

**Industrial and Prudential Investment Company Limited**  
Registered Office: 81/B Diamond Harbour Road, Kolkata 700 027  
CIN: L65990WB1913PLC218486  
Telephone no 033 4013 3000, E mail id contact@industrialprudential.com  
Website: www.industrialprudential.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September 2020, at 4 PM to consider inter alia the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020  
The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 5th September, 2020 to 15th September, 2020 (both days inclusive) and would re-open on 16th September, 2020.

The above information is also available on the website of the Company – [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited – [www.bseindia.com](http://www.bseindia.com)

For Industrial & Prudential Investment Co. Ltd.  
Sd/-  
**Ayan Datta**  
Company Secretary

Place: Kolkata  
Dated: 5th September, 2020

**Tyche Industries Limited**

C-21/A, Road No 9, Film Nagar, Jubilee Hills, Hyderabad-500096  
CIN:L72200TG1998PLC029809

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30<sup>th</sup> September 2020 at 10.00 AM through Video Conferencing / Other Audio Visual Means ("VOAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April, 2020), 17/2020 (dated 13<sup>th</sup> April, 2020), 20/2020 (dated 5<sup>th</sup> May, 2020) and 22/2020 (dated 15<sup>th</sup> June, 2020) respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12<sup>th</sup> May, 2020 electronic copies of the Notice of the AGM along with Annual Report for the Company for the Financial Year ended 31<sup>st</sup> March, 2020 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 7<sup>th</sup> September, 2020. Please note that requirement of sending physical copies of the Notice of 22<sup>nd</sup> AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at [www.tycheindustries.com](http://www.tycheindustries.com) and on the website of the Stock Exchange i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com).

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report, 2019-20 along with AGM Notice by email to [cs\\_tyche@tycheindustries.com](mailto:cs_tyche@tycheindustries.com). Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conferencing / Other Audio Visual Means ("VOAVM"). The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 23<sup>rd</sup>, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:-

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 27, 2020 at 09.00 AM;
- The remote e-voting shall end on Tuesday, September 29, 2020 at 05.00 PM;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSL. i.e. [www.evotingindia.com](http://www.evotingindia.com)
- The cut-off date for determining the eligibility to vote by electronic means and at the AGM is September 23, 2020 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote.
- Members may note that:-  
➤ The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.  
➤ The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;  
➤ The facility for voting through electronic mode shall be made available at the AGM, and  
➤ a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nalin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: [cs\\_tyche@tycheindustries.com](mailto:cs_tyche@tycheindustries.com).

For Tyche Industries Limited  
Sd/-  
**Satyra Ranjan Jena**  
Company Secretary

Date: 07-09-2020  
Place: Hyderabad

**MEENAKSHI ENTERPRISES LIMITED**

CIN: L51027N1982PLC00971

Registered Office: Portion No.F, Old No.24, New No.45 Venkata Maistry Street, Mannadi, Chennai - 600001, Tel: 044-4864 4050

E-mail: [investor@meinfbc.com](mailto:investor@meinfbc.com) Website: [www.meinfbc.com](http://www.meinfbc.com)

**NOTICE**

1) The 37th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2020 at 03.00 P.M. through Video Conference (VC) / Other Audio Visual Means (VOAVM) to transact business as detailed in the Notice convening Annual General Meeting.

2) In view of situation arising due to COVID-19 global pandemic Annual General Meeting of the Members of the Company will be held through Video Conference (VC) / Other Audio Visual Means (VOAVM) as per the guidelines issued under Ministry of Corporate Affairs (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI circular dated May 12, 2020.

3) The Annual Report for the Financial Year 2019-20 along with the Notice of the 37th Annual General Meeting was sent only in electronic mode to all the members whose e-mail IDs are registered with the Company Depository Participant(s) on or before 4th September 2020 and the same shall be available on the website of the Company [www.meinfbc.com](http://www.meinfbc.com) as well as on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of AGM will be provided by CDSL.

