

ಅ) ರಾಯಚೂರು ಜಿಲ್ಲೆ ಹಾಗೂ ತಾಲ್ಲೂಕಿನಲ್ಲಿ ಅಟ್ಟೂರು ಗ್ರಾಮದ ಸಮೀಪ ಅಟ್ಟೂರು ಗ್ರಾಮದಿಂದ ಕುರ್ವಾಕಲಾ ದ್ವೀಪಕ್ಕೆ ಸಂಪರ್ಕಿಸಲು ಕೃಷ್ಣಾ ನದಿಯ ಅಡ್ಡಲಾಗಿ ಸೇತುವೆ ನಿರ್ಮಾಣ  
 (ಇ) ಬುರ್ಡೀಪಾದ ಗ್ರಾಮದ ಸಮೀಪ ಬುರ್ಡೀಪಾದ ಗ್ರಾಮದಿಂದ ನಾರದಗಡ್ಡೆ ದ್ವೀಪಕ್ಕೆ ಸಂಪರ್ಕಿಸಲು ಕೃಷ್ಣಾ ನದಿಯ ಅಡ್ಡಲಾಗಿ ಸೇತುವೆ ನಿರ್ಮಾಣ

ಇ-ಮೇಲ್: [ctmc@mybmtc.com](mailto:ctmc@mybmtc.com) ಗೆ ಸಂಪರ್ಕಿಸಬಹುದು.  
 ಸಹಿ/-  
 ಮುಖ್ಯ ಸಂಚಾರ ವ್ಯವಸ್ಥಾಪಕರು (ವಾಣಿಜ್ಯ)  
 (ಬೆಂಗಳೂರು ಕರೆಯುವ ಪ್ರಾಧಿಕಾರಿ)

**ಎನ್‌ಬಿಐ ಡೆವಲಪ್‌ಮೆಂಟ್ ಕಂಪೆನಿ ಲಿಮಿಟೆಡ್**  
 (ಸಿಐಎನ್:ಎಲ್ 85110ಕೆಎ 1995 ಓಎಲ್‌ಸಿ 017003)  
 ರಿಜಿಸ್ಟರ್ಡ್ ಕಛೇರಿ: ಗ್ರಾಮ-ಮೆಲುಗುಂದ, ತಾಲೂಕು-ಸೋಮವಾರವೇಟೆ  
 ಜಿಲ್ಲೆ-ಕೊಡಗು, ಕರ್ನಾಟಕ-571 233  
 ಫೋನ್ ನಂ.: 08276-277040, ಫ್ಯಾಕ್ಸ್: 08276-277012  
 ಇ-ಮೇಲ್: [secretarial@edclgroup.com](mailto:secretarial@edclgroup.com), [Website: www.edclgroup.com](mailto:Website: www.edclgroup.com)  
 ಸಹಿ (ಬದ್ಧತೆ ಮತ್ತು ಬಲಕರಗ ಪಡಿಸುವ ಅಗತ್ಯಗಳ ಪಟ್ಟಿ) ನಿಯಮ 2015ರ ನಿಯಮ 47ರನ್ವಯ ಈ ಮೂಲಕ ನೋಟೀಸು ನೀಡುವುದೇನೆಂದರೆ, ಕಂಪೆನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಸೆಪ್ಟೆಂಬರ್ 2020 ಸೆಪ್ಟೆಂಬರ್ 14ನೇ ಸೋಮವಾರ ನಡೆಯಲಿದೆ. ಈ ಸಭೆ ಇತರ ವಿಷಯಗಳೊಂದಿಗೆ 2020ರ ಇಲಾಖಾ 30ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಶ್ರೇಷ್ಠತೆ ಮತ್ತು ಕೋಡಿಂಗ್‌ನಿಂದ ಆಪರೇಷನ್‌ಗಳ ಹಣಕಾಸು ಫಲಿತಾಂಶವನ್ನು ಪರಿಶೀಲಿಸಿ ಅಂಗೀಕರಿಸಲಿದೆ.  
 ಕಂಪೆನಿಯ ಕೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿ ವ್ಯವಹಾರ ನಡೆಸುವ 'ಟ್ರೇಡಿಂಗ್' ವಿಂಡೋವನ್ನು ಮುಚ್ಚಲಾಗಿದ್ದು, 2020 ಜೂನ್ 30ಕ್ಕೆ ಅಂತ್ಯವಾದ ಕಂಪೆನಿಯ ಶ್ರೇಷ್ಠತೆ ಮತ್ತು ಕೋಡಿಂಗ್‌ಗಳ ಆಪರೇಷನ್‌ಗಳ ಹಣಕಾಸು ಫಲಿತಾಂಶವನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗೆ ಪ್ರಕಟಗೊಂಡ 48 ತಾಸುಗಳ ನಂತರ 'ಟ್ರೇಡಿಂಗ್' ಮುಚ್ಚಿ ತೆರೆದಂತಿರುತ್ತದೆ.  
 ಈ ಮಹಿತಿ ಕಂಪೆನಿಯ ವೆಬ್‌ಸೈಟ್ [www.edclgroup.com](http://www.edclgroup.com) ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್ [www.bseindia.com](http://www.bseindia.com) ಹಾಗೂ [www.nseindia.com](http://www.nseindia.com) ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.  
 ಮಂಡಳಿ ಆದೇಶದ ಮೇರೆಗೆ  
 ಎನ್‌ಬಿಐ ಡೆವಲಪ್‌ಮೆಂಟ್ ಕಂಪೆನಿ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
 ಸಹಿ/-  
 ವಿಜಯಶ್ರೀ ಬಿಶ್ವಾಸಿ  
 (ಕಂಪೆನಿ ಕಾರ್ಯದರ್ಶಿ)  
 ಸ್ಥಳ: ಕೋಲ್ಕತಾ  
 ದಿನಾಂಕ: 04ನೇ ಸೆಪ್ಟೆಂಬರ್, 2020

