Code: 540935

### Sub: Newspaper advertisement for proposed transfer of equity shares to IEPF

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement published in Business Standard and Mumbai Lakshdeep titled – Notice (Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPF)).

The above advertisement is also available on the Company's website at www.galaxysurfuctants.com.

Yours faithfully, For Galaxy Surfactants Limited

Niranjan Ketkar Company Secretary

encl: as above

**Communication Address:** 

Rupa Solitaire, Ground Floor, Unit no. 8, 12A and 14 Millennium Business Park, Mahape, Navi Mumbai, 400 710 Ph: +91-22-33063700 Regd. Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai-400 703, India CIN: L39877MH1986PLC039877 Ph: +91-22-27616666 Fax : +91-22-27615883/ 27615886 e-mail : galaxy@galaxysurfactants.com Website: www.galaxysurfactants.com

#### GALAXY SURFACTANTS LIMITED C Galaxy CIN: L39877MH1986PLC039877 Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043 Website: www.ariesagro.com, email: investorrelations@ariesagro.com CIN: L99999MH1969PLC014465 Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703 Maharashtra, India Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886 Email: <u>investorservices@galaxysurfactants.com;</u> NOTICE Website: www.galaxysurfactants.com Transfer Of Equity Shares To Investor Education & Protection Fund NOTICE This Notice is published pursuant to the provisions of the Investor Education and Protection Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as The Rules, inter alia, contain provisions for transfer of all shares in respect of which mended from time to time ("the Rules"). dividend has not been paid or claimed by the shareholder for seven consecutive years o Shareholders are hereby informed that pursuant to the provisions of the Rules the dividend declared for the Financial Year 2012-13, which remained more to the Investor Education and Protection Fund (IEPF) Account set up by the Centra Government. unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF). The corresponding shares on which dividend has unclaimed for seven consecutive years or more will also be transferred as per the procedure set out in the Rules. Shareholders may refer to the web-link the elements of the seven in the Rules. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due fo http://www.galaxysurfactants.com/investor-relations/corporate-governance.aspx to verify the details of their un-encashed dividend and shares which would be transferred to IEPF. ransfer to IEPF on its website www.ariesagro.com. The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website at https://www.ariesagro.com. Shareholders The Company has communicated individually to such shareholders whose share are requested to refer to the Company's website at https://www.ariesagro.com to verify the are liable to be transferred to IEPF and the details of such shares are also made details of the shares liable to be transferred to the IEPF Account available on our website. Concerned Shareholders may refer to the web-link https://www.galaxysurfactants.com/investor-relations/corporate-governance Notice is hereby given to all such shareholders to make an application to the Compan Registrar by 06.10.2020 with a request for claiming the Unpaid Dividend for the year 2012-13 The concerned shareholders, holding shares in physical form and whose dividence has remained unclaimed for the seven consecutive years, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares ponwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar by 06.10.2020 the Company will be compelled to transfer the shares to the IEPF without any further notice, by following the due to IEPF Authority as per the Rules and upon such issue, the Company shall inform depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer them into IEPF. The original certificate(s) which stands ocess as enumerated in the said notification which is as under: i) In case of shares held in physical form - by issuance of New Share Certificate and Dated : 08/07/2020 egistered in their name will stand automatically cancelled and be deemed nonthereafter transferring the same to IEPF Authority Thane negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account to the IEPF. ii) In case of shares held in demat mode - by transfer of shares directly to dema account of IEPF Authority with the help of Depository Participants;

The shareholders may further note that the details made available by the Compan on its website should be regarded and shall be deemed adequate notice in respec of issue of duplicate share certificate(s) by the Company for the purpose of transfe of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before October 12, 2020, the Company with a view to adhering with the requirements of the Rules, transfer the unclaimed dividend to the IEPF as per the dividend to di di dividend to dividend to Rules. Thereafter, the corresponding shares on which dividend has remained unclai for seven consecutive years shall also be transferred without any further notice

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefit accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

or any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit: Galaxy Surfactants Limited, at C-101, 247 Park, LBS Marg, Vikhroli (West) Aumbai- 400083, Phone: 022-49186270 and Email: iepf.shares@linkintime.com. For Galaxy Surfactants Limited

Sd/ Niranian Ketka

Company Secretary

Mumba

July 07, 2020

Place: Navi Mumbai Date: July 7, 2020



CIN L65921MH1994PLC173469

Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra (India) Tel: 91 22 43548200; Fax: 91 22 40888160 Email: compliance.officer@capriglobal.in, Website: www.capriglobal.in

NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of Capital Global Limited ("CGCL"/"Company") will be held on Friday. July 31, 2020 at 4:00 PM. (ST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 26th AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2019-20, on Tuesday July 7, 2020 through electronic mode of the share of the matching year 200 LD, or notocome with the Company/ Registrar and Share Transfer Agent or with the Depository Participant in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8 in accordance with the deneral Circular Nos. 14/2020, 17/2020 and 20/2020 dated Aprils, 2020, April 13, 2020 and May 5,2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May12, 2020 issued by the Securities Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.capriglobal.in, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in.The dispatch of Notice of the AGM through emails has bee on Tuesday, July 7, 2020.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. LIIPL. Members are requested to visi https://instameet.linkintime.co.in and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriglobal.ir Instructions for Remote E-voting and E-Voting :

Pursuant to 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of 26<sup>th</sup> AGM using electronic voting system ("Remote e-voting") provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Friday, July 24, 2020 ("Cut-off date") can cast their vote through revolve e-voting of LIPL i.e. https://instvote.linkinime.co.in. A person whose name is recorded in the register of Members or in the Register of Beneficial Owne maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

**ARIES AGRO LIMITED** 

t may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure

prescribed under the Rules. . For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s. Aarthi Consultants Private Limited, Reg. Office: 1-2-285, Domalguda, lyderabad - 500029. Tel.No. 040-27638111, Email: info@aarthiconsultants.com

For Aries Agro Limited Qaiser P. Ansar Place · Mumbai

**Company Secretary** Date : 07.07.2020

### NOTICE Declaration of Dividend under Monthly Dividend Option of Kotak Equity Savings Fund

Notice is hereby given that Kotak Mahindra Trustee Company Limited: the Trustee to Kotak Mahindra Mutual Fund has approved declaration of dividend under Monthly Dividend Option of the Kotak Equity Savings Fund, an open ended scheme investing in equity, arbitrage and debt. The details are as unde

Name of the Scheme	Quantum of dividend per unit #	Record Date	Face Value per unit	NAV as on July 06, 2020
Kotak Equity Savings Fund – Regular Plan – Monthly Dividend Option	Re. 0.0430	July 13, 2020	Rs. 10.00	Rs.11.2235
Kotak Equity Savings Fund – Direct Plan – Monthly Dividend Option	Re.0.0478	July 13, 2020	Rs. 10.00	Rs.11.5081

# Distribution of the above dividend is subject to the availability and adequacy of distributable surplus Note: The Payment of Dividend will be subject to deduction of applicable statutory Levy.

