

07th September, 2020

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 532372

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Advertisement of Notice of 31st Annual General Meeting.

With reference to the subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 7th September, 2020 in “**Financial Express**” in English Language and in “**Nava Telangana**” in Telugu Language, with respect to Notice of 31st Annual General Meeting (AGM) of the Company, book closure and remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Virinchi Limited



K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl: As above

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC0169415

Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai – Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West Mumbai – 400086, Maharashtra, India

Tel: 022-250072/7502; **Email:** info@panachedigilife.com; **Website:** www.panachedigilife.com

NOTICE OF 13th AGM, E-VOTING & BOOK CLOSURE INFORMATION

Notices hereby given that:

- The 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday 29th September, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 13th AGM.
- The Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Dividend and 13th AGM.
- Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 7th September, 2020, to those Members whose email IDs are registered with the Company Depository Participants (DP) as on Friday, 21st August, 2020 (cut-off date for receiving Notice of Annual Report).
- Company has availed services of Central Depository Services (India) Limited (‘CDSL’) for provided E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday 22nd September, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that:
 - Commencement of remote E-voting: Saturday 26th September, 2020 at 9.00 am;
 - End of remote E-voting: Monday, 28th September, 2020 at 5.00 pm;
 - The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Tuesday 22nd September, 2020;
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22nd September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, or send an e-mail at investor@bigshareonline.com or to CDSL at helpdesk.evoting@cdsindia.com;
 - Remote e-voting shall not be allowed beyond 5.00 pm on 28th September, 2020;
 - Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote during the AGM;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
 - Notice of the 13th AGM has been displayed on the website of the Company at www.panachedigilife.com; on website of e-voting platform provided by CDSL at www.evotingindia.com and stock exchange at www.nseindia.com;
 - Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM:
 - For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com;
 - For Members holding shares in dematerialised form - please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.
 - In case of any queries or issues regarding e-voting or attending AGM, Members may contact:
 - Mr. Nilin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdsindia.com;
 - M/s. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502 / 7045077712.
 - Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any other details as per the requirements of the respective Depository Participants, where shares are held in dematerialised form, or to RTA, where shares are held in physical form. Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.

**By Order of the Board of Directors
For Panache Digilife Limited**

**Sd/-
Jinkle Khimsaria
CS & Compliance Officer**

Date: 07/09/2020
Place: Mumbai

motherson

Motherson Sumi Systems Limited

(CIN: L34300MH1986PLC284510)

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; **Fax:** +91 120 2521866;
E-mail: investorrelations@motherson.com; **Website:** www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting (‘AGM’) will be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) in compliance with all the applicable provisions of the Companies Act, 2013 (‘Act’) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Regulations’) and circulars issued by the Ministry of Corporate Affairs (‘MCA’) dated May 5, 2020 to be read with circulars dated April 8, 2020 and April 13, 2020 (‘MCA Circulars’) to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at <https://meetings.kfintech.com> and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) (‘KFinTech’) (‘RTA’) / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 are also available on the Company's website <https://motherson.com> and on the website 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 on the website of the Company's RTA at <https://evoting.karvy.com/publicDownloads.aspx>

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely (‘remote e-voting’). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1 Date of completion of sending of Notice and Annual Report 2019-20	September 4, 2020
2 Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 2020
3 Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 2020
4 Cut-off date	Monday, September 21, 2020
5 Remote e-voting shall not be allowed beyond	5:00 PM (IST) on September 27, 2020
6 Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Company Secretary Plot No.-1, Sector-127, Noida-201301 Email ID: investorrelations@motherson.com Telephone No.: 0120-6679500

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

Please note that 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the RTA/ Depository are requested to register / update the same by clicking on https://its.kfintech.com/email_registration/ with following details:
 - Name registered as per records of the of the Company;
 - Folio No.; and
 - Email ID to be registered for attending the meeting
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts or alternatively, the members can register their email addresses with the RTA (on temporary basis) by using the above mentioned link.
- After due verification, RTA will forward their login credentials to their registered email addresses.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact the Mr. Raj Kumar Kale, Sr. Manager, Corporate Registry, KFinTech at 040-67162222 or Mr. I.L. Murthy, Sr. Manager, Corporate Registry, KFinTech on +91 9177401088 the toll free No. 1800-345-4001 or write at evoting@kfintech.com.

