

SAL/SE/2020/P24/  
September 07, 2020

To,  
Mr. Anish Kumar  
Assistant Vice President-Lisitng  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Dear Sir,

**Sub : Publication of Advertisement for the Annual General Meeting Notice, Book Closure and E-voting**

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Financial Express (English) and Jai Hind (Gujarati) edition dated 06<sup>th</sup> September, 2020 wherein Notice for the 38<sup>th</sup> Annual general Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2020 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

**For SAANVI ADVISORS LIMITED**



**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**

**Encl:** As Stated



**transformers rectifiers (india) ltd**  
 ISO 9001: 2015 | ISO 14001: 2015 | ISO 45001: 2018

**Registered Office :** Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213.

Tel.: 02717- 661661 | Fax: 02717 - 661716 | CIN: L33121GJ1994PLC022460  
**Email:** cs@transformerindia.com | **Website:** www.transformerindia.com

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020 at the registered office of the Company, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

The said Notice may be accessed on the Company's website at [www.transformerindia.com](http://www.transformerindia.com) and at the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Transformers and Rectifiers (India) Ltd.  
**Date: 5<sup>th</sup> September, 2020**  
**Place: Ahmedabad**  
**Rakesh Kiri**  
**Company Secretary**

**PRISMX GLOBAL VENTURES LIMITED**  
 (FORMERLY KNOWN AS GROMO TRADE & CONSULTANCY LIMITED)  
**CIN: L74110MH1973PLC016243**  
**Registered office:** 412, Hubtown Solaris, SaiWadi, N. S. PhadkeMarg, Andheri (East) Mumbai-400069.  
**EMAIL ID:** info@gromotrade@gmail.com | **Website:** [www.gromotrade.com](http://www.gromotrade.com)

### NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting of Prismx Global Ventures Limited will be held on **Wednesday 30<sup>th</sup> September, 2020, at 1:00 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 02<sup>nd</sup> September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and attend the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at [www.gromotrade.com](http://www.gromotrade.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the National Securities Depository ("Limited"NSDL") [www.evoting.nsd.com](http://www.evoting.nsd.com). Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurnvaSharegistry (India) Private Limited, by sending the request at [support@purvashare.com](mailto:support@purvashare.com). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27<sup>th</sup> September, 2020 (9:00 A.M.) and ends on Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23<sup>rd</sup> September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

#### Notice of Book Closure for the Purpose of 47<sup>th</sup> AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

For Prismx Global Ventures Limited  
**Place: Mumbai**  
**Dated: 05/09/2020**  
**Tejas Hingu**  
**Managing Director**

**TERRASCOPE VENTURES LIMITED**  
 (FORMERLY KNOWN AS MORYO INDUSTRIES LIMITED)  
**CIN: L74110MH1988PLC11703**  
**Regd off:** Shop No.52/A 1st Floor,Om Heera Panna Premises Behind Oshiwara Police Station, Andheri(west) Mumbai -400053.  
**EMAIL ID:** moryoindustries18@gmail.com  
**Website:** <https://moryoindustries.wordpress.com>

### NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting of Terrascope Ventures Ltd. will be held on **Wednesday 30<sup>th</sup> September, 2020, at 2:00 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 02<sup>nd</sup> September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at <https://moryoindustries.wordpress.com>, website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the National Securities Depository ("Limited"NSDL") [www.evoting.nsd.com](http://www.evoting.nsd.com). Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Purnva Sharegistry (India) Private Limited, by sending the request at [support@purvashare.com](mailto:support@purvashare.com). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27<sup>th</sup> September, 2020 (9:00 A.M.) and ends on Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23<sup>rd</sup> September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

#### Notice of Book Closure for the Purpose of 32<sup>nd</sup> AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

For Terrascope Ventures Limited  
**Place: Mumbai**  
**Dated: 05/09/2020**  
**Mushahid Ahmed Khan**  
**Company Secretary**

**KAYA LIMITED**  
**CIN: L85190MH2003PLC139763**  
**Reg. Office:** 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai -400093.  
**Tel:** 022-6619 5000 **Fax No.:** 022-6619 5050  
**Website:** [www.kaya.in](http://www.kaya.in) | **Email:** [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)

