E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com, Website https://www.e2enetworks.com/

August 22, 2020

Corporate Communications Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Scrip Symbol: E2E

Sub: Post-Dispatch Publication of AGM Notice, Remote E-voting and Book Closure Information

Dear Sir,

With reference to above captioned subject, please find enclosed herewith copy of Newspaper Advertisement of Notice of the 11th Annual General Meeting, Remote E-voting and Book Closure information published in Financial Express (All India Edition) and Jansatta (Hindi Edition) on August 22, 2020.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

For E2E Networks Limited

NEHA BAID

Digitally signed by NEHA BAID
DN: c=IN, o=Personal, postalCode=110052, st=Delhi, 2.5.4.20=4405ef82582f875545435 29ea41c651edf256da2c4b61605aefc0a3e1ada12b, serialNumber=3a81df6a442f63cb65f0a61204595b9938c1a0402b3e82fe83d72c3c7a43f569, cn=NEHA BAID
Date: 2020.08.22 19:04:02 +05'30'

Neha Baid
Company Secretary Cum Compliance Officer
Membership No.: A33753

Encl.: Copy of Financial Express and Jansatta Newspapers dated August 22, 2020

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020 .

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** . The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA's website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

Place : New Delhi
Date : August 21, 2020

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/ download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** . The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA`s website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

Place : New Delhi
Date : August 21, 2020

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020 .

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** . The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA's website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

Place : New Delhi
Date : August 21, 2020

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020 .

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** . The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA`s website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

Place : New Delhi
Date : August 21, 2020

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/ download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** . The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA`s website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

Place : New Delhi
Date : August 21, 2020

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/ download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** . The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner;

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA`s website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

Place : New Delhi
Date : August 21, 2020

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020 .

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at http://www.universusphotoimagings.com/investors.html under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.

The said information is also available on the Company's website at https://www.jindalpoly.com/download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

E2E NETWORKS LIMITED

CIN: L72900DL2009PLC341980
Regd. Office : AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"E2E"/ "Company"**) will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent (**"RTA"**) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (**"SEBI"**). The copy of the Annual Report and AGM notice is also available on the Company's Website at **https://www.e2enetworks.com/**, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at **www.nseindia.com** and website of Link Intime India Private Limited (**"LIIPL"**) at **www.linkintime.co.in** .The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIIPL. Members are requested to visit **https://instameet.linkintime.co.in** and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **https://www.e2enetworks.com/**.

Instructions for Remote e-Voting and e-Voting :

i. Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system (**"Remote e-Voting"**) provided by LIIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 (**"Cut-off date"**) can cast their vote through remote e-voting of LIIPL i.e. **https://instavote.linkintime.co.in**. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.

ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at **investors@e2enetworks.com** or **enotices@linkintime.co.in**. However, if a person is already registered with LIIPL for remote e-voting then he/she may use the existing **USER ID** and Password and cast the vote.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIIPL i.e. **https://instavote.linkintime.co.in** . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (**"FAQs"**) and INSTAVOTE E-Voting Manual available at **https://instavote.linkintime.co.in**, under help section or write an e-mail to **enotices@linkintime.co.in** or call at Tel : 022 – 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited
Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Date: August 21, 2020
Place : Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, 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 the Company at unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com to obtain their log-in credential.

ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rta@cbmsl.com.

For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rta@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA`s website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi–110005 (India), **Ph.: 011-2353 4551-52**
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph.: 0124-3838500, **E-mail: investors@dhanuka.com,**
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Kothari Group

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company **www.gillandersarbuthnot.com** The Notice can also be accessed at 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. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at **www.gillandersarbuthnot.com** and on the website of CDSL at **www.evotingindia.com** and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or the undersigned at **secretarial@gillandersarbuthnot.com.**

For Gillanders Arbuthnot And Company Limited
Dhananjoy Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

smc

Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

(₹ IN LAKHS)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11

Notes :

1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

2 Additional information on standalone financial results is as follows:

(₹ IN LAKHS)

PARTICULARS	Quarter Ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations	10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax	2,036.94	1,625.34	856.01	3,755.28
Profit after tax	1,241.77	1,257.60	568.13	2,973.14

3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.

4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.

5 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.

7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.

For and on behalf of the Board

Place : New Delhi
Date : August 21, 2020

sd/-
S. C. AGGARWAL
(Chairman & Managing Director)
(DIN : 00003267)

sd/-
MAHESH C. GUPTA
(Vice Chairman & Managing Director)
(DIN : 00003082)

sd/-
VINOD KUMAR JAMAR
(Group CFO)

फार्म नं. आईएनसी–26

[कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

केन्द्रीय सरकार–क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

यथा संशोधित कम्पनी अधिनियम, 2013 की धारा 13(4) और कम्पनी (निगमन) नियम, 2014 के नियम 30(5)(ए) के मामले

और

नाजा एस्टेट्स डेवलपर्स प्राईवेट लिमिटेड (सीआईएनः यू45201डीएल2006 पीटीसी148088) जिसका पंजीकृत कार्यालय 15, शिवाजी मार्ग, नई दिल्ली –110015 में है के मामले में

आवेदक / याचिकाकर्ता

एतद्द्वारा जनसामान्य को सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 13 के तहत कम्पनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन लाने हेतु पुष्टिकरण के लिए केंद्र सरकार को आवेदन प्रस्तुत करने का प्रस्ताव किया है, यह विशेष प्रस्ताव एक असाधारण आम बैठक में कम्पनी को सक्षम करने हेतु 10 अगस्त, 2020 को आयोजित बैठक में पंजीकृत कार्यालय को **"दिल्ली राष्ट्रीय राजधानी क्षेत्र"** से **"हरियाणा राज्य"** में बदलने हेतु पारित किया गया।

यदि किसी व्यक्ति का हित कम्पनी में इस पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित हो, तो वे इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए जिसमें उनके हित/विपक्ष के आधार हों, एमसीए–21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फार्म दर्ज करें या क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय दिल्ली, बी–2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली–110003 तथा इसकी एक कॉपी आवेदक कम्पनी को इसके पंजीकृत कार्यालय में उपरोक्त पते पर रजिस्ट्री द्वारा इस सूचना छपने के 14 (चौदह) दिनों के भीतर भेजी जानी चाहिए।

नाजा एस्टेट्स डेवलपर्स प्राईवेट लिमिटेड
ह0/–
संजीव अदया
निदेशक
डीआईएनः 08703545

21 अगस्त, 2020
नई दिल्ली

SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services Limited)
Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Phone: 9810260127, Email ID: smartcap.delhi@gmail.com
Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

NOTICE
25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the members of M/s Skybox Industries Limited will be held on Monday, 14th September, 2020, at 02:00 P.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i:e July 31, 2020. and completion of physical dispatched on dated August 21, 2020. Notice is available on the website of the Company (www.smartcapitalservices.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.smartcapitalservices.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Friday, 11th September, 2020 from 9:00 a.m. and end on Sunday 13th September, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Monday, September 07, 2020 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

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

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 08.09.2020 to 14.09.2020 (both days inclusive) for the purpose of 25th AGM.

