

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,
14th 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 31st 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

DEEPAK SUTHAR

Company Secretary and Compliance Officer

ICSI Membership Number: A57002



CMS FINVEST LIMITED

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

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 Monday, 20th July, 2020 at 1.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

The Notice is also available on the Company's website at www.cmsinfotech.com and on the Stock Exchange website at www.cse-india.com.
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 of the board meeting.

By order of the Board
For CMS Finvest Limited
Sd/-
Krishna Banerjee
Director
Date : 11.07.2020
Place : Kolkata
DIN : 06997186

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E : info@siliconvalleyinfo.net
W : www.siliconvalleyinfo.net
Phone : 91-33-4002 2880
Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (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 Tuesday, 21st July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

The Notice is also available on the Company's website at www.siliconvalleyinfo.net and on the Stock Exchange website at www.bseindia.com and www.cse-india.com.
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 of the board meeting.

By order of the Board
For Silicon Valley Infotech Ltd
Sd/-
Santosh Kumar Jain
Managing Director
Date : 11.08.2020
Place : Kolkata
DIN : 00174235

BLUE CHIP INDIA LIMITED

Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E : info@bluechipind.net
W : www.bluechipind.net
Phone : 91-33-4002 2880
Fax : 91-33-2237 9053
CIN : L65991WB1993PLC060597

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.

The Notice is also available on the Company's website at www.bluechipind.net and on the Stock Exchange website at www.bseindia.com and www.cse-india.com.
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 of the board meeting.

By order of the Board
For Blue Chip India Limited
Sd/-
Arihant Jain
Managing Director
Date : 11.07.2020
Place : Kolkata
DIN : 00174557

ATN INTERNATIONAL LIMITED

Regd. 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, Notice is hereby given that the Meeting of the Board of Directors of the Company which was originally scheduled on Tuesday, June 30, 2020 at 2.30 PM, due to COVID-19 Pandemic it was further postponed and rescheduled on Friday, July 31, 2020, at 2.30 PM, however once again it has been preponed 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.

For Resonance Specialties Limited
Sd/-
Aarti Lalwani
Company Secretary
Place: Mumbai
Date: July 10, 2020

By order of the Board
For ATN International Limited
Sd/-
Santosh Kumar Jain
Managing Director
Date : 11.07.2020
Place : Kolkata
DIN : 00174235

PUBLIC NOTICE

The deceased, **RIZWAN AHMED FAZLUHAQUE SHAIKH**, was the Owner of Flat No. 104/A in the NALANDA USHA COLONY CHS LTD, Ramchandralane Extn, Malad(west), Mumbai-400 064, registered holder of five Shares in Share Certificate No. 140 of the Society, bearing distinctive Nos. 681 to 685. That **RIZWAN AHMED FAZLU SHAIKH** has died intestate on 25/12/2019 and his wife, Shazia Parveen Rizwan Ahmed Shaikh, and two minor sons, the legal heirs of the deceased member, has applied for transfer of aforesaid Shares of the deceased, Rizwan Ahmed Fazluhaque Shaikh, of the said flat in their name. The Society hereby invites claims or objection from their heirs or other claimants to transfer the shares and interest of the deceased member, Rizwan Ahmed Fazluhaque Shaikh, in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased member, Rizwan Ahmed Fazluhaque Shaikh, in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. Dated this 13th day of July, 2020.

For Nalanda Usha Colony CHS Ltd.
Sd/-
Hon. Secretary/Chairman/Treasurer.

"Form No. INC-26"

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

Before the Central Government, (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

In the matter of **ANANTIKA INFRASTRUCTURE PRIVATE LIMITED (CIN: L45202M-2003PTC19424)** having its registered office at 6-6-10, VIJAY NAGAR SANGH, SHAIKH MISREE ROAD, ANTPO HILL MUMBAI MUMBAI CITY MH 400037.

Notice 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 alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday, 10th day of July, 2020 to enable the company to shift its Registered Office from "State of Maharashtra to the State of West Bengal".

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 affidavit 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 notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.