5) The Register of Members of the Company and Share Transfer Books will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

6) Members holding shares as on the cut-off date of 22nd September, 2020 may cast their vote electronically.

Members are informed that:-

- Voting through electronic mode shall commence on 26th September, 2020 at 09.00 A.M. and ends on 28th September, 2020 at 05.00 P.M.
- Voting through electronic mode shall not be allowed beyond 05.00 P.M. on 28th September, 2020.

c) Any person who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login ID and Password by following the procedure as mentioned in the Notice of the AGM or by sending a request email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or investor@meinfbc.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.

d) Members holding shares in physical form who have not registered their email addresses with the Company / Depositories may obtain the Annual Report and login ID and Password for E-Voting by providing the below necessary details:

- 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 [investor@meinfbc.com](mailto:investor@meinfbc.com) or [purvashr@mtlnl.net.in](mailto:purvashr@mtlnl.net.in).
- For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Following the procedure as mentioned in the Notice of the AGM or by sending a request email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or investor@meinfbc.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.

e) However, if a person is already registered with M/s. Central Depository Services Limited for e-voting then existing user id and password can be used for casting vote.

f) The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VOAVM but shall not be entitled to cast their votes again.

g) Those Members, who shall be present in the AGM through VOAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

h) In case of any queries members may refer the instructions on e-voting contained in the Notice of AGM or the Frequently Asked Questions (FAQs) and e-voting manual on the e-voting website of CDSL to get further clarifications relating to e-voting process the Members may contact M/s. Purva Sharangitry (India) Private Limited at email: [purvashr@mtlnl.net.in](mailto:purvashr@mtlnl.net.in), Tel: 022-2301 6761.

i) The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries to act as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

j) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

k) The results of e-voting will be announced by the Company on its website [www.meinfbc.com](http://www.meinfbc.com) and also to Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For MEENAKSHI ENTERPRISES LIMITED

Sd/-  
**Mr. Stanley Gilbert Felix Melkhasingh**  
Managing Director

Place: Chennai  
Date: 07.09.2020

**BF INVESTMENT LIMITED**

Regd. Off: Mundhwa, Pune Cantonment, Pune-411036

CIN : L65993PN2009PLC134021

Website : [www.bfilpune.com](http://www.bfilpune.com)

Tel: +91 20 2672 5257

Email : [Secretarial@bfilpune.com](mailto:Secretarial@bfilpune.com)

**Notice of Eleventh Annual General Meeting, Book Closure Dates and Remote E-Voting information**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2020 at 11:30 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (VOAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 11<sup>th</sup> AGM.

In compliance with the said MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on September 5, 2020, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.bfilpune.com](http://www.bfilpune.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on the business as set out in the Notice of 11<sup>th</sup> AGM of the Company through e-voting platform of CDSL. The detailed instructions for e-voting and for attending the AGM through VC / VOAVM are contained in the Notice of 11<sup>th</sup> AGM. In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of CDSL. i.e. [www.evotingindia.com](http://www.evotingindia.com)
- The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 a.m. and end on Tuesday, September 29, 2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2020.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

6. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / VOAVM facility, but shall not be allowed to cast their votes again.

7. Members present at the meeting through VC / VOAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / VOAVM are provided in the Notice of the AGM.

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the User ID and Password by sending the request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

9. In case of queries regarding e-voting / attending AGM through VC / VOAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (022-23058542), or contact Mr. Umesh Sharma of Link Intime India Private Limited (Registrar & Transfer Agent) on [umesh.sharma@linkintime.co.in](mailto:umesh.sharma@linkintime.co.in) or call on 020-26161629 / 26160084.