By the order of Board of Directors of
For Skybox Industries Limited
(Formerly Smart Capital Services Limited)
Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265

Date: 21.08.2020
Place : New Delhi

स्टाइलम इंडस्ट्रीज लिमिटेड

CIN : L20211CH1991PLC011732
पंजी. कार्यालयः एससीओ–14, सेक्टर–7–सी, मध्य मार्ग, चंडीगढ़–160019
Tel: 0172-5021555, E-mail:- cs@stylam.com,
Web: htpps//www.stylam.com

स्टाइलम इंडस्ट्रीज लिमिटेड के शेयरधारकों के लिये सूचना

यह सूचना कम्पनी की आगामी एजीएम की सूचना (एजीएम सूचना) में प्रस्तुत की जाने वाली व्यवसायों को निष्पादित करने के लिये कॉर्पोरेट कार्य मंत्रालय द्वारा जारी साधारण सूचना सं. 14/2020 तिथि 8 अप्रैल, 2020, साधारण सर्क्युलर सं. 17/2020 तिथि 13 अप्रैल, 2020 तथा साधारण सर्क्युलर सं. 20/2020 तिथि 5 मई, 2020 के साथ पठित कम्पनी अधिनियम, 2013 के प्रावधानों के अनुपालन में जारी की जा रही है।

एमसीए सर्क्युलर्स के अनुपालन में कम्पनी एजीएम की सूचना इलेक्ट्रॉनिक रूप से ऐसे सदस्यों को ही भेजेगी जिन्होंने अपने ईमेल आईडी'ज कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स एवं अथवा कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट के पास पंजीकृत कराये हैं। भौतिक पद्धति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने अपने ईमेल आईडी पंजीकृत नहीं कराये हों, वे कम्पनी/आरटीए के पास उसे पंजीकृत करा लें। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के उद्देश्य से की जायेगी। एजीएम की सूचना कम्पनी की वेबसाईट अर्थात् www.stylam.com पर उपलब्ध कराई जायेगी।

शेयरधारकों को मोबाईल नम्बर तथा बैंक खाता के विवरणों के साथ एक ही बार में उनके ईमेल पते के पंजीकरण की सुविधा उपलब्ध कराई जा रही है। इस सुविधा को प्राप्त करने के लिये शेयरधारकों को अपने ईमेल आईडी, मोबाईल नम्बरों तथा बैंक खाता के विवरणों को पंजीकृत कराने के लिये अधोलिखित लिंक पर जाना होगा। https://linkintime.co.in/emailreg/email_register.html पर क्लिक करें।

एजीएम की सूचना में निर्दिष्ट व्यवसायों पर मतदान करने के लिये कम्पनी वीसी/ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में इलेक्ट्रॉनिक माध्यमों अर्थात् रिमोट ई–वोटिंग तथा ईवोटिंग की सुविधा के माध्यम से मतदान की सुविधा उपलब्ध करा रही है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने अथवा रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग के लिये विस्तृत दिशा–निर्देश एजीएम की सूचना में उपलब्ध कराई जायेगी। जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं कराये हैं, वे एजीएम की सूचना में दी गई निर्देशों का अनुसरण कर यूजर आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।

बोर्ड के आदेश से
स्टाइलम इंडस्ट्रीज लिमिटेड के लिये
नामः श्रृष्टि चौधरी
कम्पनी सचिव तथा अनुपालन अधिकारी
ACS:A60071

स्थानः चंडीगढ़
तिथिः 21.8.2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No.:+91731 2517677;Website: www.berylsecurities.in)

This Corrigendum (the **"Corrigendum"**) to the Letter of Offer (**"LOF"**) dated August 12, 2020 is being issued by **First Overseas Capital Limited** (**"Manager to the Offer"** or **"FOCL"**), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohil Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as **"The Acquirers"**) pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time (**"SEBI (SAST) Regulations, 2011"**) in respect of Open Offer (**"Offer"**) to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each (**"Equity Shares"**) representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited (**"Target Company"**) and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paisa Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paisa Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This Interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.

c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement (**"DPS"**) was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA's website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

SBI

सस्टेनेबिलिटी विभाग, कॉर्पोरेट सेंटर, स्टेट बैंक भवन,
9वीं मंज़िल, मादाम कामा रोड, मुंबई - 400 021.

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक (एसबीआई) वित्तीय वर्ष 2020-21 के लिए बैंक की सस्टेनेबिलिटी रिपोर्ट तैयार करने के लिए कंसलटेन्ट के रूप में संबद्धता हेतु इच्छुक पार्टियों से आवेदन आमंत्रित करता है. कार्य की जिम्मेदारी लेने के लिए प्रतिष्ठित फर्मों/कंपनियों से **10.09.2020** को शाम **5.30** बजे तक (भारतीय मानक समय) प्रस्ताव आमंत्रित किए जाते हैं. अधिक जानकारी के लिए, इच्छुक पार्टियां हमारी वेबसाइट **https://www.sbi.co.in** या **https://bank.sbi** पर विजिट कर सकती हैं.

हस्ताक्षर
उप महाप्रबंधक
(सस्टेनेबिलिटी)

स्थानः मुंबई
दिनांकः 22.08.2020

यह सूचना सर्व साधारण को सूचित करने और आपत्तियां, यदि कोई, आमंत्रित करने के संबंध में है कि मेरे मुवक्किल बैंक ऑफ बड़ौदा, बैंकिंग कम्पनीज (उपक्रम का अधिग्रहण और अंतरण) अधिनियम, 1970 के अधीन गठित एक कार्पोरेट निकाय है तथा इसका प्रधान कार्यालय अल्कापुरी, बड़ौदा में तथा इसकी एक शाखा 47, नीलम बाटा रोड, फरीदाबाद में स्थित है, ने एक ऋण (मैसर्स विपुल मोटर्स प्राइवेट लिमिटेड, कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित एक कम्पनी है तथा जिसका पंजीकृत कार्यालय 16/2, लॉर्ड सिन्हा रोड, द्वितीय तल, फ्लैट नंबर 6, कोलकाता–700071 में स्थित है, को मंजूर किया गया था) की प्रतिभूति के तौर पर निम्नलिखित सम्पत्ति/भूमि पर साम्यिक बंधक सृजित किया था।

उक्त भूमि/सम्पत्ति का विस्तृत विवरण निम्नानुसार है :–

सम्पत्ति के सभी अंश एवं खंड : "राजस्व सम्पदा ग्राम सरहौल, तहसील और जिला गुरूग्राम, हरियाणा में स्थित खेवट नंबर 192/196, खाता नंबर 215, मुस्टटिल नंबर 5 किला नंबर 22/1(2–0) के अंश रूप 2 कनाल परिमाप की भूमि में अधिकार"।

कोई भी व्यक्ति, जो उपरोक्त भूमि के संबंध में बिक्री, भेंट, पट्टा, उत्तराधिकार, विनिमय, बंधक, प्रभार, ग्रहणाधिकार, न्यास, कब्जा, उपभोग अधिकार, जब्ती, अथवा अन्य किसी भी प्रकार से किसी दावा, अधिकार, स्वामित्व अथवा हित का धारक है, उसको उसकी जानकारी अधोहस्ताक्षरी के संज्ञान में लिखित रूप में, समर्थन दस्तावेजों/सबूत के साथ इस सूचना के प्रकाशन की तिथि से 7 दिन के भीतर लानी होगी, अन्यथा, यह माना जाएगा कि ऐसा दावा, यदि कोई, छोड़ दिया गया, परित्यक्त माना जाएगा और यह मान लिया जाएगा कि उपरोक्त भूमि/सम्पत्ति के संबंध में किसी भी व्यक्ति का किसी भी प्रकार का कोई दावा नहीं है तथा कोई भी अनुवर्ती दावा मेरे मुवक्किल अथवा उनके उत्तराधिकारियों/नामिती/निर्दिष्ट व्यक्ति पर किसी भी रूप में बाध्यकारी नहीं होगा।