Registered Office: 6-6-10, VIJAY NAGAR SANGH, SHAIKH MISREE ROAD, ANTPO HILL MUMBAI MH 400037
For and on behalf of the Applicant
For ANANTIKA INFRASTRUCTURE PVT. LTD.
Sd/-
RAJENDRA KUMAR AGARWAL (Director)
Date : 10/07/2020
Place : Mumbai
DIN : 06929924
Address: 1/01, 11, AASHA APARTMENT, 93 DESHPAN SHASMAL ROAD, CHARU MARKET, TOLLYGUNGE H.O., TOLLYGUNGE KOLKATA West Bengal 700033

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 lying in various warehouses in the State of Maharashtra from 13.07.2020 through multiple Portals (Agrabazar, NeML & MSTC). Interested buyers may visit the website www.nafed-india.com for the stock locations and sale procedure".
BRANCH MANAGER

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: secretariat@gabriel.co.in,
Website: <https://www.anandgroupindia.com/gabrielindia/>

NOTICE OF 58th 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 AGM dated May 19, 2020.

1. Availability of Annual report

Members may note that the Annual Report of the Company for the financial year 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 at <https://www.anandgroupindia.com/gabrielindia/>, can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of KFin Technologies Private Limited ("KFinTech") (formerly known as Kany Fintech Private Limited), Registrar and Share Transfer Agents of the Company at <https://evoting.kany.com>.

2. 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 at <https://kany.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-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

3. 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) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members through KFinTech.

The instructions for attending the meeting through VC / OAVM and the manner of 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 shareholder, 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 meeting 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 date may not be allowed the login ID and password by sending a request at E-mail ID: einward.ris@kfintech.com

4. 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.

5. Manner of registration of mandate for electronic dividend payment

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 at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query and/or grievances, 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 (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.

For Gabriel India Limited
Sd/-
Nilesh Jain
Place : Pune
Date : July 11, 2020
ANAND
Company Secretary

SWARNASARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Regd. Office: 125/127, Daya Mandir, 6th Floor, Room No.5 to 10, Mumbaidevi 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)

Particulars	STANDALONE				CONSOLIDATED	
	QUARTER ENDED		YEAR ENDED		YEAR ENDED	
	31.03.2020 Audited	31.12.2019 Unaudited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited	31.03.2019 Audited
Total Income from operations	10,868.03	15576.70	15,426.90	56,586.15	55,465.55	56,597.63
Net Profit / (Loss) for the period (Before Tax & Extraordinary Items)	202.76	104.11	211.99	769.15	707.32	690.07
Net Profit/(Loss) for the period (After tax & extraordinary items)	106.35	78.08	124.81	531.14	471.54	452.64
Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	106.35	78.08	124.81	531.14	471.54	452.64
Paid up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	2083.76	2083.76	2083.76	2083.76	2083.76	2083.76
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	7787.13	7680.78	7255.99	7787.13	7255.99	7730.51
Earnings Per Share (before & after extraordinary items) (face value of Rs.10/- each)						
a) Basic:	0.51	0.37	0.60	2.54	2.26	2.17
b) Diluted:	0.51	0.37	0.60	2.54	2.26	2.17

Notes:

- 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 Disclosure 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.
- Figure of the previous period have been regrouped/rearranged wherever necessary to make them comparable with Current figure.

For SWARNASARITA GEMS LIMITED

Sd/-

MAHENDRA M CHORDIA
MANAGING DIRECTOR
DIN:-00175686

Place: Mumbai
Date: 09th July, 2020



ZONAL OFFICE : RATNAGIRI ZONE
Shivajinagar, Ratnagiri - 415639
Ph. : 02352 - 271051 / 220340, Email : Ratnagiri.ARD@bankofindia.co.in

STAR MEGA E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER SARAESI 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 with 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. Umesh 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
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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, A-2, Kajarghati Road, Tal. - Dist. - Ratnagiri. 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
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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
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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 Borhatale Khedshi Naka Area, Grampanchayat Khedshi, Tal. - Dist. - Ratnagiri. Land admeasures 4863 sq. ft. (0-04-52) in the name of Mr. Bhalchandra Ganpat Nalawade (Mortgagor Guarantor).	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
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SAWANTWADI BRANCH, POKALE BUILDING, SAWANTWADI, TAL. - SAWANTWADI, DIST. - SINDHURDURG. PHONE : 02363 - 272473
AUTHORIZED OFFICER : MRS. SMITA SARNIS, MOBILE NO. 9769206350