- ii. ಆಸಕ್ತ ಸಲಹೆದಾರರು ಬಡ್ಡಿಂಗ್ ಡಾಕ್ಯುಮೆಂಟ್‌ಗಳನ್ನು ಇ-ಪ್ರೊಕ್ಯೂರ್ಮೆಂಟ್ ಪೋರ್ಟಲ್ [www.eproc.karnataka.gov.in](http://www.eproc.karnataka.gov.in) ನಿಂದ ಪಡೆದು ಇಲ್ಲಿ ಸಲ್ಲಿಸಬಹುದು.
  - iii. ತಾಂತ್ರಿಕ ಬಿಡ್ ಮತ್ತು ಆರ್ಥಿಕ ಬಿಡ್‌ಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ 23-09-2020, 17.30 ಗಂಟೆಯವರೆಗೆ.
  - iv. ಪೂರ್ವ-ಪ್ರಸ್ತಾಪ ಸಭೆಯನ್ನು ದಿನಾಂಕ 15-09-2020 ರಂದು 11.00 ಗಂಟೆಗೆ ಏರ್ಪಡಿಸಲಾಗಿದೆ.
  - v. ತಾಂತ್ರಿಕ ಬಿಡ್ ತೆರೆಯುವ ದಿನಾಂಕ 25-09-2020 ರಂದು 11.00 ಗಂಟೆಗೆ ತೆರೆಯಲಾಗುವುದು.
  - vi. ಆರ್‌ಎಫ್‌ಪಿ ದಾಖಲೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವ ಪ್ರಕಾರವಾಗಿ ತಾಂತ್ರಿಕ ಬಿಡ್‌ಗಳನ್ನು ಇಂಜಿಡಿ ಹಾಗೂ ಆರ್ಥಿಕ ಬಿಡ್‌ಗಳನ್ನು ಇ-ನಮೂನೆಯಲ್ಲಿ ಸಲ್ಲಿಸುವುದು.
- ಸೂಚನೆ: ಪ್ರಯತ್ನಿಸಿ ಗಮನಿಸಿ, ಅನುಮಾನಗಳನ್ನು ಯಾವುದೇ ಬದಲಾವಣೆಗಳನ್ನು ದಿನ ಪತ್ರಿಕೆಗಳಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗುವುದಿಲ್ಲ ಮತ್ತು ಇಂತಹ ಬದಲಾವಣೆಗಳನ್ನು ಇ-ಪೋರ್ಟಲ್ / ಕೆ.ರ.ಅ.ನಿ.ನಿ ವೆಬ್‌ಸೈಟ್ <http://www.krdcl.in> ನಲ್ಲಿ ಮಾತ್ರ ಪ್ರಕಟಿಸಲಾಗುವುದು.
- ಛೇಚ್ಚಿಸಿ: <http://www.krdcl.in> ಸಹಿ/- ಮುಖ್ಯ ಅಧ್ಯಯನಕರರು  
 ವಾ.ಸಂ.ಇ/ಬಿ.ಇಂ/1023/ಆರ್‌ಎ/2020-21 ಕೆ.ರ.ಅ.ನಿ.ನಿ. ಬೆಂಗಳೂರು