हस्ता./–
बिनोद कुमार झा (अधिवक्ता)
चैम्बर नंबर 214–ए, वेस्टर्न विंग, तीस हजारी कोर्ट्स, दिल्ली–110054
फोन : 9013474014

फॉर्म–ए

सार्वजनिक घोषणा (संशोधित)

(भारतीय दिवाला एवं शोधन अक्षमता बोर्ड कॉर्पोरेट व्यक्तियों हेतु दिवाला प्रस्ताव प्रक्रिया विनियमावली, 2016 के विनियम 6 के अधीन)

मैट्रो इरिगेशन प्राइवेट लिमिटेड के लेनदारों के ध्यानाकर्षण हेतु

प्रासंगिक विवरण		
1.	कॉर्पोरेट ऋणी का नाम	**मैट्रो इरिगेशन प्राइवेट लिमिटेड**
2.	कॉर्पोरेट ऋणी के गठन की तिथि	30/06/2010
3.	प्राधिकरण जिसके अधीन कॉर्पोरेट ऋणी गठित/पंजीकृत है	रजिस्ट्रार ऑफ कंपनीज – दिल्ली
4.	कॉर्पोरेट ऋणी की कॉर्पोरेट आइडेंटिटी संख्या/सीमित देयता पहचान संख्या	U25209DL2010PTC205010
5.	कॉर्पोरेट ऋणी के पंजीकरण कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजी. कार्यालयः जी–144/जी, दिलशाद कॉलोनी, नई दिल्ली–110095
6.	कॉर्पोरेट ऋणी के सम्बन्ध में दिवाला आरम्भ तिथि	**17 अगस्त, 2020**
7.	दिवालियापन संकल्प प्रक्रिया को बंद करने की अनुमानित तारीख	**13 फरवरी, 2021**
8.	अंतरिम समाधान पेशेवर के रूप में कार्य करने वाले इंसोल्वेंसी प्रोफेशनल का नाम व पंजीकरण संख्या	कुमुद शेखर **पंजीकरण संख्याः** IBBI/IPA-003/IPA-ICAI-N-00206/2018-2019/12358
9.	अंतरिम समाधान पेशेवर का पता और ईमेल जो समिति के पास पंजीकृत हो	**पताः** डी–54, रोड नं. 6, गली नं. 4, श्याम विहार, फेज–1, नजफगढ़, नई दिल्ली–110043 ईमेलः kumud.shekhar@gmail.com
10.	अंतरिम समाधान पेशेवर के साथ पत्राचार के लिए उपयोग किए जाने वाला पता और ई–मेल,	पताः 1203, विजय भवन, 17, बाराखम्बा रोड, कर्नाट प्लेस, नई दिल्ली– 110001 ईमेलःip.metroirrigation@gmail.com
11.	दावों के निवेदन की अंतिम तिथि	**31 अगस्त, 2020**
12.	धारा 21 के उपधारा (छए) के खंड (बी) के तहत लेनदारों की कक्षाएं, यदि कोई हों, अंतरिम संकल्प पेशेवर द्वारा निर्धारित	लागू नहीं है
13.	दिवालियापन पेशेवरों के नाम एक वर्ग में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पहचाने जाते हैं (प्रत्येक वर्ग के लिए तीन नाम)	लागू नहीं है
14.	(क) प्रासंगिक फार्म और (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध है	क) प्रासंगिक फार्मः कृपया नीचे वर्णित लिंक से डाउनलोड करें वेबलिंकः https://www.ibbi.gov.in/home/downloads ख) लागू नहीं है

एतद्द्वारा सूचित किया जाता है कि **माननीय राष्ट्रीय कंपनी विधि अधिकरण** द्वारा दिनांक 17.08.2020 को **मैट्रो इरिगेशन प्राइवेट लिमिटेड** के खिलाफ कॉर्पोरेट दिवालियापन प्रस्ताव प्रक्रिया शुरू करने का आदेश दिया गया है।

मैट्रो इरिगेशन प्राइवेट लिमिटेड लेनदार (क्रेडिटर्स) को **31.08.2020** तक या उससे पहले अपने दावों का सबूत प्रमाण सहित प्रस्तुत करने के लिए कहा जाता है, जो एंट्री नं. 10 में उल्लिखित पते पर अंतरिम समाधान पेशेवर को देना है।

वित्तीय लेनदार केवल इलेक्ट्रॉनिक साधनों के द्वारा दावों का सबूत प्रमाण सहित जमा करेंगे। अन्य सभी लेनदार पोस्ट द्वारा या इलेक्ट्रॉनिक माध्यमों द्वारा या व्यक्तिगत रूप से अपने–अपने दावों का सबूत प्रमाण सहित जमा कर सकते है।

दावों के संदर्भ में झूठे या भ्रामक सबूत प्रस्तुत करने पर जुर्माना देय होगा।

हस्ता./–
(कुमुद शेखर)
अंतरिम समाधान प्रोफेशनल्स
मैट्रो इरिगेशन प्राइवेट लिमिटेड

दिनांकः 21.08.2020
स्थानः नईदिल्ली पंजीकरण संख्याः **IBBI/IPA-003/IPA-ICAI-N-00206/2018-2019/12358**

सुब्रोस लिमिटेड

पंजीकृत कार्यालयः एलजीएफ, वर्ल्ड ट्रेड सेन्टर, बाराखम्बा लेन, नई दिल्ली–110 001
टेली. नं.: 011-23414946-49; **फैक्स नं.:** 011-2341-4945
सीआईएनः L74899DL1985PLC020134
ई–मेलः rakesh.arora@subros.com; **वेबसाईटः** www.subros.com

विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित होने वाली 35वीं वार्षिक आम बैठक (''एजीएम''), ई–वोटिंग जानकारी और बुक क्लोजर की सूचना

