FINANCIAL EXPRESS

ACE

ACTION CONSTRUCTION EQUIPMENT LIMITED CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Harvana Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133 E-mail: cs@ace-cranes.com, Website: www.ace-cranes.com

NOTICE TO SHAREHOLDERS Notice is hereby given that:

- . The Twenty Sixth (26") Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on Thursday, September 24, 2020 at 11:30 AM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") in compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 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 as set forth in the Notice calling AGM.
- Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.ace-cranes.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032, Members may note that pursuant to the General Circular No. 20/2020 dated May 2020 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily send their email address at cs@ace-cranes.com.

Manner of casting vote(s) through e-voting.

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').
- (b) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.
- (c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Kfin Technology Private Limited/ Depository Participant(s), may generate login credentials by following the instruction given in the Notes to Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGN
- and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For Action Construction Equipment Limited

Date: August 25, 2020 Place : Palwal

Anil Kumar Company Secretary

TITAN BIOTECH LIMITED

Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan CIN: L74999RJ1992PLC013387 Ph.: 011-27674615 | Website: www.titanbiotechltd.com

Email: cs@titanbiotechltd.com, hrd@titanbiotechltd.com NOTICE OF 28TH AGM OF TITAN BIOTECH LTD TO BE HELD THROUGH VIDEO

CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual

General Meeting ('AGM'/'Meeting') of Titan Biotech Limited ('the Company') will be convened through Video Conferencing ('VC') facility / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by the Securities and Exchange Board of India (SEBI). The 28th AGM of the Members of the Company will be held at 2:30 P.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titanbiotechltd.com and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any

Members who have not yet registered their e-mail addresses are requested to follow the For registering their e-mail addresses to receive the Notice of the AGM and Integrated

Annual Report electronically and to receive login ID and password for remote e-Voting: A. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card) by email to hrd@titanbiotechltd.com / beetalrta@gmail.com. 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 hrd@titanbiotechltd.com / beetalrta@gmail.com. Members who have not updated their bank account details for receiving the dividends

directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions on or before 10th September, 2020: Send a request to the Registrar and Transfer Agents of the Company, BEETAL

Financial & Computer Services Private Limited at beetalrta@gmail.com providing 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) for registering email Following additional details need to be provided in case of updating Bank

Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend, The Bank Account type,

- Bank Account Number allotted by their banks after implementation of Core Banking Solutions
- 9 digit MICR Code Number, and 11 digit IFSC Code
- A scanned copy of the cancelled cheque bearing the name of the first
- Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process

Holding advised by your DP.

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In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such

prescribed rates in the Income Tax Act, 1961. Please submit relevant details on or before

Member, upon normalisation of postal services and other activities. Dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at

10.09.2020, for more details please visit our website www.titanbiotechltd.com

For Titan Biotech Limited Charanjit Singh

Place: Delhi Company Secretary Date: 24.08.2020

Brilliant Portfolios Limited

Regd. Off: B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Ph. No. 011- 45058963, CIN: L74899DL1994PLC057507 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020, has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting and accordingly, the 26th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") will be held on Sunday, 27th September, 2020 at 11:30 A.M. through VC or OAVM in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set forth in the Notice convening the 26th AGM of the Company.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The said Notice and Annual Report will also be available on Company's website at www.brilliantportfolios.com and on the website of Stock Exchange at www.bseindia.com. Manner of registering/updating email addresses: (ii) Members holding shares in physical mode are requested to send the following details for registration of

their email id- Folio number, Name of the shareholder, Mobile No., Email Id, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card, Self attested scanned copy of Aadhar Card by email to the Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com. (iii) Members holding shares in electronic mode are requested to register/update their email ids with their

respective Depositary Participant (DP) for receiving all communications from the Company electronically. Manner of casting vote through e-voting: (ii) Members will have an opportunity to cast their vote remotely on the business set forth in the Notice of

the AGM through remote e-voting system i.e. e-voting from a place other than the venue of AGM as well as e-voting during the proceedings of AGM. (iii) The login credentials for casting the votes through e-voting shall be made available to the Members

through email after they successfully register their email addresses in the manner provided above. (iii) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of This Notice is being issued for the information and benefit of all the Members of the Company in

compliance with the applicable circulars issued by the MCA and SEBI. For Brilliant Portfolios Limited

Company Secretary Date: 25.08.2020

> TITAN SECURITIES LIMITED Regd. Office: A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033

