

Zenlabs Ethica Limited				
CIN: L74900CH1993PLC033112				
Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh 160002. Tel: 0172-4651105				
Email: queries@zenlabsethica.com, Website: www.zenlabsethica.com				
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2020				
(Amount in lacs except EPS)				
Sr. No.	Particulars	Quarter Ending	Year Ending	Corresponding 3 months ended in the previous year
		01.01.2020 to 31.03.2020	01.04.2019 to 31.03.2020	01.01.2019 to 31.03.2019
1.	Total Income from Operations	1526.17	6000.15	1900.24
2.	Net Profit/(Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	(48.81)	(116.81)	12.17
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(48.81)	(116.81)	12.17
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(5.28)	(73.27)	8.78
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(17.78)	(86.65)	8.78
6.	Paid-up Equity Share Capital	651	651	651
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	90.08	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
i) Basic		(0.27)	(1.33)	0.13
ii) Diluted		(0.27)	(1.33)	0.13
Notes:				
a) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LOOR) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange website www.bseindia.com and on company's website www.zenlabsethica.com				
b) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current year.				
For Zenlabs Ethica Limited Sanjay Dhir DIN: 02452461 Whole Time Director				
Place: Chandigarh Date: 29-06-2020				

TAI INDUSTRIES LIMITED						
CIN: L01222WB1983PLC059695						
Regd. Office : 53-A, Mirza Ghalib Street, Kolkata - 700 016						
Ph. No.: 033-4041 6666, Fax : 033-2249 7319 email: info@taiind.com						
Website: www.taiind.com						
EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020						
(₹ in Lakhs)						
Sl No.	Particulars	Quarter Ended 31st March 2020	Quarter Ended 31st December 2019	Quarter Ended 31st March 2019	Year Ended 31st March 2020	Year Ended 31st March 2019
1	Total Income from Operations	3,120.66	2,940.12	5,104.80	10,499.43	11,608.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.84	26.45	18.40	20.60	176.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.84	26.45	18.40	20.60	176.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.06	26.45	29.68	25.82	163.26
5	Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-55.80	36.02	50.79	-7.48	232.27
6	Paid up Equity Share Capital (₹ 10/- each)	600.00	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	835.70
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic (₹)	0.12	0.44	0.49	0.43	2.72
	2. Diluted (₹)	0.12	0.44	0.49	0.43	2.72
Note : a) The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the website of the Company, at www.taiind.com.						
For Tai Industries Limited Rohan Ghosh (Managing Director) (DIN-00032965)						
Place : Kolkata Date : 29th June 2020						

