



**Jamna Auto Industries Ltd.**

September 07, 2020

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject – Newspaper Clippings – Intimation of 54<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper clippings dated September 07, 2020 pertaining to intimation of notice of 54<sup>th</sup> Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means facility, book closure and remote e-voting related information published in The Financial Express and Jansatta.

Kindly take the above on records.

Thanking you,

Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

Encl: As above

**Corporate Office:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485

**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



**TAKE SOLUTIONS LIMITED**

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

**NOTICE**

Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to *inter alia*, consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2020.

The said information is also available on the website of the Company at [www.takesolutions.com](http://www.takesolutions.com) and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For TAKE Solutions Ltd. Sd/- Avaneesh Singh Company Secretary

Place : Chennai Date : September 07, 2020

**V2 Retail Limited**

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN: L74999DL2001PLC147724 Ph: 011-41771850 Email ID: cs@vrf.net.in, Website: www.v2retail.com

**NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of V2 Retail Limited ("the Company") will be held on Monday, 28th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2019-20 has been sent through electronic mode to all such members whose email IDs are registered with Company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 6th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form, as on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
- The remote e-voting period will commence at 09:00 AM on 25th September, 2020 and end at 05:00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice of AGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for financial year 2019-20 is also available on the website of the Company [www.v2retail.com](http://www.v2retail.com) and 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 Notice is also available on the website of Link Intime India Private Limited.
- In case you have any queries or issues regarding e-voting (Remote E-voting), you may refer the Frequently Asked Questions (FAQs) and InstaVot e-voting manual available at [Instavot-Linkintime.com](http://Instavot-Linkintime.com) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49185000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call on 022-49185175.

For V2 Retail Limited Sd/- Sudhir Kumar Company Secretary & Compliance Officer

Place: New Delhi Date: 6th September, 2020

**CAPFIN INDIA LIMITED**  
CIN: L4999DL1992PLC046032  
Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi-110005  
Tel No.: 011-28762142 | E-mail id: [capfinindia@yahoo.com](mailto:capfinindia@yahoo.com) | Website: [www.capfinindia.com](http://www.capfinindia.com)

**Notice of 28<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, the 27<sup>th</sup> September, 2020 at 12:00 noon to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of e-mail of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a signed request to the Company, at [capfinindia@yahoo.com](mailto:capfinindia@yahoo.com) in providing Folio number, Name of the 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) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, Phase -G5, Ball Nagar, New Delhi - 110015) alongwith letter mentioning folio no. if registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.capfinindia.com](http://www.capfinindia.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2020 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Company at [capfinindia@yahoo.com](mailto:capfinindia@yahoo.com). However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to cast his/her vote subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast 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. Shri Deepanshu Bansal, Practising Chartered Accountant (Membership No. 526717) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Smt Rachita Mantry Kabra, Whole Time Director, Capfin India Limited, PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi - 110005 Phone No: 011-28762142 E-mail id: [capfinindia@yahoo.com](mailto:capfinindia@yahoo.com) in Website: [www.capfinindia.com](http://www.capfinindia.com)

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Capfin India Limited Sd/- Rachita Mantry Kabra Director

Place: New Delhi Date: 05<sup>th</sup> September 2020

**MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED**  
Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092  
Phone: 91-11-49901667, Website: [www.maryadainvestment.in](http://www.maryadainvestment.in), CIN: L65993DL1982PLC013738

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Monday, 28th September, 2020 at 04:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 08th May, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 06, 2020.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding** : Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at [admin@skynifinera.com](mailto:admin@skynifinera.com) providing Folio number, Name of the 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) for registering email address.

**Demat Holding** : 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).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Central Depository Services Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com) or RTA, Skyline Financial Services Private Limited at [admin@skynifinera.com](mailto:admin@skynifinera.com). However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast 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. Ravi Shankar & Associates, Practising Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: [mace@1982@gmail.com](mailto:mace@1982@gmail.com). Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at [www.maryadainvestment.in](http://www.maryadainvestment.in), websites of the stock exchanges (MSEI) at [www.mseil.in](http://www.mseil.in)

For Maryada Commercial Enterprises and Investment Company Limited Sd/- Kuldeep Sharma Director

Place: Delhi Date: 06th September, 2020

**SEMAYA LIMITED**  
(Formerly: Sunrise Agro Products Limited)  
CIN: LU111DL1985PLC021268  
Regd. Office: 211, Antikhah Bawan, 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936 Email: [semayalimited@gmail.com](mailto:semayalimited@gmail.com) Website: [www.semayalimited.com](http://www.semayalimited.com)

**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the M/s. **SEMAYA LIMITED** (Formerly: Sunrise Agro Products Limited) will be held on **Monday, 14th September, 2020 at 05:00 PM** at its registered office at 211, Antikhah Bawan, 22, KG Marg, Connaught Place, New Delhi-110001 *inter-alia*, to consider, approve & take on record the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020 and any other item of business as mentioned in agenda. This information is also available on the website of the company [www.semayalimited.com](http://www.semayalimited.com) and on the websites of the Stock Exchanges where the shares of the company are listed at [www.mseil.in](http://www.mseil.in).