CIN: L67190DL1993PLC052050, Ph.: 011-27674615 Email: titan.securities@yahoo.com | Website: www.titansecuritieslimited.com NOTICE OF 28TH AGM OF TITAN SECURITIES LIMITED TO BE HELD THROUGH VIDEO

CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual General Meeting ('AGM'/'Meeting') of Titan Securities Limited ('the Company') will be convened through Video Conferencing ('VC') facility / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable Circulars issued by the Securities and Exchange Board of India ('SEBI Circular'). The 28th AGM of the Members of the Company will be held at 11:30 A.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titansecuritieslimited.com and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited a www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered

Members who have not yet registered their e-mail addresses are requested to follow the For registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive login ID and password for remote e-Voting:

with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated

- Shareholders holding shares in physical form can register their e-mail address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com by providing 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 titan.securities@yahoo.com / beetalrta@gmail.com.
- Shareholders holding shares in demat form can get their e-mail ID's registered only by contacting their respective Depository Participants (DP's). The instructions for voting and attending the AGM through VC / OAVM shall also be

provided in the Notice of AGM.

For Titan Securities Limited

Akansha Sharma

Company Secretary

Place: Delhi

Date: 24.08.2020

Annual Report will be sent to any Member.

CIN: L74999DL1992PLC048032 Registered Office:PP-1, Gali No. 10, Industrial Area, Anand Paravt, New Delhi-110005 Tel No.: 011-28762142 | E- mail id: capfinindialtd@yahoo.co.in Website: www.capfinindia.com

CAPFIN INDIA LIMITED

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 27th September 2020 at 12.00 noon through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019 2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019 - 2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for

obtaining annual report for FY 2019 - 20 and login details for e-voting. Send a request to Registrar and Transfer Agents of the Company. Holding

Indus Portfolio Private Limited at ippl@indusinvest.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our

RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi-110015 alongwith letter mentioning folio no. If not registered already.) Please contact your Depositary Participant (DP) and register your

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email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. The Notice of AGM and Annual Report for FY 2019 - 2020 will also be available on

Company's website www.capfinindia.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. For & on behalf of Capfin India Limited

Place: New Delhi)ate: 25/08/2020 Rachita Mantry Kabra Whole Time Director

(Rs. In Lakh)



INDIAN TONERS & DEVELOPERS LIMITED Regd.Off.: 10.5 KM Milestone, Rampur -Bareilly Road, Rampur- 244901

CIN: L74993UP1990PLC015721 Website:www.indiantoners.com, E-mail: info@indiantoners.com, Phone: 011-45017000

Extract of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 30th June. 2020.

S No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended			Year ended	Quarter ended			Year ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1.	Income from operations	1,064.24	2,080.14	2,330.28	9,097.64	1,059.36	2,080.53	2,288.84	9,151.39
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	249.01	275.06	357.15	1,467.43	239.81	278.39	346.12	1,434.73
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	249.01	275.06	357.15	1,467.43	239.81	278.39	346.12	1,434.73
4.	Net Profit/(Loss) for the period after tax and Exceptional items	232.22	279.15	282.60	1,219.45	223.01	282.50	271.57	1,186.77
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	226.90	246.63	276.92	1,169.89	223.26	248.91	266.74	1,139.17
6.	Equity Share Capital	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16
7.	Earnings per share of Rs 10 each (a) Basic (Rs) (b) Diluted (Rs)	1.76 1.76	2.12 2.12	2.15 2.15	9.27 9.27	1.69 1.69	2.15 2.15	2.06 2.06	9.02 9.02

Notes:

Place: New Delhi Date: 25th August, 2020

- The above unaudited standalone & consolidated financial results were reviewed by the Statutory auditors of the company, reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 25th, August 2020. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange. The above is an extract of the detailed format of the unaudited standalone & consolidated financial results for the guarter ended June 30, 2020, filed with the Stock Exchange
- under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2020 along with review report of the Statutory Auditors is available under Investors section of our website at www.indiantoners.com and under Financial Results at Corporate section of www.bseindia.com.

By Order of the Board For Indian Toners & Developers Limited (SUSHIL JAIN) Chairman & Managing Director

DIN 00323952

JULLUNDUR AUTO SALES CORPORATION LIMITED

CIN: U34101DL1959PLC003066

Regd. Office: 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 Ph. No.: 011-23913932, Email: jmaadminlegal@jmaindia.com

NOTICE OF 72ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 72nd Annual General Meeting ('AGM') of the members of Jullundur Auto Sales Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the 16th September 2020 at 11.30 am to transact the Businesses, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of notices to the shareholders through email is August 25, 2020.