**PUBLIC NOTICE**  
 This is to inform the General Public that My client Sri.T.S. Ramachandra Rao S/o Late. Srinivasa Rao, aged about 55 years, residing at No.77/8, 2nd Main Road, Vyalikaval, Bangalore-560054, is sole and absolute owner of immovable property bearing site No. 10 & 11 having old Katha No.709, 10th Street bearing corporation No.9/1, situated at Pipeline A cross Road, Bahubalinagar, Jalahalli Ward-02, Bangalore -560013. Measuring on the Eastern Side 40 feet, Western Side 60 feet, ad-reasuring 2400 Sq. ft., along with the two storied dilapidated building measuring 1,200 Sq. ft. with red-oxide Consturction put-up there in and bonded on the East by: Site No.12, West by : Site No.9, North by : Road and West by : 14/1 South by : Road.  
 My client have revoked/cancelled the special power of attorney/Dated: 27-08-2020 and same was registered in the office of the Senior Sub-Registrar at Rajajinagar [Yeshwanthpura]. Which was executed in favour of Sri. Jose Sabastiy S/o Late. Devasia Devasia, aged about 74 years, Residing at No.9/1, Pipeline Road, Bahubalinagar, Jalahalli, Bangalore-560013 and got issued legal notice Dated:01-09-2020 in this regard, since the above mentioned Special General Power of Attorney has been cancelled, that on the basis of 07 said SPGPA if any act done by the said Sri. Jose Sabastiy S/o Late Devasia Devasia, or any of his nominees, in respect of the above said property shall not bind upon my client in any manner. Inspire of this public notice, if any person/s, venture/s to any transaction with the said Jose Sebastian in respect of the above said property: He/They will be doing so at their own risk on the basis of SPA the said Jose Sebastian do not do any act with the Canara Bank, Gokul Branch, Mathikere, Bangalore from 01-09-2020. Onwards If you do the any work or acts regarding the above said property. Yourself and Canara Bank people are liable to all consequences and damages and responsible for present and future damages.  
**Sri. MARIYAPPA,**  
 Advocate, Stish Building Near New Bust Stop, Devanahalli Town & Taluk Bangalore Rural Dist.

(ಪಂಚಾಯತ್‌ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ಇಲಾಖೆ)  
**ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಭಿಯಂತರವರ ಕಾರ್ಯಾಲಯ,**  
 ಪಂಚಾಯತ್‌ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ವಿಜಯಪುರ. ದೂ:08352-277816,  
 ಫ್ಯಾಕ್ಸ್: 08352-277817 ಇಮೇಲ್: [zpebjp9@yahoo.co.in](mailto:zpebjp9@yahoo.co.in)  
 ಸಂಖ್ಯೆ:ಕಾಇಂ/ಪಂ.ರಾ.ಇ.ಎ/ವಿಜ/ಇಎಸ್/ಬೆಂಗಳೂರು/2020-21/1274 ದಿನಾಂಕ:03.09.2020