10. The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 30, 2020 for the purpose of Eleventh AGM.

By order of the Board of Directors

For BF Investment Limited

Sd/-  
**S.R.Kshirsagar**  
Company Secretary

Place : Pune  
Date : September 7, 2020

PROZONE INTU PROPERTIES LIMITED  
Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400053.  
Phone: (022) 68239000 / 9001 ICIN: L45200MH2007PLC174147  
Email: [investorservice@prozoneintu.com](mailto:investorservice@prozoneintu.com) | Website: [www.prozoneintu.com](http://www.prozoneintu.com)

**NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING**

Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VOAVM) on Tuesday, the 29<sup>th</sup> day of September, 2020 at 3.00 p.m. to transact the business as set out in the Notice of the 13<sup>th</sup> AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as the relevant circulars). Members participating through the VOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2019-2020 have been sent on 7<sup>th</sup> September, 2020, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ("RTA")/Depositories as on 28<sup>th</sup> August, 2020. The requirement of sending physical copy of the Annual Report has been dispensed with.

The e-copy of the Notice and Annual Report for the financial year 2019-2020 are also available on website of the Company at [www.prozoneintu.com](http://www.prozoneintu.com) and on website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and at [www.nseindia.com](http://www.nseindia.com) and of RTA at [www.instante.linkintime.co.in](http://www.instante.linkintime.co.in).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 13<sup>th</sup> AGM by electronic means. The Company has engaged the services of the RTA for providing the e-voting facility (both before the 13<sup>th</sup> AGM (remote e-voting) from any place and during the 13<sup>th</sup> AGM (e-voting at the AGM)).

Mr. Hemant Shetye, Practising Company Secretary, Partner of M/s. H S Associates has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 22<sup>nd</sup> September, 2020 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.

iii. The remote e-voting period will commence on Saturday, 26<sup>th</sup> September, 2020 at 9.00 am and end on Monday, 28<sup>th</sup> September, 2020 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

iv. During the period, Members of the Company as on cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, holding shares in physical or dematerialized form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

v. In addition, the facility for e-voting shall be available during the 13<sup>th</sup> AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 29<sup>th</sup> September, 2020.

viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at [www.instante.linkintime.co.in](http://www.instante.linkintime.co.in) (under help section) or contact Mr. Shailesh Mhatre, Associate Technology officer, E mail id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Contact No. : +91 22 49186000.

ix. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Shailesh Mhatre, Associate Technology officer, Link Intime India Pvt. Ltd., E mail id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Contact No. : +91 22 49186000.

x. Shareholders who would like to express their views/questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number to [investorservice@prozoneintu.com](mailto:investorservice@prozoneintu.com) from 25<sup>th</sup> September, 2020 from 9.00 am to 26<sup>th</sup> September, 2020 till 5.00 pm.

Only the first 10 speakers on first-come basis will be allowed to express their views/questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Date: 7<sup>th</sup> September, 2020  
Place: Mumbai

For Prozone Intu Properties Limited  
Sd/-  
**Ajayendra Pratap Jain**  
CS & Chief Compliance Officer

ISMT Limited  
Regd. Office : Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014  
Phone : 020-41434100 Fax : 020-26630779  
E-mail : [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website : [www.ismt.com](http://www.ismt.com)  
CIN:L27109PN1999PLC016417

**NOTICE**

NOTICE is hereby given that 22<sup>nd</sup> Annual General Meeting (AGM) of ISMT Ltd. ("Company") will be held on Wednesday, September 30, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means ("VOAVM") without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs (MCA).

In compliance with the aforesaid MCA Circular & SEBI Circular dt May 12, 2020, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the Notice of AGM & Annual Report for FY 2019-20 is being served through electronic mode.

The Notice of AGM & Annual Report is being sent in electronic mode to Members whose e-mail IDs are registered with the Company. For Members who have not registered their e-mail IDs are requested to register the same by following the instructions as given below:

1. **Members holding Shares in Physical form:**  
Members to write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number, e-mail ID and mobile number;

2. **Members holding Shares in Dematerialized form:**  
Members to contact their Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

The Annual Report & Notice of AGM is available on Company's website [www.ismt.com](http://www.ismt.com) as well as the Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & is also available on website of Central Depository Services (India) Ltd. ("CDSL") (agency engaged for providing VC & e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com)

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed the services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & on e-voting, please refer to the instructions given in the Notice of AGM.