### NOTICE

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Kaya Limited ("the Company") will be held on **Tuesday, September 29, 2020 at 3.00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the business, as set out in the Notice of the 17<sup>th</sup> AGM dated June 29, 2020.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 17<sup>th</sup> AGM is also available on the Company's website [www.kaya.in](http://www.kaya.in) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on **Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST)**. Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting through remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

In case, any Members who require assistance before or during the AGM can reach out NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994980 email id: [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or Soni Singh, Assistant Manager at + 91 22 24994559 email id: [Sonis@nsdl.co.in](mailto:Sonis@nsdl.co.in).

For Kaya Limited  
**Nitika Dalmia**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**  
**Date: September 5, 2020**

**REFNOL RESINS AND CHEMICALS LIMITED**  
**CIN: L24200MH1980PLC023507**  
**Registered Office:** 410/411, Khatu House, Mogul Lane, Mahim (w) Mumbai-400016  
**Tel:** 079-22620013 **Fax:** 079-22620476 **E-mail:** [secretarial@refnol.com](mailto:secretarial@refnol.com)  
**Website:** [www.refnol.com](http://www.refnol.com)

### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively "MCA Circulars"), the 39<sup>th</sup> Annual General Meeting ("AGM") of Members of Refnol Resins and Chemicals Limited ("Company") is being convened through Video Conference ("VC")/Other Audio Visual Means ("OAVM").
- The 39<sup>th</sup> AGM of the Company shall be held on Tuesday, September 29, 2020 at 12:00 Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) on "first come first serve" basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 ("Annual Report") including the Notice of 39<sup>th</sup> AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 39<sup>th</sup> AGM of the Company, will be available on the website of the Company at [www.refnol.com](http://www.refnol.com) and will also be available on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).
- The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely(during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
  - The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
  - Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800-222990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Refnol Resins And Chemicals Limited  
**Sd/-**  
**Bilal Topia**  
**Company Secretary**  
**Place: Mumbai**  
**Date: September 4, 2020**

**B & A LIMITED**  
**CIN: L01132AS1915PLC000200**  
**Regd. Office:** Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam  
**Corp. Office:** 113, Park Street, 9th Floor, Kolkata - 700016.  
**Tel :** + 91 33 2217-6815, 91 33 2227-2131 **Fax :** +91 33 2265-1388  
**E-mail:** [shares@barooahs.in](mailto:shares@barooahs.in) **website:** [www.barooahs.com](http://www.barooahs.com)

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given to the Members of B&A Limited ("the Company") pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the Annual General Meeting of the Company ("AGM") to be held on Tuesday, 29<sup>th</sup> September 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 3<sup>rd</sup> September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21<sup>st</sup> August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at [www.barooahs.com](http://www.barooahs.com), on the website of Central Depository Services (India) Ltd ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [shares@barooahs.in](mailto:shares@barooahs.in) with the following documents

- In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith 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 [shares@barooahs.in](mailto:shares@barooahs.in).
- (i) For the Members holding shares in demat form, please update your email address through your respective Depository Participants.
- Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Tuesday, 22<sup>nd</sup> September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:
  - The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
  - The remote e-voting period will commence at 10.00 (IST) on Saturday, 26<sup>th</sup> September 2020 and will end at 17.00 (IST) on Monday, 28<sup>th</sup> September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting mode shall be disabled by CDSL for voting.
  - The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, 22<sup>nd</sup> September 2020.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September 2020 to Tuesday, 29<sup>th</sup> September 2020 (both dates inclusive).
- In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at [shares@barooahs.in](mailto:shares@barooahs.in).