**ಇ-ಪ್ರೊಕ್ಯೂರ್ಮೆಂಟ್ ಅಲ್ಟ್ರಾವುಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ**  
 ಕಾರ್ಯನಿರ್ವಾಹಕ ಇಂಜಿನಿಯರರು, ಪಂ.ರಾ.ಇಂ. ವಿಭಾಗ, ವಿಜಯಪುರ ಇವರು 2020-21ನೇ ಸಾಲಿನ ಶಿಕ್ಷಣ ಇಲಾಖೆ ಅನುದಾನ ಹಾಗೂ ಇತರ ಇಲಾಖೆ ಅನುದಾನ ಯೋಜನೆಯಡಿಯಲ್ಲಿ ಸಾಮಾನ್ಯ ಗುತ್ತಿಗೆದಾರರ ಕಾಮಗಾರಿಗಳು : (1) ಬಸವನಬಾಗೇವಾಡಿ ತಾಲೂಕಿನ ರೋಟೇಟಾಳ ನವನಗರ ಗ್ರಾಮದ ಸರಕಾರಿ ಕೆ.ಬಿ.ಎಚ್.ಪಿ.ಎಸ್. ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 11.00 ಲಕ್ಷ (2) ಬಸವನಬಾಗೇವಾಡಿ ತಾಲೂಕಿನ ಆಲಮಟ್ಟಿ ಆರ್.ಎಸ್. ಗ್ರಾಮದ ಸರಕಾರಿ ಹಿರಿಯ ಪ್ರಾಥಮಿಕ ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ನಿಲಸಮಗೊಳಿಸಿ) 3 ಕೊಠಡಿಗಳು (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 116.60 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 31.80 ಲಕ್ಷ (3) ವಿಜಯಪುರ ನಗರದ ಆದರ್ಶನಗರದ ಸರಕಾರಿ ಪ್ರಾಥಮಿಕ ಶಾಲೆ ನಂ-37ರಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 11.00 ಲಕ್ಷ (4) ಇಂಡಿ ತಾಲೂಕಿನ ಅಹಿರಸಂಗ ಗ್ರಾಮದಲ್ಲಿ ಕೆ.ಬಿ.ಎಚ್.ಪಿ.ಎಸ್. ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 11.00 ಲಕ್ಷ (5) ಸಿಂದಗಿ ತಾಲೂಕಿನ ಬೊಮ್ಮನಜೋಗಿ ಗ್ರಾಮದ ಸರ್ಕಾರಿ ಎಚ್.ಪಿ.ಎಸ್. ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿಗಳ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 44.00 ಲಕ್ಷ (6) ಸಿಂದಗಿ ತಾಲೂಕಿನ ಮುಳಸಾವಳಗಿ ಗ್ರಾಮದ ಸರ್ಕಾರಿ ಪ್ರೌಢ ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 189.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 15.75 ಲಕ್ಷ (7) ಮುದ್ದೇಬಿಹಾಳ ತಾಲೂಕಿನ ಸರೂರ ಗ್ರಾಮದ ಕೆ.ಬಿ.ಎಚ್.ಪಿ.ಎಸ್. ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 11.00 ಲಕ್ಷ ಪರಿಶಿಷ್ಟ ಜಾತಿ ಗುತ್ತಿಗೆದಾರರ ಕಾಮಗಾರಿಗಳು: (1) ಇಂಡಿ ತಾಲೂಕಿನ ಇಂಡಿ ಪಟ್ಟಣದ ಕೆ.ಬಿ.ಎಚ್.ಪಿ.ಎಸ್. ಶಾಲೆಯಲ್ಲಿ ದುರಸ್ತಿ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 54.984 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 4.27 ಲಕ್ಷ (2) ಇಂಡಿ ತಾಲೂಕಿನ ಝಳಕಿ (ಬಿ.ಫ್ಲಿ) ಗ್ರಾಮದಲ್ಲಿ ಸರಕಾರಿ ಎಲ್.ಪಿ.ಎಸ್. ಬಗಲಿ ವಸ್ತಿ ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ.286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 11.00 ಲಕ್ಷ. ಪರಿಶಿಷ್ಟ ಪಂಗಡ ಗುತ್ತಿಗೆದಾರರ ಕಾಮಗಾರಿಗಳು : (1) ಸಿಂದಗಿ ತಾಲೂಕಿನ ಆಲಗೂರ ಗ್ರಾಮದ ಯು.ಬಿ.ಎಚ್.ಪಿ.ಎಸ್. ಶಾಲೆಯಲ್ಲಿ ಕೊಠಡಿಗಳ ನಿರ್ಮಾಣ (ಶಿಕ್ಷಣ ಇಲಾಖೆ ರೂ. 286.00 ಲಕ್ಷ ಅನುದಾನ) ರೂ. 44.00 ಲಕ್ಷ ಕಾಮಗಾರಿಗಳನ್ನು ಇ-ಟೆಂಡರ್‌ನ್ನು ಅಪ್ಪಾನಿಸಿದ್ದು, ಟೆಂಡರಿನ ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ವೆಬ್ ಸೈಟ್ [www.eproc.karnataka.gov.in](http://www.eproc.karnataka.gov.in) ನಲ್ಲಿ ಅಥವಾ ಕಛೇರಿ ಸಮಯದಲ್ಲಿ ಸದರಿ ವಿಭಾಗ ಕಾರ್ಯಾಲಯಕ್ಕೆ ಭೇಟಿ ನೀಡಿ ಮಾಹಿತಿ ಪಂಗಡಿಸಬಹುದು.  
 ಸಹಿ/- ಕಾರ್ಯನಿರ್ವಾಹಕ ಇಂಜಿನಿಯರರು, ಪಂ.ರಾ.ಇಂ.ವಿಭಾಗ, ವಿಜಯಪುರ  
 ವಾ.ಸಂ.ಇ/ವಿಜಯಪುರ/ಆರ್.ಪಿ.ಸಂಖ್ಯೆ/276/ಎಂ.ಸಿ.ಎ/2020-21

