

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: August 22nd 2020

BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Publication of Notice

Dear Sir,

Please find enclosed herewith the copy of Notice of Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio Visual Means published in the following newspapers :-

- Financial Express in English Language (National daily newspaper) – on August 22nd 2020
- Jansatta in Hindi Language (Daily newspaper of the State)- on August 22nd 2020

This is for your information and records.

Sincerely,

For Valiant Communications Limited


Manish Kumar
Company Secretary

Encl: as above



Universus Photo Imagings Limited
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <http://www.universusphotoimagings.com/investors.html> under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Universus Photo Imagings Ltd.
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place : New Delhi
Date : 21.08.2020

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

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <https://www.jindalpoly.com/download-reports> and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS:18087

Place : New Delhi
Date : 21.08.2020

EZE NETWORKS LIMITED
(CIN : L72900DL2009PLC341980)
Regd. Office : AWFS, First Floor, A-24/8, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email : investors@ezenetworks.com, Website: https://www.ezenetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of EZE Networks Limited ("EZE") Company will be held on Tuesday, September 15, 2020 at 4:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.
The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at <https://www.ezenetworks.com>, websites of the stock exchange i.e. National Stock Exchange of India Limited e-Listing Platform at www.nseindia.com and website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.
E-VOTING
Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPL. Members are requested to visit <https://instavote.linkintime.co.in> and access the shareholders'/members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at <https://www.ezenetworks.com>.
Instructions for Remote e-Voting and e-Voting:
i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by LIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 ("Cut-off date") can cast their vote through remote e-voting of LIPL i.e. <https://instavote.linkintime.co.in>. 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.
ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9:00 A.M. (IST) and ends on Monday, September 14, 2020 at 5:00 P.M. (IST). The Remote e-Voting module shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at investors@ezenetworks.com or enotices@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
iv. Members attending the AGM through VC/OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote by e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIPL. Please refer the e-voting user manual for members available in the download section of the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to enotices@linkintime.co.in or call at 022-4918 6000.
Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.
BOOK CLOSURE
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.
For EZE Networks Limited
Sd/-
Neha Baid
Date: August 21, 2020
Place : Delhi
Company Secretary Cum Compliance Officer

UNITED CREDIT LIMITED
(CIN : L65993WB1970PLC027781)
Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016.
Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047
Email: unitedcreditid@gmail.com, Website: www.unitedcreditid.com
PUBLIC NOTICE OF THE 49th ANNUAL GENERAL MEETING TO BE HELD ON 29th SEPTEMBER, 2020
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference (VC) or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.
The AGM will be held on Tuesday, the 29th September, 2020 at 11:00 A.M. through VC or OAVM.
In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The notice convening the 49th AGM will be available on the website of the company www.unitedcreditid.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and the Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:
i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Company at unitedcreditid@gmail.com or to the RTA at rtat@cbmsl.com to obtain their log-in credential.
ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditid@gmail.com or to the RTA at rtat@cbmsl.com.
For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.
The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:
(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rtat@cbmsl.com / Company at unitedcreditid@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.
(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.
For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
Place : Kolkata
Date : 22nd August, 2020
VICE PRESIDENT & COMPANY SECRETARY

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

NOTICE
NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.
In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.
Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id.
1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email id may temporarily register their email id with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email id and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rt.helpdesk@linkintime.co.in.
This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.
For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")
(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No. +91731 2517677; Website: www.berylsecurities.in)

This Corrigendum ("Corrigendum") to the Letter of Offer ("LOF") dated August 12, 2020 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "FOCL"), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohli Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as "the Acquirers") pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each ("Equity Shares") representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited ("Target Company") and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.
This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.
The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:
a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paise Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (in physical and/or dematerialized form) held by them in the Target Company as on the trigger date (and the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- First Overseas Capital Limited and in consultation with Manager to the Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Shwaram Square branch.
c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account".
A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement ("DPS") was published.
The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.
A copy of this Corrigendum to LOF will be available at on the SEBI's website - www.sebi.gov.in, BSE's website - www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website - www.berylsecurities.in and RTA's website - www.aadharcorp.com.
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhanup Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in, mala@focl.in
Investor Grievance Email: investorgrievance@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Shetty/ Ms. Mala Sonaji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

Dhanuka Agritech Limited
(CIN: L24219DL1985PLC020126)
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India), Ph: 011-2363 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
Remote e-Voting
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting: Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting: Monday, 14th September, 2020 (IST 5.00 p.m.)
The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.
Registration of Email Addresses
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:
(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.
(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.
In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
Book Closure
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.
For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/ Compliance Officer
FCS-7612
Place : Gurugram
Dated : 21.08.2020

Kothari Group
GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L15909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS
Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.
The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.
The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.
Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.
The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.
The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.
The Notice is also placed on the website of the Company www.gillandersarbuthnot.com The Notice can also be accessed at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com
The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and Remote e-Voting process in a fair and transparent manner.
The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at www.gillandersarbuthnot.com and on the website of CDSL at www.evotingindia.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.
The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.
In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or the undersigned at secretarial@gillandersarbuthnot.com.
For Gillanders Arbuthnot And Company Limited
Dhananjay Karmakar
Company Secretary
Place : Kolkata
Date : 21st August, 2020

SMC GLOBAL SECURITIES LIMITED
(CIN : L74899DL1994PLC063609)
Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020
(₹ IN LAKHS)

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

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