4.	Mr. Manoj Mahadev Rane & Mr. Arjun Chandrakant Sawant	1	EOM 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.	Contractual Dues : Rs. 16.42 lakhs plus uncharged interest and other applicable charges from the date of NPA i.e. 01.05.2018	Physical	22.53	2.253	14.08.2020 From 11.30 AM to 12.30 PM
	Mr. Mahesh Gopal Gawade	2	EOM of Flat No. C-4, Second Floor, Saidham Apartment, S. No. 131-B, Margaon, Tal. Sawantwadi, Dist. - Sindhudurg. Area of the flat 790 sq. ft.	Contractual Dues : Rs. 19.98 lakhs plus uncharged interest and other applicable charges from the date of NPA i.e. 31.01.2019	Physical	13.65	1.365	14.08.2020 From 11.30 AM to 12.30 PM

VENGURLA BRANCH, AT POST - VENGURLA, DIST. - SINDHURDURG. PHONE NO. 02366 - 262233
AUTHORIZED OFFICER : SHRI F.K. PRAMANIK, MOBILE NO. 9433840909

5.	Albeiro Agro Foods India Pvt. Limited Key Person : Mr. Vishram Chandrakant Chavan
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जेष्ठ निरूपणकार आप्पासाहेब धर्माधिकारी, सचिनदादा धर्माधिकारी व प्रशासकीय कोरोना योध्याचा रायगड जिल्हा राष्ट्रवादी काँग्रेस तर्फे यथोचित सन्मान

पाली/बेणसे दि. :१२ (प्रतिनिधी) रायगड जिल्हा राष्ट्रवादी काँग्रेस 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 वाढदिवसानिमित्त सेवाभावी मान्यवरांचा सन्मान हा उपक्रम राबविण्यात आला.

कोरोनासारख्या जागतिक संकटाचा सामना करीत असताना नव्याने आलेल्या निसर्ग चक्री वादळासारख्या आस्मानी संकटाला धीरोदत्ताने रायगड जिल्हा सामोरे गेला. या वादळाने रायगडसह संबंध कोकण भागात कोट्यावधींची वित्तहानी केली. तसेच अनेक निष्पाप जीवांचे प्राण देखील घेतले. या वादळाचा सर्वाधिक फटका जिल्ह्यातील अनेक भागासह अलिबाग, मुठड, श्रीवर्धन या सागरी किनाऱ्यालगतच्या घरे, वाडे, वृक्ष,



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

वसा घेऊन काम करणाऱ्या कोरोना योध्याचा राष्ट्रवादीने सन्मान केला. चक्रीवादळात मुख्यत्वे अलिबाग नजीकच्या नागाव , चौल , रेवडा तसेच श्रीवर्धन मधील अनेक गावांचे मोठे नुकसान झाले. उत्पादनाचे साधन असलेली नारळी, पोफळी, सुपारी, आंब्याची झाडे जमीनदोस्त झाली. याबरोबरच या वादळाने प्रामुख्याने महावितरण विभागाचे तर अतोनात नुकसान केले. परिसरात अनेक ठिकाणी विजेचे खांब पडले

होते. कित्येक आठवडे अनेक ठिकाणाचा विद्युत पुरवठा खंडित झाला. विद्युत पुरवठा सुरळीत होण्यास विलंब लागत होता. महावितरण विभागाकडे पुरेसे मनुष्यबळ नव्हते. परिणामी 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 यांनी मोलाचे सहकार्य केले व वीज पुरवठा सुरळीत करण्यासाठी सर्वतोपरी प्रयत्न केले. डॉ. नानासाहेब धर्माधिकारी प्रतिष्ठानचे हजारो हात यकामी पुढे सरसावले. श्री सदस्यांनी ठिकठिकाणी 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 निरूपणकार आप्पासाहेब धम