1. कम्पनी अधिनियम, 2013 (''अधिनियम'') के लागू प्रावधानों एवं उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 (''सूचीयन विनियम'') के साथ पठित कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') और सेबी द्वारा जारी सामान्य परिपत्र सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020 एवं अन्य परिपत्रों के अनुसरण में एजीएम के आयोजन की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कम्पनी के सदस्यों की 35वीं एजीएम मंगलवार, 15 सितम्बर, 2020 को प्रातः 11:30 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।
2. एजीएम की सूचना और वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई है जिनके पते कम्पनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कम्पनी की वेबसाइट www.subros.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध हैं।
3. सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम (ई–वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट देने का अवसर होगा। डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और ऐसे सदस्य जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनके द्वारा रिमोटली वोटिंग (''रिमोट ई–वोटिंग'') की प्रक्रिया एजीएम की सूचना में दी गई है जो कि कम्पनी की वेबसाइट www.subros.com पर उपलब्ध है।
4. ई–मेल पते पंजीकृत/अपडेट कराने की प्रक्रियाः
   - क) भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कम्पनी के पास अपना ई–मेल पता पंजीकृत/अपडेट नहीं कराया है, उनके अनुरोध है कि वे इसे पंजीकृत/अपडेट कराने के लिए सदस्य का नाम एवं पता, पैन कार्ड एवं कम्पनी के साथ पंजीकरण अनुसार सदस्य के पते के प्रमाण के समर्थन में अन्य दस्तावेज (अर्थात् ड्राइविंग लाइसेंस, वोटर आईडी, पासपोर्ट आदि) की स्व–सत्यापित प्रति वर्णित करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति के साथ इसे रजिस्ट्रार एवं ट्रांसफर एजेंट (आरटीए) को ई–मेलः admin@mcsregistrars.com पर भेजें।
   - ख) डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपने डिमेट खाते का रखरखाव करने वाले डिपॉजिटरी प्रतिभागी के साथ अपना ई–मेल पता पंजीकृत/अपडेट नहीं कराया है, वे इसे अपडेट कराएं।
5. वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया एजीएम की सूचना के महत्वपूर्ण नोट्स में वर्णित की गई है और एजीएम में शामिल होने का वेबलिंक https://www.evoting.nsdl.com है। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों की गणना अधिनियम के अनुसार कोरम के प्रयोजन हेतु की जाएगी।
6. ई–वोटिंग से संबंधित यूजर आईडी एवं पासवर्ड के विवरणों सहित सूचना एवं निर्देश ई–मेल के माध्यम से सदस्यों को भेजे जा चुके हैं। यह लॉगइन क्रेडेंशियल्स वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए उपयोग किये जाने चाहिए। रिमोट ई–वोटिंग का विवरण नीचे दिया गया हैः
   - क) एजीएम में सम्पादित किया जाने वाला व्यवसाय ई–वोटिंग के माध्यम से किया जा सकता है। कम्पनी ने ई–वोटिंग सेवाएं प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड www.evoting.nsdl.com को नियुक्त किया है।
   - ख) रिमोट ई–वोटिंग 12 सितम्बर, 2020 (प्रातः 9.00 बजे) प्रारंभ होगी।
   - ग) रिमोट ई–वोटिंग 14 सितम्बर, 2020 (सायं 5.00 बजे) समाप्त होगी।
   - घ) ई–वोटिंग के लिए कट–ऑफ तिथि 8 सितम्बर, 2020 है।
   - ङ) कोई भी व्यक्ति जो सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है और कट–ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई–वोटिंग सुविधा के साथ ही एजीएम में ई–वोटिंग के माध्यम से अपना वोट देने का हकदार होगा।
   - च) 14 सितम्बर, 2020 को सायं 5.00 बजे के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।
   - छ) एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी और एजीएम में शामिल होने वाले ऐसे सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम में वोटिंग के लिए पात्र होंगे।
   - ज) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग के माध्यम से अपना वोट दिया है, वे भी एजीएम में शामिल हो सकते हैं लेकिन वह एजीएम में वोट देने के लिए योग्य नहीं होंगे।
   - झ) रिमोट ई–वोटिं या एजीएम में वोट, जैसा भी मामला हो, का लाभ उठाने के लिए कट–ऑफ तिथि को सदस्य ही हकदार होगा।
   - ञ) ऐसा व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार की गई लाभार्थी स्वामियों के रजिस्टर में शामिल होगा, केवल वहीं रिमोट ई–वोटिंग के साथ ही एजीएम में वोटिंग की सुविधा पाने का हकदार होगा।
   - ट) एजीएम के आयोजन की सूचना कम्पनी की वेबसाइट www.subros.com पर उपलब्ध है और इसे नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित किया गया है।
   - ठ) ई–वोटिंग एवं वीसी/ओएवीएम के संबंध में किसी भी शिकायत एवं दस्तावेज के लिए सदस्यगण/लाभार्थी स्वामी कम्पनी के पंजीकृत कार्यालय पते पर कम्पनी सचिव से सम्पर्क कर सकते हैं।
   - **ड) सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 9 सितम्बर, 2020 से 15 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।**
   - ढ. किसी भी पूछताछ के लिए www.evoting.nsdl.com पर डाउनलोड सैक्शन पर शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं।
7. **सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के लिए निर्देश, रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग के माध्यम से अपना वोट देने की प्रक्रिया को भली–भांति पढ लें।**

कृते सुब्रोस लिमिटेड
राकेश अरोड़ा
कंपनी सचिव

स्थानः नई दिल्ली
तिथिः 21 अगस्त, 2020

एजीआर इन्वेस्टमेन्ट्स लिमिटेड

पंजी. कार्यालयः ए–2/30, 3रा तल, डब्ल्यू.एच.एस., डीडीए मार्बल मार्केट, कीर्ति नगर, नई दिल्ली–110015
CIN: U67120DL1991PLC045261
E-mail: agr_investments@yahoo.in | Ph. +91–8800096880

प्रमाणपत्र गुम होने की सूचना

एतद्द्वारा सर्व–साधारण को सूचित किया जाता है कि गैर–बैंकिंग पर्यवेक्षण विभाग, भारतीय रिजर्व बैंक, दिल्ली द्वारा कम्पनी एजीआर इन्वेस्टमेन्ट्स लिमिटेड को जारी की गई एनबीएफसी के रूप में पंजीकरण का मूल प्रमाणपत्र जिसका पंजीकरण सं. 14.00883 है जो 29.06.2000 को दिल्ली में जारी की गई थी, के गुम हो जाने/स्थान से विलग जाने की सूचना प्राप्त हुई है तथा नहीं मिल रहा है।

यदि किसी व्यक्ति को उक्त मूल प्रमाणपत्र प्राप्त हुआ हो, तो उनसे अनुरोध है कि इसकी तिथि से 15 दिनों के भीतर उपरोक्त सम्पर्क के विवरणों पर उसके पंजीकृत कार्यालय अर्थात् ए–2/30, 3रा तल, डब्ल्यू.एच.एस., डीडीए मार्बल मार्केट, कीर्ति नगर, नई दिल्ली–110015 में उसे लौटा दें अथवा कम्पनी से सम्पर्क करें।

यदि कोई व्यक्ति अवांछित तत्वों द्वारा उक्त शेयर प्रमाण पत्र का दुष्प्रयोग करते हैं तो उन्हें कानूनी रूप से दंडित किया जायेगा।

15 दिनों की समाप्ति के बाद कम्पनी डुप्लिकेट प्रमाणपत्र जारी करने के लिये भा.रि.बैं. के पास आवेदन की कार्रवाई करेगी तथा मूल प्रमाणपत्र को गुम हो गया माना जायेगा।

एजीआर इन्वेस्टमेन्ट्स लिमिटेड के लिये
हस्ता./–
अमित गुप्ता
(प्राधिकृत हस्ताक्षरकर्ता)

तिथिः 21.08.2020
स्थानः नई दिल्ली

जिंदल पॉलि फिल्म्स लिमिटेड

[सीआईएन : L17111UP1974PLC003979]
पंजीकृत कार्यालय : 19वां के.एम., हापुड़–बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर, उत्तर प्रदेश – 203408, फोन नंबर : 05732–228057
कार्पोरेट कार्यालय : प्लॉट नंबर 12, सेक्टर बी–1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली–110070, फोन नंबर (011) 40322100, फैक्स : (011) 40322129
ई–मेल : cs_jpoly@jindalgroup.com, वेबसाइट : www.jindalpoly.com