For Semaya Limited (Formerly: Sunrise Agro Products Limited) Sd/- Lovely Company Secretary & Date: 07.09.2020 Compliance Officer

Place: New Delhi

**optemus OPTIEMUS INFRACON LIMITED**  
CIN: L64200DL1993PLC054086  
Registered Office: No. 28, 2<sup>nd</sup> Floor, Lajpat Nagar Part-2, New Delhi-110 024. Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh-201301. Ph: 0120-6726800 | Fax: 0120-6726895 Email: [info@optemus.com](mailto:info@optemus.com)

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> day of September, 2020, inter alia**, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

The said notice may be accessed on the website of the Company at [www.optemus.com](http://www.optemus.com) and Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board Optemus Infracon Limited Sd/- Vikas Chandra Company Secretary & Date: 06.09.2020 Compliance Officer Place : Noida (U.P.) M. No. -22263

Place: New Delhi Date: 05th September, 2020

**IFL ENTERPRISES LIMITED**  
Regd. Office: D-16, 1st Floor, Above ICGI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
CIN: L67100DL2009PLC186598, Tel. No.: 011-47960957 Website: [www.iflenterprises.com](http://www.iflenterprises.com) Email: [iflenterprises@rediffmail.com](mailto:iflenterprises@rediffmail.com)

**NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE**

NOTICE is hereby given that the 11th Annual General Meeting of the Members of IFL Enterprises Limited will be held on Tuesday, 29th day of September, 2020 at 09:00 A.M. at D-16, First Floor, Prashant Vihar, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for conveying the AGM. The Company has sent the notice of AGM along with the Annual Report for financial year 2019-20 through electronic mode to the members whose email addresses are registered with the Company/ Depositories as on August 28, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website [www.iflenterprises.com](http://www.iflenterprises.com).

In compliance with section 108 of the Companies Act, 2013 read with the "Rules" including statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting 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 Tuesday, 22nd September, 2020 ("Cut-off date").

The remote e-voting period commences on Saturday, 26th September, 2020 (10:00 am) and ends on Monday, 28th September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast 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 documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company. Any person who acquires shares and become member of the Company after the dispatch of the notice of the AGM to the members and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22nd September, 2020 can view the notice convening the AGM on the website of the Company viz [iflenterprises.com](http://iflenterprises.com), website of stock exchange viz BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com). Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the notice of AGM. Members are also informed that in case you have any queries or issues regarding e-voting, you may refer 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.evotingindia@cdslindia.com](mailto:helpdesk.evotingindia@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to: [helpdesk.evotingindia@cdslindia.com](mailto:helpdesk.evotingindia@cdslindia.com) or call 1800225533/022-23058542/43.

By the Order of the Board of Directors For IFL Enterprises Limited Sd/- Sandeep Kumar Company Secretary

Place: New Delhi Date: 05th September, 2020

**TANEJA AEROSPACE AND AVIATION LIMITED**  
Regd. Office: Belagondapali Village, Trilay Road, Belagondapali, Krishna District, Belagondapali-635114 (TN) Phone: 04347-233508/ 233414 | Email: [secretarial@taal.co.in](mailto:secretarial@taal.co.in) | Website: [www.taal.co.in](http://www.taal.co.in) | CIN: L62200T21988PLC014460

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited (Company) will be held on Tuesday, September 29, 2020 at 2:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (Applicable Circulars), without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company/ Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website [www.taal.co.in](http://www.taal.co.in) as well as website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and also on website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company/ Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bighshare Services Private Limited at [investor@bighshareonline.com](mailto:investor@bighshareonline.com) or with the Company at [secretarial@taal.co.in](mailto:secretarial@taal.co.in) to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting/e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 26, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who become members of the Company after dispatch of AGM Notice may write to [investor@bighshareonline.com](mailto:investor@bighshareonline.com) or [secretarial@taal.co.in](mailto:secretarial@taal.co.in) for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, 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)

For Taneja Aerospace and Aviation Limited Sd/- Sysha Kumar Company Secretary

Place : Pune Date : September 02, 2020

**JINDAL PHOTO LIMITED**  
(CIN No. L33209UP2004PLC095076)  
Registered Office : 19<sup>th</sup> KM, Hapur-Bulandshahr Road P.O. Gulaohi, Distt. Bulandshahr, Uttar Pradesh - 203408  
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070  
Tel: 011-40322100, Email: [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), Website: [www.jindalphoto.com](http://www.jindalphoto.com)

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

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

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

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday 9:00 a.m. on 26<sup>th</sup> September, 2020 and end on 5:00 p.m. on Monday 28<sup>th</sup> September, 2020. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote 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.