ALL INDIA RUBBER INDUSTRIES ASSOCIATION	
Registered office Address: office No 601 6th Flr Pramukh Plaza Cardinal Gracious Rd Chakala Andheri E Mumbai 400099; CIN: U91100MH1951GAT008683	
Telephone Number: +912228392095/28392107 E-mail: info@allindiarubber.net	
NOTICE	
Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Association will be held on Tuesday, 21 st July 2020 at 3.00 P.M. through video conferencing (VC) or other audio visual means (OVAM) to transact the business set out in the Notice of EGM. Notice setting out the special business to be transacted at the meeting have been dispatched by email on 29 th June 2020.	
The EGM is being convened through VC/OVAM in compliance with the applicable provisions of Companies Act, 2013 read with MCA General Circulars No.14/2020 and 17/2020 dated 8 th April 2020 and 13 th April 2020 respectively. Physical attendance of the members is not required at the EGM venue. Members desirous of attending EGM through VC/OVAM may attend the EGM by following the procedure prescribed in the EGM notice. In terms of the aforesaid circulars, Notice calling EGM has been sent through electronic mode only to those members whose E-mail IDs are registered with the Association. Hence no physical copy of the EGM Notice has been dispatched.	
Notice is further given to the members of the Association pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as under:	
1. The voting in respect of matters to be transacted at the EGM of the members of the Association to be held on 21 st July 2020, as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.	
2. Date and Time of commencement of remote e-voting	18 th July 2020 (09.00 A.M)
3. Date and Time of end of remote e-voting through electronic means	20 th July 2020 (05.00 P.M)
4. Cut-Off Date	13 th July 2020
5. Members who have paid all their membership dues as on 13 th July 2020 ("cut-off date"), will receive the login ID and password from CDSL for voting and attending the meeting, to their email id given to the Association.	
6. As per Article 19(f) of AOA of the Association read with Standard 8.4(c) of Secretarial Standards on General Meetings as notified by the Ministry of Corporate Affairs, only those members who have paid all their membership dues as on Saturday, 13 th July 2020 i.e. cut-off date, will be entitled to cast their vote on the resolutions proposed in this notice. Those Members, who will be present in the EGM through VC / OVAM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. Hence members are requested to pay all the membership dues to the Association before 13 th July 2020.	
7. Members may please note that the remote e-voting will not be allowed beyond 20 th July 2020 (5.00 P.M).	
8. The members who have not voted by means of remote e-voting are allowed to vote during the EGM by way of e-voting provided by the Association.	
9. The members who have voted by means of remote e-voting may attend the EGM, however such members will not be allowed to vote again at the EGM.	
10. Notice of EGM is displayed on the website of the company: https://www.allindiarubber.net/ and website of CDSL on: www.evotingindia.com being the agency appointed for providing remote e-voting and e-voting facility at the EGM.	
11. As this is a Meeting conducted through Video Conferencing/Other Audio Visual Means ("VC/OVAM"), Members who would like to express their views/ask questions during the meeting should register themselves as a speaker by sending their request with the query in advance latest by Friday, 17 th July 2020, before 5 P.M mentioning their name, Company name, membership ID no., email id, mobile number at sg@allindiarubber.net .	
12. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.	
13. Those members whose E-mail IDs are not registered with the Association, can register their E-mail ID with the Association by sending a mail to sg@allindiarubber.net , their name, their Company name as per the records, address, E-mail ID, PAN, Membership ID No..	
14. In compliance with the Para 3(A)(X) of the General Circular No. 14/2020 dated 8 th April 2020 issued by the Ministry of Corporate Affairs ("MCA"), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this EGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice sent to Members.	
15. All the documents referred to in the EGM notice and explanatory statement are available in the website of the Company for inspection by the members.	
16. Any query/grievance connected with the voting by electronic means, may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533.	
By order of the Management Committee For All India Rubber Industries Association Sd/- V T Chandhrasekharan President DIN: 00628816	
Date: 30 th June 2020	

T.V. TODAY NETWORK LIMITED	
CIN : L92200DL1999PLC103001 Website: www.aajtak.intoday.in	
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001	
Telephone : 0120-4807100 Fax: 0120-4807172	
Email: investors@aaajtak.com	
NOTICE	
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 7, 2020 inter alia to consider and approve the standalone & consolidated unaudited Financial Results for the Quarter ending June 30, 2020.	
Date : June 29, 2020	For T.V. Today Network Limited
Place : New Delhi	Sd/- (Ashish Sabharwal) Group Head-Secretarial & Company Secretary Membership No. : F4991
This Notice may also be accessed on the Company's website: www.aajtak.intoday.in and on Stock Exchange websites : www.bseindia.com and www.nseindia.com.	