सूचना

सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("एलओडीआर") के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद्द्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक 31 अगस्त, 2020 को आयोजित होगी, जिसमें, अन्य के साथ, 30 जून, 2020 को समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित पृथक्कृत वित्तीय विवरणों पर विचार और अनुमोदन किया जाएगा।

इसके अतिरिक्त, एनएसई सर्कुलर संदर्भ सं. : एनएसई/सीएमएल/2019/11 तथा बीएसई सर्कुलर : एलआईएसटी/सीओएमपी/01/2019–20, दोनों दिनांकित 02 अप्रैल, 2019 के अनुसार, पदनामित व्यक्तियों द्वारा कम्पनी के शेयरों में संव्यवहार हेतु व्यापार खिड़की ट्रेडिंग विन्डो 01 जुलाई, 2020 से 2 सितम्बर, 2020 को समाप्त तिमाही के अलेखापरीक्षित (समेकित और पृथक्कृत) वित्तीय परिणाम के प्रकाशन तक (दोनों तिथियां सम्मिलित) के लिए, वित्तीय विवरणों पर विचार करने के निमित्त बंद की जा चुकी है।

उक्त सूचना कम्पनी की वेबसाइट www.jindalpoly.com/download-reports के अंतर्गत उपलब्ध है तथा स्टाक एक्सचेन्जेज को भी उनकी संबंधित वेबसाइट नामतः www.bseindia.com एवं www.nseindia.com पर अपलोड की जाने हेतु भेजी जा चुकी है।

वास्ते जिंदल पॉलि फिल्म्स लिमिटेड
हस्ता./–
संजीव कुमार
कम्पनी सचिव
एसीएस : 18087

स्थान : नई दिल्ली
दिनांक : 21.08.2020

वैलिएन्ट कम्युनिकेशन्स लिमिटेड

सीआईएन : L74899DL1993PLC056652
पंजीकृत कार्यालय : 71/1, शिवाजी मार्ग, नई दिल्ली–110015
दूरभाष : +91–11–25928415, **फैक्स :** +91–11–25928416
ई–मेल : investors@valiantcom.com, **वेबसाइट :** www.valiantcom.com

सूचना

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित प्रकार्यों के लेन–देने के लिए कम्पनी की सत्ताईसवी (27वीं) वार्षिक आम बैठक कम्पनी अधिनियम, 2013 के समस्त प्रयोज्य प्रावधानों एवं उसके तहत निर्मित नियमों एवं कॉर्पोरेट मामले मन्त्रालय द्वारा जारी परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 तथा परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 के साथ पठित परिपत्र सं. 20/20 दिनांक 5 मई, 2020 (''एमसीए परिपत्र'') के साथ पठित सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 एवं सेबी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ('सेबी परिपत्र') के अनुपालन में सदस्यों की भौतिक उपस्थिति के बिना वीडियो कांफ्रेसिंग ('वीसी')/अन्य ऑडियो–विजुअल साधनों ('ओएवीएम') के माध्यम से बुधवार, 30 सितम्बर, 2020 को 09.30 बजे प्रातः (भा.मा.स.) पर आयोजित की जायेगी।

परिपत्रों के अनुपालन में वित्त वर्ष 2019–20 की वार्षिक रिपोर्ट (''वार्षिक रिपोर्ट'') के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जायेगी जिनके ई–मेल पते कम्पनी/डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.valiantcom.com तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड (एलआईआईपीएल) की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध होंगे।

कम्पनी इलेक्ट्रॉनिक साधनों द्वारा एजीएम में प्रस्तावित होने वाले समस्त प्रस्तावों पर अपने मताधिकार का उपयोग करने के लिए एजीएम में अपने सदस्यों को एजीएम से पूर्व रिमोट ई–वोटिंग सुविधा तथा एजीएम के दौरान ई–वोटिंग सुविधा प्रदान कर रही है और यह सुविधा लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड (एलआईआईपीएल) द्वारा उपलब्ध कराई जा रही है। एजीएम में वीसी/ओएवीएम सुविधा के माध्यम से ई–वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जायेगी जो एजीएम में उपस्थित हैं और रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा मतदान कर लिया है वे भी वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे। एजीएम में रिमोट ई–वोटिंग तथा ई–वोटिंग की विस्तृत प्रक्रिया तथा रीति और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए निर्देश एजीएम की सूचना में उपलब्ध कराये जा रहे हैं।

जिन सदस्यों ने पहले ही कम्पनी/डिपॉजिटरी के साथ अपने ई–मेल आईडी पंजीकृत करा लिए हैं वे एजीएम की सूचना में उपलब्ध रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग हेतु निर्देशों का अनुपालन कर सकते हैं। जिन सदस्यों के ई–मेल आईडी कम्पनी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं वे इलेक्ट्रॉनिक रूप से कम्पनी से वार्षिक रिपोर्ट सहित समस्त सूचनाएँ प्राप्त करने हेतु अपने ई–मेल पते पंजीकृत कराने अथवा अपडेट कराने हेतु निम्नलिखित प्रक्रिया का अनुपालन करें। ई–मेल आईडी के सफल पंजीकरण के पश्चात ई–वोटिंग के लिए लॉगिन आईडी तथा पासवर्ड सदस्य के पंजीकृत ई–मेल आईडी पर भेज दी जायेगी :

1. डीमैट धारिता : वे सदस्य जिनके पास कम्पनी के इक्विटी शेयर डीमैट प्रारूप में हैं और जिन्होंने अपने ई–मेल आईडी पंजीकृत नहीं कराये हैं वे लिंक : https://www.valiantcom.com/corporate/investors/investor-details.html पर क्लिक करके उसमें निर्देशित प्रक्रिया का अनुपालन करके कम्पनी के आरटीए, लिंक इनटाइम इण्डिया प्रा.लि. के साथ अपने ई–मेल आईडी अस्थायी रूप से पंजीकृत करा सकते हैं। किसी पूछताछ के लिए सदस्य लिंक इनटाइम के पास rnt.helpdesk@linkintime.co.in पर ई–मेल कर सकते हैं। यह स्पष्ट किया जाता है कि ई–मेल आईडी तथा डीमैट खाते में बैंक विवरण के पंजीकरण के लिए सदस्य अपने सम्बद्ध डिपॉजिटरी ('डीपी') से सम्पर्क करें और डीपी द्वारा परामर्शित प्रक्रिया का पालन करें।

2. भौतिक धारिता : कम्पनी के इक्विटी शेयर भौतिक प्रारूप में धारण करने वाले सदस्य और जिन्होंने अपने ई–मेल आईडी तथा/अथवा बैंक विवरण पंजीकृत नहीं कराये हैं वे लिंक : https://www.valiantcom.com/ corporate/investors/investor-details.html पर क्लिक कर–के उसमें निर्देशित प्रक्रिया का अनुपालन करके कम्पनी के आरटीए, लिंक इनटाइम इण्डिया प्रा.लि. के साथ अपने विवरण पंजीकृत करा सकते हैं। किसी पूछताछ के लिए सदस्य लिंक इनटाइम के पास rnt.helpdesk@linkintime.co.in पर ई–मेल कर सकते हैं।