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

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta

# आसू-एजेवाइसीपी असम चुनाव में 80-100 सीटों पर उम्मीदवार उतारेंगे

गुवाहाटी, 6 सितंबर (भाषा)।

ऑल असम स्टूडेंट्स यूनियन (आसू) और एजेवाइसीपी द्वारा गठित की जाने वाली राजनीतिक पार्टी अगले साल की शुरुआत में प्रस्तावित असम विधानसभा चुनाव में 80-100 सीटों पर उम्मीदवार उतारेंगी। आसू के एक वरिष्ठ नेता ने रविवार को यह जानकारी दी।

अठारह सदस्यीय असम परामर्श समिति ने दोनों संघटनों को एक राजनीतिक पार्टी के गठन का सुझाव दिया है। मामले की जाकारी रखने वाले एक सूत्र ने बताया कि नई पार्टी की शुरुआत अगले 10 दिनों में की जाएगी। आसू के महासचिव लुरिनज्योति गोर्गोई ने एक साक्षात्कार में कहा कि असम जातीयतावादी युवा छात्र परिषद (एजेवाइसीपी) और आसू चुनाव पूर्व कांग्रेस अथवा इसके प्रस्तावित महासूचक के साथ कोई गठबंधन नहीं करेगी। हालांकि, वे कृषक मुक्ति संग्राम समिति (केएमएसएस) से बातचीत को तैयार हैं। उन्होंने कहा, '2021 के चुनाव के मद्देनजर हम समिति को सिफारिशों के अनुसार कार्य करना शुरू करेंगे। हमारा लक्ष्य असम में 80-100 सीटों पर उम्मीदवार उतारना है।'

# असंगठित अर्थव्यवस्था पर दूसरा बड़ा हमला है जीएसटी : राहुल गांधी

नई दिल्ली, 6 सितंबर (भाषा)।

कांग्रेस नेता राहुल गांधी ने रविवार को कहा कि राजग का माल एवं सेवा कर (जीएसटी) कोई कर प्रणाली नहीं, बल्कि भारत के गरीबों और छोटे एवं मझोले व्यवसायों पर 'हमला' है। उन्होंने सभी से इसके खिलाफ खड़े होने की अपील की है। गांधी ने जीएसटी को 'गम्बर सिंह टैक्स' करार देते हुए कहा कि यह भारत की असंगठित अर्थव्यवस्था पर दूसरा बड़ा हमला है और यह पूरी तरह से 'विफल' रहा है।

उन्होंने पहले कहा था कि नोटबंदी अर्थव्यवस्था के अनौपचारिक क्षेत्र पर पहला हमला थी। अर्थव्यवस्था पर अपनी वीडियो श्रृंखला के क्रम में कांग्रेस के पूर्व अध्यक्ष ने आरोप लगाया कि राजग सरकार ने ऐसे बड़े उद्योगपतियों को ध्यान में रखते हुए कर की चार अलग-अलग श्रेणियां बनाईं जिनके पास जीएसटी के तले कर में बदलाव करने के वास्ते आवश्यकक साधन और संपर्क हैं।

अपने विभिन्न सोशल मीडिया मंचों पर साझा की गई वीडियो श्रृंखला में गांधी ने कहा, 'जीएसटी पूरी तरह से विफल रहा है। यह न केवल नाकाम साबित हुआ, बल्कि यह गरीबों और छोटे और मझोले उद्योगों पर हमला भी है।' उन्होंने कहा, 'जीएसटी कोई कर प्रणाली नहीं है, यह तो भारत के गरीबों पर हमला है। यह छोटे दुकानदारों, छोटे और मझोले व्यवसायों, किसानों और श्रमिकों पर हमला है।' गांधी ने कहा, 'हमें इस हमले को पहचानना होगा और इसके खिलाफ एकजुट होकर खड़ा होना होगा।'