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

Send a signed request to the Company at imaadminlegal@imaindia.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to the Company at 2749, Mirza Umrao Street

Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 alongwith letter mentioning folio no. if not registered PLEASE REGISTER / UPDATE THE SAME ON OR BEFORE 09/09/2020

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

the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time that the Company has offered e-voting facility for

PLEASE REGISTER /UPDATE THE SAME ON OR BEFORE 09/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 are also available at the Company's registered office. Members attending

transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, 13th September 2020 (09:00 am) and ends on Tuesday. 15th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of 9th September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 9th September, 2020, may obtain the login ID and password by sending a request at imaadminlegal@jmaindia.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K Singhal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Virat Sondhi, Director, Jullundur Auto Sales Corporation Limited, 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006, Phone: 011-23913932, Email: imaadminlegal@imaindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September 2020 to Wednesday, the 16th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs. 5 per share (i.e. 100%) on the Equity Shares of Rs. 5/- each, if declared at the Annual General Meeting. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company or the depository participant, as the case may be. For Jullundur Auto Sales Corporation Limited

Virat Sondhi Director

(DIN: 00092902)

RELAXO FOOTWEARS LIMITED Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3,



Place: Delhi

Date: 25.08.2020

E-mail: rfi@relaxofootwear.com, Website: www.relaxofootwear.com CIN No:- L74899DL1984PLC019097 NOTICE OF THE 36™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692,

Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited ("the Company") will be held on Thursday, 24th day of September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice dated June 6, 2020 of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and read with General circular no. 20/2020 dated May 5, 2020 read with General circular no. 17/2020 dated April 13, 2020 and General circular no. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars"). In compliance with the aforesaid circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20

inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of Board of Directors and Auditors thereon, has been sent on August 21, 2020 through electronic mode to the Members whose email addresses is registered with the Depository Participants / Kfin Technologies Private Limited ("Kfin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars. The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively,

available since the AGM is conducted through VC/OAVM. Members will be able to attend the AGM through VC / OAVM at https://emeetings.KFintech.com by using their e-voting login credentials. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

also on the website of RTA at https://evoting.karvy.com/.Also, the attendance of the Members (through members logins) attending the

e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not

Pursuant to the provisions of Section 108 of 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 (*Listing Regulations") read with aforesaid circulars, the Company is providing to its members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the notice dated June 6, 2020 of the AGM.

Members are requested to note the following:

the Kfin at their address given in this notice.

for smooth conduct of the AGM

Date: August 25, 2020

Place: Delhi

- a) The remote e-voting will commence on Monday, September 21, 2020 at 9:00 A.M. (IST) and will end on Wednesday, September 23, 2020 at 5:00 P.M. (IST). The e-voting module shall be disabled by Kfin for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b) The voting rights of the members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 17, 2020 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Kfin / Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting or InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. September 17, 2020 should treat the notice of the AGM for information purpose only. 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, i.e. September 17, 2020, may obtain the login id and password by sending a request at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin toll free no. 1800-3454-001 or to the Company at cs@relaxofootwear.com. The detailed procedure for obtaining user ID and password is also provided in the notice dated June 6, 2020 of the meeting. However if a member is already registered with Kfin for remote e-voting then he/she can use the existing login id and password for casting his/her vote.
- f) The Company is providing e-voting during the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM.
- e) A member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a member casts votes by both modes then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Members are requested to register their email addresses in respect of shares held in electronic form with their Depository
- g) Members who would like to express their views or ask questions during the AGM may register themselves by logging on to https://emeetings.Kfintech.com and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will remain open from September 19, 2020 (9:00 A.M. IST) to September 21, 2020 (5:00 P.M. IST). Only those members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of guestions and number of speakers, depending upon availability of time as appropriate

Participant(s) and in respect of shares held in physical form by clicking at https://ris.kfintech.com/email_registration/or by writing to

Mr. Baldev Singh Kashtwal (FCS No. 3616, C.P. No. 3169), a Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than forty eight hours from the conclusion of the

duly authorised by the Board, on or before Saturday, September 26, 2020 at the registered office and will also be displayed on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at https://evoting.karvy.com/. For any grievances/ queries/ clarifications relating to voting by electronic means and attending AGM through VC / OAVM, members may refer to the Help & Frequently Asked Questions (FAQs) for shareholders' and 'e-voting / VC/ OAVM user manual for shareholders', available at the download section of https://evoting.karvy.com and/or Mr. Rajkumar Kale, Manager- Corporate

meeting. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other person

free No. 1800-3454-001 for any further clarifications. The members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No.10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085, contact No: 011 - 46800600 and may write an e-mail to cs@relaxofootwear.com. Book Closure: Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of Listing Regulations, the register of members and the share transfer books of the Company will remain closed from Friday, September

2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 36th AGM.