PUSHPSONS INDUSTRIES LIMITED				
CIN: L74899DL1994PLC059950				
Registered Office: B-40, Okhla Industrial Area, Phase-I, New Delhi-110020				
Email: info@pushpsons.com Phone: 011-41610121 Fax: 011-41058461				
Extract of the Standalone Audited Results for the Quarter and Year ended March 31, 2020				
(Rs. In Lakhs)				
Sl. No.	Particulars	3 Months ended 31.03.2020 (Audited)	Year ended 31.03.2020 (Audited)	3 Months ended 31.03.2019 (Audited)
1	Total Income from operations	6.56	251.68	32.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	-18.44	11.84	-2.12
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	-18.44	11.84	-2.12
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	-18.44	11.84	-2.12
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-20.40	11.60	-1.17
6	Equity Share Capital	527.05	527.05	527.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-149.47	-149.47	-161.07
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	Basic:	-0.44	0.25	-0.03
	Diluted :	-0.44	0.25	-0.03
Notes:				
a) The above is an extract of the detailed format of Statement of Standalone audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com), and on the Company's website (www.pushpsons.com).				
b) Previous period figures have been regrouped/rearranged wherever necessary.				
for Pushpsons Industries Limited				
Sd/- Pankaj Jain (Director) DIN: 00001923				
Place: New Delhi Dated: 29.06.2020				

NOTICE

Syngene

Syngene International Limited

Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3,

Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099

CIN: L85110KA1993PLC014937, Email- Investor@syngeneintl.com

Website: www.syngeneintl.com Phone: 080 – 6891 8782/83

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND INFORMATION ON
REMOTE E-VOTING**

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of Syngene International Limited ('the Company') will be held on Wednesday, July 22, 2020 at 4:00 PM through video conferencing ('VC') or other audio visual means ('OAVM'), to transact the business as set forth in the 27th AGM Notice.

In compliance with circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA'), Government of India, companies are allowed to hold AGMs through VC/OAVM, without physical presence of the shareholders at a common venue.

In compliance with the aforesaid circulars and SEBI circular dated May 12, 2020, the Company has sent the Notice of the 27th AGM along with Annual Report for the FY 2019-20 on June 29, 2020 to all shareholders whose email addresses are registered with the Company/Depository Participants as on June 26, 2020 i.e. cut-off date. Shareholders may note that the Notice of AGM along with the annual report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also available on the website of the Company at www.syngeneintl.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) namely KF in Technologies Private Limited i.e. <https://evoting.karvy.com>. The dispatch of Notice of the AGM along with annual report through emails has been completed on June 29, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions set forth in the Notice of the 27th AGM through the electronic voting system of KF in Technologies Private Limited from a place other than the venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is July 15, 2020.
- ii. The remote e-voting period shall commence on Friday, July 17, 2020 (9:00 hours IST) and end on Tuesday, July 21, 2020 (17:00 hours IST).
- iii. E-voting shall not be allowed beyond 17:00 hours IST on July 21, 2020. The remote e-voting module will be disabled by KF in Technologies Private Limited beyond 17:00 hours IST on July 21, 2020 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- iv. The facility of e-voting will also be made available at the AGM (Insta-poll) for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting.
- v. The Company has appointed Mr. V. Sreedharan, Practicing Company Secretary, Senior Partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru and in his absence Mr. Pradeep B. Kulkarni, Practicing Company Secretary or Mrs. Devika Satyanarayana, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and Insta-poll, at the AGM in a fair and transparent manner.
- vi. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.
- vii. Persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, July 15, 2020 shall be entitled to vote using the remote e-voting facility or at the AGM through Insta-poll.
- viii. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Wednesday, July 15, 2020, may obtain the login ID and password by sending a request at inward.ris@kfintech.com. However, if a person is already registered with KF in Technologies Private Limited, then the existing user ID and password can be used for e-voting.

In case of queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of <https://evoting.karvy.com> (KF in Technologies' Website) or may contact Mr. Suresh Babu, KF in Technologies Private Limited (Unit: Syngene International Limited), Selenium, Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 or Email at inward.ris@kfintech.com or evoting@kfintech.com or call at +91 040 6716 1517 or toll free No. - 1800-345-4001.

The shareholders who require technical assistance or IT support to access and participate in the AGM through VC/OAVM, may contact at the helpline number: 040- 6716 2222.

For Syngene International Limited
(Sd/-)
Priyadarshini Mahapatra
Company Secretary

Place: Bengaluru
Date: June 30, 2020

NOTICE

 Principal®

Mutual Fund

Principal Asset Management Pvt. Ltd.