गांधी ने करीब तीन मिनट का वीडियो ट्विटर पर साझा किया जिसमें उन्होंने कहा, 'जीडीपी में आई ऐंतिहासिक गिरावट का एक अन्य मुख्य कारण है मोदी सरकार का गम्बर सिंह टैक्स (जीएसटी)। इसने बहुत नुकसान पहुंचाया है-लाखों छोटे व्यवसायों को, करोड़ों नौकरियों और युवाओं के आर्थिक विकास और रोजगार के आर्थिक हालात को। जीएसटी का मतलब है आर्थिक विनाश।' अर्थव्यवस्था पर उनकी चार हिस्से की श्रृंखला का यह तीसरा हिस्सा है। गांधी और कांग्रेस ने अर्थव्यवस्था की हालत को लेकर मोदी सरकार पर हमले तेज कर दिए हैं। गौरतलब है कि भारत की आर्थिक विकास दर में अप्रैल से जून की तिमाही में रिकार्ड गिरावट आई है। इस अवधि में देश के सकल घरेलू उत्पाद (जीडीपी) में 23.9 प्रतिशत की बड़ी गिरावट दर्ज की गई है। गांधी ने दावा किया कि जीएसटी संग्राम सरकार का विचार था जिसका मतलब था, 'एक कर, न्यूनतम कर, मानक एवं सरल कर'। उन्होंने आरोप लगाया कि राजग का जीएसटी बिलकुल अलग है। कर की चार अलग-अलग श्रेणियां, जो 28 फीसद तक हैं, जटिल हैं और समझने के लिहाज से कठिन हैं। कांग्रेस नेता ने कहा कि छोटे और मझोले व्यवसाय यह कर अदा नहीं कर सकते हैं जबकि बड़ी कंपनियां इस काम को करने के लिए कुछ लेखाकारों को नौकरी पर रखकर इसका भुगतान बड़ी ही आसानी से कर सकती हैं। उन्होंने पूछा, 'चार अलग-अलग दर क्यों? ऐसा इसलिए क्यों सरकार चाहती है कि जिनके पास साधन हैं, वे जीएसटी को सुगम से बदल सकें और जिनके पास साधन नहीं हैं, वे इसके बारे में कुछ न कर सकें।'

# कंगना माफी मांगें : संजय राउत

मुंबई, 6 सितंबर (भाषा)।

शिवसेना के नेता संजय राउत ने रविवार को मांग की कि अभिनेत्री कंगना रनौत मुंबई और महाराष्ट्र के खिलाफ अपने बयानों के लिए माफी मांगें। रनौत ने हाल ही में मुंबई की तुलना पाकिस्तान के कच्चे वाले कस्बों (पीओके) से की थी।

राउत से पूछा गया कि कंगना के ट्वीट को लेकर टीवी चैनल पर उन्होंने उनके विरुद्ध तो टिप्पणी की थी, क्या वह उसके लिए माफी मांगेंगे, तब उन्होंने कहा, 'जो भी यहां रहता है और काम करता है, यदि वह मुंबई और महाराष्ट्र के बारे में अशोभनीय बातें करता है तो मैं कहूंगा कि पहले वह माफी मांगें।'

# 'छिछोरे' का एक साल पूरा, साथी कलाकारों ने सुशांत को दी श्रद्धांजलि

मुंबई, 6 सितंबर (भाषा)।

अभिनेता सुशांत सिंह राजपूत की फिल्म 'छिछोरे' का एक साल पूरा कर लिया है। इस मौके पर फिल्म निर्माता निरेश तिवारी और साथी कलाकारों श्रद्धा कपूर और वरुण शर्मा ने रविवार को राजपूत को श्रद्धांजलि अर्पित की और कहा कि वह हमेशा उनके दिलों में रहेंगे। तिवारी ने ट्विटर पर एक वीडियो साझा किया जिसमें फिल्म निर्माण के दौरान की तस्वीरें हैं, साथ ही छह सितंबर 2019 को फिल्म रिलीज के बाद से परशंसकों से मुलाकात करते राजपूत की तस्वीरें हैं।

निर्देशक ने लिखा, 'आप हमेशा हमारे दिलों में रहेंगे, आपकी कमी महसूस होती है। सुशा!' श्रद्धा कपूर ने भी तस्वीरों वाले इस वीडियो को संगीतकार प्रीतम के हिट गाने 'वो दिन भी क्या दिन थे' के साथ इंस्टाग्राम पर पोस्ट किया। साथ ही लिखा, 'उनकी प्यार भी योंहीं में।' शर्मा ने भी राजपूत को श्रद्धांजलि दी।

गौरतलब है कि यह फिल्म तिवारी के आइआईटी बॉम्बे में गुजारे गए वक्त और वहां के अनुभवों पर आधारित है। इस फिल्म में राजपूत के अभिनय को लोगों ने काफी सराहा था और साथ ही फिल्म ने बॉक्स ऑफिस पर अच्छा प्रदर्शन किया था।

**M/S YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED**  
(UNDER LIQUIDATION, IBC - 2016)  
Liquidator's Regd. Address: E-29, South Extension-II, New Delhi-110049  
Correspondence Address: 90A, GF, Sector-7C, Faridabad-121006  
Contact: +91-9319703648, 0129-4881648 | E-mail ID: liquidationsym2020@gmail.com