यह सूचना उपर्युक्त परिपत्रों के अनुपालन में कम्पनी के सदस्यों की सूचना तथा लाभ के लिए निर्गत की गयी है।

कृते वैलिएंट कम्युनिकेशन्स लिमिटेड
ह./–
मनीष कुमार
कम्पनी सचिव
आईसीएसआई सदस्य सं. ए16483

स्थान : नई दिल्ली
तिथि : 21 अगस्त, 2020

ई2ई नेटवर्क्स लिमिटेड

CIN: L72900DL2009PLC341980
पजी, कार्यालयः एडब्ल्यूएफआईएस, प्रथम तल, ए-24/9, मोहन कोऑपरेटिव इंडस्ट्रियल इस्टेट, मथुरा रोड, साहिबाबाद, नई दिल्ली-110044,
फोनः 91-11-39235393 Email: investors@e2enetworks.com,
Website: https://www.e2enetworks.com

11वीं वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना

एतदद्वारा सूचित किया जाता है कि ई2ई नेटवर्क्स लिमिटेड **("ई2ई"/"कम्पनी")** के सदस्यों की 11वीं वार्षिक साधारण सभा **("एजीएम")** मंगलवार, 15 सितम्बर, 2020 को 4.00 बजे अप, (आईएसटी) में विडियो कान्फ्रेंसिंग **("वीसी")**/ अन्य ऑडियो विजुअल माध्यमों **("ओएवीएम")** से आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

कम्पनी ने कॉपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी साधारण सर्युलर नं, 14/2020, 17/2020 तथा 20/2020 तिथि क्रमशः 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 (यहां के बाद सामूहिक रूप से **"एमसीए सर्क्युलर्स"** वर्णित) तथा भारतीय प्रतिभूति और विनिमय बोर्ड **("सेबी")** द्वारा जारी सर्क्युलर सं. सेबी/एचओ/सीएफडी/सीएमडी 1/पी/2020/79 तिथि 12 मई, 2020 के अनुसार ऐसे शेयरधारकों जिनके ईमेल आईडी कम्पनी/ रजिस्ट्रार तथा शेयर अंतरण एजेन्ट **("आरटीए")** अथवा डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं, को इलेक्ट्रॉनिक पद्धति से 20 अगस्त, 2020 को वित्त वर्ष 2019-20 के अंकेक्षित वित्तीय विवरणों सहित एजीएम की सूचना तथा वार्षिक रिपोर्ट भेज दी है। वार्षिक रिपोर्ट तथा एजीएम की सूचना की प्रति कम्पनी की वेबसाईट **https://www.e2enetworks.com/**, स्टॉक एक्सचेंज की वेबसाईट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड Emerge platform: **www.nseindia.com** तथा लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड **("एलआईआईपीएल") https://www.linkintime.co.in** पर भी उपलब्ध है। ईमेल द्वारा एजीएम की सूचना का प्रेषण 20 अगस्त, 2020 को पूरा कर लिया गया है।

ई-वोटिंग

सदस्यों को कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट अर्थात एलआईआईपीएल द्वारा उपलब्ध कराई गयी इलेक्ट्रॉनिक प्लेटफार्म के माध्यम से एजीएम में शामिल होने की सुविधा प्रदान की गई है। सदस्यों से आग्रह है कि **https://instameet.linkintime.co.in** देखें तथा उन्हें उपलब्ध कराई गई रिमोट ई-वोटिंग के निर्देशों का उपयोग करते हुए शेयरधारकों/ सदस्यों के लॉगिन पर जाएँ। एजीएम में निष्पादित होने वाले व्यावसायिक मदों से संबंधित दस्तावेज निरीक्षण के लिये **https://www.e2enetworks.com** पर उपलब्ध होंगे।

रिमोट ई-वोटिंग तथा ई-वोटिंग के लिये निर्देशः

i. कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, समय समय पर यथा-संशोधित के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में सदस्यों को एल आई आईपीएल द्वारा उपलब्ध करायी गई इलेक्ट्रॉनिक वोटिंग प्रणाली **("रिमोट ई-वोटिंग")** का उपयोग करते हुए एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर मतदान करने की सुविधा प्रदान की गई है। मंगलवार, 8 सितम्बर, 2020 (**"कट-ऑफ-तिथिग"**) को भौतिक पद्धति या डीमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले सदस्य एलआईआईपीएल की रिमोट ई-वोटिंग अर्थात **https://instavote.linkintime.co.in** के माध्यम से अपना मतदान कर सकते हैं। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रतिबंधित लाभ भोगी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग सुविधा प्राप्त करने के लिए अधिकृत होंगे।

ii. रिमोट ई-वोटिंग अवधि शनिवार, 12 सितम्बर, 2020 को 9.00 बजे पूर्वा, (आईएसटी) में शुरू होगी तथा सोमवार 14 सितम्बर, 2020 को 5.00 बजे अप, (आईएसटी) में बंद होगी उसके बाद एलआई आईपीएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें बाद में संशोधन करने का अधिकार नहीं होगा।

iii. जिन सदस्यों ने इलेक्ट्रॉनिक माध्यमों से वार्षिक रिपोर्ट भेजे जाने के बाद और कट-ऑफ तिथि से पूर्व शेयर अर्जित किये हों, वे **investors@e2enetwork.com** पर अथवा **enotices@inkintime.co.in** पर अनुरोध भेजकर यूजर आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एलआई आईपीएल में पहले से ही पंजीकृत हैं तो वे वर्तमान **यूजर आईडी** तथा पास्वर्ड का प्रयोग कर मतदान कर सकते हैं।

iv. वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य लेकिन जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के लिए पात्र होंगे (जब अध्यक्ष के निर्देश पर ई-वोटिंग के लिए विंडो सक्रिय हो जाती है)। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान कर दिये हों, वीसी/ओएवीएम द्वारा एजीएम में शामिल हो सकते हैं, लेकिन सभा में मतदान के लिये वे योग्य नहीं होंगे। पुनः वीसी/ओएवीएम द्वारा एजीएम में उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के उद्देश्य से की जायेगी।

v. ई-वोटिंग प्रक्रिया एजीएम की सूचना के साथ ही साथ एलआई आईपीएल द्वारा सदस्यों को भेजी गई ई-मेल में दी गई है। कृपया एलआई आईपीएल की ई-वोटिंग वेबसाइट अर्थात **https://instavote.linkintime.co.in** के डाउनलोड खंड में उपलब्ध सदस्यों के लिये "ई-वोटिंग यूजर मैन्युअलप देखें। यदि ई-वोटिंग से संबंधित शेयरधारकों का कोई प्रश्न अथवा जिज्ञासा हो तो कृपया सहायताखंड के अंतर्गत **https://instavote.linkintime.co.in** पर Frequently Asked Questions (**"FAQs"**) तथा इन्स्टावोट ई-वोटिंग मैन्युअल देखें या **enotices@linkintime.co.in** पर ई-मेल करें या टेलीः 022-49186000 पर कॉल करें।

पुनः शेयरधारकों से आग्रह है कि इस संदर्भ में यदि कोई हो, उनकी ओर से अनुसरण की जाने वाली प्रक्रिया पर अधिक विवरणों के लिये एजीएम की सूचना देखें।