र्माधिकारी तसेच सचिन दादा धम धर्माधिकारी त्याच्या निवासस्थानी भेट देऊन रायगड जिल्हा राष्ट्रवादी काँग्रेस पार्टी तर्फे छ. शिवाजी म हाराजांची प्रतीमा शाल व श्रीफळ देत धर्माधिकारी कुटुंबीयांचा 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 कदम आदींना भेटवस्तू, शाल, श्रीफळ देऊन राष्ट्रवादी काँग्रेसच्या पदाधिकऱ्यांनी गौरविले. यावेळी रायगड जिल्हा राष्ट्रवादी काँग्रेस पक्षाचे जिल्हा चिटणीस आशिष भट , जिल्हा उपाध्यक्ष शैलेश चव्हाण तसेच , जिल्हा मुख्य संघटक ऋषीकांत भगत तसेच संजय पालकर आदी उपस्थितीत होते .

निसर्ग चक्रीवादळाने पडलेले विद्युत खांब उभे करण्यास डॉ. नानासाहेब धर्माधिकारी प्रतिष्ठानचे सरसावले हजारो हात श्री सदस्यांच्या अभिनव श्रमदानाचे सर्वत्र कौतुक



पाली/बेणसे दि.१२ (प्रतिनिधी) : संबंध रायगड जिल्ह्यासह कोकणात आलेल्या महा भयावह अशा निसर्ग चक्रीवादळाने हाहाकार माजवीत कोट्यवधींची वित्तहानी केली. याबरोबरच मनुष्यहानी देखील केली. अनेक घरे, वाडे, झाडे, विद्युत खांब जम ैनदोस्त 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 आदर्शवत कार्य हाती घेतले आहे.

श्री सदस्यांच्या या अभिनव श्रम दानाचे सर्वत्र कौतुक होत आहे.निसर्ग चक्री वादळाने हरेश्वर ,श्रीवर्धन ठिकाणी हॉट स्पॉट असलेल्या ठिकाणापासून संपूर्ण रायगड जिल्ह्यासह महाराष्ट्राला झोडपले होते.परंतु या वादळाने रायगड

जिल्ह्यातील श्रीवर्धन , हरेश्वर या ठिकाणचे नैसर्गिक, खाजगी मालमत्ता त्याचप्रमाणे झाडे, घरे यांचे अतोनात नुकसान झाले.तसेच आजपर्यंत 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 , डॉ.आप्पासाहेब यांच्या पवित्र व सेवाभावी शिकवणूकीचा अंगीकार करत प्रतिष्ठानचे सदस्य पुढे सरसावत डोंगर दरीतुन विद्युत खांब उभे करत आहेत. दरम्यान श्रीवर्धन तालुक्यासह

अन्य तालुक्यात निसर्गचक्री वादळाणे संपूर्ण जनजिवन विस्कळीत केले तर संपूर्णपणे विद्युत खांब जमिनदोस्त केले तीन जून पासून आज पर्यंत प्रशासन नियोजन करत आहे. व्यापत्ता मोठी असल्याने त्या ठिकाणी प्रशासन देखील हतबल होत आहे, त्या ठिकाणी डॉ श्री नानासाहेब धर्माधिकारी प्रतिष्ठानचे हजारो हात एकत्र येऊन गेल्या आठ दिवसा पासून प्रतिष्ठानचे अध्यक्ष डॉ आप्पासाहेब धर्माधिकारी तसेच सचिनदादा धर्माधिकारी यांच्या मार्गदर्शनाखाली श्रीवर्धन येथील हरिहरेश्वर , दिधी, गाळसुरे, साखरी.निगडी, सायगाव, मारळ,कुरवडे, मारळ बौध्द वाडी , कुरवडे बौध्द वाडी, काळीजे, या ठिकाणी विद्युत खांब उभे करण्यास प्रतिष्ठांनचे दोनशे हुन अधिक सदस्य गेल्या आठ दिवसा पासून काम करत आहेत.