(Formerly known as Principal Pnb Asset Management Company Private Limited)

(CIN : U25000MH1991PTC064092)

Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512

E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) OF THE SCHEME, PRINCIPAL CASH MANAGEMENT FUND [NO. 27/2020]

Notice is hereby given to all the Investors / Unit Holders of Principal Cash Management Fund ('the Scheme') that pursuant to SEBI circular SEBI/HO/IMD/DF2/CIR/P/2019/101 dated September 20, 2019 and SEBI/HO/IMD/DF3/CIR/P/2020/76 dated April 30, 2020, below clause is being added under the following section '**What are the investment restrictions**' of the SID of the Scheme.

The Scheme shall hold at least 20% of its net assets in liquid assets with effect from **June 30, 2020**.

For this purpose, 'liquid assets' shall include Cash, Government Securities, T-bills and Repo on Government Securities. In case, the exposure in such liquid assets falls below 20% of net assets of the scheme, the AMC shall ensure compliance with the above requirement before making any further investments.

The SID of the Scheme stand modified to the extent mentioned above.

Contents hereof shall form an integral part of the SID & KIM of the Scheme as amended from time to time and all other features / terms and conditions thereof remain unchanged.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

(Formerly known as Principal Pnb Asset Management Company Private Limited)


Place : Mumbai

Date : June 29, 2020

Sd/-

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



WELSPUN GROUP

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

CIN - L52100GJ2008PLC055195

www.welspuninvestments.com

Regdtd. Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2020

(Rs. in Lakhs)

No.	Particulars	Quarter Ended		Year Ended	
		31/03/2020 (Audited)	31/03/2019 (Audited)	31/03/2020 (Audited)	31/03/2019 (Audited)
1	Total Income from Operations (net)	657.76	2.86	829.98	178.78
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	647.17	-7.13	728.21	50.51
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	647.17	-7.13	728.21	55.51
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	648.08	-4.94	733.41	61.37
5	Total Comprehensive income for the period (Comprising profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-6,028.65	-475.54	-6,403.40	-202.25
6	Equity share capital (Face Value Rs. 10 each)	365.45	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	5,701.43	12,104.83	5,701.43	12,104.83
8	Earnings per share of Rs 10 each (for continuing operations)				
	Basic and diluted EPS (Rs.)	17.73	-0.14	20.07	1.68

Notes:

- The audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013 ("The Act") read with the relevant rules issued thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016.
- The above financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on June 29, 2020 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The auditors have issued an unqualified audit opinion on these results.
- The figures for the quarter ended 31 March represents the difference between the audited figures for the full financial year and the unaudited published year to date figures upto the third quarter of the respective financial years, which were subjected to limited review.
- A Scheme of Amalgamation ("the Scheme") between Aethelred Multiventure Private Limited (Transferor company) and Welspun Investments and Commercials Limited (Transferee company) was sanctioned by the National Company Law Tribunal (NCLT) at Ahmedabad on 14 March 2019. The Scheme became effective from 30 March 2019 ('Effective Date') (with 1 June 2018 as the appointed date) on filing the certified copy of the NCLT order with the Registrar of Companies. Pursuant to the Scheme, all assets, liabilities and reserves of transferor company were transferred to and vested in Transferee Company at their respective carrying values.
- Ind AS 116 'Leases' is effective from 1 April 2019. Based on the evaluation, the new standard has no impact on the financial results of the company.
- The outbreak of Coronavirus (COVID - 19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results. However, the impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes to future economic conditions.
- Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period.
- The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited standalone financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)

For Welspun Investments and Commercials Limited

sd/-

(Atul Desai)

Director

DIN - 00019443

Place: Mumbai

Date: 29 June, 2020



ऑल इंडिया रबबर इंडस्ट्रीज असोसिएशन

सीआयएन: यु२११००एसएच११५१जीएच००८६८३

नॉंदणीकृत कार्यालय: कार्यालय क्र६०१, ६वा मजला, प्रमुख प्लाझा, कार्डिनल ग्रेसिअस रोड, चकला, अंधेरी (पुर्व), मुंबई-४०००११. दूर: ९१-२२-२८३९२०९५/२८३९२०९०.

