### **SWARNSARITA GEMS LIMITED**

CIN: L36911MH1992PLC068283

Reg. Add.: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai - 400003

**Tel. no.**: 022-40047000 **Fax No.**: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com

#### July13, 2020

To, Asst. General Manager Department of Corporate Services **Bombay Stock Exchange Limited**, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001, Maharashtra

#### Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Newspapers cutting of advertisement regarding Audited Financial Results for The Fourth Quarter and Year ended March 31, 2020 published in newspaper

Respected Sir/Madam,

Pursuant to requirement of Regulation 47 (1) (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith copy of advertisement of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2020 held on Thursday, 09th July, 2020 at our Registered office of the Company.

Publication for the above subject given in the following Newspaper:

- 1. Business Standard (English) dated 13.07.2020
- 2. Mumbai Lakshdeep (Marathi) dated 13.07.2020

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully

FOR SWARNSARITA GEMS LIMITED

**DEEPAK SUTHAR** 

Company Secretary and Compliance Officer

ICSI Membership Number: A57002

Regd. Office: 10 Princep Street 2nd Floor, Kolkata - 700072 E: info@cmsinfotech.com W : www.cmsinfotech.com Phone: 91-33-4002 2880 Fax: 91-33-2237 9053 CIN: L67120WB1991PLC052782 NOTICE

The Notice is also available on the Company website at www.cmsinfotech.com and on the Stock Exchange website at www.cse

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion o

By order of the Board For CMS Finvest Limited

Date : 11.07.2020 Place : Kolkata

Call **022 4027 5432** SMS reachbs to 57575 Email us at **order@bsmail.in** 

Insight Out

Regd. Office: 301, Evershine Mall, Chincholi Bunder Junction, Malad (West), Mumbai-400064 Phone: 022-42172222/23/24

Email: investors@resonancesl.com CIN: L25209MH1989PLC051993 Notice for Preponement of Board

Meeting which is rescheduled on

Exchange Board of India (Listing Obligation Regulations, 2015, Notice is hereby giver that the Meeting of the Board of Directors was further postponed and rescheduled on Friday, July 31, 2020, at 2.30 PM, however once again it has been prepone and rescheduled on Tuesday, July 21, 2020, at 12.00 noon through video conferencing mode, to inter alia, consider and approve Audited Financial results of the Company for the Quarter and Year ended March 31 2020 and any other business(s) as per the discretion of the Board of Directors.

Date: July 10, 2020

SHIGON VALLEY INFOTECH LIMITED Regd. Office : 10 Princep Street 2nd Floor, Kolkata - 700072 E:info@siliconvalleyinfo.net W: www.siliconvallevinfo.in Phone: 91-33-4002 2880 Fax: 91-33-2237 9053

CIN: L15311WB1993PLC061312 NOTICE

Notice is hereby given that pursuant Regulation 29 of SEBI (Listing Obligation Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board o Directors of the Company will be held at its Registered office at 10 Princep Street, 2nc Floor, Kolkata-700072 on Tuesday, 21st July 2020 at 4,30 P.M., inter alia, consider and pprove Audited Financial Results for th ear ended 31st March, 2020.

The Notice is also available on the Company ebsite at www.siliconvallevinfo.in and o the Stock Exchanges website a www.bseindia.com and www.cse-india.cor urther, in accordance with the Code of Conduct for Prohibition of Insider Trading he trading window had been closed wit ffect from 1st April, 2020 and will remai losed till 48 hours after the conclusion of the board meeting.

By order of the Boar For Silicon Valley Infotech Ltd Santosh Kumar Jair Date: 11.08.2020 Managing Director DIN: 00174235

**BLUE CHIP INDIA LIMITED** Regd. Office : 10 Princep Street 2nd Floor, Kolkata - 700072

E: info@bluechipind.net Phone: 91-33-4002 2880 Fax: 91-33-2237 9053 CIN: L65991WB1993PLC060597 NOTICE

NOTICE
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Wednesday, 22nd July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March 2020 R1st March 2020

The Notice is also available on the Company's website at www.bluechipind.netand on the Stock Exchanges website a www.nseindia.com. www.bseindia.com and

urther, in accordance with the Code of Conduct for Prohibition of Insider Trading The trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion o

By order of the Board For Blue Chip India Limited Arihant Jair Date: 11.07.2020 Managing Director DIN: 00174557

**ATN INTERNATIONAL LIMITED** Read. Office: 10 Princep Street 2nd Floor, Kolkata - 700072 E: info@atninternational.co.in

W: www.atninternational.co.in Phone: 91-33-4002 2880 Fax: 91-33-2237 9053 CIN L65993WB1983PLC080793 NOTICE

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Monday, 20th July, 2020 at 4,30 P.M., inter ilia, consider and approve Audited Financia Results for the year ended 31st March, 2020 The Notice is also available on the Company' website at www.atninternational.co.in an he Stock Exchanges website ww.nseindia.com, www.bseindia.com an

Further, in accordance with the Code of Conductor Prohibition of Insider Trading, The trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion of the board meeting By order of the Boar For ATN International Limited

ww.cse-india.com.

Date: 11 07 2020

Santosh Kumar Jair Managing Director DIN : 00174235 PUBLIC NOTICE
The deceased, RIZWAN AHMED
FAZLULHAQUE SHAIKH, was the Owner
of Flat No.104/A in the NALANDA USHA [Pursuant to rule 30 the Companies (Incorporation) Rules, 20141 nt to be published in the ne hange of registered office of the company from COLONY CHS LTD, Ramchandralane Extr

Malad(west), Mumbai-400 064, registere

FAZLUL SHAIKH has died intestate on

25/12/2019 and his wife. Shazia Parvee

Rizwan Ahmed Shaikh , and two mind sons, the legal heirs of the decease

member, has applied for transfer of aforesaid Shares of the deceased, Rizwar Ahmed Fazlulhaque Shaikh, of the said fla in their name. The Society hereby invites claims or objection from heir or heirs or othe

claimants to transfer the shares and interes

of the deceased member, Rizwan Ahme Fazlulhaque Shaikh, in the capital/proper

of the society within a period of 15 days from the date of publication of this notice, with

copies of such document and other proofs i

transfer of shares and interest of decease

member Rizwan Ahmed Fazlulhagu

Shaikh, in the capital/property of th

Society. If no claims/objections are received

Society shall be free to deal with the Shares

and interest of the deceased member

Rizwan Ahmed Fazlulhaque Shaikh, in th

capital/property of the Society in suc

of the Society. The claims/objections if any

received by the Society for transfer of shares and interest of the deceased

nember in the capital/property of the

Society shall be dealt with in the manne

provided under the Bye-laws of the Society Dated this 13th day of July, 2020.