या वेळी विद्युत वाहीनीचे आता पर्यंत ४४ खांब विद्युत वाहीनीचे ७४ खांब बसवून त्यांची विद्युत वायर जोडणी देखील केली आहे हे काम करण्यासाठी प्रतिष्ठानचे सदस्य सकाळ पासून सायंकाळ पर्यंत पावसाच्या सरीतून काम करत आहेत आजवर प्रतिष्ठानने वेळोवेळी मदत केली आहे विविध उपक्रम राबवत शासनाचा काम हलके केले आहे .

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सूचना
गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईएफए) प्राधिकरणाकडे कंपनीचे समभागचे हस्तांतरण

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ सहाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतवा) अधिनियम, २०१६ चे नियम ६ सुधारितप्रमाणे लाभार्थी जे मार्गील ७ सलग वर्षांच्या कालावधीकरिता दावा केलेले नाही किंवा देण्यात आलेले नाही यासंदर्भातील समभाग कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केले जातील. आयईपीएफ प्राधिकरणाकडे ज्या संबंधित भागधारकांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्या सर्वांना कंपनीने त्यांच्या नॉटरीकृत पत्त्यावर त्यांचे दावा न करण्यात आलेले लाभार्थीसंदर्भात वैधकि पत्र व्यवहार केलेला आहे. कंपनीने आयईपीएफ प्राधिकरणाकडे हस्तांतरणासाठी देय असलेले शेअर्सबाबत संबंधित भागधारकांचे नसतील त्यांच्या (www.goldiam.com) वेबसाईटवर अपलोड केले आहेत. भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होण्यास पात्र शेअर्स व दावा न केलेले लाभार्थींचे तपशील वेबसाईटवर पडताना द्यावेत. भागधारकांना विनंती आहे की, वित्तीय वर्ष २०१२-१३ आणि पुढील कालावधी दरम्यान घोषित अंतिम लाभार्थीवर आयईपीएफकडे हस्तांतरीत होण्यापुर्वी दावा करावा. ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आणि वारंवारिक स्वरूपात त्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमॅट स्वरूपात शेअर हस्तांतरण घडविलेकाला त्यांच्याद्वारे धारण मूळ भाग प्रमाणपत्राबरोबरही दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणातून त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. डिमॅट स्वरूपात भागधारणा असणाऱ्या संबंधित भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफच्या डिमॅट खात्याच्या नावे शेअर्स हस्तांतरणाकरिता कॉर्पोरेट काराबद्धीद्वारे डिमांडिड्रिफ्टना सुविस्त करावे. भागधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशील हे नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे तयार भाग प्रमाणपत्र वितरणसंदर्भात योग्य सूचना देण्यात येतील. जर कंपनीला ८ ऑक्टोबर, २०२० रोजी किंवा वित्तांतरितप्रमाणे ताखेला संबंधित भागधारकांकडून कोणताही परस्परव्यवहार प्राप्त न झाल्यास नियमानुसार दिलेल्या आयर्थयकतेनुसार कंपनीद्वारे नियमत विहित प्रक्रियेनुसार आयईपीएफ प्राधिकरणाकडे शेअर्सचे हस्तांतरण लाभार्थी रद्दाम हस्तांतरणाची अंतिम तारीखेला केले जाईल. ७ सलग वर्षांकरिता दावा न केलेल्या लाभार्थींसारखील संबंधित शेअर्स ३ पुढील कोणीतही सूचना न देता हस्तांतरीत केले जातील.

कृपया नोंद घ्यावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभार्थी १६म व शेअर्ससंदर्भात संबंधित कोणताही दावा सांगता येणार नाही. भागधारकांना आयईपीएफकडे हस्तांतरीत लाभार्थी व संबंधित शेअर्स तसेच अशा शेअर्सबरोबर सर्व लाभ यावर आयईपीएफ प्राधिकरणाकडून पुन्हा दावा सांगता येईल याकरिता त्यांनी नियमांअंतर्गत विहितप्रमाणे नमुना आयईपीएफ-५ मध्ये आयईपीएफ प्राधिकरणाकडे वेगळा अर्ज करताना आणि ते आयईपीएफ वेबसाईट www.iefp.gov.in वर उपलब्ध आहे. जर संबंधीत भागधारकास या प्रकणात व नियमाबाबत कोही प्रश्न असल्यास त्यांनी कृपया संबंधित कंपनी निष्पक्ष व भागधारकांप्रमाणे प्रतिनिधी मे. लिंक इन्फोस्ट्रेटिझ प्रायव्हेट लिमिटेड, श्रीमती एल्लेन सुबलता, सी-१०९, २४९ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रमी (९.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०/६०००, ई-मेल:rlt.helpdesk@linkintime.com.