The e-voting facility shall commence on Sunday, September 27, 2020 at 9.00 a.m. IST & ends on Tuesday, September 29, 2020 at 5.00 p.m. IST. During this period, Members holding shares in physical/dematerialized form as on cut-off date i.e. September 23, 2020 may cast their vote electronically. Members, who will be present in the AGM through VC facility & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM.

Persons becoming Members of the Company after dispatch of Notice of AGM, may write an e-mail to [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) for obtaining login ID credentials for e-voting & VC.

For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) & e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For ISMT Limited  
Sd/-  
**Chetan Nathani**  
Company Secretary

Place : Pune  
Date : September 7, 2020

**ISMT Limited**

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014

Ph. : 0

सरकारचे नव्हे, देशाचे शैक्षणिक धोरण

पंतप्रधान नरेंद्र मोदी यांचे मत

लोकसत्ता विशेष प्रतिनिधी

नवी दिल्ली : परराष्ट्र धोरण वा संरक्षणविषयक धोरण हे कधी सरकारचे नसते, ते देशाचे धोरण असते, तसेच नवे शैक्षणिक धोरणाची संपूर्ण देशाचे असून केंद्र सरकारचे नाही, असे मत पंतप्रधान नरेंद्र मोदी यांनी व्यक्त केले.

आंतरराष्ट्रीय अभ्यासाला महत्त्व देणारे हे धोरण तयार करण्यासाठी शहरातील, गावांतील शिक्षण क्षेत्रातील तज्ज्ञांनी सूचना केल्या होत्या. हे धोरण ठरवताना फक्त सरकारच्या दृष्टिकोनाचा विचार केलेला नाही. नवे शैक्षणिक धोरण सगळ्यांनाच आपले वाटू लागले आहे. आधोच्या शिक्षण धोरणात ज्या सुधारणा व्हाव्या असे वाटत होते ते बदल नव्या शिक्षण धोरणात झाले आहेत, अशी भावना अनेकांमध्ये दिसते. म्हणूनच त्यांनी नव्या शिक्षण पद्धतीचे स्वागत केले असल्याचे मोदी म्हणाले. शाळांमध्ये व्यावसायिक शिक्षण मिळाले तर, भारत स्वावलंबी बनण्यास मदत होईल, असा विचार मोदींनी मांडला.

देशाच्या आशा-आकांक्षा पूर्ण करण्याचे माध्यम म्हणून शैक्षणिक धोरणाकडे पाहिले पाहिजे. हे धोरण राबवण्याची जबाबदारी फक्त केंद्राची नव्हे तर, राज्य सरकार, स्थानिक प्रशासन अशा सगळ्या स्तरातील घटकांची आहे. पण शिक्षण धोरणात सरकारचा हस्तक्षेप आणि प्रभावही कमीत कमी असला पाहिजे. बदल होतात तेव्हा त्याबद्दल शंका उपस्थित करणे गैर नसते. कला, वाणिज्य, विज्ञान हे शैक्षणिक कर्पे काढून टाकले तर नव्या शिक्षण धोरणाची अंमलबजावणी कशी होणार, विद्यार्थ्यांच्या भविष्यावर त्याचा कोणता परिणाम होणार अशी भीती पालकांना वाटू शकते, असेही मोदी म्हणाले.

नोटीस

महाराष्ट्र नर्सिंग कौन्सिल मुंबई सर्टिफिकेट ऑफ रजिस्ट्रेशन रजिस्ट्रेशन नं. II-२२३१९

मी, नाव - दिशा अविनाश गायकवाड दि. १ नोव्हेंबर २०१५ ला मला रजिस्ट्रेशन मिळाले. सदर ओरिजनल कॉपी २ ऑगस्ट २०१९ मध्ये आलेल्या पुरामध्ये खराब कपडे काढून टाकले तर नव्या शिक्षण धोरणाची अंमलबजावणी कशी होणार, विद्यार्थ्यांच्या भविष्यावर त्याचा कोणता परिणाम होणार अशी भीती पालकांना वाटू शकते, असेही मोदी म्हणाले.