पुस्तक बंद होना

एतद्द्वारा पुनः सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 तथा सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुपालन में एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 9 सितम्बर, 2020 से मंगलवार, 15 सितम्बर, 2020 (दोनों दिवस सहित) तक बंद रहेंगे।

ई2ई नेटवर्क्स लिमिटेड के लिये
हस्ता./-नेहा बैद
कम्पनी सचिव सह अनुपालन अधिकारी

तिथिः 21 अगस्त, 2020
स्थानः दिल्ली

नोएडा टोल ब्रिज कम्पनी लिमिटेड

पंजी. कार्यालयः टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली–110091
टेली.: 0120–2516447/95, फैक्सः 0120–2516440
CIN No.: L45101DL1996PLC315772,
ई–मेलः **ntbcl@ntbcl.com**, वेबसाईटः **www.ntbcl.com**

सूचना

भारतीय प्रतिभूति विनिमय बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरुवार, 27 अगस्त, 2020 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही तथा तीन माह के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार किये जाएंगे।

यह सूचना कम्पनी की वेबसाईट http://www.ntbcl.com तथा साथ ही स्टॉक एक्सचैंज की वेबसाईट http://www.besindia.com तथा http://www.nseindia.com पर भी देखी जा सकती है।

नोएडा टोल ब्रिज कम्पनी लिमिटेड के लिये
हस्ता./–
गगन सिंघल (कम्पनी सचिव)

तिथिः 22.8.2020
स्थानः नई दिल्ली

यूनिवर्सस फोटो इमेजिंग्स लिमिटेड

(औपचारिक रूप से जिंदल फोटो इमेजिंग लिमिटेड के नाम से प्रसिद्ध)
सीआईएन : U22222UP2011PLC103611
पंजीकृत कार्यालय : 19वां के.एम., हापुड़–बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर, उत्तर प्रदेश – 203408
कार्पोरेट कार्यालय : प्लॉट नंबर 12, सेक्टर बी–1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली–110070, फोन नंबर (011) 40322100, फैक्स : (011) 40322129
ई–मेलः cs_uphoto@universusphotoimagings.com, वेबसाइट : www.universusphotoimagings.com

सूचना

सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("एलओडीआर") के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद्द्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक 2 सितम्बर, 2020 को आयोजित होगी, जिसमें, अन्य के साथ, 30 जून, 2020 को समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित समेकित और पृथक्कृत वित्तीय विवरणों पर विचार और अनुमोदन किया जाएगा।

इसके अतिरिक्त, एनएसई सर्कुलर संदर्भ सं. : एनएसई/सीएमएल/2019/11 तथा बीएसई सर्कुलर : एलआईएसटी/सीओएमपी/01/2019–20, दोनों दिनांकित 02 अप्रैल, 2019 के अनुसार, पदनामित व्यक्तियों द्वारा कम्पनी के शेयरों में संव्यवहार हेतु व्यापार खिड़की ट्रेडिंग विन्डो 01 जुलाई, 2020 से 4 सितम्बर, 2020 को समाप्त तिमाही के अलेखापरीक्षित (समेकित और पृथक्कृत) वित्तीय परिणाम के प्रकाशन तक (दोनों तिथियां सम्मिलित) के लिए, वित्तीय विवरणों पर विचार करने के निमित्त बंद की जा चुकी है।

उक्त सूचना कम्पनी की वेबसाइट http://www.universusphotoimatings.com/investors.html पर Investor Relations के अंतर्गत उपलब्ध है तथा स्टाक एक्सचेन्जेज को भी उनकी संबंधित वेबसाइट नामतः www.bseindia.com एवं www.nseindia.com पर अपलोड की जाने हेतु भेजी जा चुकी है।

वास्ते यूनिवर्सस फोटो इमेजिंग्स लिमिटेड
हस्ता./–
सुरेश कुमार
कम्पनी सचिव
एसीएस : 41503

स्थान : नई दिल्ली
दिनांक : 21.08.2020

मॅनी ग्रॉथ इन्वेस्टमेन्ट एंड कंसल्टैन्ट्स प्राईवेट लिमिटेड

पंजी. कार्यालयः ए–2/31, 3 रा तल, डब्ल्यू.एच.एस., डीडीए मार्बल मार्केट, कीर्ति नगर, नई दिल्ली–110015
CIN: U65100DL1994PTC057882
E-mail: magic_pl@yahoo.in / Ph. +91-8800096880

प्रमाणपत्र गुम होने की सूचना

एतदद्वारा सर्व–साधारण को सूचित किया जाता है कि गैर–बैंकिंग पर्यवेक्षण विभाग, भारतीय रिजर्व बैंक, दिल्ली द्वारा कम्पनी मॅनी ग्रॉथ इन्वेस्टमेन्ट एंड कन्सल्टैन्ट्स प्राईवेट लिमिटेड को जारी की गई एनबीएफसी के रूप में पंजीकरण का मूल प्रमाणपत्र जिसका पंजीकरण सं. B.14.03058 है, जो 24.03.2005 को दिल्ली में जारी की गई, के गुम/ स्थान से विलग जाने की सूचना प्राप्त हुई है तथा नहीं मिल रहा है।

यदि किसी व्यक्ति को उक्त मूल प्रमाणपत्र प्राप्त हुआ हो, तो उनसे अनुरोध है कि इसकी तिथि से 15 दिनों के भीतर उपरोक्त सम्पर्क के विवरणों पर उसके पंजीकृत कार्यालय अर्थात ए–2/31, 3रा तल, डब्ल्यू.एच.एस., डीडीए मार्बल मार्केट, कीर्ति नगर, नई दिल्ली– 110015 में उसे लौटा दें अथवा कम्पनी से सम्पर्क करें।

यदि कोई व्यक्ति अवांछित तत्वों द्वारा उक्त शेयर प्रमाण पत्र का दुष्प्रयोग करते हैं तो उन्हें कानूनी रूप से दंडित किया जायेगा।

15 दिनों की समाप्ति के बाद कम्पनी डुप्लिकेट प्रमाणपत्र जारी करने के लिये भा.रि.बैं. के पास आवेदन की कार्रवाई करेगी तथा मूल प्रमाणपत्र को गुम हो गया माना जायेगा।

मॅनी ग्रॉथ इन्वेस्टमेन्ट एंड कंसल्टैन्ट्स प्राईवेट लिमिटेड के लिये
हस्ता./–
रीतु गुप्ता
(प्राधिकृत हस्ताक्षरकर्ता)

तिथिः 21.08.2020
स्थानः नई दिल्ली

धानुका एग्रीटेक लिमिटेड

CIN:L24219DL1985PLC020126
पंजी. कार्यालयः 82, अभिनाश मैनशन, प्रथम तल, जोशी रोड, करोलबाग, नई दिल्ली-110005 (भारत), **फोनः** 011-2353 4551-52
कॉर्पोरेट कार्यालयः 14 तल, बिल्डिंग 5ए, साइबर सिटी, डीएलएफ फेस–III, गुरूग्राम-122002, फोनः 0124-3838500, **ई–मेलः** investors@dhanuka.com,
बेवसाइटः www.dhanuka.com