Pursuant to payment of dividend, the NAVs of the Dividend Option under the Scheme(s) would fall to the extent of payout and statutory levy, if any.

All Unit Holders / Beneficial Owners of the Monthly Dividend Option of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on July 13, 2020 will be eligible to receive the dividend.

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

> Sd/-Nilesh Shah

Managing Director

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) Sth Floor, Kotak Towers, Building No. 21, Infinity Park. Off: Western Express Highway. Goregaon - Mulund Link Road, Malad (Fast

Mumbai 400097. Phone Number: 022 - 66056825 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## Sundaram-Clayton Limited

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006. Website: www.sundaram-clayton.com ; e-mail: corpsec@scl.co.in Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792

NOTICE OF 58<sup>™</sup> ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION** 

NOTICE is hereby given that 58th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th July 2020, at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 29th May 2020

In compliance with the said circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company viz., www.sundaram-clayton.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Nationa Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. www.evoting.nsdl.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 7th July 2020



Rise.

Mahindra & Mahindra Limited Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001. CIN: L65990MH1945PLC004558 website: www.mahindra.com • e-mail: investors@mahindra.com Tel: +91 22 22895500 / Fax: +91 22 22875485

#### INFORMATION REGARDING 74<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE & DIVIDEND

Notice is hereby given that the 74th Annual General Meeting of the Company will be held on Friday, 7th August, 2020 at 3:00 P.M. IST through VC/ OAVM to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In view of the continuing pandemic caused by Covid -19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (MCA Circulars) permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/ OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the AGM and Annual Report for Financial Year 2019-20 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). The notice of the 74<sup>th</sup> AGM and Annual Report for the Financial Year 2019-20 will also be made available on the website of the Company i.e. www.mahindra.com and the websites of the stock exchanges where the shares of the Company are listed i.e https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM.

- Manner of registering/ updating email addresses : In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses, with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with Kfintech at einward.ris@kfintech.com in respect of shares held in physical mode. The Company has also provided facility to members to temporarily register their email ID for receiving Annual Reports in electronic mode by clicking the link https://ris.kfintech.com/email registration/. Post successful registration of the email, the Members of the Company as on cut-off date would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting on the businesses as set forth in the Notice of the AGM.
- Manner of casting vote through e-voting : The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is provided in the Notice of the AGM. If your email address is already registered with the Company/ Depository, the login credentials for casting the votes through e-voting are being sent on your

PUBLIC NOTICE NOTICE is hereby given by Mr Ajit Kulkarni, director of M/s Machinfabrik Industries Pvt Ltd a registered company having its office at R-90 T.T.C Industrial Area, MIDC, Rabale, Navi Mumbai that the following Original title deeds Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri (East), Mumbai - 400 069. Tel.: (91-22) 6726 1000 • CIN: L24100MH1984PLC033519 •Web: www.gufic.com • Email: info@guficbio.com • Fax: 022 6726 1068 in respect of land bearing Plot no R-88 in the TTC Industrial Area, Tetavli, Navi Mumbai, Dist Thane adm 600 sq mtrs in area has been lost/misplaced and not traceable. a) Origina agreement dt 13th August 1984 entered into between MIDC with Shri Dilip V.Ghotikar NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act. 2013 read with the Investor proprietor of M/s Cannon Prefabricated Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time "the Rules"). The Rules, inter alia provide for transfer of all shares in respect of which dividend has not been paid or claimed Products. b) Original registered lease deed d 9th July, 1992 executed between MIDC with or seven consecutive years or more, in favour of the Investor Education and Protection Fund (IEPF) Authority. Shri Dilip V. Ghotikar, proprietor of M/s Cannon Prefabricated Products c) Original registerd In compliance with the said requirements, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at deed of assignment dt 13th march, 2006 executed between M/s Shanti Rita Industrial www.gtfic.com.Shareholders concerned may refer to the web-link http://gtfic.com/media/investors/unclaimed\_shares/ on the website of the Company to verify the details of the shares liable to be transferred to IEPF. Packaging Pvt Ltd with Mrs Madhuri S Manohar & Mr Shridhar S. Manohar. Partner Shareholders are requested to claim the unclaimed dividend for the year 2012-13 or thereafter before the same is transferred of M/s M.K.J Processors. to IEPF Any person/s having claim/objection or any interest in the aforesaid Plot no R-88 in the The shareholders may please note that in case the Company does not receive any communication from the concerned shareholders on or before 14<sup>th</sup> October, 2020, the Company shall transfer the concerned shares held by them to IEPF Authority within a period of 30 days from 14<sup>th</sup> October, 2020 being the due date as prescribed under the Rules, without any TTC Industrial Area, Tetavli, Navi Mumbai, Dist

Thane, by way of sale/ mortgage/ charge/ lier should within 14 days from the date of publication hereof lodge the same with us in writing failing which any reference to such claim if any, shall be considered as waived. Shilpa N. Ovaleka

Advocate 26, Sujata Bldg, Ghantali Society Ghantali, Thane (W)

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iepf.shares@linkintime.co.in and Tel. (022) 49186270.

Mumbai 07.07.2020

i) In case of shares held in physical form - by issuance of new share certificate(s) in lieu of the original share certificate(s) for the purpose of transfer of the shares in favour of IEPF Authority; please note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable ii) In case of shares held in demat mode by transfer of shares directly to IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules. Shareholders may note that both, the unclaimed dividend and the shares transferred to IEPF Authority including all

benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. For any queries on the above matter shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.:, Email

further notice, by following the due process as enumerated in the said notification which is as under:

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**BIOSCIENCES LIMITED** 

NOTICE TO SHAREHOLDER

(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

For Gufic Biosciences Limited

-/Sd Ami Shah Company Secretary Membership No. A39579

- The remote e-voting period will commence on Tuesday, July 28, 2020 (9:00 A.M and 5:00 P.M IST) and ends on Thursday, July 30, 2020 (5.00 P.M IST). The remote e-voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- . Members who have acquired shares after the sending of the Annual Report through electronics means and before the cut-off date may obtain the USER ID and password be sending a request at compliance officer@capriglobal in or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then you may use your existing USER ID and Password and cast you
- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Chairman who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.
- The procedure of e-voting is provided in the Notice of 26th AGM as well as in the email sent to the members by LIIPL. Please refer the 'e-voting user manual' for member. available in the downloads section of the e-voting websites of LIIPL i.e https://instavote.linkintime.co.in . In case the shareholders have any gueries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in, under help section or write an email to enotices@linkintime.co.in or call us at Tel: 022-4918 6000

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 24 of the SEB (Listing Obligations and the share transfer books of the company will remain closed from Saturday, July 25, 2020 to Friday, July 31, 2020 (both days inclusive) for the purpose of AGM and final dividend

The Board of Directors has recommended for consideration of the Shareholders a dividence of  $\xi = 0.20 (10\%)$  per Equity Share of the face value of  $\xi = 2$  each for the year ended March 31 2020. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2020 to Friday, July 31, 2020 (both days inclusive) for the purpose of AGM and Dividend. Accordingly, if dividend is declared, it will be payable on or after Wednesday, August 5, 2020 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, July 24, 2020 and to the beneficiary holders as per the beneficiary list as on Friday, July 24, 2020 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous c availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pv Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 26<sup>th</sup> AGM for more details on process to be followed from their side, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due ailability of their latest bank account details, the Company shall upon normali of the postal services, dispatch the dividend warrant/cheque to such shareholder by post For Capri Global Capital Limited

	Sd/-	
Date: July 7, 2020	Abhishekh Kanoi	
Place : Mumbai	Vice President & Group Company Secretary	

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN: and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR. supporting the registered address of the Member by e-mail to icsta@scl.co.in for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (23rd July 2020) may cast their vote electronically on each items of the businesses as set forth in the Notice of 58" AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM.