भारतीय रिझर्व बँक मुख्य कार्यालय भवन, नागपूर - 440001

ई-निविदा सूचना (एनआईटी क्र. RBI/Nagpur/HRMD/22/20-21/ET/123) भारतीय रिझर्व बँक, नागपूर ई-निविदाद्वारे ८ सप्टेंबर २०२० (१३.०० वाजेपासून) ते ०६ ऑक्टोबर, २०२० (१४.०० वाजेपर्यंत), भारतीय रिझर्व बँक, नागपूरच्या मधुवन अपार्टमेंट आणि तेलखेडी रोड स्टॉक व्हार्टस येथील वीओएफ तसेच अत्रे लेआउट स्टॉक व्हार्टस येथील वीओएफ व टीएचएच मध्ये प्रवेश, साफसफाई आणि खानपान सेवा करीता यात्र, विश्वसनीय आणि संसाधनात्मक प्रदात्यांकडून निविदा आमंत्रित करीत आहे.

UNIVASTU INDIA LTD. Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 15 September, 2020 at the registered office of the Company at Bungalow No. 36/B, C.T.S. No. 694 & 945 (S. No. 117 & 118) Madhav Baug, Shivirthi Nagar, Kothenud, Pune - 411038, Ph: 020 2543 4617, Email id: cs@univastu.com, Website : www.univastu.com, CIN-L45200PN2009PLC133864

Public Notice General Public is hereby informed that property known as House No. 333 Sachapri Street, GLR Sy. No. 390/1395 measuring 724.00 sq.ft. Pune Cantonment is held on Old Regd Terms. The recorded HoRs are M/s B.M.Chutke and Sns by its partners (1) Shri Baburoo Munnaji Chutke (2) Shri Laxmikant Baburoo Chutke (3) Shri Naresb Baburoo Chutke (4) Smt Vatalabai Vishwanath Yadav (5) Pramod Vishwanath Yadav. Now, Shri. Ramesh Ghisual Solanki requested for mutation of the property on the basis of following documents:

अस्पिर होम फायनान्स कॉर्पोरेशन लिमिटेड
मौलाल ओसवाल टॉवर, रहिमतुल्ला सवानी रोड, एस्टी डेपेचे या समोर, प्रभादेवी, मुंबई-४०० ०२५.
ईमेल : info@ahfl.com सीआयएन नं. : २६५९२३एमएच२०१३पीएलसी२४८४३९

पिंपरी चिंचवड महानगरपालिका, पिंपरी पुणे-४११०१८
सुरक्षा विभाग ई निविदा सूचना क्र. १/२०२०-२०२१
दूरध्वनी क्र. ०२० ६७३३१५११ ई-मेल : security@pcmcindia.gov.in

Table with 6 columns: अ.क्र., कामाचा तपशील, अंदाजपत्रकीय कामांची किंमत, बयाणा रक्कम, अनामत रक्कम, निविदा फॉर्म फी (परत न मिळणारी जीएसटी सह), कामाचा कालावधी

उपरोक्त निविदेतील सुरक्षा व्यवस्थे संदर्भातील कामाचा तपशील अटी शर्ती, बयाणा, अनामत रक्कम, निविदा सोडवून देण्याची माहिती https://mahatenders.gov.in या संकेतस्थळावर उपलब्ध असून सदर निविदा संकेतस्थळावर भरता येईल. ई-टेंडरिंग प्रक्रिया अंतर्गत निविदा प्रक्रियेकरिता दिनांक ०८/०९/२०२० ते २८/०९/२०२० अखेर दुपारी ३.०० वाजेपर्यंत भरणेत येईल.

इक्विटस स्मॉल फायनान्स बँक लि.
(पूर्वीची इक्विटस फायनान्स लि.)
नोंदणीकृत कार्यालय: क्र. 769, येस्वर प्लाझा, चौथा मजला, फेज-II, अन्ना सलाई, चेन्नई, तामिळनाडू-600002.