ई-मेल: info@allindiarubber.net

सूचना

येथे सूचना देण्यात येत आहे की, असोसिएशनच्या सदस्यांची विशेष सर्वसाधारण सभा (इंजीएम) मंगळवार, दि. २१ जुलै, २०२० रोजी दु. ३.०० वा. इंजीएम सूचने नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओव्हीएम) मार्फत संचालित केली जाईल. सभेत विमर्ष कावयाचे विशेष ठाव नमुद सूचना २९ जून, २०२० रोजी ई-मेलने वितरीत केलेली आहे.

व्हीसी/ओव्हीएम मार्फत होणारी इंजीएम कंपनी कायदा २०१३ सहवाचिता एमसीए सर्वसाधारण परिपत्रक क्र. १४/२०२० व १७/२०२० दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० च्या लागू तरतुदीनुसार पुर्तता आहे. सदस्यांची वास्तविक उपस्थिती इंजीएमच्या ठिकाणी आवश्यक नाही. इंजीएममध्ये व्हीसी/ओव्हीएममध्ये उपस्थित राहू इच्छिणाऱ्या सदस्यांनी इंजीएम सूचनेत विहित प्रक्रियेचे पालन करून इंजीएममध्ये सहभागी व्हावे.

उपरोक्त परिपत्रकनुसार इंजीएम घेण्याची सूचना ज्या सदस्यांचे ई-मेल असोसिएशनकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. म्हणून इंजीएम सूचनेची कंपनीची वास्तविक प्रत वितरीत केली नाही. असोसिएशनच्या सदस्यांना कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० नुसार सूचना देण्यात येत आहे की:

- उपरोक्त अधिनियमचे नियम २० अंतर्गत आवश्यकतेनुसार २१ जुलै, २०२० रोजी होणाऱ्या असोसिएशनच्या सदस्यांच्या इंजीएममध्ये विमर्षात कावयाचे प्रकरणबाबत मतदान फक्त विद्युत स्वरुपात केले जाईल. याकरिता ई-वोटिंग सुविधा देण्यासाठी कंपनीने सेन्ट्रल डिजिटल सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची व्यवस्था केली आहे.
- रिमोट ई-वोटिंग प्रारंभाची तारीख व वेळ १८ जुलै, २०२० रोजी स. ९.०० वा.
- विद्युत स्वरुपात रिमोट ई-वोटिंग समाप्ती तारीख व वेळ २० जुलै, २०२० रोजी सायं. ५.०० वा.
- नोंद दिनांक १३ जुलै, २०२०.
- ज्या सदस्यांनी १३ जुलै, २०२० (नोंद दिनांक) पर्यंत त्यांचे सदस्यत्व देयके जमा केले आहे त्यांना सभेत उपस्थित राहून मतदान करण्याकरिता सीडीएसएलव्हून लॉगइन आयडी व पासवर्ड असोसिएशनकडे दिलेल्या त्यांच्या ई-मेलवर प्राप्त होईल.
- असोसिएशनचे एओएचे आर्टिकल १९(एफ) नुसार सहवाचिता सहकर मंत्रालयाद्वारे सुचित सर्वसाधारण सभेवरील संचिव प्रमाणाने प्रमाण ८.४(सी) नुसार ज्या सदस्यांनी शनिवार, १३ जुलै, २०२० अर्थात नोंद दिनांकाच्या त्यांचे सर्व सदस्यत्व देयके जमा केले आहे त्यांना सदर सूचनेत नियोजित ठावांवर त्यांचे मत देण्याचा अधिकार असेल. जे सदस्य व्हीसी/ओव्हीएम मार्फत इंजीएममध्ये उपस्थित राहतील आणि जे रिमोट ई-वोटिंग ठावावर त्यांचे मत देणार नाहीत आणि त्यांना रोखले गेले नसेल तर इंजीएम दरम्यान ई-वोटिंग प्रणालीने त्यांचे मत देता येईल. म्हणून सदस्यांना विनंती आहे की, त्यांनी १३ जुलै, २०२० पर्यंत त्यांचे सर्व सदस्यत्व देयके जमा करावे.
- सदस्यांनी कृपया नोंद घ्यावी की, २० जुलै, २०२० रोजी सायं. ५.०० वा. नंतर रिमोट ई-वोटिंग मान्य असणार नाही.
- रिमोट ई-वोटिंग जे सदस्य मत देणार नाहीत त्यांना असोसिएशनद्वारे देण्यात येणाऱ्या ई-वोटिंग इंजीएम दरम्यान मत देण्याचा अधिकार असेल.
- जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील आणि इंजीएममध्ये उपस्थित राहतील अशा सदस्यांना इंजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.
- इंजीएमची सूचना कंपनीच्या <https://www.allindiarubber.net> इंजीएममध्ये ई-वोटिंग सुविधा व रिमोट ई-वोटिंग तरतुदीसाठी नियुक्त संस्था सीडीएसएलच्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.
- सदर सभा ही व्हिडीओ कॉन्फरेंसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओव्हीएम) मार्फत होणार असल्याने ज्या सदस्यांना त्यांचे मत/प्रश्न विचारायचे असतील त्यांनी त्यांचे नाव, कंपनी नाव, सदस्यत्व आयडी क्र. ई-मेल आयडी, मोबाईल क्र. असे सर्व तपशील sg@allindiarubber.net वर शुक्रवार, १७ जुलै, २०२० रोजी सायं. ५.०० वा. पर्यंत पाठवावेत.
- स्पेक म्हणून जे सदस्य त्यांची नोंदणी करतील त्यांनाच सभे दरम्यान त्यांची मते/प्रश्न विचारण्यास मान्यता असेल.
- असोसिएशनसह ज्या सदस्यांचे ई-मेल नोंद नसतील त्यांनी sg@allindiarubber.net त्यांचे नाव, त्यांच्या कंपनीचे नाव नोंदीनुसार, पत्ता, ई-मेल, फॅन, सदस्यत्व आयडी क्र. यासह वर मेल पाठवून असोसिएशनकडे त्यांचा ई-मेल नोंद करावा.
- सहकर मंत्रालय (एमसीए) द्वारे वितरीत दिनांक ८ एप्रिल, २०२० रोजीचे सर्वसाधारण परिपत्रक क्र. १४/२०२० चे पॅरेग्राफ ३(ए) (एस) पुर्ततेनुसार सदस्यांची वास्तविक उपस्थिती आवश्यक नाही. तदनुसार सदर इंजीएमकरिता सदस्याद्वारे प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही आणि म्हणून प्रॉक्सी प्रपत्र व उपस्थिती पावती सदस्यांना पाठविलेली नाही.
- इंजीएम सूचना व स्पष्टीकरण अहवालात संदर्भित सर्व दस्तावेज कंपनीच्या वेबसाईटवर सदस्यांच्या निरीक्षणाकरिता उपलब्ध आहेत.
- काही प्रश्न/तक्रारी असल्यास कृपया राकेश दळवी, व्यवस्थापक (सीडीएसएल) सेन्ट्रल डिजिटल सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅथरॉन फ्युचरेक्स, मफलाल मिल कंपाउंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना संपर्क करावा किंवा helpdesk.evoting@cdslindia.com ई-मेल कावा किंवा संपर्क १८००२२५५३३.

व्यवस्थापकीय समितीच्या आदेशान्वये

ऑल इंडिया रबबर इंडस्ट्रीज असोसिएशनकरिता

सही/-

व्ही.टी. चंद्रसेखरन

अध्यक्ष