For Nalanda Usha Colony CHS Ltd

Hon.Secretary/Chairman/Treasurer

nner as is provided under the Bye-Law

the period prescribed above

upport of his/her/their claims/obje

Before the Central Government, holder of five Shares in Share Certificate No. 140 of the Society, bearing distinctive Nos. 681 to 685. That **RIZWAN AHMED** (Regional Director, Mumbai) Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

the matter of ANANTIKA INFRASTRUCTURE PRIVATE LIMITED (CN: U4502MH2009PTC194294) having its registered office at 6-6-10, VIJAY NAGAR SANGH, SHAIKH MISREE ROAD, ANTOP HILL MUMBAI MUMBAI City MH 400037

otice is hereby given to the General Public that the company proposes to make application to the Central Government (Regional Director, Western Region, Mumbai) under section 13 of the companies Act, 2013 seeking confirmation of Iteration of the Memorandum of Association of the company in terms of the special resolution passed company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday, 10<sup>th</sup> day of July, 2020 to enable the company to shift its Registered Office from "State of Maharashtra to the State of West Bengal".

manarashura to the state or west Bengar:
Any person whose interest is likely to be affected by the
proposed change of the registered office of the
company may deliver either on the MCA-21 portal
(www.mca.gov.in) by filing investor complaint
form or cause to be delivered or send by registered post of his/her objections supported by an affidant stating the nature of his/her interest and grounds of opposition to the Regional Director at Western Region. Everest 5th Floor, 100 Marine Drive, Mumbai - 400002 within fourteen days of the date of publication of this otice with a copy to the applicant company with a co of the applicant company at its registered office at the address mentioned below: Registered Office: 6-6-10. VIJAY NAGAR SANGH, SHAIKH MISREE ROAD, ANTOP HILL

For and on behalf of the Applicant For ANANTIKA INFRASTRUCTURE PVT. LTD.

RAJENDRA KUMAR AGARWAL

Date: 10/07/2020 (Director) DIN- 06629924 Place: Mumbai DIN- 06629924 Address: 1/D 11, AASHA APARTMENT, 93 DESHPRAN SHASMAL ROAD, CHARU MARKET, TOLLYGUNGE H.O. , TOLLYGUNGE KOLKATA

NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD.

Naman centre, 'A' Wing, Unit No. 803, 8th Floor, C-31, G-Block, Opp. Dena Bank, Bandra Kurla Complex, Bandra (East), Mumbai-51. Tel: 022-2653 1732, Email: nafmbi@nafed-india.com

NOTICE FOR COMMENCEMENT OF SALE OF PSS TOOR KHARIF 18

"NAFED, Mumbai is commencing the sale of 231 MT Toor procured under PSS during Kharif 2018-19 Iving in various warehouses in the State of Maharashtra from 13.07.2020 through multiple Portals (Agribazar, NeML & MSTC). Interested buyers may visit the website www.nafed-india.com for the stock locations and sale procedure". **BRANCH MANAGER** 

Mahanand



### **BULK AUCTION FOR SMP & BUTTER**

Mahanand Dairy is offering bulk quantities of SMP and Butter (BIS Standard) for sale through auctions at the NCDFI eMarket. All interested buyers are invited to participate.From time to time, details will be circulated through NCDFI eMarket Mobile App (can be downloaded from Playstore for free) and on webpages of the NCDFI eMarket.Upcoming auction scheduled on July 14, 2020 and regular auctions to be conducted every Tuesday at NCDFI eMarket.

Contact No: +91 7043531188 (NCDFI) +91 8355847276 (Mahanand) Website: www.ncdfiemarket.com; e-mail: info@ncdfiemarket.com

**GABRIEL** 

Gabriel India Limited

CIN: L34101PN1961PLC015735 Regd. Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501 Ph.No. +91 (2135) 670161, Fax No. +91 (2135) 610796 Email Id: secretarial@gabriel.co.in,

Website: https://www.anandgroupindia.com/gabrielindia/

NOTICE OF  $58^{\text{TH}}$  ANNUAL GENERAL MEETING, REMOTE E-VOTING AND **BOOK CLOSURE** 

Notice is hereby given that the 58th Annual General Meeting (AGM) of the Members of Gabriel India Limited (Company) will be held on Friday, August 07, 2020 at 2.30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the

. Availability of Annual report

Members may note that the Annual Report of the Company for the financial yea 2019-20 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website a https://www.anandgroupindia.com/gabrielindia/, can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.bseindia.com">www.bseindia.com</a> are spectively and will also be available on the website of KFin Technologies Private Limited ('KFintech') (formerly known as Karvy). Fintech Private Limited), Registrar and Share Transfer Agents of the Company https://evoting.karvy.com/.

Manner of Registration of Email address

Members holding share(s) in physical mode who have not registered their email address can register their e-mail address on the website of KFintech a https://karisma.kfintech.com/emailreg by providing the requisite details of their holdings and documents for registering their e-mail address.Post successful registration of the email address, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. Members holding share(s) in electronic mode are requested to register / update their e-mai address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

Manner of Casting Vote through E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs date April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of ote e-voting to its Members through KFintech.

The instructions for attending the meeting through VC / OAVM and the manner of the control of t e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email. after successfully registering their email addresses in the manner provided above

The remote e-voting period commences on Tuesday, August 04, 2020 at 9.00 a.m. and ends on Thursday, August 06, 2020 at 5.00 p.m. During this period, the members of the Company holding shares either in physical certificate form or in dematerialized form as on the aforesaid cut-off date may opt for remote e-voting. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholded the shareholder shall not be allowed to change it subsequently.

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 i.e. July 31, 2020 only shall be entitled to avail the facility of remote e-voting or voting during the AGM. The member who have cast their vote by remote e-voting prior to the AGM may also attend the eeting but shall not be entitled to cast their vote again

Any person, who acquired the shares of the Company and becomes member of the Company after dispatch of AGM Notice and holding shares as on the aforesaid cut-off obtain the login ID and password by sending a request at E-mail ID: einward.ris@kfintech.com

**Book Closure** 

Pursuant to Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 01, 2020 to Friday, August 07, 2020 (both days inclusive) for the purpose of AGM and Dividend

Manner of registration of mandate for electronic dividend paymen

Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to get the same registered by sending a request on email a einward.ris@kfintech.com. Members holding shares in dematerialized mode are to get their bank account details regis red / updated with their resp with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of voting by electronic means, registration of email address or bank account details or any matter related to TDS on Dividend,members may contact Mr. S. V. Raju, Deputy General Manager, KFin Technologies Private Limited may contact wir. S. V. Haju, Deputy General Manager, Ar-in Technologies Private Limited (Unit: Gabriel India Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or ateinward.ris@kfintech.com or phone no. 040 – 67162222 or call KFintech's toll free No. 1-800-34-54-001 for any further clarifications.

Place : Pune ANAND > Dated: July 11, 2020

Nilesh Jair Company Secretary

**SWARNSARITA GEMS LIMITED** CIN: L36911MH1992PLC068283

Regd. Office: 125/127, Daya Mandir, 6th Floor, Room No.5 to 10, Mumbadevi Road, Mumbai-400003

Tel. No.: 022-40047000 Fax No.: 022-43590010 E-mail: info@swarnsarita.com Website: www.swarnsarita.com EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2020

(Rs. In lacs CONSOLIDATED Particular QUARTER ENDED YEAR ENDED YEAR ENDED 31.03.2020 31.12.2019 31.03.2019 31.03.2020 31.03.2019 31.03.2020 31.03.2019 Audited Unaudited Audited Audited Audited Audited Total income from operations 10.868.03 15576.70 15.426.90 56.586.15 55.465.55 56.597.63 55,494,53 Net Profit / (Loss) for the period (Before Tax & Extraordinary Items) 104.11 202.76 211.99 769.1 707.32 690.07 720.48 Net Profit/(Loss) for the period (After tax & extraordinary items) 106.35 78.08 124.81 531.14 471.54 452.64 479.28 Total Comprehensive Income for the period [Comprising Profit/Loss 106.35 for the period (after tax) and Other Comprehensive Income (after tax)] 78.08 124.81 531.14 471.54 452.64 479.28 Paid up Equity Share Capital 2083.76 2083.76 2083.76 2083.76 2083.76 2083.76 2083.76 (Face Value of Rs.10/- each fully paid up) Reserves (excluding Revaluation Reserve as shown in the 7787.13 7680.78 7255.99 7787.13 7255.99 7730.51 7727.86 Balance Sheet of previous year) Farnings Per Share (before & after extraordinary items) (face value of Rs.10/- each)

b) Diluted

The above is an extract of the detailed format of Year Ended Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosur Requirements) Regulation, 2015. The full format of the Year Ended Financial Results are available on the website of the Stock Exchange i.e. www.bseindia.com. The same are also available on the Company website i.e.www.swarnsarita.com.