**E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the goods stated in Table below, will be sold 'as is where is and as is what is basis' by E-Auction through the service provider M/s Linkstar Infosys Private Limited via website <http://www.eauctions.co.in/>

Date and Time of Auction	Wednesday, 16.09.2020 between 02:00 PM to 05:00 PM			
Last Date for Submission of EMD	Monday, 14.09.2020 before 05:00 PM			
Inspection Date & Time	From 09.09.2020 to 12.09.2020 (From 11.00 AM to 5.00 PM) Contact Person Rahul (M.No.: 91-7011568767)			
Lot No	Particulars	Location	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakhs)
1.	Stock of Goods --Footwear, Apparels, Belts, Goggles, Bags of multiple well known brand	Gurugram and Ghitorni	39.05	3.90
2	CAR Honda City	Gurugram	5.30	0.53
3	Office Equipments - Computer, Laptop, Printers, Camera, LCD, Microwave & Refrigerator	Gurugram	1.22	0.12

The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS/Demand Draft on or before 14.09.2020 in an account of 'YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED (In Liquidation)' having Bank Account in Oriental Bank of Commerce, Faridabad having Account No: 09361132001579 and IFSC Code ORBR00100936 For detailed terms & conditions of EMD, please refer to TENDER DOCUMENT including list of goods are available on <http://www.eauctions.co.in> For any query regarding E-Auction, contact Mr. Dixit Prajapati (M. 78741 38237) on [admin@eauctions.co.in](mailto:admin@eauctions.co.in) or the liquidator.

**SUNIL KUMAR AGRAWAL LIQUIDATOR**  
Date: 07.09.2020  
IBBI Reg. No.: IBBI/PA-002/UP-N00081/2017-2018/10222

**CAPFIN INDIA LIMITED**  
CIN: L74999DL1992PLC048032  
Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi-110005  
Tel. No.: 011-28762142 | E-mail id: [capfinindia@yahoo.co.in](mailto:capfinindia@yahoo.co.in) | Website: [www.capfinindia.com](http://www.capfinindia.com)

**Notice of 28<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27<sup>th</sup> September, 2020 at 12:00 noon to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of the AGM of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a signed request to the Company, at [capfinindia@yahoo.co.in](mailto:capfinindia@yahoo.co.in) providing Folio number, Name of the 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) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Ball Nagar, New Delhi - 110015) alongwith letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.capfinindia.com](http://www.capfinindia.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL), through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the AGM and the members who have cast 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. Shri Deepanshu Bansal, Practising Chartered Accountant (Membership No. 526717) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/irregularity relating to e-voting may be addressed to Smt Rachita Mantry Kabra, Whole Time Director, Capfin India Limited, PP-1, Gali No. 10, Industrial Area, AnandParvat, New Delhi - 110005 Phone No: 0111-28762142 | E-mail id: [capfinindia@yahoo.co.in](mailto:capfinindia@yahoo.co.in) | Website: [www.capfinindia.com](http://www.capfinindia.com).

NOTICE is also hereby given pursuant to Section 101 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

**For Capfin India Limited**  
Sd/-  
Rachita Mantry Kabra  
Director  
Date: 05<sup>th</sup> September 2020

**SUNRISE DISTILLERIES LIMITED**  
CIN: L15511DL1985PLC021272  
Regd. Office: 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009  
Email: [sunrisedistillerieslimited@gmail.com](mailto:sunrisedistillerieslimited@gmail.com)  
Ph: 09868008427

**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Meeting of the Board of Directors of the **M/s. SEMAYA DISTILLERIES LIMITED** will be held on **Monday, 14th September, 2020 at 04:00 PM** at its registered office at 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009 inter-alia, to consider, approve & take on record the **Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020** and any other item of business as mentioned in agenda. This information is also available on the website of the company [www.semaya.com](http://www.semaya.com) and on the websites of the Stock Exchanges where the shares of the company are listed at [www.mse.in](http://www.mse.in).

**For Sunrise Distilleries Limited**  
Sd/-  
Yashica Sinha  
Company Secretary & Compliance Officer  
Place: New Delhi  
Date: 07.09.2020

**SEMAYA LIMITED**  
(Formerly: Sunrise Agro Products Limited)  
CIN: L01111DL1985PLC021268  
Regd. Office: 211, Antriksh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936  
Email: [semaya.limited@gmail.com](mailto:semaya.limited@gmail.com)  
Website: [www.semaya.com](http://www.semaya.com)

**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Meeting of the Board of Directors of the **M/s. SEMAYA LIMITED (Formerly: Sunrise Agro Products Limited)** will be held on **Monday, 14th September, 2020 at 05:00 PM** at its registered office at 211, Antriksh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001 inter-alia, to consider, approve & take on record the **Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020** and any other item of business as mentioned in agenda. This information is also available on the website of the company [www.semaya.com](http://www.semaya.com) and on the websites of the Stock Exchanges where the shares of the company are listed at [www.mse.in](http://www.mse.in).