#### All the members are informed that:

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Chennai

7<sup>th</sup> July 2020

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting system at the AGM.
- 2. The remote e-Voting shall commence at 9.00 a.m. (IST) on Monday, 27<sup>th</sup> July, 2020.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Wednesday, 29<sup>th</sup> July 2020.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 29th July 2020.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a 5 resolution is cast by a member, the member shall not be allowed to change it subsequently
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> July 2020. 6.
- 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 on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr A Arockiaraj, Manager - Shares Department, I Floor, Jayalakshmi Estates, No.29, Haddows Road, Chennai - 600 006, email: arockiaraj@scl.co.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-Voting system at the AGM
- The members who have cast 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
- 10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- 11. The Company has appointed M/s. B Chandra & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- 12. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote 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. You may also send queries / grievances relating to remote e-Voting to Mr Amit Vishal, Senior Manager NSDL at amitv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr Sagar Ghosalkar, Assistant Manager - NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467 or Mr A Arockiaraj, Manager - Shares Department, email: arockiaraj@scl.co.in
- 13. The Company had also published a communication on 26" June 2020 to facilitate updation of e-mail IDs by members who have not already registered the same.
- 14. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board R Raja Prakash Company Secretary

Place: Mumbai

Date: 8<sup>th</sup> July, 2020

egistered email address. Members are requested to update their email addresses with the Company/its RTA/Depositories as may be applicable.

- Book closure notice and Dividend payment : Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 18th July, 2020 to Friday, 7th August, 2020 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 2.35 per Ordinary (Equity) Share of the face value of ₹ 5 each for the year ended 31st March, 2020, that may be declared at the AGM of the Company. The dividend, if declared, at the AGM will be paid after 7<sup>th</sup> August, 2020 to those Members or their mandates:
- whose names appear as Beneficial Owners as at the end of the business hours on Friday, 17th July, 2020, a) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the b) business hours on Friday, 17th July, 2020 after giving effect to:
  - valid request(s) received for transmission/transposition of shares and (i)
  - valid requests of transfer of shares in physical form (re-lodgment cases i.e. requests for transfer(s) (ii) which were received prior to 1<sup>st</sup> April, 2019, and returned due to deficiency in the documents)

lodged with the Company/ Kfintech on or before Friday, 17<sup>th</sup> July, 2020.

As directed by SEBI the dividend will be paid through electronic mode to the members who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-availability of the Bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at the registered address by post, upon normalization of the postal services.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with KFintech where shares are held in physical mode at einward.ris@kfintech.com along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2020 and amendments thereof. In order to enable the Company determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before 17<sup>th</sup> July, 2020. Members are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

IINDRA & MAHINDRA LIMITED
ΠΝΟΚΑ & ΜΑΠΙΝΟΚΑ LIMITE

Sd/ NARAYAN SHANKAR COMPANY SECRETARY

## गुजरातला पावसाने झोडपले; पुरात वाहने, गुरे वाहून गेली

अहमदाबाद, ता. ७ : गुजरात राज्यातील विविध भागांमध्ये गेल्या रविवारपासून पावसाचा कहर सुरू असून अनेक ठिकाणी पूर आला आहे. राज्यातील द्वारका, पोरबंदर, जूनागड परिसरात मोठा पाऊस झाला. तर आज राजकोटमधील पद्धारीम धील खिजाडिया मोटा गावात तुफान पावसा– मुळे पूर आला आहे. या पुरात अनेक गुरे वाहून गेली. दरम्यान, पुढील तीन दिवस सौराष्ट्र, उत्तर आणि दक्षिण गुजरातमध्ये अति मुसळधार पाऊस कोसळेल असा अंदाज रविवारीच भारतीय हवानान विभागाने व्यक्त केला होता. गुजरातमधील अतिवृष्टीमुळे द्वारकेम धील काही भागांमध्ये पुराची स्थिती निर्माण झाली आहे. रविवारी रात्रीपासून वादळी वाऱ्यासह कोसळणाऱ्या मुसळधार पावसामुळे द्वारकाधीश मंदिरात्या आसपास पाणी साचले. गुजरातच्या पोरबंदरमधील काही भागातही मुसळधार पाऊस कोसळल्याने पाणी साचले. तसेच जूनागडमध्ये देखील मुसळधार पावसामुळे शतरुंजी नदीच्या

पाण्याची पातळी वाढलेली आहे. देसभूमी द्वारका जिल्ह्यातील खांभालिया तालुक्यात काल दिवसभरात ४३४ मिलीमीटर इतका पाऊस झाला.

या तालुक्यात संध्याकाळी ६

#### LOSS OF SHARE CERTIFICATE PUBLIC NOTICE Notice is hereby given that the Origina Share Certificate No. 68 issued by NOTICE is hereby given that for MRF LIMITED shares bearing Nos Charkop Kartikey Co.op. Hsg. Soc. 32 Shares Certificate Dist. No 3407541-3407572 under folio No Ltd. pertaining to the immovable properties of Mr. Mohanlal Ramrakhian RO1257 of MRF Limited standing Gopi Ramrakhiani (Joint Owners ituated at Flat No. B-604, Charkop along with the stilt in Sector 8. Plot No

16, RSC 25 MHADA, Kandivali (W) Mumbai-400067 The Owner of the said property Mr Mohanlal Ramrakhiani has Expired or shares 27th February 2020. Any person who has/ have any claim, (other than his wife who is also the joint owner Mrs. Gopi Ramrakhiani) right, title and interest in the said property are hereby requested to intimate to the Secretary Charkop Kartikey Co.op. Hsg. Soc. Ltd. forthwith about their claim at the above address for examination & such further action as may be advised. In the even no claim by documents in support of his/

her claim is received by the Secretary of

Charkop Kartikey Co.op. Hsg. Soc. Ltd

vithin 14 days from the date hereof, the

Original Share Certificate No. 68 issued

by Charkop Kartikey Co.op. Hsg. Soc

Ltd. shall be transferred to Mrs. Gopi

फाइनोटेक्स केमिकल लिमिटेड

**पएन:**एल२४१००एमएच२००४पीएलर्स

४२-४३, मनोरमा चेंबर्स, एस.व्ही. रोड, वांद्रे (प.)