By Order of Board

Place: Noida (Uttar Pradesh) **Alok Goel**
Date: 05.09.2020 **Company Secretary**

SUDHA APPARELS LIMITED

CIN: L17299WB1981PLC033331

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
Website: www.sudhapparels.com **Email:** secretarial@sudhapparels.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting (the ‘AGM’) of the Company is scheduled to be held on Monday, September 28, 2020 at 3.00 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (‘SEBI Circular’).

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (‘RTA’).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the ‘Rules’) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), the Company is providing electronic voting (e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited (‘CDSL’).

The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43, or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055 through email at rtat@alankit.com or on Telephone No.: 011-42541234.

For Sudha Apparels Limited

Place: Gurugram
Date: 06.09.2020

Rajesh Gupta
Company Secretary

STABLE TRADING COMPANY LIMITED

CIN: L27240WB1979PLC032215

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
E-mail: secretarial@stabletrading.in
Website: www.stabletrading.in/ Phone No.- 033- 24540053

NOTICE

Notice is hereby given that the 40th Annual General Meeting (the ‘AGM’) of the Company is scheduled to be held on Monday, September 28, 2020 at 1:30 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (‘SEBI Circular’).

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 40th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (‘RTA’).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the ‘Rules’) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), the Company is providing electronic voting (e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited (‘CDSL’).

The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43, or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055 through email at rtat@alankit.com or on Telephone No.: 011-42541234.

For Stable Trading Company Limited

Place: Gurugram
Date: 06.09.2020

Khushboo Prasad
Company Secretary

Consolidated Finvest & Holdings limited

CIN:L33200UP1993PLC015474

Registered Office: 19TH K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, **Email:** cs_cfh@indagroup.com; **website:** www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited (the ‘Company’) will be held on Tuesday, September 29, 2020 at 2.30 p.m. through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL (‘Depositories’) and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM.

The Company has engaged the services of Link Intime as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 22, 2020. Any person, who becomes member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM.

**By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited**

Place: New Delhi
Date: September 6, 2020

Anil Kaushal
Company Secretary

MOHIT INDUSTRIES LIMITED

CIN : L17119GJ1991PLC015074

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.
Email: contact@mohitindustries.com **Website:** www.mohitindustries.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on **Friday, 11th September, 2020** at registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter ended on 30th June, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED
**Sd/-
(Nikita Pedwai)**
Company Secretary

Place: SURAT
Date: 05/09/2020

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1989PLC008614

Regd. Vill: Beopoor, Distt. Patiala, Tehsil Rajpura -147401
Tel: 91-1762-265244/45, 09316222113
E mail id: partaplisting2017@gmail.com, **Website:** www.partapdenim.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 32nd Annual General meeting of the Company will be held on Wednesday, 30th September 2020 at 11:30 AM (IST) at the Registered Office of the Company, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 32nd AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 32nd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 32nd Annual Report (2019-20) has been sent by post to all members on 5th September, 2020
- The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

The Register of Members and the Share Transfer Register of the Company will remain closed from Thursday 24th September 2020 to Wednesday 30th September 2020, both days inclusive on account of dividend payment.

Remote E-Voting

- Members holding shares either in Physical form or dematerialized form, as on the ‘Cut-off date’ being Wednesday, 23rd September 2020, may cast their vote electronically on the business as set out in the Notice of 32nd AGM by electronic voting system form a place other than AGM Venue (remote e-voting) will be provided from by a National Securities Depository Limited (‘NSDL’).
- All the members are informed that:
 - The businesses as set out in the Notice of 32nd AGM may be transacted through voting by remote e-voting;
 - The remote e-voting shall commence on Sunday, the 27th September, 2020 (10:00 A.M. IST);
 - The remote e-voting shall end on Tuesday, 29th September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Wednesday, the 23rd September 2020;
 - Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Sunday, the 23rd August 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- Once the vote on a resolution is cast by the member, the member shall not

[illegible]



SURYALATA SPINNING MILLS LIMITED

Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003.
CIN: U18100TG1983PLC003962 - GST No.: 36AADCS0823M1ZA
Tel: 040-27774200, Fax: 040-27846859, www.suryalata.com, Email-mail@suryalata.com