For B&A Ltd  
**Place: Kolkata**  
**Date: 5<sup>th</sup> September 2020**  
**D. Chowdhury**  
**Company Secretary**

**BANAS FINANCE LTD**  
**CIN: L65910MH1983PLC030142**  
**Regd off:** E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053  
**EMAIL ID:** [banasfin@gmail.com](mailto:banasfin@gmail.com) | **Website:** <https://banasfinance.wordpress.com>

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting of Banas finance Ltd. will be held on **Tuesday 29<sup>th</sup> September, 2020, at 3.00 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 02<sup>nd</sup> September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 4<sup>th</sup>, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at <https://banasfinance.wordpress.com>, website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsd.com](http://www.evoting.nsd.com). Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurnvaSharegistry (India) Pvt. Ltd., by sending the request at [support@purvashare.com](mailto:support@purvashare.com). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on **Saturday, 26<sup>th</sup> September, 2020 (9:00 A.M.)** and ends on **Monday, 28<sup>th</sup> September, 2020 (5:00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22<sup>nd</sup> September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

#### Notice of Book Closure for the Purpose of 37<sup>th</sup> AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

For Banas Finance Limited  
**Sd/-**  
**Girraj Kishor Agrawal**  
**Director**  
**Place: Mumbai**  
**Dated: 05/09/2020**

**PANTH INFINITY LIMITED**  
**CIN: L45201GJ1993PLC114416**  
**Reg. Off.:** 301, Siddh Chambers, Taradaya Hanuman Street, Gurjar Fala, Harijura, Surat-395003, Gujarat.  
**Tel/Fac:** +91-7043399011 / 0261-2600331, Email: [info@panthinfinity.com](mailto:info@panthinfinity.com), Website: [www.panthinfinity.com](http://www.panthinfinity.com)

### NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the PANTH INFINITY LIMITED will be held on Wednesday, the 30<sup>th</sup> September, 2020 at 12:30 p.m. at Excluzo Business Centre, A-wing, 202-203, Union Heights, Rahulraj Mall Lane, Maharana Pratap Road, Vesu, Surat-395007, Gujarat to transact the business mentioned in the Notice of the Meeting set along with the Explanatory Statement, Directors' Report, Auditor's Report and the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020.

The Annual Report for the financial year 2019-2020 containing the Notice, Attendance Slip and Proxy Form has been sent on 5<sup>th</sup> September, 2020 to all the Members whose names appears on the Register of the Company as on 5<sup>th</sup> September, 2020. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA circulars. The Members who have not registered their e-mail addresses may get their e-mail addresses registered with the RTA by clicking the link: <https://www.purvashare.com/email-and-phone-update> and follow the registration process as guided therein to receive copy of notice and instruction for remote e-voting. These documents are also available on the website of the Company [www.panthinfinity.com](http://www.panthinfinity.com) and on the website of National Securities Depository Limited (NSDL) <



આઈટીબીપીએ પેંગોંગ લેક પાસે  
વ્યુહાત્મક બ્લોક ટોપ પર જમાવ્યો કબ્જો

## ઈન્ડો તિબેટિયન બોર્ડર ફોર્સે કેટલાક મોરચા સર કરી લીધા

પરિણામ જ મહત્વપૂર્ણ છે. આ બંને પક્ષોના અગ્રણી નેતાઓએ તેમની કિલેબંધી કરી છે. ખાસતઃ માટે આ કેટલી મોટી સફળતા છે તેનો અંદાજો એ વાત પરથી લગાવી શકાય છે કે પૂર્વ લદ્દાખમાં એકમુખ્યતા લાઈન ઓફ કંટ્રોલ (એલઓસ) પર તેમના ચીની સેન્ટ્રોની દરેક કાર્યવાહી નાનાના નાની હિંસાવાદ આ આઈટીબીની જવાબની સ્થિતિ નજરમાં આવતી રહેશે. આ રીતે હવે આર્મી, આઈટીબીની અને સ્પેશિયલ ફોર્સિસ (એસએફએસ)ના હસ્તક હોલેટ વોપ, હોલેટ ઓપ અને યોદા બમ્બ જેવા યુદ્ધાત્મક સાધનો હોવાની આ શેગમાં ભારતની તરફ જામગીર બની છે. વિનમરમાં માસિટી મુજબ, આઈટીબીની જવાબ કુરુચુક લા પાસ (પુછુક લા પાસ) માંથી પસાર થઈને હોલેટ વોપ પર પહોંચેલા હતા. કુરુચુક લા પાસ ૪,૯૮૪ મીટરની ઉંચાઈ પર સ્થિત છે. કમ્પોઝેડ આઈટીબીની કલેક્ટ પોળોગ તથાનાના ઉત્તરી કડે આવેલા