0.51

0.37

0.37

0.60

0.60

254

Figure of the previous period have been regrouped/rearranged wherever necessary to make them comparable with Current floure

For SWARNSARITA GEMS LIMITED

MAHENDRA M CHORDIA MANAGING DIRECTOR DIN.:00175686

228

2 17

2.30

Date: 09th July, 2020 अक्त आफ़ इंडिया **BOI** 

Place: Mumbai

**ZONAL OFFICE: RATNAGIRI ZONE** 

Shivajinagar, Ratnagiri - 415639. Ph. : 02352 - 271051 / 220340, Email : Ratnagiri.ARD@banko

STAR MEGA E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES **UNDER SARFAESI ACT 2002** 

E-Auction sale notice for sale of movable assets under the securitization and reconstruction of financial assets and enforcement of security interest act 2002 read witl provision to Rule 8(2) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to public in general & in particular to following Borrower(s)/ Guarantor(s)that the below mentioned Immoveable properties mortgaged/hypothecated to bank of India (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of Bank of India will be sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for recovery of respective dues as detailed hereunder against the

secured assets Hypothecated/Mortgaged to Bank of India from the respective borrower(s)/Guarantor(s). The Reserve Price and Earnest Money Deposit is shown there against each secured assets. The sale will be done by the undersigned through e-auction platform provided hereunder.								
DATE & TIME OF E-ACTION: 14.08.2020 BETWEEN 11:30 AM TO 12:30 PM (WITH AUTO EXTENSIONS CLAUSE IN CASE OF BID IN LAST 5 MINUTES BEFORE CLOSING)								
Sr. No.	Name of the Borrower / Guarantor/Owner/Partner/ Mortgagor of the Property	Lot No.	Details of Immovable Properties to be sold	Details of Banks Dues	Possession	Minimum Reserve Price (in Lakhs)	EMD (in Lakhs)	Date & Time of E-Auction
DEORUKH BRANCH, AT POST - DEORUKH, TALSANGMESHWAR, DIST RATNAGIRI. PHONE : 02365 - 260010 AUTHORIZED OFFICER : SHRI CHANDAN KUMAR, MOBILE NO. 7781013414								
1.	M/s. Shreeji Agro Industries Prop. Unmesh Bhaskar Chaudhari	1	All the pieces of land with buildings, sheds and structures standing thereon, situated at Survey No. 124, Hissa No. 7B, Area 40R, Village Harpude, Taluka - Sangmeshwar, Dist Ratnagiri.	Contractual Dues: Rs. 70.30 lakhs plus Uncharged interest and other applicable charges form date of NPA i.e. 31.12.2013	Physical	11.25	1.125	14.08.2020 From 11.30 AM to 12.30 PM
RATNAGIRI BRANCH, NETAJI SUBHASH ROAD, SAWARKAR CHOWK, TAL DIST RATNAGIRI. PHONE : 02352 - 222464 AUTHORIZED OFFICER : SHRI SANTOSH SAHAY, MOBILE NO. 7506113349								
2.	Mr. Giriraj Vijay Baing & Mr. Vijay Shantaram Baing	1	Under Construction house property at S.No. 458, Hissa No. 2/1B, 2/3, A2 Kajarghati Road, Tal Dist Ratangiri. Size of plot - 7532 sq. ft., Total built up area of building: 3218 sq. ft. (Building Construction not completed)	Contractual Dues : Rs.123.41 lakhs plus uncharged interest and other applicable charges from date of NPA i.e. 31.12.2015	Physical	62.00	6.20	14.08.2020 From 11.30 AM to 12.30 PM
	Mr. Saud Umar Pagarkar & Mrs. Niha Saud Pagarkar	2	EQM of Flat No. C-203, C Wing, 2nd Floor Sameera Apartment, Survey No. 370A1A1A1A1A1A1, Hissa No. 4/1B/1, CTS No. 713A, 713B, 713C, Mouje Zadgaon, Tal Dist Ratnagiri. Total built up area of the flat 810 sq. ft.	Contractual Dues: Rs. 26.21 lakhs plus uncharged interest and other applicable charges from the date of NPA i.e. 30.06.2017	Physical	19.50	1.95	14.08.2020 From 11.30 AM to 12.30 PM
SAKHARPA BRANCH, AT POST - SAKHARPA, TAL SANGMESHWAR, DIST RATNAGIRI. PHONE : 02354 - 268222 AUTHORIZED OFFICER : SHRI SANTOSH SAHAY, MOBILE NO. 7506113349								
3.	Mr. Sameer Bhalchandra Nalawade	1	Two Storied Residential house & Plot located at Sai Siddhi Grampanchayat House No. 513 & 513A, Plot No. 8 S.No. 158 H.No. 4/5 at Borbhatale Khedshi Naka Area, Grampanchayat Khedshi, Tal Dist Ratnagiri. Land admeasures 4863 sq. ft. (0-04-52) in the name of Mr. Bhalchandra	Contractual Dues: Rs. 96.84 lakhs plus uncharged interest and other applicable charges from the date of NPA i.e. 31.12.2013	Physical	16.75	1.675	14.08.2020 From 11.30 AM to 12.30 PM

Ganpat Nalawade (Mortgager Guarantor).

	SAWANTWADI BRANCH, POKALE BUILDING, SAWANTWADI, TAL SAWANTWADI, DIST SINDHUDURG. PHONE : 02363 - 272473 AUTHORIZED OFFICER : MRS. SMITA SABNIS, MOBILE NO. 9769206350								
4.	Mr. Manoj Mahadev Rane & Mr. Arjun Chandrakant Sawant	1	EQM of properties situated at S.No. 96, H.No. 9, House No. 1151, At - Majgaon, Tal. - Sawantwadi, Dist Sindhudurg. Area of the plot 5595.20 sq. ft. Area of the house 1376.00 sq. ft.	lakhs plus uncharged interest and other applicable		22.53	2.253	14.08.2020 From 11.30 AM to 12.30 PM	
	Mr. Mahesh Gopal Gawade	2	EQM of Flat No. C-4, Second Floor, Saidham Apartment, S. No. 131-B, Malgaon, Tal. Sawantwadi, Dist Sindhudurg. Area of the flat 790 sq. ft.	lakhs plus uncharged		13.65	1.365	14.08.2020 From 11.30 AM to 12.30 PM	

VENGURLA BRANCH, AT POST - VENGURLA, DIST. - SINDHUDURG, PHONE NO. 02366 - 262233 **AUTHORIZED OFFICER: SHRI P.K. PRAMANIC, MOBILE NO. 9433840909** 