सिक्विरिटायझेसन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्विरिटी इंटरस्ट अँड, 2002मधील अनुच्छेद 13(2) अंतर्गत सूचना
सादर सूचित करण्याचे वृत्त की पुढील कर्जदारांनी इक्विटस हार्विस फायनान्स लिमिटेड (ईएफएफएल) / इक्विटस फायनान्स लिमिटेड (ईएफएल) / इक्विटस स्मॉल फायनान्स बँक लि. यांचेकडून कर्जे घेतलेली आहेत.

बँक ऑफ बडोदा Bank of Baroda
क्षेत्रीय कार्यालय, पुणे
२ रा मजला, ११/१, शाखा सेंटर, खिलारे पथ, एरंडवणा, पुणे-४११००८.
फोन : (०२०) २५९३७२२६, २५९३७२५४, ई-मेल : recovery.pune@bankofbaroda.com

सिक्विरिटायझेसन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्विरिटी इंटरस्ट अँड, 2002 अंतर्गत बँकेकडे गहाण ठेवलेल्या स्थावर मालमत्तांची विक्री (यापुढे सदर कायदा असा उल्लेख केला आहे)
यानुसार सर्वसाधारण जनतेस आणि विशेषतः कर्जदारांस आणि जामीनदारांस सूचना देण्यात येते की, पुढे नमूद करण्यात आलेल्या स्थावर मालमत्ता, ज्या सुरक्षित धनको वॉच्य़ाकडे गहाण/त्याबत आहेत आणि बँक ऑफ बडोदा (सुरक्षित धनको) यांचे अधिकृत अधिकारी यांनी सदर मालमत्तांचा ताबा घेतला असून खाली नमूद केलेली येणे असलेली येणे असलेली सदर मालमत्तांची 'जसे आहे, जेथे आहे', 'जे आहे, जसे आहे' आणि 'तेथे जे आहे' तत्वावर विक्री करण्यात येणार आहे.

भारताच्या शिक्षणाचे भवितव्य
देशाच्या शैक्षणिक धोरणात ३४ वर्षांनी बदल होत आहे. लवचिकता, संरचनात्मक बदल हे या धोरणाचे वैशिष्ट्य आहे. देशाची भविष्यातील शैक्षणिक वाटचाल कशी असेल? पूर्व प्राथमिक शिक्षण, ऑनलाइन अभ्यासक्रम, कौशल्य विकास, संशोधन, आंतरविद्याशाखीय शिक्षण असे अनेक बदल सुचवणाऱ्या धोरणामागचा विचार काय? धोरण कधी आणि कसे अंमलात येणार? या सगळ्या प्रश्नांची सखोल चर्चा 'लोकसत्ता विश्लेषण' मधे...
सहभागः श्री. प्रकाश जावडेकर, माहिती व प्रसारण मंत्री, भारत सरकार
कधी : गुरुवार, १० सप्टेंबर २०२० वेळ : सायंकाळी ५ वाजता

ISMT Limited
Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014
Ph. : 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in
CIN : L27109PN1999PLC016417
EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2020

विक्रीसाठी ई लिलाव
सिक्विरिटायझेसन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्विरिटी इंटरस्ट अँड, 2002 अंतर्गत बँकेकडे गहाण ठेवलेल्या स्थावर मालमत्तांची विक्री (यापुढे सदर कायदा असा उल्लेख केला आहे)
यानुसार सर्वसाधारण जनतेस आणि विशेषतः कर्जदारांस आणि जामीनदारांस सूचना देण्यात येते की, पुढे नमूद करण्यात आलेल्या स्थावर मालमत्ता, ज्या सुरक्षित धनको वॉच्य़ाकडे गहाण/त्याबत आहेत आणि बँक ऑफ बडोदा (सुरक्षित धनको) यांचे अधिकृत अधिकारी यांनी सदर मालमत्तांचा ताबा घेतला असून खाली नमूद केलेली येणे असलेली येणे असलेली सदर मालमत्तांची 'जसे आहे, जेथे आहे', 'जे आहे, जसे आहे' आणि 'तेथे जे आहे' तत्वावर विक्री करण्यात येणार आहे.