27వ వార్షిక సర్వసర్వ సమావేశం మరియు ఇ-డివిడ్ సమాచారపు ప్రకటన

అందుచూలంగా ప్రకటన ఇవ్వడమేమనగా విశిష్ట నోటీసు పేర్కొన్న ద్వారా సర్వసర్వాలు ఎంపిక మరియు నోటీస్ కాలరీని అనంతర సర్వసర్వ నెల. 14/2020, 20/2020 తేది.8 ఏప్రిల్, 2020, 13 ఏప్రిల్, 2020 మరియు 5 మే, 2020 వరకు గానంతట చట్టం, 2013 యొక్క పరిధిలో నియమాలకు మరియు దానిలో పేర్కొన్న రూల్స్ మరియు నిశ్చయాలందీ అండ్ ఎక్సల్యూజివ్ థింగ్స్ అఫ్ అండ్రిస్ (నోటీస్) (రిస్క్స్ అండ్ లియబిలిటీ & డిస్కల్యూర్) రిజిస్ట్రేషన్, 2015ను అనుసరించి ఏడిటెడ్ కాన్ఫర్మెన్స్ (డివిడ్) / ఇతర అడిటెడ్ (డివిడ్) ("డివిడిఎం") ద్వారా సేవలను, 28.09.2020 న, 10.45 గం. వానరీతిని సూర్యవర్ణ స్పిన్స్ లిమిటెడ్ ద్వారా ఏడిటెడ్ (డివిడ్) యొక్క 37వ వార్షిక సర్వసర్వ సమావేశం (డివిడిఎం) నిర్వహించబడుతుంది.

1. డివిడిఎంపై ద్వారా విశిష్టం సభ్యులు సభకు కావచ్చు. చట్టం యొక్క సెక్షన్ 103 క్రింద నిర్దేశించిన డివిడిఎంపై ద్వారా విశిష్టం హోలర్లపై సభ్యులు లెక్కించబడుతుంది. (జూమ్ లింక్) వద్ద డివిడిఎంపై ద్వారా విశిష్టం సభ్యులు హోలర్ల కాన్ఫర్మెన్స్

https://us02web.zoom.us/j/82477482556?pwd=WmxoOWJhWEZMaEJ5UkVaUHkY2N2IXZ09

3. దీనికే అంక: 824 7748 2556, పాస్‌వర్డ్ 4VS2LN

2. 30వ ఏషియన్ నేషనల్ & పాశ్చాత్య పత్రికల 2019-20కు కంపెనీ యొక్క వెబ్‌సైట్: <http://www.suryalata.com> పై అభియంచును. ఎలక్ట్రాన్ విధానం వేరూపాధారిత నేషనల్ & పాశ్చాత్య పత్రికల కంపెనీ యొక్క రిజిస్ట్రేషన్ & ట్రాన్స్‌ఫర్ వెబ్‌సైట్ (ఆర్డి) లేదా డిజిటలైజ్‌డోర్ వేమెంట్‌నైన బెయింట్ అంబియన్ సభ్యులకు పంపించబడినది. సరకు ప్రకారం కంపెనీ యొక్క వెబ్‌సైట్: <http://www.suryalata.com> మరియు స్మైల్ వేబ్‌సైట్‌ల వెబ్‌సైట్ అసగా వివేక్షిం లిమిటెడ్: www.bseindia.com కై కూడా అభియంచు.

3. ఎలక్ట్రాన్ విధానం (జులై-2019 నే వేమెంట్ వర్గ ఆమోదించినట్లు తీర్మానం) వారి ఓటును వినియోగించుటకు కంపెనీ దీని సభ్యులకు పంపించి కల్పిస్తున్నది. దీనిన పేర్కొన్న (రిమాల్ ఇ-ఓటింగ్) తేదీలపై నివేదించలేదు యొక్క నివేదించలేదు యొక్క ఎలక్ట్రాన్ ఓటింగ్ నిష్పత్తి ఉపయోగించుట వారి ఓటును రిమాల్డ్ సభ్యులు వినియోగించినప్పుడు, తరువాతగా, ఎలక్ట్రాన్ ఓటింగ్ నిష్పత్తి వర్గం ఓటింగ్ కారకు వసతి అందుబాటులో ఉంది మరియు రిమాల్డ్ జులై-2019 వారి ఓట్లను వినియోగించిన వారి ఏషియన్ పాశ్చాత్య సభ్యులు ఏషియన్ వర్గ ఓటును ఉపయోగించినప్పుడు, నివేదించలేదు స్టైల్‌ఫామ్: ద్వారా జరుగుతుంది. ఇది కంపెనీ వసతి కల్పించుటకు అభివృద్ధి నివేదించలేదు యొక్క సభ్యులకు కంపెనీ నిధులువినియోగించు.