मुंबई–४०००५०, भारत

दूर.क.:९१-२२-२६५५९१७४/७५/७६/७७,

फॅक्स:९१-२२-२६५५९१७८

ई-मेल: info@fineotex.com

युआरएल:www.fineotex.com

सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिय

(लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

रेक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४।

सहवाचिता नियम २९ नुसार येथे सूचना देण्यात

येत आहे की, **(१)** ३१ मार्च, २०२० रोजी संपलेल्य

तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षीत वित्तीय

निष्कर्ष विचारात घेणे व मान्यता देणे (२) एफसीएल

ईएसओपी स्किम २०२० विचारात घेणे व इतर

संबंधित बाबी याकरिता मुंबई येथे **मंगळवार, १४** 

जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची

सदर

आहे.

Sd/- Secretary

Ramrakhiani.

he name(s) of **EBRAHIM** GULAMALI ÀBDUL RASOOL an Mrs. GULBANOBAI GULAMAL ABDUL RASOOL has/have be lost or misplaced and th indersigned has/have applied to the company to issue duplicate(s) for the Any person(s) in possession o the said share certificates or having

any claim(s) to the said share should notify to and lodge suc laim(s) with the Share Departmen f the Company at 114 Gream Road. Chennai-600006. within 2 days from the date of publication of his Notice after which period not claims will be entertained and the company will proceed to issue uplicate share certificates. lace : Mumba Date : 08 July 2020 Sd/-



NOTICE is hereby given that for ACC LIMITED shares bearing Nos. 320 Shares under folio No. G000001744 of ACC Limited standing in the name(s) of GULBANOBAI GULAMALI ABDUL RASOOL and SHIRIN GULAMALI ABDUL RASOOI nas/have been lost or misplaced and the undersigned has/have applied to the company to issue duplicate(s) for

the shares. Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such laim(s) with the Share Departmen the Company at Cement House 21. Maharshi Karve Road 1umbai-400 020, within 21 days rom the date of publication of this Notice after which period no claims will be entertained and the company will proceed to issue duplicate share certificates.

Clariant Chemicals (India) Limited

Place : Mumbai Date: 08 July 2020

Date: July 7, 2020

Place : Navi-Mumba

सभा होणार आहे. ही सूचना कं पनीच्य www.fineotex.com वेबसाईटवर आपि स्टॉक एक्सचेंजच्या www.bseindia.con व www.nseindia.com वेबसाईटवर उपलब मंडळाच्या वतीने व करित

सही/ सुरेंद्रकुमार तिबरेवाल दिनांकः ६.०७.२०२० अध्यक्ष व व्यवस्थापकी ठिकाण : मुंबई संचालव

#### PUBLIC NOTICE

Notice is hereby given that originally MRS KALAVANTI KANTILAL SHAH was owner o Flat No.005/F Wing on the Ground Floor o Building known as VIMALNATH APARTMENT SOCIETY KNOWN AS SHREE VIMALNATH BLDG NO. E AND F CHSL, SITUATED AT VAGAD NAGAR, MIRA ROAD (E), DIST THANE-401107, MRS. KALAVANT KANTILAL SHAH expired on 03-10-2009 Liv-ing behind her ONLY legal heirs MR NARENDRA KANTILAL SHAH, Her Husband MR. KANTILAL SHAH also expired on before 50 years Ago, After death of SMT. KALAVANT KANTILAL SHAH her only legal heirs MR NARENDRA KANTILAL SHAH has applie application to the society for transfers of Shar

Certificate as a sole and absolute owner in respect of above premises. All the banks, financial institution, person Etc are hereby requested to intimate to my client Secretary of the society or to me as their coun sel about any claim whatsoever regarding the Transfer of Share Certificate with sufficien proof within 14 days from this notice otherwise it will be treated that nothing objections or clair is their over it. Date: 8.7.2020 R.J. MISHRA

Place: Bhayandar Advocate High Court Flat -109, Bhaidaya Nagar 'B Navghar Rd. Bhayandar (E)

PUBLIC NOTICE NOTICE is hereby given by Mr Ajit Kulkarni director of M/s Machinfabrik Industries Pvt Ltd

deed of assignment dt 13th march, 2006

executed between M/s Shanti Rita Industria

Packaging Pvt Ltd with Mrs Madhuri S

Manohar & Mr Shridhar S. Manohar, Partner

Any person/s having claim/objection or any

nterest in the aforesaid Plot no R-88 in the

TTC Industrial Area, Tetavli, Navi Mumbai, Dis

Thane, by way of sale/ mortgage/ charge/ lier should within 14 days from the date o

publication hereof lodge the same with us in

writing failing which any reference to such claim if any, shall be considered as waived.

Shilpa N. Ovaleka

Advocat

of M/s M.K.J Processors.

Dated : 08/07/2020

Thane

NOTICE is hereby given that my clients MR. DILIP VALÁBDAS JETHMALANI and MRS. RAKHEE DILIP JETHMALANI wish to enter their name on Share Certificate No. 07 bearing distinctive No. 106 to 110 of Flat situated at Flat No C/22, Uma Co-operative Hsg. Society Ltd Ganesh Bhuvan, Mahim, Mumbai 400016 presently stands in the name of Smt. Shanti Chellaram Soneiee, died th on 18-11-2019 and her husband Chellaram G. Sonejee predeceased he on 20-05-1994. Smt. Shanti Chellarar

PUBLIC NOTICE

Sonejee had No issue during her life time so she kept my clients as Nominee. Any person having any claim of any nature whatsoever in the said fla mentioned above by way of sale exchange, lease, license, trust, lien leasement, inheritance, possession attachment, lis-pendens, mortgage charge, gift or otherwise is hereby require to make the same known in writing with copies of all supporting documentar evidence to the undersigned office (o office of the society) within 14 days from he date of Publication.