5.	Albeiro Agro Foods India Pvt. Limited Key Person : Mr.Vishram Chandrakant Chavan	1	Land & Factory Shed :- Situated at R.S. No. 99, Hissa No. 4A, Khanoli, Tal Vengurla, Dist Sindhudurg. Admeasuring 3-03-8 Hr, owned by mortgagor guarantor Shri Vishram C. Chavan. (Property is under Physical possession of the bank)	Contractual Dues: Rs. 484.60 lakhs plus uncharged interest and other applicable charges from the date of NPA i.e. 30.06.2015	Physical	190.76	19.08	14.08.2020 From 11.30 AM to 12.30 PM
		2	Plant & Machinery: Erected and lying at R.S. No. 99/4A, Khanoli, Tal Vengurla, Dist Sindhudurg and Machineries like Maxitherm Steam boiler, (MCS6), 24 DS Steamer, Washer cum Elevator, Screw Elevator, Mango De Stoner, Collection Tank, Pumping Unit and Pulping Unit.		Physical	36.29	3.63	14.08.2020 From 11.30 AM to 12.30 PM
		3 Land: Situated at Villege Ansur, Tal. Vengurla, Dist Sindhudurg, Survey No. 69, Hissa No. (1 + 2 + 3 + 10 + 11 + 26 + 42 + 43/8), Plot No. 10 extent of 0-05-69 Hr. owned by Mortgagor / Guarantor Vishram C Chavan & Survey No. 69 Hissa No. (1+2+3+10+11+26+42+43/15), Plot No. 23 admeasuring 0-05-10 Hr. owned by Mortgagor Guarantor Vishram C Chavan.  4 Flat: Flat owned by Mortgagor/Guarantor Shri Vishram Chandrakant Chavan, Flat Details - Flat No. F-2, First Floor, Block-B, MHN No. 637/B (6), Plot No. 15, Chalta No. 42, building known as DIVA RESIDENCY, Near Football Ground, Alto Vadem, Air Port Road, Vasco Da Gama (Mormugao, Muncipal limit, Tal Mormugao, Dist		Physical	12.76	1.28	14.08.2020 From 11.30 AM to 12.30 PM	
				Physical	30.23	3.03	14.08.2020 From 11.30 AM to 12.30 PM	

TERMS & CONDITIONS OF E-AUCTIONS ARE AS UNDER:

E-Auction is being held on "As is where is" and "As is what is" basis and will be conducted Online.

For downloading further details, process compliance, terms & Conditions please visit a) https://bankofindia.co.in b) Website address of E-Auction service provider is - https://mstcecommerce.com/auctionhome/ibapi/index.jsp . Bidder may visit https://www.ibapi.in where guidelines for bidders are available with educational videos. Bidders have to complete following formalities well in advance in order to participate in E-Auction.

Step-1: Bidder Registration-Bidder to register on E Auction platform (link given above) using his mobile number and Email ID.
Step-2: KYC Verification-Bidder to upload requisite KYC Documents. KYC documents shall be verified by the E Auction service provider.

Step-3 : Transfer of FMD amount to hidder Global FMD wallet: On-line/Off-line transfer of fund using NFFT / Transfer using challan generated on F-Auction platform Step-4: Bidding Process & Auction Results: Interested bidders can bid online on E-Auction platform after completing Step 1, 2 & 3. Please note that Step 1 to 3 should be

completed by the bidder well in advance, before E Auction date. To the best of knowledge a information of the authorized officer, there is no encumbrance on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of properties put for E-Auction and claims/rights/dues affecting the property prior to submitting their bid. The E Auction advertisement does not constitute and will not deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for third party claims/rights/dues. No claim of

whatsoever nature will be entertained after submission of On-line bid regarding properties put for sale.

Date of Inspection of Immovable Properties: 05.08.2020 from 11.00 AM to 4:00 PM with prior appointment with above mentioned respective branches on the contact

numbers given against respective branches.

Bids shall be submitted through online procedure only.  $Bidders\, shall\, be\, deemed\, to\, have\, read\, \&\, understood\, the\, terms\, \&\, conditions\, of\, sale\, \&\, be\, bound\, by\, them.$ 

The bid price to be submitted shall be above the Reserve Price & bidders shall improve their further offers in multiples of Rs. 10,000/- (Rs. Ten Thousand only). It shall be the responsibility of the interested bidders to inspect & satisfy themselves about the properties before submission of bid.

The Earnest Monet Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and EMD of the unsuccessful bidders shall be refunded. 0. The Earnest Monet Deposit (EMD) shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price inclusive of EMD already paid, immediately upon same day or next working day as the case may be. The balance of the purchase price shall have to be paid within 15 days of acceptance / confirmation of sale conveyed to them

failing which Bank is at liberty to forfeit the amount deposited by the successful bidder. 11. Neither the Authorized Officer / Bank nor E-Auction service provider will be held responsible for any Internet Network Problem/ Power failure any other technical lapses etc. In order to ward off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back up etc for successfu

narticination in F-Auction event 2. The purchaser shall bear the applicable stamp duties, registration charges and other incidental charges and also the statutory and non-statutory dues, taxes, assessments, etc.

13. The Authorized Officer/bank has the absolute right & discretion to accept or reject any or all offers or adjourn/postpone/ cancel the E Auction or withdraw any property thereof from the auction proceedings at any stage without assigning any reason therefor.

4. The sale certificate will be issued in the name of purchaser(s) / applicant(s) only and will not be issued in any other name(s).

15. The sale shall be subject to rules/conditions prescribed under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. For further details / enquiries if any of the terms and conditions of sale, can be obtained from the respective branches on the contact numbers given

16. While inspecting the properties, preventive measures such as social distancing, compulsory wearing of mask at places of social gatherings and all other rules prescribed by State & Central administration must be followed to contain the spread of COVID19 pandemic.

**SALE NOTICE TO BORROWERS / GUARANTORS** THIS NOTICE IS ALSO TO BE TREATED AS 30 DAYS STATUARY SALE NOTICE TO BORRO VER AND GUARANTOR (L/RS) UNDER RULES 8(2) SECURITY INTEREST (ENFORCEMENT), RULE 2002

Authorised Officer, Bank of India

The undersigned being the Authorized Officer of Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules framed there under. You have committed default in payment of the outstanding dues and interest with monthly rests, costs and charges etc in respect of the advances granted by the bank mentioned above. Hence the bank has issued a Demand Notice to all of you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore the Authorized Officer, in exercise of the powers conferred under

Section 13(4), took possession of the secured assets, more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the immovable properties will be sold and balance due, if any, will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale etc. shall be first deducted from the sale proceeds, which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are also at liberty to participate in the sale to be held on the terms and conditions thereof including deposit of earnest money or may bring suitable buyers

Date: 13.07.2020, Place: Ratnagiri

**CMS FINVEST LIMITED** 

Notice is hereby given that pursuant t Regulation 29 of SEBI (Listing Obligation 2015 the meeting of the Board of Director of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Monday, 20th July, 2020 at 1.30 P.M. inter alia, consider and approve Audite Financial Results for the year ended 31s March, 2020.

india.com

Sd Krishna Banerjee Director DIN: 06997186

**BOOK YOUR COPY** 

RESONANCE SPECIALTIES LIMITED

Tuesday, July 21, 2020, at 12.00 noon Pursuant to Regulation 29 read with Regulation 47 of the Securities and and Disclosure Requirements) of the Company which was originally scheduled on Tuesday, June 30, 2020 at 2.30 PM, due to COVID-19 Pandemic it