4. ఇ-ఓటింగ్ వేమెంట్ సమయం నేషనల్ & పాస్‌వర్డ్ వివరాలతోనూ సమాచారం & సూచనలను బెయింట్‌నైన సభ్యులకు పంపించినవి. అనే లాగ్స్ క్లియర్‌యింగ్స్ దీనికే నివేదించలేదు ఏషియన్ పాశ్చాత్య కాలవస్తు.

5. డివైజ్‌మెంట్‌లపై పాస్, ఫిజికల్ పాస్‌లపై పాశ్చాత్య కలిగిన సభ్యులకు నివేదించలేదు రిమాల్డ్ జులై-2019 & ఓటింగ్ విధానం మరియు బెయింట్ నేషనల్ & పేర్కొన్న వారి బెయింట్ రిమాల్డ్ వారు నామం సమాచారమున వారి వారి వెబ్‌సైట్:<http://www.suryalata.com> పై కూడా అభియంచు, నివేదించలేదు యొక్క ఇ-ఓటింగ్ వెబ్‌సైట్: <http://www.evotingindia.com> మరియు స్మైల్ వేబ్‌సైట్‌ల వెబ్‌సైట్ అసగా వివేక్షిం లిమిటెడ్: www.bseindia.com పై కూడా అభియంచు. రిమాల్డ్ ఇ-ఓటింగ్ వసతి దీనిన ఓటింగ్ కాలవస్తుధిలో అందుబాటులో ఉంటుంది.

రిమాల్డ్ జులై-2019 ప్రారంభం	సోమవారం, 21.09.2020న ఉ.9.00గం.లకు
రిమాల్డ్ జులై-2019 ముగింపు	ఆదివారం, 27.09.2020న సా.5.00గం.లకు

6. సరకు తేదీకి సమయం తరువాత రిమాల్డ్ ఇ-ఓటింగ్ అనుమతి ఉండదు మరియు సరకు వ్యవస్థ ముగిసిన తరువాత నివేదించలేదు రిమాల్డ్ జులై-2019 వారి ద్వారా దీనివారి చేయబడుతుంది.

7. కలగూ తేదీ అసగా తుల్యవారం, 18.09.2020 నాటికి విజిలెంట్‌లకు సర్దుబాటుచేయబడుతున్న సభ్యుల రిజిస్ట్రేషన్ లేదా డివిడెండ్‌లపై ఓటింగ్ వర్గం వారి సమాచారం కాలవస్తు వ్యక్తి ప్రకారము, <https://www.evotingindia.com> ద్వారా ఓటింగ్ మరియు విజిలెంట్ వర్గ ప్రకారము రిమాల్డ్ జులై-2019 వసతి అందుబాటులో ఉంటుంది. బెయింట్ అప్రెస్ అప్రెస్‌లపై సమాచారము 1. విజిలెంట్ నిర్వహించే విధానం గురించి.

[illegible][illegible]

ప్రదేశం: హైదరాబాద్ తేది: 05-09-2020	సం/- ఎన్ వెంకట రమణ తంపేటి సుబ్రహ్మణ్య
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VARDHAMAN
VARDHAMAN (MAHILA) CO-OPERATIVE URBAN BANK LIMITED
(Regd. No. TA 1341)
3rd Floor, Nishant House, 8-2-351/N1, Road No. 2,
Banjara Hills, Hyderabad-500 034

NOTICE OF 31ST ANNUAL GENERAL BODY MEETING

Notice is hereby given that the **31st Annual General Body Meeting** of shareholders of the Bank will be held on **Friday, 25th September 2020**, at **4.00 p.m.**, at **Kutchhi Bhavan 3-5-141/2/A/1, Ramkote, Hyderabad 500 001** to transact the following business.

1. To consider and adopt the 31st Annual Report together with the Audited statement of accounts and Auditor's Report for the year 2019-20.
2. To consider and appropriate Net Profit of the Bank for the year ended 31.03.2020.
3. To ratify the excess expenditure incurred over the budgeted during the financial year 2019-20.
4. To approve the revised Budget of Income & Expenditure of the bank for the Financial Year 2020-21.
5. To note and ratify the admission & retirement of members and receipt & refund of share capital during the period 01.01.2020 to 31.07.2020.
6. To note and confirm the Investments made / withdrawn by the Bank during the period 01.01.2020 to 31.07.2020.
7. To note and ratify the write off at bad debts.
8. To review measures taken for recovery of overdue loans / bad debts.
9. To authorize the Board to appoint Statutory Auditors for Financial Year 2020-21 and fix their remuneration.
10. To consider and amend clause No.22 of bylaws of the Bank.
11. Any other matter with the permission of the Chair.