## ભારત-ચીન બોર્ડર પર સ્થિતિ ખરાબ, અમે મદદ માટે તૈયાર: ટ્રમ્પ

बाहीर लोहसमां प्रेस  
क्रो-नर-स डरमिशा  
अमेरिडेन राउपतिमेरे कहुं-  
नोहो लोहो. ज्वाभे लोहो  
जेभनी स्थितिमां पदोही गयो  
छी. नीलो आ लालव वपारी  
रही छे. पस्तु अमे रीछीजे  
छीजे के आ लिवान्डो डेव  
अव. छुं नीमां मटड रसो  
सुपय छु. अमे भने दहोना  
सं पदोही छी. जे आ

પેટ્રોલમાં હજુ રાહત નહીં ભાવમાં સ્થિરતા યથાવત

જાતાં દ્રષ્યે સૂરી  
ખૂબ સાંઠી  
હતી,  
ના લોકો ખૂબ  
હાથુરન લાડગી  
ના યજ્ઞ વખાણ  
પણ છે, ભારત  
મોટી પાસેથી  
પોર્ટ યમનો છે  
કે કે, ચૂંટણીમાં  
લોકો દ્રષ્યને જ

વહેલી સવારે પાંચ વાગ્યે અકસ્માત  
ઓરિસ્સાથી ગુજરાત જઈ રહેલ  
બસને અકસ્માત: ૭ મજૂરોના મોત

ઓરિસ્સાથી ગુજરાત આવી રહેલી બસને નંદલા આ ભયાનક માળ અકસ્માતમાં ૭ કારાકરોનો મોત નીપજ્યાં હતું. જ્યારે ૫૦ થી વધુ મજૂરો ચાલેલ પથે હતા. આ ગોઝારી ઘટનાને યથા સ્થાને આસપાસના વિસ્તારમાં સસ્પન્ડની કંલાઈ પાડી હતી. માહિતી મળતાં પોલીસ પદ ઘટના સ્થળે પહોંચી રહી. થીથ બાજુ તમામ ઈજરાતરોનો સારવાર માટે હોસ્પિટલમાં દાખલ કરવામાં આવી છે. મળતી માહિતી મુજબ, કારાકરોને તારતલિક રોપપુરની સરકારી મેકાલારો કોમ્પ્લેક્સના દાખલ કરવામાં

આ પદનાથી  
વિસ્તારમાં  
થી ગાંધી ગાંધી  
બાદ પોલીસ  
માંથી ગઈ હતી.  
હિતી મુજબ,  
પાંચ વાણ્યાની  
પાંચ પોલીસ  
મારમાં માર્ગ  
નો હતો.

સા. તેમના સાથી આજીવન સંઘર્ષ કરી પેલસાથી વૃંધાની અને થી ૨૮ ઓગસ્ટ હરબાની થી ની મુલાકાત લીધી હતી. આ દરમિયાન 'જવાનોના વખાણ કર્યાં. ચોકીઓ વચ્ચે આવવાનું જવાનું. તેમણે કહ્યું હતું કે હવે આવવાનું જવાનું મહેના ખચર બેઠા બેઠા સુધીમાં એએસસી કર તેના જવાનો પણ જમાવીને

રશ્વા પાત્ર પેટ્રોએના ભાવ્યમાં સતત વૃદ્ધિ થયા પાછી છે. કોરોના વર્ષકરિયાના અંતમાં સમયે પેટ્રોએનું ધંધા-ભોજારમાં મોટી બેરોબારીઓ, મોંઘરાણીમાં મોટી બેરોબારીઓ અને જીવન જીવન ચલાવવા કઠિન છે તેવા અનિવાર્ય પેટ્રોલ-ડીઝલના દિમામાં સરકાર રશ્વા રાહત નહીં આપના લોકોનો આંકિય બોલો બચાવવાનો છે.

આ અંશક રાજકોટ શહેરમાં રોહિલા ભાવ્યમાં ડીઝલમાં ૨૫ પૈસાનો ધટાડો થતા ડીઝલ ૩૮.૬૦ અને પેટ્રોલ ૩૮.૭૮ રૂ.૨૪ના ભાવે વેચાણમાં છે.