**GALAXY CLOUD KITCHENS LIMITED**

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

- Shareholders may note that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held via Video Conferencing (VC) / Other audio visual means (OAVM) on Tuesday, 29<sup>th</sup> September, 2020 at 11.30 a.m. IST in compliance with General Circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the notice of AGM dated June 30, 2020.
- In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with Company / Depository Participant (s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depository through their depository participant (s). Shareholders holding their shares in physical mode, are requested to register their email address and mobile numbers with Company's Share Transfer Agent, TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) at csg-unit@tsrdarashaw.com. The Notice of the 38<sup>th</sup> AGM and Annual Report for the Financial Year 2019-20 will also be made available on the website of the company i.e www.galaxycloudkitchens.in as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd at www.bseindia.com.
- Shareholders will have opportunity to cast their vote remotely on the business as set forth in Notice of AGM as set forth in Notice of AGM through electronic voting mode. The Manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of Meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.galaxycloudkitchens.in to obtain such details.
- The 38<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws at their email addresses in due course.

For Galaxy Cloud Kitchens Limited

Sd/-

Suchita Rajput

Company Secretary

Place :- Mumbai

Date :- September 4, 2020

**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com

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

The 'Trading Window' for dealing in the securities of the Company is already closed. The 'Trading Window' will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 to the Stock Exchanges.

This information is also available on the website of the Company www.edclgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com.

By Order of the Board  
for Energy Development Company Limited

Sd/-

Vijayshree Binnani

(Company Secretary)

Place : Kolkata

Date : 04th September, 2020

**INNOVATORS FACADE SYSTEMS LIMITED**

CIN: L45200MH1999PLC120229

Registered Office: 204, B-65, Sector No. 11, Shanti Nagar, Mira Road (East),

Thane - 401107, Contact: 022-28112521 Fax: 022-28131919

Email: investors@innovators.in Website: www.innovators.in

**NOTICE OF THE 21ST ANNUAL GENERAL MEETING**

The Twenty First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

The Notice for convening the AGM along with the Annual Report for the FY 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant ("DPs")/Company/Registrar and Transfer Agent viz Link Intime India Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members who have not registered/ updated their e-mail address or mobile number with the Company but wish to receive all communication (including Annual Report) from the Company electronically may register/update their e-mail and mobile numbers on investors@innovators.in. Members are also encouraged to register/update their e-mail addresses or mobile number with the relevant Depository Participant.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.innovators.in and also on Stock Exchange's website at www.bseindia.com

By Order of Board of Directors  
For Innovators Facade Systems Limited

Sd/-

Radheshyam Sharma

Managing Director

Date: 04th September, 2020

Place: Thane

**VASA VASA RETAIL AND OVERSEAS LIMITED**

(Formerly known as VASA INTERNATIONAL)

RETAILS - WHOLESALE - EXPORTS - IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbai - 400037. Tel No. 09137407291 Website: www.vasagroup.in Email Id: investor@vasagroup.in / hardik@vasagroup.in

**NOTICE**

Notice be and is hereby given pursuant to the provisions of Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of applicable laws, that the 3<sup>rd</sup> Annual General Meeting ("AGM") of the members of VASA RETAIL AND OVERSEAS LIMITED ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the above Circulars, the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM will be sent to all the eligible shareholders by Electronic means whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM will also be available on the Company's website at www.vasagroup.in and on the website of the Stock Exchange i.e. NSE Website at www.nseindia.com and shall also be made available on the website of NSDL at www.evoting.nsdl.com.

In case if you have not registered your email ID please follows the below process for registered your email ID:

- Shareholders holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhar Card (self-attested scanned copy) by email to Bigshare Services Private Limited, Company's Registrar and Share Transfer Agent at ipo@bigshareonline.com.
- Shareholders holding shares in dematerialized form are requested to register their



**NOTICE TO BORROWER**

Borrowers :- M/s. Shivbhoj Hotels & Restaurants Pvt. Ltd., Mr. Ashvin Shivanand Shetty, Mr. Shivanand Raja Shetty, Mr. Balkrishna Shetty, M/s. Shirt Company India Pvt. Ltd., (Prospect No. 733629 & 718532) pursuant to taking possession of the secured asset 01-A/35/1, Industrial Suburb, Tumkur Road, Yeshwanthpur Bazar, Division No.8, Opposite RNS Motors, Bangalore, Karnataka by the Authorised Officer of India Infoline Finance Limited (IIFL) under the SARFAESI Act. for the recovery of amount due from borrower/s, authorized officer.