**For Semaya Limited (Formerly: Sunrise Agro Products Limited)**  
Sd/-  
Lovely  
Company Secretary & Compliance Officer  
Place: New Delhi  
Date: 07.09.2020

# सावधानिक सूचना

प्रप्रत्र स. आइएनसा-26 म सूचना  
[कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में]

क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियमावली, 2014 के नियम 30 (5) के मामले में

तथा  
बीई फार्मास्युटिकल प्राइवेट लिमिटेड (पूर्व में एफ्रॉन इंडिया प्राइवेट लिमिटेड) जिसका पंजीकृत कार्यालय 1ला तल, कॉक्स, वल्डमार्क-1, एसेट एरिया-11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, आईजीआई एयरपोर्ट, एनएच-8, नई दिल्ली-110037 में स्थित है, के मामले में

- आवेदक कम्पनी एतद्वारा आम जनता को सूचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र (एनसीटी) दिल्ली" से "तेलंगाना राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए कम्पनी के पंजीकृत कार्यालय में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेण्डम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत ऊपर नामित कम्पनी केन्द्र सरकार (क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, नई दिल्ली) के पास आवेदन करने का प्रस्ताव करता है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) पर निवेशक शिकायत प्रपत्र दाखिल कर अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक सपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएँ या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय: 1ला तल, कॉक्स, वल्डमार्क-1, एसेट एरिया-11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, आईजीआई एयरपोर्ट, एनएच-8, नई दिल्ली-110037

आवेदक के लिये तथा उसकी ओर से  
तिथि: 7 सितम्बर, 2020 नवनीत खन्ना  
स्थान: दिल्ली (कम्पनी सचिव)

32<sup>वीं</sup> वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की सूचना  
आईएसएफ लिमिटेड  
सीआईए : L74899DL1988PLC076648

पंजीकृत कार्यालय : के-10, सूर्य विहार, आर.के. पुरम, नई दिल्ली-110022  
एतद्वारा सूचना दी जाती है कि सूचना में निर्धारित प्रकाश के लेन-देन के लिए कम्पनी अधिनियम, 2013 के समस्त प्रयोग्य प्रावधानों तथा उसके तहत निर्मित नियमों एवं कॉर्पोरेट मामले मन्त्रालय द्वारा निर्मित सामान्य परिचय दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठित परिचय दिनांक 5 मई, 2020 (सामूहिक रूप से 'पम्परी परिचय' संदर्भित) के साथ पठित भारतीय प्रतिपत्ति एवं विनियम बोर्ड ("सेबी") (सूचीबद्धता दायित्व एवं प्रकटन अधीन) विनियम, 2015 के परिचय दिनांक 12 मई, 2020 के अनुपालन में कम्पनी की 32<sup>वीं</sup> वार्षिक आम बैठक 2020 में मंगलवार (बीसी/ओ) अथवा ऑडियो विजुअल साधनों ("ओवीओ") के माध्यम से 28 सितम्बर, 2020 को 11.30 बजे पूर्वा. भा.म.स. पर आयोजित की जायेगी तथा सूचना की प्रति सम्बद्ध व्याख्यात्मक विवरण के साथ कम्पनी के सदस्यों के पास उनके ई-मेल पते पर भेजी जा चुकी है। सदस्य बीसी/ओवीओ के माध्यम से सदस्यों में भाग ले सकते हैं अथवा [www.skylinert.com](http://www.skylinert.com) पर लाइव वीडियोकॉन्फ्रेंसिंग के माध्यम से भाग ले सकते हैं। बीसी/ओवीओ के माध्यम से भाग लेने वाले सदस्यों की परिणामा कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोमत पूरा करने के उद्देश्य से की जायेगी। प्रासंगिक परिचयों के अनुपालन में 32<sup>वीं</sup> एजीएम की सूचना तथा वित्त वर्ष 2019-20 के स्टेटमेंटेशन वित्तीय विवरण और बोर्ड की रिपोर्ट, लेखापरीक्षक की रिपोर्ट एवं उनके साथ सम्बद्ध होने वाले अन्य दस्तावेज कम्पनी के उन सदस्यों के पास भेज दिये जायेंगे जिनके ई-मेल पते कम्पनी/डिवाइजिटीज भागीदार (रों) के साथ (07.09.2020) पंजीकृत हैं। पम्परी परिचयों तथा सेबी परिचय के माध्यम से एजीएम की सूचना की कॉपी प्रेषित भेजने की आवश्यकता समाप्त कर दी गयी है। उपर्युक्त दस्तावेज स्टिक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा कम्पनी के रजिस्ट्रार एवं अनुरक्षित, स्कानेड/इलेक्ट्रॉनिक सर्विसेज प्राइवेट लिमिटेड की वेबसाइट <http://www.skylinert.com> पर उपलब्ध होंगे। वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्ट्रार तथा शेयर अन्तर्गत पुस्तिका 23 सितम्बर, 2020 से 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेगी। इलेक्ट्रॉनिक माध्यम से मतदान :