35वीं वार्षिक आम बैठक, रिमोट ई–वोटिंग तथा बुक क्लोजर की सूचना

वार्षिक आम बैठक

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित प्रकार्यों के लेन–देन के लिए कम्पनी की 35वीं वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेंसिंग सुविधा (वीसी)/अन्य आडियो विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 15 सितम्बर, 2020 को 11.00 बजे प्रातः (भा.मा.स.) पर आयोजित की जायेगी।

सामान्य परिपत्र 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठित कॉर्पोरेट मामले मन्त्रालय के परिपत्र दिनांक 05 मई, 2020 (सामूहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ('सेबी') परिपत्र दिनांक 12 मई, 2020 द्वारा जारी सामान्य परिपत्र के अनुसार कम्पनी ने उन सभी सदस्यों के पास वार्षिक रिपोर्ट 2019–20 सहित 35वीं एजीएम की सूचना बृहस्पतिवार, 20 अगस्त, 2020 को भेज दी है जिनके ई–मेल पते कम्पनी अथवा रजिस्ट्रार एवं अन्तरण एजेंट तथा डिपॉजिटरीज के साथ पंजीकृत हैं। एमसीए परिपत्रों तथा सेबी परिपत्र के माध्यम से एजीएम की सूचना की भौतिक प्रतियाँ भेजने की आवश्यकता समाप्त कर दी गयी है।

अन्य बातों के साथ–साथ कम्पनी की वार्षिक रिपोर्ट 2019–20 तथा 35वीं एजीएम की सूचना एवं व्याख्यात्मक विवरण कम्पनी की वेबसाइट www.dhanuka.com तथा स्टॉक एक्सचेंजों की वेबसाइटों अर्थात www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध है। इसकी एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdslindia.com पर भी उपलब्ध है।

रिमोट ई–वोटिंग

समय–समय पर यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108, भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत आम बैठक सचिवीय मानक ('एसएस–2') तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी एजीएम में लेन–देन किये जाने वाले प्रकार्यों के परिप्रेक्ष्य में एजीएम के पूर्व तथा इसके दौरान अपने सदस्यों को रिमोट ई–वोटिंग सुविधा उपलब्ध करा रही है और इस उद्देश्य के लिए कम्पनी ने इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु सीडीएसएल को नियुक्त किया है।

रिमोट ई–वोटिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित को ध्यान में रखने का निवेदन किया जाता है :

(अ) रिमोट ई–वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी :

रिमोट ई–वोटिंग प्रारम्भ होने की तिथि	शुक्रवार, 11 सितम्बर, 2020 (9.00 बजे प्रातः भा.मा.स.)
रिमोट ई–वोटिंग समाप्त होने की तिथि	सोमवार, 14 सितम्बर, 2020 (5.00 बजे अप. भा.मा.स.)

इसके पश्चात मतदान के लिए रिमोट ई–वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा और कथित तिथि तथा समय के उपरान्त सदस्यों को इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं होगी।

(ब) सदस्यों के मताधिकार मंगलवार, 8 सितम्बर, 2020 ('कट–ऑफ तिथि') तक कम्पनी के प्रदत्त इक्विटी शेयर पूँजी के उनके हिस्से के अनुपात में होंगे। रिमोट ई–वोटिंग सिस्टम की सुविधा बैठक के दौरान भी उपलब्ध कराई जायेगी और बैठक में उपस्थित होने वाले जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से पहले मतदान नहीं किया है वे बैठक के दौरान अपने मताधिकार का उपयोग कर सकेंगे। कोई ऐसा व्यक्ति जिसका नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल उन्हें ही एजीएम के पूर्व/दौरान रिमोट ई–वोटिंग सुविधा प्रदान की जायेगी।

(स) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है तथा सूचना भेजे जाने के पश्चात कम्पनी का सदस्य बन जाता है और कट–ऑफ तिथि तक शेयर धारण करता है वह रिमोट ई–वोटिंग हेतु helpdesk.evoting@cdslindia.com पर निवेदन भेजकर या सीडीएसएल द्वारा प्रावधानित श्री नितिन कुमार (022–23058738) अथवा श्री महबूब लखानी (022–23058543) अथवा श्री राकेश दलवी (022–2305842) से सम्पर्क कर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

(द) जिन सदस्यों ने बैठक से पूर्व रिमोट ई–वोटिंग द्वारा मतदान कर लिया है वे इलेक्ट्रॉनिक रूप से बैठक में उपस्थित रह सकते हैं किन्तु पुनः मतदान करने के पात्र नहीं होंगे।

ई–मेल पते का पंजीकरण

कम्पनी के जिन सदस्यों ने अब तक अपने ई–मेल पते पंजीकृत नहीं कराये हैं वे एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019–20 इलेक्ट्रॉनिक रूप से प्राप्त करने तथा ई–मतदान हेतु लॉगिन आईडी एवं पासवर्ड प्राप्त करने के लिए अपने ई–मेल पते का पंजीकरण मंगलवार, 8 सितम्बर, 2020 को 5.00 बजे अप. (भा.मा.स.) से पूर्व नीचे उल्लिखित प्रक्रिया का अनुपालन करके करवा लें :

(i) भौतिक शेयरधारकों के लिए : कृपया आवश्यक विवरण जैसे फोलियो नं., शेयरधारक का नाम, वैध शेयर प्रमाणपत्र की स्कैन्ड प्रति (आगे तथा पीछे दोनों ओर), पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) ई–मेल द्वारा कम्पनी/आरटीए के ई–मेल आईडी पर उपलब्ध करायें।

(ii) डीमैट शेयरधारकों के लिए : कृपया डीमैट खाता विवरण (सीडीएसएल–16 अंक का लाभार्थी आईडी या एनएसडीएल–16 अंक का डीपीआईडी + सीएलआईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) कम्पनी/आरटीए की ई–मेल आईडी पर उपलब्ध करायें।

एजीएम में उपस्थित होने तथा ई–वोटिंग सिस्टम से ई–वोटिंग से सम्बन्धित किसी पूछताछ या मुद्दे के लिए आप www.evotingindia.com उपलब्ध हेल्प खण्ड के तहत फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (''एफएक्यू'') का सन्दर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ई–मेल कर सकते हैं या श्री नितिन कुमार (022–23058738) अथवा श्री महबूब लखानी (022–23058543) अथवा श्री राकेश दलवी (022–2305842) से सम्पर्क कर सकते हैं।

इलेक्ट्रॉनिक साधनों द्वारा मतदान हेतु सुविधा से सम्बन्धित सभी शिकायतें श्री राकेश दलवी, प्रबन्धक (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउण्ड, एनएम जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई–400013 को सम्बोधित किये जाने हैं या helpdesk.evoting@cdslindia.com पर ई–मेल भेजें या 022–23058542/43 पर कॉल करें।

बुक क्लोजर

पुनः सूचना दी जाती है कि अधिनियम की धारा 91 तथा उसके तहत निर्मित नियमों के अनुसार सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका वित्त वर्ष 2019–20 हेतु 35वीं एजीएम के उद्देश्य से शनिवार, 5 सितम्बर, 2020 से मंगलवार, 15 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

कृते धानुका एग्रीटेक लिमिटेड
ह./–
जितिन सदाना
कम्पनी सचिव/अनुपालन अधिकारी
एफसीएस–7612

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