> Sd/- Adv. Smt. Pooja P. Gajjar. 701, Prakash Anand Bhuvan, Ture Pakhadi Road, Opp. Jhanvi Hospital, Malad (West), Mumbai: 400 064 lace: Mumbai, Date: 08/07/2020

### PUBLIC NOTICE

SHRI NANDLAL P. POPAT Membe Owner of Flat No. 201, Vasant Vijay CHS td., Behind Patel Nagar, M. G. Cross Road No. 4, Kandivali (West) & Holding Share Certificate No. 05 Distinctive Nos 021 to 025 Which has been reported lost/ misplaced. Complaint lodge with Kandivali Police Station vide Complaint No. 1139/20 dated 6/7/2020. If anyone naving any claim/ objection should ontact to the Society Secretary within 15 days. Thereafter no claim will be considered & Mr. Nandlal P. Popat will roceed for issue of Duplicate Share Certificate

Sd/- NANDLAL P. POPAT Place: Kandivali, Mumbai, Dt.: 8/7/2020

> -CLARIANT

> > Amee Josh

Company Secretary

#### CIN: L24110MH1956PLC010806 Regd. Office : Reliable Tech Park, Gut No. 31, Village Elthan Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708 Phone: (+91) 22 7125 1000 ; E-mail: investor.relations\_India@clariant.con

Website: www.clariant.com NOTICE Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board o Directors of the Company will be held on Saturday, July 11, 2020, inter alia, to conside

Sd/-

ind declare the payment of Special Interim Dividend to the Shareholders of th ompany for the Financial Year 2020-21. The Company has fixed July 18, 2020 as the Record Date for the purpose of payment o Special Interim Dividend, subject to the approval of the Board of Directors. The Specia

Interim Dividend, if declared, will be paid on or after July 19, 2020. (www.clariant.com) and on the website of NSE (www.nseindia.com) & BSI

www.bseindia.com). For Clariant Chemicals (India) Limited

### **MO PARSHARTI INVESTMENT LIMITED**

CIN NO: L65990MH1992PLC069958 Regd.Office: 3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai -400001 Email: parsharti investment@rediffmail.com | website: parshartiinvestment.com

NOTICE TO THE SHAREHOLDERS OF TWENTY EIGHTH ANNUAL GENERAL MEETING OF PARSHARTI INVESTMENT LIMITED

NOTICE is hereby given that the TWENTY EIGHTH Annual General Meeting of the Company will b held on Friday, August, 7, 2020 at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visua Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in th

Notice of the Annual General Meeting which is being circulated shortly for convening the Annual General Meeting along with explanatory statement pursuant to section 102 of the Companies Act, 2013. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (bereinafter collectively referred to as "MCA Circulars") as also the circular dated May 12 2220 issued by SEB1 permits holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA& SEBI Circular(s) and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will b neld through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEB ed May 12 2020 Members may note that the Notice of Ann a registered company having its office at R-90 T.T.C Industrial Area, MIDC, Rabale, Nav nnual Report for the financial year 2019-20 will also be available on the Company's websit www.parshartiinvestment.com; websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com Mumbai that the following Original title deed Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. Th Memory can be and a more and participate in the Annual Ceneral Meeting are provided in the Notice of the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. in respect of land bearing Plot no R-88 in the TTC Industrial Area, Tetavli, Navi Mumbai, Dis Thane adm 600 sq mtrs in area has been The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote ost/misplaced and not traceable. a) Origina on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system at the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting (e-voting is provided in the Notice of the Annual General Meeting. agreement dt 13th August 1984 entered inte between MIDC with Shri Dilip V.Ghotikar proprietor of M/s Cannon Prefabricate The Company has engaged the services of Link Intime India Private Ltd as the service provider f and ICST of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9.00 am (IST) on Tuesday August 4, 2020 to 5.00 P.M (IST) on Thursday August 6, 2020. The cut-off date for Jetermining the eligibility to vote by electronic means or at the AGM is Thursday 30 July, 2020. Products. b) Original registered lease deed of 9th July. 1992 executed between MIDC with Shri Dilip V. Ghotikar, proprietor of M/s Cannor Registration of email ID Prefabricated Products c) Original register



## नवी मुंबई महानगरपालिका

#### <u>शहर अभियंता विभाग</u>

निविदा सूचना क्र. नम्मपा/का.अ.(नेरुळ)/ 9 /2020-21 कामाचे नांव :- नेरूळ विभागातील नेरूळ फेज-2 मधील कोविड-19 बाधीत क्षेत्रात बॅरेकटींग पुरविणे व बसविणे.

### अंदाजपत्रकिय रक्कम रु. 2,14,890/-

निविदा पुस्तिका दिनांक 08 / 07 /2020 ते दिनांक 15 / 07 /2020 दुपारी 3.00 वाजेपर्यंत ई-टेंडरींग सेल, तळ मजला नं.1 व 2 गोवर्धन चौक से15ए सी.बी.डी., बेलापूर, नवी मुंबई येथुन विकत घेता येतील सदर निविदा सुचना नमुंमपा www.nmmc.gov.in संकेतस्थ्ळावर प्रसिध्द करण्यात आली आहे. निविदा पुस्तिकेमध्ये निविदेबाबत सविस्तर नम्द केले आहे. सही /-

कार्यकारी अभियंता (नेरुळ) नवी मुंबई महानगरपालिका जाक्र-नमंमपा/जसं/जाहिरात/1882/2020

### 🜈 <u>द्विव्ययप्</u> गॅलेक्सी सरफॅक्टन्टस् लिमिटेड

सीआयएन:एल३९८७७एमएच१९८६पीएलसी०३९८७७ नोंदणीकृत कार्यालय:सी-४९/२, टीटीसी इंडस्ट्रीयल एरिया, पावणे, नवी मुंबई-४००७०३, महाराष्ट्र, भारत. द्र.क्र.:९१-२२-२७६१६६६६ फॅक्सः९१-२२-२७६१५८८३/२७६१५८८६ वेबसाईटःwww.galaxysurfactants.com ई-मेल:investorservices@galaxysurfactants.com

#### सूचना

गुंतवणुकदार शिक्षण व संरक्षण निधी (आयईपीएफ) यामध्ये कंपनीचे समभागाचे हस्तांतरए jतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा नधिनियम, २०१६, सुधारितप्रमाणे (नियम) च्या तरतुदीनुसार येथे सूचना देण्यात येत आहे. ागधारकांना येथे सुचित करण्यात येत आहे की, वित्तीय वर्ष २०१२-१३ दरम्यान घोषित झालेव अंतिम लाभांश जे मागील ७ वर्षांच्या कालावधीकरिता दावा केलेले नाही ते गंतवणकदार शिक्षण संरक्षण निधी (आयईपीएफ) मध्ये जमा केले जातील. नियमात नमुद प्रक्रियेनुसार ७ सलग वर्षांकरित दावा न केलेल्या लाभांशावरील संबंधित शेअर्ससुद्धा हस्तांतरीत केले जातील. भागधारकांनी कृपय त्यांचे रोख न झालेले लाभांशाचे तपशिल पडताळणीसाठी <u>http://www.galaxysurfactants.com</u> investor-relations/corporate-governance.aspx वेबलिंक पहावी.

आयईपीएफ प्राधिकरणाकडे ज्या संबंधित भागधारकांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्यां . संपूर्ण तपशिल आमच्या वेबसाईटवर उपलब्ध आहे. संबंधित भागधारकांनी <u>http://</u> www.galaxysurfactants.com/investor-relations/corporate-governance.asp पडताळन घ्यावे.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहे आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की. नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर हस्तांतरण उद्देशाकरिता त्यांच्यादारे धारण मूळ भा ामाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवह योग्य नसतील. डिमॅट स्वरुपात भागधारणा असणाऱ्या संबंधित भागधारकांनी कृपया नोंद घ्यावी की आयईपीएफच्या डिमॅट खात्याच्या नावे शेअर्स हस्तांतरणाकरिता कॉर्पोरेट कारवाईद्वारे डिपॉझिटरींन सचित करावे.

भागधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे नवीन भाग माणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे.

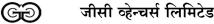
जर कंपनीला १२ ऑक्टोबर, २०२० रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकड कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनसार कंपनीदारे नियमात विहित प्रक्रियेनुसार आयईपीएफ प्राधिकरणाकडे शेअर्सचे हस्तांतरण केले जाईल. ७ सलग वर्षांकरिता दाव ा केलेल्या लाभांशावरील संबंधित शेअर्स हे पुढील कोणीतीही सूचना न देता हस्तांतरीत केले जातील कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभांश रक्कम व शेअर्ससंदर्भा . कंपनीवर कोणताही दावा सांगता येणार नाही. भागधारकांनी नियमात विहित प्रक्रियेचे पालन करू आयईपीएफ प्राधिकरणाकडून अशा शेअर्सवरील सर्व लाभांसह आयईपीएफकडे हस्तांतरीत संबंधित शेअर्स व लाभांश यावर दावा करावा.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपव कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, युनित गॅलेक्सी सरफॅक्टन्टस् लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०, ई-मेल:iepf.shares@linkintime.com.

गॅलेक्सी सरफॅक्टन्टस लिमिटेडकरित सही/ निरंजन केतक

कंपनी सचिव

ठिकाण : नवी मुंबई दिनांक : ०७ जुलै, २०२०



GEECEE सीआवएन: एल२४२४९एमएच१९८४पीएलसी०३२१७०

नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नरीमन पॉईंट, मुंबई-४०००२१. दर.क्र.:०२२-४०१९८६००, फॅक्स:०२२-४०१९८६५०, वेबसाईट:www.geeceeventures.com, ई-मेल:geecee.investor@gcvl.in

### भागधारकांना सूचना

(कंपनीचे देण्यात न आलेले/दावा न केलेले लाभांश व समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यात हस्तांतरणाकरिता)

### **CP** नॅशनल पेरॉक्साईड लिमिटेड

मुंबई लक्षदीप

सीआयएन: एल२४२९९एमएच१९५४पीएलसी००९२५४ नोंदणीकृत कार्यालय: नेविल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई–४००००१ **मुख्य कार्यालयः** सी-१, वार्डिया इंटरनॅशनल सेंटर, पी. बुधकर मार्ग, वरळी, मुंबई-४०००२५. द्**र.**:०२२-६६६२००००, **वेबसाईट:**www.naperol.com **ई-मेल:**secretarial@naperol.com

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार येथे सूचना देण्यात येत आहे की, खालील बाबी विचारात घेण्याकरिता **मंगळवार, १४ जुलै** २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

- ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित एकमेव एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे.
- ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता लाभांशाची शिफारस करणे

यापुढे आतील व्यापाराच्या रोखधामाकरिता कंपनीचे कोड ऑफ कन्डक्टनुसार व्यापार खिडकी सर्व पदसिद्ध व्यक्तीकरिता १ एप्रिल, २०२० पासून ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष जनतेकडे प्रसिध्द केल्यानंतर ४८ गसांपर्यंत बंद ठेवण्यात येईल.

नदर सूचना कंपनीच्या www.naperol.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

नॅशनल पेरॉक्साईड लिमिटेड करित	п
सही/-	-
चंदुकुमार परमा	ł
कंपनी सचिव	1

#### ARIES AGRO LIMITED

ठिकाण: मुंबई

दिनांक: ७ जुलै, २०२०

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043. Website: <u>www.ariesagro.com</u>, email: <u>investorrelations@ariesagro.com</u> CIN: L99999MH1969PLC014465

### NOTICE

Transfer Of Equity Shares To Investor Education & Protection Fund This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Account set up by the Central

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due fo ransfer to IEPF on its website www.ariesagro.com.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website at https://www.ariesagro.com. Shareholders are requested to refer to the Company's website at https://www.ariesagro.com to verify the details of the shares liable to be transferred to the IEPF Account.

Notice is hereby given to all such shareholders to make an application to the Company Registrar by 06.10.2020 with a request for claiming the Unpaid Dividend for the year 2012-13 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no eply is received by the Company or the Registrar by 06.10.2020 the Company will be compelled to transfer the shares to the IEPF without any further notice, by following the due process as enumerated in the said notification which is as under:

- i) In case of shares held in physical form by issuance of New Share Certificate and thereafter transferring the same to IEPF Authority.
- ii) In case of shares held in demat mode by transfer of shares directly to dema account of IEPF Authority with the help of Depository Participants;

t may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfe Agents: M/s. Aarthi Consultants Private Limited, Reg. Office: 1-2-285, Domalguda, Hyderabad - 500029. Tel.No. 040-27638111, Email: info@aarthiconsultants.com. For Aries Agro Lim

	Sd/-
Place : Mumbai	Qaiser P. Ansari
Date : 07.07.2020	Company Secretary



सीआयएनःएल६५९२१एमएच१९९४पीएलसी१७३४६९ **नोंदणीकृत कार्यालयः** ५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ मुंबई-४०००१३, महाराष्ट्र (भारत). **दूर.:**९१-२२-४३५४८२००, **फॅक्स:**९१-२२-४०८८८१६० ई-मेल:complaiance.officer@capriglobal.in, वेबसाईट:www.capriglobal.in

#### २६वी वार्षिक सर्वसाधारण सभा व ई–वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **कॅपरी ग्लोबल कॅपिटल लिमिटेड** (सीजीसीएल/कंपनी) च्या २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३१ जुलै, २०२० रोजी दु.४.००वा.(भाप्रवे) एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) मार्फत होणार आहे.

. वित्तीय वर्ष २०१९–२० करिता एकमेव व एकत्रित लेखापरिक्षित वित्तीय अहवालासह वार्षिक अहवा आणि २६व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतरण प्रतिनिधी किंवा डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी) आणि सहकार मंत्रालयाने (एमसीए) द्वार वितरीत त्यांच्या अनुक्रमे दिनांक ०८.०४.२०२०, १३.०४.२०२० व ०५.०५.२०२० रोजीचे सर्वसाधारण परिपत्र क्र.१४/२०२०, १७/२०२० व २०/२०२० नुसार (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) पाठविले आहे. एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या www.capriglobal.in, स्टॉक एक्सेचेजेसच्या अर्थात नॅशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्य अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या www.linkintime.co.in वेबसाईटवर सुद्धा उपलब्ध आहे. एजीएम सूचना ई-मेलने वितरणाची प्रक्रिया मंगळवार, ७ जुलै, २०२० रोजी पुण करण्यात आली आहे

सदस्यांना विद्युत माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात एलआयआयपीएलद्वारे देण्यात येणार आहे. सदस्यांना विनती आहे की, त्यांनी https:/ /instameet.linkintime.co.in ला भेट द्यावी आणि त्यांना देण्यात आलेल्या परिचय पत्राने -वोटिंग वापरून भागधारक/सदस्यांचे लॉगइन करावे. एजीएममध्ये विमर्षीत करावयाचे व्यवसाय बाब बाबत दस्तावेज www.capriglobal.in वर निरीक्षणासाठी उपलब्ध आहेत. रिमोट ई-वोटिंग व ई-वोटिंगकरिता सूचना:

वाजल्यापासून पाऊस सुरू झाला. त्यानंतर दोन तासांमध्ये तेथे तब्बल २९२ मिली-मीटर इतका पाऊस झाला. यामुळे या भागात पाणी साचले.