गोल्डीयम इंटरनॅशनल लिमिटेडकरिता सही / -
पंकज पारखीया
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: १६ जुलै, २०२०

कल्याणमध्ये वाहतूक पोलिसांची आरोग्य तपासणी



कल्याण, दि. १२ : सध्याच्या कोरोना यासाठी भारतीय जैन समाजाच्या वतीने कल्याण हमारीच्या काळात डॉक्टर, आरोग्य कर्मचारी मधील वाहतूक पोलिसांची आरोग्य तपासणी यांच्यासोबतच पोलीस देखील अहोरात्र आपले करण्यात आली. कर्तव्य बजावत आहेत. हे कर्तव्य बजावत या तपासणीत स्कॅनिंग व पल्स असतांना अनेक पोलीस कर्मचाऱ्यांना देखील आॅक्सिमीटरद्वारे आॅक्सिजनची पातळी तपासण्यात कोरोनाची लागण झाली आहे. त्यामुळे पोलिसांचे आरोग्य सुस्थितीत आहे कि नाही हे कळावे

या तपासणीत स्कॅनिंग व पल्स आॅक्सिमीटरद्वारे आॅक्सिजनची पातळी तपासण्यात आली असल्याची माहिती वाहतूक शाखेचे पोलीस निरीक्षक सुखदेव पाटील यांनी दिली.

पालकमंत्री आदिती तटकरे यांच्या पाठपुराव्याला यश

रायगडसाठी कोरोना विषाणू तपासणी यंत्रणा व प्रयोगशाळा मंजूर

पेण, दि.१२ : (प्रतिनिधी) धनाजी घरत) करोना रुग्ण स्वॅब तपासणी संदर्भात रायगड जिल्ह्यासाठी अतिशय दिलासादायक बातमी असून आता रायगडकरांना स्वॅब तपासणी अहवालाकरिता प्रक्षिेची गरज भासणार नाही.

अलिबाग येथील जिल्हा रुग्णालयातच आता करोना विषाणू तपासणी यंत्रणा व प्रयोगशाळा मंजूर करण्यात आली आहे. याबाबतचा शासन निर्णय आज शासनाने निर्गमित केला आहे. ही प्रयोगशाळा उभारण्यासाठी जिल्हा नियोजन समिती, जिल्ह्यातील विविध सार्वजनिक व खाजगी

उपक्रम यांच्या सीएसआर फंडातून निधी उपलब्ध करून देण्यात येणार आहे. जिल्ह्याच्या पालकमंत्री कु. आदिती तटकरे यांच्या चिकाटीमुळे जिल्ह्यासाठी प्रयोगशाळा मंजुरीचे हे यश प्राप्त झाले आहे. या लॅबमुळे नागरिकांचे स्वॅब टेस्टिंग रिपोर्ट जिल्हास्तरावरच वेळेत मिळण्यासाठी उपयोग होणार आहे.

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

स्वर्णसरिता जेम्स लिमिटेड
(सीआयएन: एल३६९११एमएच१९२३पीएलसी०६८२८३)
नोंदणीकृत कार्यालय: १२५/१२७, दया मंदिर, दया 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

३१ मार्च, २०२० रोजी संपलेल्या निमाही व वित्तीय वर्षाकरिता एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल (रू.लाखात)