All shareholders are requested to attend the Annual General Body meeting on the appointed date, time & place. The members can also join through Video conference (VC) / Audio Visual Means (OAVM). The Government guidelines prevailing on the date as to COVID 19 pandemic will be applicable for physical attendance.


Date : 05-09-2020
Place : Hyderabad

By Order of the Board of Directors
Sd/-
Chief Executive Officer

NOTE:

1. Members are requested to bring along with them their share certificates/identity Cards for admission.
2. Members are requested to submit their phone, email & account details to update the data in Bank records.
3. No customer meet is organized due to COVID-19 pandemic.
4. The financial results will be available on Banks website www.vardhamanbank.com

 **SPACENET ENTERPRISES INDIA LIMITED**
(formerly Northgate Com Tech Limited)
CIN : L72200TG2010PLC068624
Regd Office: Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A,
Ameerpet, Hyderabad Telangana - 500016 Tel: 040-23540763/64, Fax: 040-23540763
Email: cs@spacenet.com, Website: www.spacenet.com

 **Anjani Foods Limited**
CIN: L65919AP1983PLC004005
Regd. Office: Dr. B.V.Raju Marg, Vishnuapur, Durgapur, Garagampadu Road,
Bhenavaram-534202, W.G District, Andhra Pradesh
Website: www.anjanifoods.in Tel No: 040-40334848 Email-id: pooja.rk@freshchoice.in

నర్భులకు ప్రకటిం

ఈ ప్రకటన ద్వారా తెలియజేయబడిన ఏమనూ ఇ-ఓ.డి.ఎల్ వసతి ద్వారా మాత్రమే విజిం ఎనీఫుడ్స్ లో ఇన్పుట్ యూజర్స్ వాషావర నర్భులకు సంబంధించి డిమీటర్ వాషావర (డిఎన్/ఎ) ఇతర ఆడియో విజువల్ మీన్స్ (ఓవివిఎం) ద్వారా సోమవారం, 28 సెప్టెంబర్, 2020న ఉ.10.30 (ఐఎన్డి) గం.లకు ఆలస్య వుదిన వివిజెడ్ (డి.వి.వి.ఎం) యొక్క నర్భుల 36వ వార్షిక నర్వనభ్య నమావేశం (విజిం) నిర్వహించబడును.

కంపెనీల చట్టం, 2013 యొక్క నియమాలు మరియు కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖవే జారీచేసిన నర్వనభ్య శ్రే.5 మే, 2020, 8 ఏప్రిల్, 2020 మరియు 13 ఏప్రిల్, 2020 మరియు సబ్ సర్క్యులర్ శ్రే.12 మే, 2020 అనుసరించి, డిఎన్/వివిఎం ద్వారా మాత్రమే విజిం ఎనీఫుడ్స్ నిర్వహించబడును. ప్రాక్టీస్ నియమాలుం కొరకు వసతి విజిం చర్చ లభియును. ఎలక్ట్రానిక్స్ విజింఎంల్ పార్ల్లనులకు సూచన విజిం ఎనీఫుడ్స్ పేర్ల్సంబంధించును.

వార్షిక రిపోర్ట్ 2019-20లోపాపూ 36వ విజిం ఎనీఫుడ్స్ కంపెనీ లేదా నేషనల్ సర్క్యులర్ డిపాజిటర్ వివిజెడ్ (ఐఎన్ఎన్డిఎల్) లేదా నాన్ డిపాజిటర్ నర్వనభ్య (ఐడియ) వివిజెడ్ (సిడిఎన్ఎల్)లో వారి ఇమయిల్ ఆడ్రెస్సులుగ నర్భులకుకు ఎలక్ట్రానిక్ విధానం ద్వారా పంపబడును మరియు కంపెనీ యొక్క వెబ్సైట్: www.anjanifoods.in పై మరియు స్టాక్ ఎక్స్చేంజీల వెబ్సైట్లలో అనగా www.bseindia.com పై కూడా లభియును.