For Resonance Specialties Limited Arti Lalwani Place: Mumbai Company Secretary

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# जेष्ट निरुपणकार आप्पासाहेब धर्माधिकारी, सचिनदादा धर्माधिकारी व प्रशासकीय कोरोना योध्याचा रायगड जिल्हा राष्ट्रवादी काँग्रेस तर्फे यथोचित सन्मान

पाली/बेणसे दि.;१२ (प्रतिनिधी) रायगड जिल्हा राष्ट्रवादी कॉग्रेस तर्फे जेष्ठ निरूपणकार आप्पासाहेब धर्माधिकारी, सचिनदादा धर्माधिकारी व प्रशासकीय कोरोना योध्याचा नुकताच यथोचित सन्मान करण्यात आला. राष्ट्रवादी काँग्रेस पक्षाचे राष्ट्रीय सरचिटणीस तथा खासदार सुनिल तटकरे यांच्या वाढदिवसानिमि त्त सेवाभावी मान्यवरांचा सन्मान हा उपक्रम राबविण्यात आला.

कोरोनासारख्या संकटाचा सामना करीत असताना आलेल्या निसर्ग चक्री धीरोदताने संकटाला जिल्हा सामोरे गेला. या वादळाने रायगडसह सबंध कोकण भागात अनेक निष्पाप प्राण देखील घेतले. या वादळाचा जिल्ह्यातील



विद्युत खांब यांना बसला. येथील जनजीवन पूर्णपणे विस्कळीत झाले. वीजपुरवठा खंडित झाला. अशावेळी निसर्ग चक्री वादळावर मात करून परिस्तिती पूर्वपदावर आणण्यासाठी सेवाभावी, मानवतावादी सामाजिक कार्यकर्ते व प्रशासकीय यंत्रणेने झोकून देऊन काम केले. आपला जीव धोक्यात घालून जोपासत

निसर्ग चक्रीवादळाने पडलेले विद्युत खांब उभे करण्यास

डॉ. नानासाहेब धर्माधिकारी प्रतिष्ठानचे सरसावले हजारो हात

जिल्ह्यातील श्रीवर्धन , हरेश्वर या

ठिकाणचे नैसर्गिक, खाजगी मालमत्ता

त्याचप्रमाणे झाडे, घरे यांचे अतोनात

अनेक गावे अंधारात आहेत. विद्युतचे

अनेक खांब पडलेले असून त्याचे उभे

करण्याचे काम युद्ध पातळीवर सुरु

असताना या कामाला विलंब होऊ

नये म्हणून तसेच मानवता हाच धर्म,

आणि मानवसेवा हीच ईश्वर सेवा

समाज परिवर्तनाचा वसा घेतलेल्या

डॉ नानासाहेब धर्माधिकारी प्रतिष्ठानचे

हजारो दास हात या आपत्तीत तनमन

धनाने सेवेसाठी उभे राहिलेत आणि

महाराष्ट्रभूषण नानासाहेब धर्माधिकारी

करत प्रतिष्ठानचे सदस्य पुढे सरसावत

डोंगर दरीतून विद्युत खाब उभे करत

डॉ.आप्पासाहेब यांच्या

सेवाभावी शिकवणूकीचा

झोडपले होते.परंतु या वादळाने रायगड आहेत. दरम्यान श्रीवर्धन तालुक्यासह

झाले.तसेच

सदस्यांच्या अभिनव श्रमदानाचे सर्वत्र कौतूक

वसा घेऊन काम करणाऱ्या कोरोना योध्याचा राष्ट्रवादीने सन्मान केला. चक्रीवादळात मुख्यत्वे अलिबाग नजीकच्या नागाव , चौल , रेवढंडा तसेच श्रीवर्धन मधील अनेक गावांचे मोठे नुकसान झाले. उत्पादनाचे साधन असलेली नारळी, पोफळी, सुपारी, आब्याची झाडे जमीनदोस्त याबरोबरच या वाढळाने झाली.

प्रामुख्याने महावितरण विभागाचे तर

अतोनात नुकसान केले. परिसरात

अनेक ठिकाणी विजेचे खांब पडले

अन्य तालुक्यात निसर्गचक्री वादळाणे

संपूर्ण जनजिवन विस्कळीत केले तर

संपूर्णपणे विद्युत खांब जमिनदोस्त केले

तीन जून पासुन आज पर्यंत प्रशासन

नियोजन करत आहे. व्यापक्ता मोठी

असल्याने त्या ठिकाणी प्रशासन

ठिकाणी डॉ श्री नानासाहेब धर्माधिकारी

प्रतिष्ठानचे हजारो हात एकत्र येऊन

गेल्या आठ दिवसा पासून प्रतिष्ठानचे

अध्यक्ष डॉ आप्पासाहेब धर्माधिकारी

मार्गेदर्शनाखाली

येथील हरिहरेश्वर , दिघी, गाळसुरे,

साखरी,निगडी,सायगाव, मारळ,कूरवडे,

मारळ बौध्द वाडी , कुरवडे बौध्द वाडी,

काळीजे, या ठिकाणी विदयुत खांब

उभे करण्यास प्रतिष्ठांनचे दोनशे हुन

अधिक सदस्य गेल्या आठ दिवसा

पर्यंत ४४ खांब विद्युत वाहीनीचे ७४

खांब बसवून त्यांची विद्युत वायर जोडणी

देखील केली आहे हे काम करण्यासाठी

सायंकाळ पर्यंत पावसाच्या सरीतून

काम करत आहेत आजवर प्रतिष्ठानने

वेळोवेळी मढत केली आहे विविध

उपक्रम राबवत शासनाचा काम हलके

प्रतिष्ठानचे सदस्य सकाळ

या वेळी विद्युत वाहीनीचे आता

पासून काम करत आहेत.

धर्माधिकारी

सचिनदादा

देखील हतबल होत आहे,

विद्युत पुरवठा खंडित विद्युत पुरवठा सुरळीत होण्यास विलंब लागत होता.

महावितरण विभागाकडे पुरेसे परिणामी मनुष्यबळ नव्हते. विजे अभावी अनेक गावे अंधारात बुडाली होती. महावितरणाची ही अडचण लक्षात घेत जेष्ठनिरूपण कार स्वच्छतादूत पद्मश्री पुरस्कृत डॉ आप्पासाहेब धर्माधिकारी तसेच मार्गदर्शक सचिन दादा धर्माधिकारी यानी मोलाचे सहकार्य केले व वीज पुरवठा सुरळीत करण्यासाठी केले. सर्वतोपरी प्रयत्न नानासाहेब धर्माधिकारी प्रतिष्ठानचे हजारो हात याकामी पूढे सरसावले. पडलेले विद्युत खांब श्रमदानाने उभे केले, महावितरण च्या साथीने असंख्य विद्युत वाहिन्या जोडल्या. विद्युत पुरवठा सुरळीत केला. या सामाजिक योगदानाबद्दल कृतिज्ञेची भावना व्यक्त करीत नुकतेच जेष्ठ आप्पासाहेब