तपशील	एकमेव		एकत्रित	
	संपलेली निमाही	संपलेले वर्ष	संपलेले वर्ष	संपलेले वर्ष
	३१.०३.२० लेखापरिक्षित	३१.१२.१९ लेखापरिक्षित	३१.०३.१९ लेखापरिक्षित	३१.०३.२० लेखापरिक्षित
कार्यचलनावून एवूज उल्लेख (निव्वळ)	१०८.६८.०३	११५४६.७०	१५४२६.९०	१६१५६.१५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व विशेष साधारण बाबपुढे)	२००.७६	१०४.११	२१९.९९	७६९.१५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व विशेष साधारण बाबनंतर)	१०६.३१	७८.०८	१२४.८१	५३१.५४
कालावधीकरिता एवूज सर्वकम उल्लेख/(तोटा) (करानंतर कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वकम उल्लेख (करानंतर))	१०६.३१	७८.०८	१२४.८१	५३१.५४
भरणा केलेले समग्रम भांडवल (दर्शनी मुख्य ९.१०/- प्रतीभाग)	२०८३.७६	२०८३.७६	२०८३.७६	२०८३.७६
राखीव (मार्गील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वाढवून)	७७.८७.१३	७६.८०.७८	७२.५१.९९	७७.८७.१३
उल्लेख प्रतिभाग (विशेष साधारण बाबपुढे व नंतर) (दर्शनी मुख्य ९.१०/- प्रत्येकी)	०.५१	०.३७	०.६०	२.५४
मूळ सौमिकृत:	०.५१	०.३७	०.६०	२.५४

टिप:
१. सेबी (लिस्टिंग ऑब्जेक्शन्स अँड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली संपलेल्या वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर मनुष्यातील उतरात आहे. संपलेल्या वर्षाकरिता वित्तीय निष्कर्षांचे संपूर्ण मनुष्या कंपनीचे शेअर्स जेथे सूचितबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.swarnsarita.com वेबसाईटवर उपलब्ध आहे.
३. मार्गील कालावधीचे आकडे घालू कालावधीसह तुलनायोग्य करण्यासाठी जेथे आवश्यक आहे तेथे पुर्णतःत केले आहेत.

स्वर्णसरिता जेम्स लिमिटेडकरिता सही / - महेंद्र एम. चोरडीया
महाराष्ट्रातील संपालक
डीआयएन क्र.:००१७५६८६



Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: 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 Consumer 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, without 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 dated July 10, 2020.
In compliance with circulars, electronic copies of Notice of AGM and the Annual & 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. The 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>
E-voting information
Members holding shares either in physical form or dematerialized form, as on the cut-off 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 ("CDSL").
Members are hereby informed that:
i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
ii. 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)**.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM will be July 28, 2020.
iv. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 3, 2020.
v. 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 at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
vi. 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.
vii. 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.
viii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date **July 28, 2020** only shall be entitled to avail the facility of remote e-votings as well as e-voting at the AGM.
ix. 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>.
x. 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 e-voting and for participation in the AGM through VC/OAVM.
xi. In case of any queries, 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.
xii. 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 Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1800225533.
By order of the Board of Directors
For **Godrej Consumer Products Ltd**
V Srinivasan
Chief Financial Officer & Company Secretary
Dated: July 13, 2020

CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME
I MOHAMMED IQBAL HAVE CHANGED MY NAME TO MOHAMMED IQBAL SHAIKH AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM MOHAMMED MUSHFIQ MOHAMMED RIZWAN SHAIKH TO MOHAMMAD MUSHFIQ MOHAMMAD RIZWAN SHAIKH AS PER DOCUMENTS.	I RAMESH KUMAR YADAV HAVE CHANGED MY NAME TO RAMESH CHOTELAL YADAV AS PER DOCUMENTS
I PRATHAMESH MANOHAR SAMEL HAVE CHANGED MY NAME TO PRATHAMESH SAMEELAS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SHAIKH MOHD MUSHFIQ MOHD RIZWAN TO MOHAMMAD MUSHFIQ MOHAMMAD RIZWAN SHAIKH AS PER DOCUMENTS.	I LAJLIDEVI CHOTELAL YADAV HAVE CHANGED MY NAME TO LAITI DEVI CHOTELAL YADAV AS PER DOCUMENTS
I NAZNEEN / NAZNEEN RIYAZ AHMED / SHAIKH NAZNEEN / SHEKH NAZDINBEGAM HAVE CHANGED MY NAME TO NAZNEEN RIYAZ SHAIKHAS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM MOHAMMED RIZWAN MOHAMMED MUJEEBUR REHMAN SHAIKH TO MOHAMMAD RIZWAN MOHAMMAD MUJIBUR RAHEMAN SHAIKH AS PER DOCUMENTS.	I PRATHMESH GANGADHAR GAIKWAD HAVE CHANGED MY NAME TO PRATHAMESH GANGADHAR GAIKWAD AS PER DOCUMENTS
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.	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 MOHAMED ASHRAF SAGEER AHMED KHAN TO MOHAMMAD ASHRAF KHAN AS PER DEED POLL.
I MUKESH S/O, NO RO DOSA BUILDING B BLOCK, 2ND FLR, ROOM NO16, NAVROJI HILL ROAD NEAR SANDHURST ROAD STATION CHINCHBUNDER DONGRI MUMBAI MAHARASHTRA 400009 HAVE CHANGED MY NAME TO MUKESHKUMAR JAIN FOR ALL PURPOSES.	I HAVE CHANGED MY NAME FROM FARIDA MOHAMED TAYEB GHADAI TO FARIDA MOHAMMED TAYEB GHADAI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM BABY TARANNUM MOHAMED ASHRAF KHAN TO BEBY TARANNUM MOHAMED ASHRAF KHAN AS PER DEED POLL.
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-1798614)	I HAVE CHANGED MY NAME FROM KHAN FARHAAN FEROZ / KHAN FARHAAN ALI TO KHAN FARHAAN ALI FEROZ ALI AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOHAMMED HUSAIN TAYABALI LOHAR TO MOHAMMED HUSSAIN TAYABALI LOHAR AS PER DOCUMENTS.
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 KHAN FIROZ ALI RAHATE / KHAN FEROZ RAHAT ALI / FEROZ ALI RAHAI ALI KHAN TO KHAN FIROZ RAHAT ALI AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM IFFAT MOHAMMED MUSTAFA SHAIKH TO IFFAT SAEEAD AHMED SAYED AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM OLD NAME : REENA RAJENDRABHAI DESAI TO NEW NAME : REENA MAYUR DESAI	I HAVE CHANGED MY NAME FROM FARIDA RAFIQ AHMAD TO FARIDA RAFIQ AHMED AS (PER MAHARASHTRA GAZETTE NO. (M-202636))	I HAVE CHANGED MY NAME FROM VALIMUHAMMED ESMAIL TO VALIMUHAMMED ESMAIL LUYANI AS PER THE DOCUMENTS.
I HAVE CHANGED MY OLD NAME ANSARI MOHD. HURAIS JULLAHA TO NEW NAME HURAIS ALTAF ANSARI AS PER GAZETTE NO. X-34443.	I, MOHAMMAD RAEES ABDUL RAHMAN HAVE CHANGED MY NAME TO MOHAMMED RAEES ABDUL REHMAN KHAN (AS PER DOCUMENTS)	I HAVE CHANGED MY NAME FROM NAZMA BANU TO NAZMA ESMAIL LUYANI AS PER THE DOCUMENTS.
I HAVE CHANGED MY NAME FROM BHALCHANDRA BABU RANE TO BHALCHANDRA RANE AS (PER MAHARASHTRA GAZETTE NO. (M-207689))	I JAGATKISHORE UTTAMCHAND SHAH HAVE CHANGED MY NAME TO JAGAT UTTAMCHAND SHAH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM JULEKHA BAI TO ZULEKHA VALIMUHAMMED LUYANI AS PER THE DOCUMENTS.
I HAVE CHANGED MY NAME FROM SAKINA BOHRA TO SAKINA HATIM BARANWALA AS (PER MAHARASHTRA GAZETTE NO. (M-207717))	I ZAHIDA KHATRI / ZAHIDA YUNUS KHATRI / ZAHIDA MOHAMMED SALMAN THIM HAVE CHANGED MY NAME TO ZAHIDA YUNUS KHATRI AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOHAMMED ARIF AHMED CHAPRA TO MOHAMED ARIF AHMED CHHAPRA AS PER THE DOCUMENTS.