ఫిజికల్ మోడల్లో వాటాలను కలిగియున్న లేదా కంపెనీలో వారి ఇమయిల్ ఆడ్రెస్సులు నమూ చేయు/ఆడిట్ చేయు వారు, pooja.rk@freshchoice.in వద్ద నర్భుల నిమామ రుజువుతో చేరుటా నెం. మరియు గుర్తింపు రుజువుగా పాస్ కార్డు యొక్క సెల్లో ఆటెన్డెడ్ మరియు ఏదేని మత్రాల సెల్లో-ఆటెన్డెడ్ కావే (అనగా డైరెక్ట్ లైన్స్, ఎన్క్విరీ గుర్తింపు కార్డు, పాస్కార్డు) వివరాలను కంపెనీకు బ్రాయుటా లేదా ఇమయిల్ ఆడ్రెస్సులను రిజిస్టర్/ఆటెన్డెడ్ చేసుకోవాలి మరియు డిమీటిరీలుల్లో రూపంలో వాటాలను కలిగియున్న నర్భులే, వారి డిపాజిటర్ స్టాక్హింట్లో వారి ఇమయిల్ ఆడ్రెస్సులను నమూచేయు/ఆడిట్ చేయు వారు, వారిడిమాట్

రిజిస్టర్డ్ / అవేరేడ్ చేసుకోవాలి.

ఇ-ఓటింగ్ వసతి కల్పించుటకు మరియు ఇ-విజిఎం నిర్వహించుటకు అధికృతంగా పోస్ట్మార్కెట్ సర్వీసులను కంపెనీ నియమించింది. నవ్యూజ్ ఆన్‌లైన్ విజిఎం ద్వారా తరువాత, 25.09.2020 నుండి ఆదివారం, 27.09.2020 నాటికి రూ.5.00 గంట (అవినీడి) వరకు వారి ఓటును వినియోగించవచ్చు. రిమోట్ ఇ-ఓటింగ్ ముగిసిన తరువాత, వసతి దీనివల్ల చేయబడుతుంది. ఇ-ఓటింగ్ కు వసతి వారి ఓటును వినియోగించే మరియు ఇ-విజిఎంలో హాజరవుతున్న నవ్యూజ్ కు విజిఎం వద్ద అందుబాటులో ఉంటుంది. విజిఎంకు ముందు వారి ఓటును వినియోగించిన నమయిన మీస/ఫిషిఎం ద్వారా విజిఎంకు హాజరుకావచ్చు/పోల్స్ వచ్చు కానీ, మళ్ళీ ఓటును వినియోగించుటకు వారి అనుమతి ఉండదు.

కలాప్ తేదీ అనగా 21 నవంబర్, 2020 నాటికి డిపొజిట్ చేసిన నిర్వహించబడుతున్న నవ్యూజ్ రిజిస్టర్డ్ లేదా జెసిఏఫియర్ ఓటర్స్ రిజిస్టర్డ్ (ఎలక్ట్రానిక్ సేఫ్ట్ హార్డైంగ్ ఏషియం) పేరు రికార్డు కాబడిన వ్యక్తి మాత్రమే రిమోట్ ఇ-ఓటింగ్ వసతికి పాల్గొనుటకు అనుమతి ఉంది.

కలాప్ తేదీ అనగా 21 నవంబర్, 2020 నాటికి కంపెనీ యొక్క వాలూలను ప్రభుత్వం అధిగ్రహించిన మరియు కంపెనీనే ఎలక్ట్రానిక్ ఫ్యాషన్ నోటీసు ద్వారా తరువాత కంపెనీ నవ్యూజ్ మానవ మరియు వాలూలను కలిగియున్న ఎవరైనా వ్యక్తి evoting@nsdco.co.in వద్ద అభ్యర్థనను పంపించుటలే లాగిన బడి & పాస్ వర్డ్ ను పొందవచ్చును.

ఇ-ఓటింగ్ కు సంబంధించి విచారణ/పాదకటనకు విషయంలో, poorja.rk@freshchoice.in వద్ద ఇమెయిల్ ద్వారా కంపెనీ సెక్రటరీకు తెలియజేయవచ్చు.

చోర్స్ ఆఫ్ డైరెక్టర్స్ ఉభయపు మేరకు
For Anjani Foods Limited
సు/-
ఆర్.కె.పూజ
కంపెనీ సెక్రటరీ

ప్రదేశం: హైదరాబాద్
తేది: 08-09-2020

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