िधिकारी त्याच्या निवासस्थानी भेट रायगड जिल्हा राष्ट्रवादी कॉब्रेस पार्टी तर्फे छ. शिवाजी म हाराजांची प्रतीमा शाल व श्रीफळ देत धर्माधिकारी कूटूंबीयांचा यथोचित सन्मान करण्यात आला. याबरोबरच कोरोना व निसर्ग चक्री वादळाची परिस्तिती अत्यंत जबाबदारी व कर्तव्ये दक्षपणे हाताळणाऱ्या प्रशासनातील जाबाज अधिकाऱ्यांचा देखील यावेळी सन्मान करण्यात आला. रायगड जिल्हाधिकारी निधी चौधरी, जिल्हा शल्य चिकित्सक डॉ. प्रमोद गवळी, पोलीस उपविभागीय अधिकारी सोनाली कढ्म आढ़ींना भेटवस्तू, शाल, श्रीफळ देऊन राष्ट्रवादी काँग्रेसच्या पदाधिकाऱ्यांनी गौरविले. यावेळी रायगड जिल्हा कॉग्रेस पक्षाचे जिल्हा राष्ट्रवादी चिटणीस आशिष भट , जिल्हा उपाध्यक्ष शैलेश चव्हाण तसेच जिल्हा मुख्य संघटक ऋषीकांत भगत तसेच संजोग पालकर आदी

### गोल्डीयम इंटरनॅशनल लिमिटेड

(सीआयएन:एल३६९१२एमएच१९८६पीएलसी०४१२०३) नोंद. कार्या.: जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स. एमआयडीसी, सीप्झ. अधेरी (पूर्व) मंबई-४०००९६. दर.:०२२-२८२९१८९३**. फॅक्स**:०२२-२८२९०४१८

वेबसाईट:www.goldiam.com, ई-मेलःinvestorrelations@goldiam.com

#### शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिक कंपनीचे समभागाचे हस्तांतरण

थे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निध धिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ चे नियम ६ सुधारितप्रमाण नाभांश जे मागील ७ सलग वर्षांच्या कालावधीकरिता दावा केलेले नाही किंवा देण्यात आलेले नार्ह ासंदर्भातील समभाग कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केले जातील आयईपीएफ प्राधिकरणाकडे ज्या संबंधित भागधारकांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्य ार्वांना कंपनीने त्यांच्या नोंदणीकृत पत्त्यावर त्यांचे दावा न करण्यात आलेले लाभांशसंदर्भात वैयक्ति पत्र विवहार केलेला आहे. कंपनीने आयईपीएफ प्राधिकरणाकडे हस्तांतरणासाठी देय असलेले शेअर्सबाब संबंधित भागधारकांचे तपशील त्यांच्या (www.goldiam.com) वेबसाईटवर अपलोड केले आहेत. भागधारकांना विनंती आहे की. त्यांनी आयर्डपीएफ प्राधिकरणाकडे हस्तांतरीत होण्यास पाः गेअर्स व दावा न केलेले लाभांशाचे तपशील वेबसाईटवर पडताळून घ्यावेत

गधारकांना विनंती आहे की. वित्तीय वर्ष २०१२-१३ आणि पढील कालावधी दरम्यान घोषित अंति ाभांशावर आयईपीएफकडे हस्तांतरीत होण्यापूर्वी दावा करावा

ऱ्या संबंधित भागधारकांचे शेअर्स आयर्डपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आणि ।स्तिविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसा णपत्राऐवजी द्य्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्य गवे नोंट असलेले मळ भाग प्रमाणपत्र साहजिकच रह केले जातील आणि यापढे ते व्यवहार योग सतील. डिमॅट स्वरुपात भागधारणा असणाऱ्या संबंधित भागधारकांनी कपया नोंट घ्यावी की. आयर्डपीएफ डिमॅट खात्याच्या नावे शेअर्स हस्तांतरणाकरिता कॉर्पोरेट कारवाईद्वारें डिपॉझिटरींना सचित करावे गिधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल

यमानुसार आँयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे नवीन भा गाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे. <mark>जर कंपनीला ८ ऑक्टोबर, २०२० रोर्ज</mark> केंवा विस्तारितप्रमाणे तारखेला संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित प्रक्रियेनुसार आयईपीएप गिधकरणाकडे शेअर्सचे हस्तांतरण लाभांश रक्कम हस्तांतरणाची अंतिम तारीखेला केले जाईल नुचना न देता हस्तांतरीत केले जातील

पया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभांश रक्कम व शेअर्ससंदर्भा . प्रमीवर कोणताही दावा सांगता येणार नाही. भागधारकांना आयईपीएफकडे हस्तांतरीत लाभांश व . बिधित श्रेअर्स तसेच अशा श्रेअर्सवरील सर्व लाभ यावर आयर्डपीएफ पाधिकरणाळडून पन्हा टावा सांगर ोईल याकरिता त्यांनी नियमांअंतर्गत विहितप्रमाणे नमना आयर्डपीएफ-५ मध्ये आयर्डपीएफ प्राधिकरणाक गळा अर्ज करावा आणि ते आयईपीएफ वेबसाईट www.iepf.gov.in वर उपलब्ध आहे. नर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपर्न

नेबंधक व भागहस्तांतरण प्रतिनिधी **मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड**, श्रीमती एवली ुबलता, सी-१०१, २४७ पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०/६०००, ई-मेल:rnt.helpdesk@linkintime.com

पंकज पारखीय



**Godrej Consumer Products Limited** 

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway. Vikhroli (E), Mumbai 400 079 Tel: 25188010/20/30, Fax: 25188040

investor.relations@godrejcp.com , Website: www.godrejcp.com CIN: L24246MH2000PLC129806 NOTICE OF 20th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING

Notice is hereby given that the twentieth Annual General Meeting of Godrej Consume Products Limited will be held on Tuesday, August 4, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the Companies are allowed to hold the AGM through VC/OAVM, withou physical presence of members at a common venue, Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM

In compliance with circulars, electronic copies of Notice of AGM and the Annual 8 Integrated Report for financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. The electronic dispatch of Annual & Integrated Report to the Members has been completed on July 12, 2020. Th Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor's page on the Company website https://godrejcp.com/investors/annual-reports

Members holding shares either in physical form or dematerialized form, as on the cut-of date (July 28, 2020), may cast their votes electronically on the business as set forth in the Notice of AGM through e-voting services provided by Central Depository Services Limited

Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through remote evoting or e-voting during the AGM.
  - The remote e-voting shall commence on Friday, July 31, 2020 at 09.00 am (IST) and end on Monday, August 3, 2020 at 05,00 pm (IST).
  - The cut-off date for determining the eligibility to vote by remote e-voting or e-voting
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST on August 3, 2020
- Any person who have acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 28, 2020 may obtain login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered wit CDSL for e-voting then existing login ID and password can be used for casting vote.
- The facility for voting will also be made available during the AGM and those members present in AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
- The members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast vote again during the AGM.
- iii. A person whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date July 28, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode physical mode and for members who have not registered their email address is provided in the Notice of AGM. The details are also made available at the website of the Company https://godrejcp.com/investors/annual-reports.
- Members who have not registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, Computech Sharecap Limited at gcpl@computechsharecap.in to receive the copies of the Annual & Integrated Report for the Financial year 2019-20 along with the Notice of AGM, instructions for remote evoting and for participation in the AGM through VC/OAVM.
- In case of any gueries, members may contact Mr. R Shivshankar, DGM- Corporate Secretarial by sending an e-mail to investor.relations@godrejcp.com, to address grievances connected with e-voting.
- The members who require technical assistance to access and participate in the meeting through VC may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an emai to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board of Directors For Godrej Consumer Products Ltd

Dated: July 13, 2020

V Srinivasan

# कल्याणमध्ये वाहतूक पोलिसाची आरोग्य तपासणी

पवित्र व

अंगीकार



पाली/बेणसे दि.१२ (प्रतिनिधी)

हाहाकार

वित्तहानी

: सबंध रायगड जिल्ह्यासह कोकणात

आलेल्या महा भयावह अशा निसर्ग

याबरोबरच मनुष्यहानी देखील केली.