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL shall not be responsible for any loss of property under the circumstances.

Further the notice is hereby given to the Borrower/s, in case they fail to collect the above said articles same shall be sold in accordance with Law.

For further details, Contact Authorised Officer: Mr. Shaik Shawali@ 9900260101, E-mail ID:- Shaik.Shawali@iifi.com, Corporate Office : Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana-122018.

Place:-Bangalore Sd/-  
Date:05-Sept-2020 Authorised Officer, India Infoline Finance Limited



**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com

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

The 'Trading Window' for dealing in the securities of the Company is already closed. The 'Trading Window' will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 to the Stock Exchanges.

This information is also available on the website www.edcgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com.

By Order of the Board  
for Energy Development Company Limited  
Sd/-

Place : Kolkata  
Date : 04th September, 2020

Vijayshree Binnari  
(Company Secretary)

**MLD DALMI LAMINATORS LTD.**

Registered Office: 130 COTTON STREET  
KOLKATA - 700007

CIN : L51491WB1986PLC040284

Phone : +91-33-4017-6900; E-mail : kolkata@mldgroup.in

Website : www.mldalmiagroup.com

**NOTICE TO THE MEMBERS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be on Tuesday, September 29, 2020, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 4, 2020. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Saturday, September 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2020 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2020.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020, and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available



**SMITHS & FOUNDERS (INDIA) LIMITED**

CIN : L85110KA1990PLC011303

Regd. Office: No.505, 5<sup>th</sup> Floor, Brigade Rubix

No.20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155

E-mail: director@smithsandfoundersindia.com ; Website: www.smithsandfoundersindia.com

**NOTICE**

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 26, 2020 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM and Annual Report for FY 2019-20 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2020) can be downloaded from the Company's website under the following link: [https://www.smithsandfoundersindia.com/files/financial/annual\\_reports/2019-20/Annual\\_Report\\_2019-20.pdf](https://www.smithsandfoundersindia.com/files/financial/annual_reports/2019-20/Annual_Report_2019-20.pdf)

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby notified that the Register of Members and Share Transfer Books will remain closed from September 19, 2020 to September 26, 2020 (both days inclusive).

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

Place: Bangalore  
Date: 03.09.2020

For Smiths & Founders (India) Limited

Suresh Shastri  
Chairman & Managing Director

**Notes:**

1. Ministry of Corporate Affairs, Government of India vide General Circular No.20/2020 (F.No.2/4/2020-CL-V), dated 05.05.2020 intimated that, in view of the prevailing Covid-19 situation, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), shall be sent only by email to the members, and to all other persons so entitled. With this facility Companies are allowed to conduct their AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) during the calendar year 2020.
2. Further, SEBI vide Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12.05.2020 intimated that the requirements of Regulations 36 (1)(b) and (c) and Regulation 58 (1) (b) & (c) of the LODR, relating to sending physical copies of annual report to shareholders, are dispensed with for listed entities who conduct their AGMs during the calendar year 2020.
3. Company shall provide remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure shall be provided in the notice of Annual General Meeting



**SUPRAJIT ENGINEERING LIMITED**

CIN : L29199KA1985PLC006934

Registered & Corporate Office: No. 100 & 101, Bommasandra Industrial Area

Bangalore – 560 099, Telephone: +91+80-43421100, Fax : +91-80-27833279

Email: investors@suprajit.com, Web: www.suprajit.com

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The Thirty Fifth (35<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 2.30 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular(s) issued by the Ministry or Corporate Affairs (MCA) dated May 5, 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, to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated June 12, 2020.

The Companies Act, 2013 read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Company has dispatched Notice of AGM along with Annual Report on September 03, 2020 by electronic mode to all the Members whose e-mail IDs are registered with the RTA/ Depositories. The notice of the Annual General Meeting of the Company is available on the website of the Company at [www.suprajit.com](http://www.suprajit.com).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL), to provide remote e-voting facility to the Members of the Company before as well as during the AGM. The remote e-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on the cut-off date i.e. September 19, 2020. The e-voting period commences on September 22,