सौराष्ट्रातील पोरबंदर, गीर सोम नाथ, जूनागड आणि अमरेली जिल्ह्यात मोठा पाऊस झाला. त्याच प्रमाणे दक्षिण गुजरातच्या वलसाड आणि नवसारी जिल्ह्यांना देखील पावसाने झोडपले.

## आता करोना रुग्णाशी साधा थेट संवाद; व्हिडीओ कॉलची सुविधा

नाशिक, ता. ७ः करोना उपचारासाठी दाखल होणाऱ्या रुग्णांबाबत नक्की काय होते, त्यांना योग्य तो उपचार मिळतो किंवा नाही, तसेच उपचारावरून नातेवाईक आणि प्रशासनात होणारे मतभेद टाळण्यासाठी अखेर सिन्हिल हॉस्पिटल प्रशासनाने सहा मोबाइल घेतले आहेत. या मोबाइलद्वारे करोना वॉर्डातील रुग्णांना थेट आपल्या कुटुंबीयांशी संवाद साधता येणार आहे.

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfe Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. case the shareholder has not registered his/her/their email address with the Company/its

 ATADepositiones the following instructions to be followed:
Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in und Investor Services > Email/ Registration- fill in the details, upload the required documents and submit ) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. n case the shareholders/members have any queries or issues regarding e-voting, you can write an ema o enotices@linkintime.co.in or Call: - Tel: (022-49186175)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company' shall remain closed from Friday July 31, 2020 to Friday, August 7, 2020 (both days inclusive) for the purpose of AGM.

For Parsharti Investment Limited

Mohd. Shakeel Kayamkhani Company Secretary and Compliance Officer



आयईपीएफकडे दावा न केलेले लाभांश हस्तांतरणाकरिता आणि आयईपीएफ खात्यात ७ सलग वर्षांकरिता किंवा अधिक करीत देण्यात न आलेले लाभांशसंदर्भातील शेअर्स हस्तांतरणाकरिता तरतुद असलेले कंपनी कायदा २०१३ चे कलम १२४(६) (कायदा) सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम २०१६ (अधिनियम) च्या तरतुदीनुसार सदर सूचना प्रकाशित करण्यात येत आहे.

शेअर्स हस्तांतरणास देय तारखेपूर्वी किमान ३ महिने अगोदर आयईपीएफ प्राधिकरणाकडे हस्तांतरणास पात्र ज्यांचे शेअर्स आहेत अशा भागधारकांनी त्यांच्या ज्ञात पत्त्यावर कंपनीने कळविणे आवश्यक आहे आणि तसेच वृत्तपत्रात सूचना प्रकाशित करणे आवश्यक आहे. सदर सूचना ही कायदा व अधिनियमाच्या तरतुदीनुसार प्रकाशित करण्यात येत आहे.

कंपनीकडून ८ ऑक्टोबर, २०२० रोजी किंवा नंतर आयईपीएफकडे अंतिम लाभांश खाते २०१२–१३ हस्तांतर केले जातील तसेच निधीकडे तत्सम शेअर्स हस्तांतरणार देय असतील आणि कंपनीकडून अंतिम लाभांश वित्तीय वर्ष २०१२-१३ करिता आयईपीएफकडे तत्सम शेअर्स हेस्तांतरणास पात्र आहेत अशा भागधारकांना सद्याच्या स्थितीत शक्य तितके लवकर पत्र व्यवहार करणे आवश्यक आहे, ज्यामध्ये त्यांनी गधिकरणाच्या डिमॅट खात्यात सदर शेअर्स हस्तांतरणास पात्र असल्याचे कळवावे.

संबंधित भागधारक ज्यांचे ७ सलग वर्षांकरिता दावा न केलेले लाभांश आणि शेअर्स आयईपीएफकडे हरूतांतरणास देय आहेत यांचे संपुर्ण तपशिल कंपनीच्या www.geeceeventures.com वेबसाईटवर अपलोर्ड केलेले आहे.

संबंधित भागधारकांना आम्ही विनंती करीत आहोत की, त्यांनी सन २०१२–१३ पासून तुमच्याकडून दावा न केलेल्या लाभांशावर दावा करावा. त्याकरिता त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड किंवा कंपनीकडे त्वरीत अर्ज करावा.

संबंधित भागधारकांकडून ८ ऑक्टोबर, २०२० पर्यंत लाभांशाबाबत दावा प्राप्त न झाल्यास खालील पद्धतीने पुढील सूचना न देता आयईपीएफकडे संबंधित भागधारकांद्वारे धारण शेअर्स हस्तांतर करण्याची प्रक्रिया कंपनी सुरू करेल.

 डिमॅट स्वरुपात भागधारणा असल्यासः संबंधित भागधारकांचे डीपीएस मार्फत निधीचे डिमॅट खात्यात थेट शेअर्स हस्तांतर.

 वास्तविक स्वरुपात भागधारणा असल्यासः मुळ प्रमाणपत्राऐवजी नविन दुय्यम भागप्रमाणपत्र वितरण आणि डिपॉझिटरीमार्फत डिमॅटमध्ये रुपांतर करून निधीकडे हर-तांतर.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफकडे दावा न केलेले लाभांश व शेअर्स हस्तांतरणानंतर संबंधित भागधारकांना <u>www.iepf.gov.in</u> वेबसाईटवर उपलब्ध आयईपीएफ–५ विहित नमुन्यात ऑनलाईन अर्ज सादर करून आयईपीएफकडे पुन्हा दावा सांगता येईल आणि स्वाक्षरी करून वास्तविक प्रत कंपनीला नोंदणीकृत कार्यालयात नमुना आयईपीएफ-५ आवश्यक दस्तावेजासह

भागधारकांनी पुढे कृपया नोंद घ्यावी की, कंपनीकडून त्यांच्या www.geeceeventures.com वेबसाईटवर अपलोड केलेले संबंधित भागधारकांचे दावा न केलेले लाभांश व शेअर्सचे तपशील नियमानुसार आयईपीएफकडे शेअर्स हस्तांतर उद्देशाकरिता कंपनीकडून नविन भाग प्रमाणपत्र वितरणाबाबत योग्य सूचना समजण्यात यावी. कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभांश व समभागाबाबत कंपनी विरोधात कोणताही दावा सांगता येणार नाही.