अनेक घरे, वाडे, झाडे, विद्युत खांब जम

ीनदोरत झाले. विद्युत पुरवठा खंडित

होत जनजीवन विस्कळीत केले. निसर्ग

चक्रीवादळाने पडलेले विद्युत खांब

उभे करण्यास आले. डॉ. नानासाहेब

धर्माधिकारी प्रतिष्ठानचे हजारो हात

पुढे सरसावले, जिल्ह्यात प्रतिष्ठान ने

दानाचे सर्वत्र कौतुक होत आहे.निसर्ग

चक्री वादळाने हरेश्वर ,श्रीवर्धन ठिकाणी

हॉट स्पॉट असलेल्या ठिकाणापासून

संपूर्ण रायगड जिल्ह्यासह महाराष्ट्राला

श्री सदस्यांच्या या अभिनव श्रम

आदर्शवत कार्य हाती घेतले आहे.

चक्रीवाढळाने

कल्याण, दि. १२ : सध्याच्या कोरोना म यासाठी भारतीय जैन समाजाच्या वतीने कल्याण हामारीच्या काळात डॉक्टर, आरोग्य कर्मचारी यांच्यासोबतच पोलीस देखील अहोरात्र आपले कर्तव्य बजावत आहेत. हे कर्त्यव्य बजावत कोरोनाची लागण झाली आहे. त्यामुळे पोलिसांचे आरोग्य सुस्थितीत आहे कि नाही हे कळावे निरीक्षक सुखदेव पाटील यांनी दिली.

मधील वाहतूक पोलिसांची आरोग्य तपासणी करण्यात आली.

ठिकाणः मुंबई

तपासणीत स्क्रिनिंग व पल्स असतांना अनेक पोलीस कर्मचाऱ्यांना देखील ऑक्सिमीटरद्वारे ऑक्सिजनची पातळी तपासण्यात आली असल्याची माहिती वाहतूक शाखेचे पोलीस

## पालकमंत्री आदिती तटकरे यांच्या पाठपुराव्याला यश

## रायगडसाठी कोरोना विषाणू तपासणी यंत्रणा व प्रयोगशाळा मंजूर

पेण, दि.१२ : (प्रतिनिधी धनाजी घरत) करोना रूग्ण तपासणी संदर्भात स्वॅब जिल्ह्यासाठी रायगड **दिलासादायक** आता असून रायगडकरांना स्वॅब तपासणी अहवालाकरिता प्रतिक्षेची गरज भासणार नाही.

अलिबाग येथील जिल्हा रूग्णालयातच आता करोना विषाणू तपासणी यंत्रणा व प्रयोगशाळा मंजूर करण्यात आली आहे. याबाबतचा शासन निर्णय आज शासनाने निर्गमित केला आहे. ही प्रयोगशाळा उभारण्यासाठी नियोजन समि जिल्ह्यातील विविध सार्वजनिक ਕ खाजगी उपक्रम यांच्या सीएसआर निधी उपलब्ध करून देण्यात येणार आहे.

जिल्ह्याच्या पालकमंत्री कू. आदिती तटकरे यांच्या चिकाटीमूळे जिल्ह्यासाठी प्रयोगशाळा मंजूरीचे हे यश प्राप्त झाले आहे. या लॅबमूळे नागरिकांचे स्वॅब टेस्टिंग रिपोर्ट जिल्हास्तरावरच वेळेत मिळण्यासाठी उपयोग होणार आहे.

जिल्ह्याच्या पालकमंत्री आदिती तटकरे यांनी जिल्हा रूग्णालय येथे ही लॅब मंजूर व्हावी, यासाठी आरोग्य मंत्री राजेश टोपे, राज्याचे मुख्य सचिव संजय कुमार यांच्याकडे नियमित पाठपुरावा केला होता.

### रवर्णसरिता जेम्स लिमिटेड

सीआयएन: एल३६९११एमएच१९९२पीएलसी०६८२८३ नोंदणीकृत कार्यालय: १२५/१२७, दया मंदिर, ६वा मजला, खोली क्र. ५ ते १०, मुंबा देवी रोड, मुंबई-४००००३. दूर.क्र.:(०२२) ४००४७०००, फॅक्स क्र.:(०२२)-४३५९००१०

वेबसाईट:www.swarnsarita.com ई-मेल:info@swarnsarita.com ३९ मार्च, २०२० रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरीता एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

		एकमेव					एकत्रित		
	,	संपलेली तिमाई	1	संपलेले वर्ष		संपले	ले वर्ष		
तपशील	३१.०३.२० लेखापरिक्षित	३१.१२.१९ अलेखापरिक्षित	३१.०३.१९ लेखापरिक्षात	३१.०३.२० लेखापरिक्षात	३१.०३.१९ लेखापरिक्षात	३१.०३.२० लेखापरिक्षित	३१.०३.१९ लेखापरिक्षित		
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	१०८६८.०३	94468.60	9482६.९०	५६५८६.१५	५५४६५.५५	<b>५६५९</b> ७.६३	44888.43		
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व विशेष साधारण बाबपुर्व) कालावधीकरिता निव्वळ नफा/(तोटा)	२००.७६	908.99	२११.९९	७६९.१५	909.32	<b>६९०.०</b> ७	७२०.४८		
(कर व विशेष साधारण बाबनंतर)	908.34	92.02	928.८9	439.98	869.48	४५२.६४	୪७९.२८		
कालावधीकरिता एकूण सर्वंकप उत्पन्न/(तोटा) (करानंतर कालावधीकरिता एकत्रित नफा/									
(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	908.34	90.00	928.८9	५३१.१४	861.48	४५२.६४	४७९.२८		
भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रु. १०/– प्रतीभाग) राखीव (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात	२०८३.७६	२०८३.७६	<b>२०८३.</b> ७६	२०८३.७६	२०८३.७६	२०८३.७६	२०८३.७६		
दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	00.20.93	50.039	७२५५.९९	9929.93	७२५५.९९	0030.49	७७२७.८६		
उत्पन्न प्रतिभाग (विशेष साधारण बाबपुर्व व नंतर) (दर्शनी मुल्य रू.१०/ – प्रत्येकी)									
मूळ:	0.49	0.30	0,5,0	2.48	ર.રદ્દ	2.90	2.30		
सौमिकृतः	0.49	0.30	0,5,0	2.48	ર.રદ્દ	2.90	2.30		

१. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्यये स्टॉक एक्सचेंजसह सादर करण्यात आलेली संपलेल्या वर्षाकरिता वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपलेल्या वर्षाकरिता वित्तीय निष्कर्षचे संपूर्ण नमुना कंपनीचे शेअर्स जेथे स्चिबध्द आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.swarnsarita.com वेबसाईटवर उपलब्ध आहे

. मागील कालावधीचे आकडे चालु कालावधीसह तुलनायोग्य करण्यासाठी जेथे आवश्यक आहे तेथे पुर्नगठीत केले आहेत