- (क) रिमोट ई-वोटिंग प्रणाली एवं अनुरक्षण, 28 सितम्बर, 2020 (5.00 बजे पूर्वा.)
- (ख) रिमोट ई-वोटिंग प्रणाली होने की तिथि एवं समय : 28 सितम्बर, 2020 को 10.00 बजे अप.
- (ग) मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि : 23 सितम्बर, 2020
- (घ) पोल के माध्यम से मतदान की सुविधा भी एजीएम के दौरान उपलब्ध कराई जायेगी।
- (ङ) जिन सदस्यों ने एजीएम ई-मेल पता कम्पनी/डीपी के माध्यम से अपना मतदान करने हेतु ई-मेल पते पर भेजे हैं।
- (च) कोई व्यक्ति जिसका नाम 22 सितम्बर, 2020 तक कम्पनी के सदस्यों के रजिस्ट्रार/डिवाइजिटीज द्वारा अनुरक्षित लाभांश रवियों के विवरण में दर्ज है वे मतदान के पात्र होंगे।
- (छ) यदि आपको ई-वोटिंग से सम्बन्धित कोई प्रश्न/छाड़ या समस्या है तो आप [https://www.evoting.nsl.com](mailto:https://www.evoting.nsl.com) पर हेल्प डेस्क के तहत उपलब्ध फ्रीकेबल टैल्ड आरक्षक क्लेबचर ("एएसएचए") तथा ई-वोटिंग मैन्युअल का सन्दर्भ ले सकते हैं।
- (ज) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2020 तक शेयर धारण करता है वह अन्तर्गतों को पंजीकृत करने के लिए कम्पनी के आर्टोएफ डेटा पास [info@skylinert.com](mailto:info@skylinert.com) पर भेज कर सकेंगे।

निवेशक मण्डल के आदेशानुसार ह./ विजय वशिष्ठ कम्पनी सचिव स्थान : नई दिल्ली तिथि : 7 सितम्बर, 2020 सद्रस्ता सं. : 38504

**आईएफएल एट्रप्राइजज लिमिटेड**  
पंजीकृत कार्यालय : 40-16, प्रथम तल, आईआईआईआईआई बैंक के ऊपर, प्रथम विहार, सेक्टर-14, गौरीपुरी, नई दिल्ली-110085.  
ई-मेल आईआई: [indiafinsec@gmail.com](mailto:indiafinsec@gmail.com)  
वेबसाइट: [www.indiafinsec.com](http://www.indiafinsec.com) फोन: 011-47905967  
26<sup>वीं</sup> वार्षिक सामान्य आम, ई-वोटिंग प्रक्रिया एवं पुस्तक बंद होने की सूचना

एतद्वारा सूचित किया जाता है कि आईआई फिनसेक लिमिटेड के सदस्यों की 26<sup>वीं</sup> वार्षिक सामान्य आम सभा बुधवार, 30 सितम्बर, 2020 को 9.30 बजे पूर्वा. में 40-16, प्रथम तल, प्रथम विहार, सेक्टर-14, नई दिल्ली-110085 में आयोजित की जाएगी जिसमें एजीएम की सूचना में वर्णित व्यवसायों को निर्धारित किया जाएगा जो एजीएम के आरम्भ के लिए सम्बन्धित की जा रही है। निम्न विवरण 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक पद्धति में 4 सितम्बर, 2020 को ऐसे सदस्यों को भेज दी गई है। निम्न ई-मेल पते कम्पनी/डिवाइजिटीज के साथ पंजीकृत हैं। वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.https://www.indiafinsec.com/investors-info/](http://www.https://www.indiafinsec.com/investors-info/) पर उपलब्ध है और सदस्यों को जा सकते हैं।