वरील प्रकरणात भागधारकांना काही प्रश्न असल्यास कृपया संपर्क : मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी–१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०, फॅक्स:९१-२२-४९१८६०६०, ई-मेल: iepf.shares@linkintime.co.in, वेबसाईट: www.linkintime.com

	जीसी व्हेन्चर्स लिमिटेडकरिता
ठिकाण: मुंबई	दिपयंती जैस्वार
दिनांक: ६ जुलै, २०२०	कंपनी सचिव

- . कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन २०१५ चे नियम ४४ नुसार सदस्यांना एलआयआयपीएलद्वा देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) २६व्या एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा दिलेली आहे. शुक्रवार, २४ जुलै, २०२० (नोंद दिनांक) रोजी वास्तविक स्वरुपात किंवा डिमॅंट स्वरुपात भागधारणा असणाऱ्या सर्व सदस्यांना एलआयआयपीएलच्य रिमोट ई-वोटिंग माध्यमातून अर्थात https://instameet.linkintime.co.in ने मत देता येईल. नोंद तारखेला डिपॉझिंटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार आहे.
- रिमोट ई-वोटिंग कालावधी मंगळवार, २८ जुलै, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, ३० जुलै, २०२० रोजी सायं.५.००वा. समाप्त होईल. तदनंतर एलआयआयपीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.
- विद्युत स्वरुपाने वार्षिक अहवाल पाठविल्यानंतर परंतु नोंद तारखेपुर्वी सदस्याने शेअर्स घेतले असँतील त्यांनी complaiance.officer@capriglobal.in वर किंवा rnt.helpdesk@linkintime.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि रिमोट ई-वोटिंगकरिता एखादी व्यक्ती एलआयआयपीएलसह नोंद असल्यास त्यांनी त्यांचे म देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.
- रिमोट ई-वोटिंगने ज्यांनी त्यांचे मत दिलेले नाही परंतु व्हीसी/ओएव्हीएम मार्फत एजीएमम उपस्थित सदस्यांना एजीएम दरम्यान (अध्यक्षांच्या सुचनेवर ई-वोटिंगकरिता खिडकी सुरू केली जाईल) ई-वोटिंगने त्यांचे मत देण्याचा अधिकार असेल. व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्यास पात्र सदस्यांनी रिमोट ई-वोटिंगने मत दिले असल्यास त्यांना सभेत मत देता येणा नाही.
- ई-वोटिंगची प्रक्रिया २६व्या एजीएम सूचनेत तसेच एलआयआयपीएलद्वारे सदस्यांना पाठविण्या आलेल्या ई-मेलमध्ये नमुद आहे. सदस्यांनी कृपया एलआयआयपीएलच्या https:// instavote.linkintime.co.in वेबसाईटच्या डाऊनलोड सेक्शनमध्ये उपलब्ध सदस्यांकरिता ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा. भागधारकांना ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्प सेक्शनअंतर्गत https://instavote.linkintime.co.in वर उपलब्ध इन्स्टावोट ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंव enotices@linkintime.co.in वर ई-मेल करावा किंवा संपर्क ०२२-४९१८६०००.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहवाचिता कंपनी व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या तरतुदी तसेच भारतीय प्रतिभूती व विनिमय मंडळाचे (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत एजीएमनिमित्त , अंतिम लाभांशाकरिता कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार,२५ जुलै, २०२० ते शुक्रवार, ३१ जुलै, २०२० (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

तंचालक मंडळाने ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता प्रत्येकी रु.२/– दर्शनी मुल्याचे रु.०.२८ १०%) प्रती समभाग लाभांश भागधारकांना देण्याचे शिफारस केले आहे. एजीएम व लाभांशनिमित्त शनिवार, २५ जुलै, २०२० ते शुक्रवार, ३१ जुलै, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल. तदनुसार जर लाभांश घोषित झाल्यास शुक्रवार, २४ जुलै, २०२० रोजी कंपनीची सदस्य नोंद पुस्तकात ज्या भागधारकांची नावे नुमद आहेत त्यांना बुधवार, ५ ऑगस्ट, २०२० रोजी किंवा तद्नंतर दिले जाईल आणि लागू असेल त्याप्रमाणे स्रोताकडील कर कपातीनंतर डिपॉझिटरीद्वारे दिलेले शुक्रवार, २४ जुलै, २०२० रोजी लाभार्थी यादीनुसा लाभार्थी धारकांना दिले जाईल.

कोविड-१९ प्रादुर्भाव आणि वास्तविक डिव्हींडन्ट वॉरंटस् वितरणात येणाऱ्या अडचणी लक्षात घेत नॅशनल ऑटोमेटेड क्लियरिंग हाऊस (एनएसीएच) मार्फत विद्युत पद्धतीने थेट लाभांश जमा करण्याकरिता भागधारकांना सविधा दिली आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांना आणि विद्युत पद्धतीची सुविधा घेण्यास इच्छक भागधारकांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांकासँह अद्यायावत बँक खाते तपशील (कोअर बँकिंग सोल्युशन्स, खाते क्रमांक, नऊ अंकी एमआयसीआर व अकरा अंकी आयएफएससी कोड) कंपनी किंवा लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे पाठवावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे सद तपशील संबंधित डिपॉझिटरी सहभागीदारकडे द्यावेत.

आयकर कायदा १९६१ (आयटी ॲक्ट) वित्तीय कायदा २०२० द्वारे सुधारितप्रमाणे लाभांश उत्पन्न एप्रिल, २०२० पासून भागधारकांच्या हातून कर योग्य असेल आणि कंपनीने विहित दराने भागधारकांन देय लाभांशामधन स्रोताकरिता कर कपात करणे आवश्यक आहे. विविध श्रेणीकरिता विहित दरासार्ठ भागधारकांना विनंती आहे की, त्यांनी याबाबत त्यांची प्रक्रियाबाबत योग्य तपशिलाकरिता २६व्य एजीएमच्या सूचनेचा संदर्भ घ्यावा.

एमसीएद्वारा वितरीत दिनांक ५ मे, २०२० रोजीचे सर्वसाधारण परिपत्रक क्र.२०/२०२० नुसार जर कंपनीने गदस्याचे अद्यायावत बँक खाते तपशील उपलब्ध नसल्याने विद्युत पद्धतीने कोणत्याही भागधारकास लाभांश देण्यास असमर्थता दर्शविल्यास टपाल सेवा नियमित सुरू झाल्यानंतर अशा भागधारकांना टपालान डिव्हींडन्ट वॉरंट/धनादेश पाठवतील

	कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता
	सही / –
दिनांक : ०७ जुलै, २०२०	अभिषेक कनोई
ठिकाण : मुंबई	उपाध्यक्ष व समुह कंपनी सचिव