दिनांक: ०९ जुलै, २०२०

सही / – महेंद्र एम. चोरडीय व्यवस्थापकीय संचालव

### CHANGE OF NAME I MOHAMED IQBAL HAVE CHANGED

MY NAME TO MOHAMMED IQBAL SHAIKH AS PER DOCUMENT. I PRATHAMESH MANOHAR SAMEL HAVE CHANGED MY NAME TO

DOCUMENT. I NAZNEEN / NAZNEEN RIYAZ AHMED / SHAIKH NAZNEEN / SHEKH NAZDINBEGAM HAVE CHANGED MY NAME TO NAZNEEN

RIYAZ SHAIKH AS PER DOCUMENT. I RIYAZ AHMED / SHAIKH RIYAZ / RIYAZ RAZAK SHAIKH / RIYAZ AHMED A RAZZAQUE / SHAIKH RIYAJ HAVE CHANGED MY NAME TO

RIYAZ AHMED ABDUL RAZZAQUE

SHAIKH AS PER DOCUMENT. LMUKESHIS/O, NO R/O DOSA BUILD-ING B BLOCK, 2ND FLR, ROOM NO16, NAVROJI HILL ROAD NEAR SANDHURST ROAD STATION CHINCHBUNDER DONGRI MUMBAI MAHARASHTRA 400009 HAVE CHANGED MY NAME

MUKESHKUMAR JAIN FOR ALL I AHMED HUSSAIN MOHD IDRIS JAMADAR R/O ROOM NO.6 CHAWL 19 SANT DNYANESHWAR NAGAR BANDRA EAST MUMBAI-400051 HAVE CHANGED MY NAME TO AHMED HUSSAIN MOHAMMED IDRIS SHAIKH, GAZETTE NO: (M-

I ALIHUSEIN MOHAMMED IDREES SHAIKH R/O ROOM NO.6 CHAWL 19 SANT DNYANESHWAR NAGAR BANDRA EAST MUMBAI-400051 HAVE CHANGED MY NAME TO ALI HUSEN MOHAMMED IDRIS SHAIKH

I HAVE CHANGED MY NAME FROM OLD NAME RAJENDRABHAI DESAI TO NEW NAME: REENA MAYUR DESAI I HAVE CHANGED MY OLD NAME

ANSARI MOHD. HURAIS JULLAHA TO NEW NAME HURAIS ALTAF ANSARI AS PER GAZETTE NO. X-I HAVE CHANGED MY NAME FROM

BHALCHANDRA RANE AS PER MAHARASHTRA GAZETTE NO (M-207689) I HAVE CHANGED MY NAME FROM

BHALCHANDRA BABU RANE TO

SAKINA BOHRA TO SAKINA HATIM BARANWALA MAHARASHTRA GAZETTE NO (M-207717)

### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM MOHAMMED MUSHFIQ MOHAMMED RIZWAN SHAIKH TO MOHAMMAD MUSHFIQ MOHAMMAD RIZWAN SHAIKH AS PER DOCUMENTS.

PRATTHAMESH SAAMEALAS PER SHAIKH MOHD MUSHFIQ MOHD RIZWAN TO MOHAMMAD MUSHFIQ MOHAMMAD RIZWAN SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMMED RIZWAN MOHAMMED MUJEEBUR REHMAN SHAIKH TO MOHAMMAD RIZWAN MOHAMMAD MUJIBUR RAHEMAN SHAIKH AS PER

DOCUMENTS. I HAVE CHANGED MY NAME FROM SHADAB BEGUM MOHAMMED RIZWAN SHAIKH TO SHADAB BEGUM MOHAMMAD RIZWAN

SHAIKH AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

FARIDA MOHAMED TAYER GHADAI TO FARIDA MOHAMMED TAYEB GHADAI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

KHAN FARHAAN FEROZ / KHAN FARHAAN ALI TO KHAN FARHAAN ALI FEROZ ALI AS PER DOCUMENTS LHAVE CHANGED MY NAME FROM KHAN FIROZ ALI RAHATE / KHAN FEROZ RAHAT ALI / FEROZ ALI RAHAI ALI KHAN TO KHAN FIROZ RAHAT ALI AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM SHIVA KUMAR SONI TO SHIV KUMAR SONI AS PER DOCUMENTS.

I, KALPANA RAJGOPAL DUBEY HAVE CHANGED MY MINOR SON'S NAME FROM SHOURYA TINU SULE TO SHOURYA KAI PANA DUBEY AS PER MAHARASHTRA GAZETTE NO. (M-

I HAVE CHANGED MY NAME FROM FARIDA RAFIQ AHMAD TO FARIDA RAFIQ AHMED AS PER MAHARASHTRA GAZETTE NO (M-202636)

MOHAMMAD RAEES ABDUL RAHMAN HAVE CHANGED MY NAME TO MOHAMMED RAEES ABDUL REHMAN KHAN ( AS PER DOCU-

JAGATKISHORE UTTAMCHAND SHAH HAVE CHANGED MY NAME TO JAGAT UTTAMCHAND SHAH AS PER DOCUMENTS

I ZAHIDA KHATRI / JAHIDA YUNUS KHATRI / ZAHIDA MOHAMMED SALMAN THIM HAVE CHANGED MY NAME TO ZAHIDA YUNUS KHATRI AS PER DOCUMENTS

CHANGE OF NAME RAMESH KUMAR YADAV HAVE CHANGED MY NAME TO RAMESH CHOTELAL YADAV AS PER DOCU-

I LALJIDEVI CHOTELAL YADAV HAVE CHANGED MY NAME TO LALTI DEVI CHOTELAL YADAV AS PER **DOCUMENTS** 

I PRATHMESH GANGADHAR GAIKWAD HAVE CHANGED MY NAME TO PRATHAMESH GANGADHAR GAIKWAD AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM MOHAMED ASHRAF SAGEER AHMED KHAN TO MOHAMMAD ASHRAF KHAN AS PER DEED POLL

BABY TARANNUM MOHAMED ASHRAF KHAN TO BEBY TARANNUM MOHAMED ASHRAF KHAN AS PER DEED POLL I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

SAFIYA NAZ TO SAFIYA NAZ MOHD GHOUSE SHAIKH. AS PER DOCU-MENTS. I HAVE CHANGED MY NAME FROM

MOHAMMED HUSAIN TAYABALI LOHAR TO MOHAMMED HUSSAIN TAYABALI LOHAR AS PER DOCU-MENTS. I HAVE CHANGED MY NAME FROM

IFFAT MOHAMMED MUSTAFA SHAIKH TO IFFAT SAEED AHMED SAYYED AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM VALIMUHAMMED ESMAIL TO VALIMUHAMMED ESMAIL LUYANI AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM ESMAIL WALLIM AHAMED ISMILE ABBAS SARIE TO ESMAIL VALIMUHAMMED LUYANI AS PER

I HAVE CHANGED MY NAME FROM MUHAMMED MUDASSIR MUHAMMED ESMAIL VALIMOHD LUYANI TO MUDDASSIR ESMAIL LUYANI AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM NAZMA BANU TO NAZMA ESMAIL LUYANI AS PER THE DOCUMENTS.

THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM JULEKHA BAI TO ZULEKHA VALIMUHAMMED LUYANI AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMMED ARIF AHMED CHAPRA TO MOHAMED ARIF AHAMED CHHAPRA AS PER THE DOCU-