कम्पनी (प्रधान तथा प्रधान) निगमवर्ष 2014 (निगमवर्ष) के निगम 20 वीं वार्षिक सामान्य आम सभा बुधवार, 30 सितम्बर, 2020 को 9.30 बजे पूर्वा. में 40-16, प्रथम तल, प्रथम विहार, सेक्टर-14, नई दिल्ली-110085 में आयोजित की जाएगी जिसमें एजीएम की सूचना में वर्णित व्यवसायों को निर्धारित किया जाएगा जो एजीएम के आरम्भ के लिए सम्बन्धित की जा रही है। निम्न विवरण 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक पद्धति में 4 सितम्बर, 2020 को ऐसे सदस्यों को भेज दी गई है। निम्न ई-मेल पते कम्पनी/डिवाइजिटीज के साथ पंजीकृत हैं। वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.https://www.indiafinsec.com/investors-info/](http://www.https://www.indiafinsec.com/investors-info/) पर उपलब्ध है और सदस्यों को जा सकते हैं।

कम्पनी (प्रधान तथा प्रधान) निगम, 2014 ("निगम") के निगम 26 के साथ वित्त वर्ष 2019-20 के वार्षिक सामान्य आम सभा बुधवार, 28 सितम्बर, 2020 (5.00 बजे पूर्वा.) में आयोजित की जाएगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी। एजीएम में इलेक्ट्रॉनिक मतदान प्रणाली अथवा मत पत्र द्वारा मतदान की सुविधा उपलब्ध करायी जायेगी तथा जिन सदस्यों ने पहले रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किया है, वे एजीएम में अपने मतदाताका का प्रयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पूर्व अपना मतदान कर दिया है, वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अयोग्य नहीं होंगे। एजीएम में निर्धारित होने वाले व्यवसायिक मामों से संबंधित दस्तावेजों की कार्यविधि को व्यवसाय अवधि के दौरान निरीक्षण के लिए कम्पनी के वकील/कानून में उपलब्ध होंगे।

नोट (सूचीबद्ध दायित्व एवं प्रकटन अधीन) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्ट्रार तथा कम्पनी की शेयर अन्तर्गत पुस्तिका बुधवार, 23 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस सहित) तक कम्पनी की सूचना के उद्देश्य से बंद रहेगी। यदि कोई सदस्य एजीएम की सूचना के प्रेषण के बाद सदस्य नहीं है तथा कम्पनी को शेयर अर्जित करने है उसे सदस्य पंजीकृत करवाएँ और कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को डिवाइजिटीज द्वारा प्रेषित कम्पनी के सदस्यों के रजिस्ट्रार अथवा लाभभोगी स्थानियों के विवरण में शामिल हों, वे कम्पनी की वेबसाइट [www.indiafinsec@gmail.com](http://www.indiafinsec@gmail.com) स्टिक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर एजीएम की आवश्यक सूचना देना सुनिश्चित करें। ऐसे सदस्य एजीएम की सूचना में वर्णित प्रक्रिया का अनुसरण करें ई-वोटिंग द्वारा अपने मतदाताका का प्रयोग कर सकते हैं।

सदस्यों को यह भी सूचित किया जाता है कि ई-वोटिंग से सम्बन्धित विषय पर आपको कोई निश्चिन्ता हो तो आप हेल्प क्वेश्चन के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध Frequently Asked Questions ("FAQs") तथा ई-वोटिंग मैन्युअल देखें अथवा [helpdesk.evotingindia@cdsindia.com](mailto:helpdesk.evotingindia@cdsindia.com) पर ई-मेल करें या श्री नितिन कुन्दर (022-23058543) से श्री मधुवन लखानी से (022-23058543) पर श्री शिव डानवी (022-23058542) पर अथवा 1800225533 पर सम्पर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित सभी समस्याएं श्री राकेश शर्मा, प्रमुख, (सीडीएसएल), सेंट्रल डिवाइजिटी सर्विसेज (इंफोएच) लिमिटेड, ए थिंग, 25<sup>वीं</sup> तल, मैथन पुरपुरबन्धन, महात्माजि विनय कम्प्लेक्स, इण्डिया गेटवे, लोअर फ्लोर (पू), मुम्बई-400013 को संपर्कित की जा सकती है अथवा [helpdesk.evotingindia@cdsindia.com](mailto:helpdesk.evotingindia@cdsindia.com) पर ई-मेल भेजें अथवा 1800225533/022-23058542/43 पर कॉल करें।

निवेशक मण्डल के आदेश से  
ईईया फिनसेक लिमिटेड के लिये  
ह./  
विजय वशिष्ठ कम्पनी सचिव  
तिथि: 05 सितम्बर, 2020  
स्थान: नई दिल्ली

**JAMNA AUTO INDUSTRIES LIMITED**  
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**NOTICE**

NOTICE is hereby given that the 54<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 ("the Act"), Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 4 April 2020 and 13 April 2020 ("MCA Circulars"), SEBI circular dated 12 May 2020 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015