માઈક્રોકોમાં રશ્વાનો અંશક કેન્દ્ર મારીતી પ્રદેશો પરીવર્તનોના કટિન તરીકે એવું મંજૂર નહીં કરવા અને ખાસ કરીતી અપરવાનો, અત્યા, અપરકર અને હિસાસી કોરોના વિતરિનો નિર્ણય અકારીતી અને વર્ણુક જિજ્ઞાસાનો સમીપ પર નિર્ણય કરવા લાગ્યાનું છે.

માટેલ ઝિલ્લા મેન્યુ ૨૦૧૯ના ભાગ પ્રક્રિયા કરવા ફરી, પ્રિમેયોનું ફુટકાલ મેન્યુ નહીં મંજાવવાની નાકારકાન્ટનસ ની બેરોબારીમાં રશ્વાનો તેમના પેટલ અપરવાનો સમીપ કરવા અનિવાર્ય છે. અચીતી સમીપ

લોથી શરૂ થયેલી ગરમી અને ઉકળાટના વાતાવરણ બાદ શનિવારે કેટલાક ભાગોમાં હળવોથી ભારે વરસાદ પડતા લોકોને ગરમીમાંથી પ્રદેશના શહેર પ્રયાગરાજ (અલ્હાબાદ)માં પડી રહેલા વરસાદ પરથી વાહનો ધીમી ગતિએ પસાર થઈ રહેલા દૃશ્યમાન થાય છે.

કેદીઓને પેરોલ, ફર્લો આપવા રાજ્યોને કડક માર્ગદર્શિકા આપતી કેન્દ્ર સરકાર

આપવાના લાભાલાભ સંબંધી તેમનો અનુભવનો ઉપયોગ કરી રાજ્યોએ પેરોલના માપદંડ, ગાળો અને ફીકવન્સી નક્કી કરવા જોઈએ.

**કેદીઓના અધિકારો**

એકસપર્ટ સહિતના નિષ્ણાંતોએ સમાવવા જણાવ્યાં છે. કેદીઓ પેરોલ અને ફક્ત આપતી સમીતીમાં પણ આવા સેનોના તજજ્ઞો સામેલ કરવા જણાવ્યાં છે.

અને સમાજની  
ભલઈ વચ્ચે સંતુલન  
સાધવા પ્રયાસ

નવી ગાર્ડિયન-સમાજ  
સજ્જસમીક્ષા

ખોડ માં  
મનોવિજ્ઞાનથી, કિમીનોલીયર,  
કરેડેસા અંડ ઓલી-રેસા

[illegible]

**સાનવી એડવાઈઝર્સ લિમિટેડ**  
 રજીસ્ટર્ડ ઓફિસ : 304, શોપર્સ પ્લાઝા-5, સર્વેન્ટ સર્વિસ ટ્રો-ઓપ, ઘાટશીય  
 સાંસાવલી લિમિટેડ, મુનિસિપલ માર્કેટ સામે, સીજી. રોડ, અમદાવાદ - 380009  
 CIN : L74140GJ1981PLC084205 Phone No. : 079-48904153  
 Website: [www.saptharshi.in](http://www.saptharshi.in) Email : [saptharshiinfo@gmail.com](mailto:saptharshiinfo@gmail.com)

**बैंक ऑफ बरोडा**  
**Bank of Baroda**

**BANK OF BARODA**  
**Ashtam Road Branch :**  
Ashtam Road, Baroda - 390 001 (Gujarat)  
Off-ice Caring Address: Baroda, Ahmedabad  
E-mail: [ashtam@bankofbaroda.com](mailto:ashtam@bankofbaroda.com)  
Fax: 0261-2555555

This is to inform you that **M/s Filco Trade Centre Pvt Ltd** has been declared as a defunct company by the Court of Liquidator, Baroda, Ashtam Road Branch, Ahmedabad and following is the list of its creditors and the amount due to each of them as per sanction having valuation more than **Rs. 500 Crs.**

Property situated at all immovable Property Bearing Plot No.33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817,

[illegible][illegible]