Registry, Unit: Relaxo Footwears Limited, Kfin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin's toll

By order of the Board For Relaxo Footwears Limited

New Delhi

Vikas Kumar Tak Company Secretary

Sandrea Kurtari

CIN No. L45400MH1984PLC032274, Tel No. 022-43417777, Fax No. 022-2287 7272, E-mail:- info@ricl.in; Website: www.ricl.in Regd. Off.: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra 400021. **NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 02, 2020, at 3.00 p.m inter alia, to consider and take on record, the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2020, Also, the trading window as per the Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading will remain close with continuation from July 1, 2020 and will re-open 48 hours after declaration of financial results. The said information may be accessed to on the Company's website at www.ricl.in and may also be accessed on the

Stock Exchange website at www.bseindia.com. For Royal India Corporation Limited (Mr. Nitin Gujral)

Place: Mumbai DIN-08184605 Date: August 25, 2020 Managing Director

COLUMBUS PREMIER SHOES PRIVATE LIMITED

Rohtak Road, New Delhi -110041 NOTICE

CIN: U74899DL1992PTC050378

Regd. Off.: K-93, Basement Udyog Nagar,

POSTPONEMENT OF ANNUAL GENERAL MEETING Members are hereby informed that, due to the unforeseen & unavoidable circumstances of COVID-19, it has not been possible for the Company to convene the 28th Annual General Meeting of the Company, which was scheduled to be held on 28th Day of August, 2020 at 1.30 P.M. at H-26, Udyog Nagar, New Delhi- 110041.

Accordingly, the Board of Directors of the Company has decided to postpone the said Annual General Meeting, which will be convened on later date as decided by the Board of Directors. Notice and other documents, if any, relevant to the re-convened Meeting will be dispatched / Emailed to Members shortly.

Shoes Private Limited Mohan Lal Place: New Delhi Date: 25.08.2020 (Director)

By Order of the Board

For Columbus Premier

AGARWAL DUPLEX BOARD MILLS LIMITED CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2. Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Phone No: 011-47527700 Website: www.agarwalduplex.net NOTICE

Notice is hereby given that pursuant to

Regulation 29 read with 47 of the SEBI

(Listing Obligations and Disclosure

Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th September, 2020 at 11:00 A.M. at the registered office of the company inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and to consider and approve the proposal of subdivision of equity shares of the company. For this purpose the trading window for director/officer/designated employees/ Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading)

closed till 48 hours after the conclusion of aforesaid Board Meeting. Further details of this notice are available on website of the company at www.agarwalduplex.net and may also available on the Stock Exchange at

www.msei.in & www.cse-india.com

Regulations, 2015 has been already

(Neeraj Goel)

For Agarwal Duplex Board Mills Ltd.

Date: 25.08.2020 Managing Director DIN: 00017498 Place: Delhi

SAMRAT FORGINGS LTD. CN: UZBRIOCHT98TP\C0045ZZ Regd. Office: #406, First Floor, Sec. 15-A, Chandigarh-160015. Phr 0172-2774555 E-mail: info@sarrantforgings.com Website: www.samratforgings.com NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 39" Annual General Visioning (ACM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Visions ("OWW") on Wednesday, September 30.

Circular Number 20(202), 17/2020, 14/2020 based by the Ministry of Corporate Affairs [MCA] hereinafter collectively referred to as "Circulars"). ornpanies are allowed to hold AGMs through COAVM, without physical presence of Members it common variue. Hence the AGM of the Company s being held through VC/CWM to transact the cusiness as sat forth in the Notice of the AGM. compliance with the Circulars, the Notice of the AGM and Annual Report 2019-25 will be sent only by email to all those Members whose email addresses are registered with the Company/Depository Participants. These

2020 at 15.30 a.m. In compliance with General

focuments will also be available on the website of the Company at www.samraforpings.com. Members can join and participate in the AGM Brough VCIOAVM facility only. The instructions for olining the AGN and manner of participation in remote e-voting or casting vote through the e-voting during the AGM will be provided in the Notice of the

the Companies Act, 2013 the Register of Members and Sture Transfer Books of the Company shall remain closed from 25" September, 2020 to 30" September, 2023 (both days inclusive) for the instruction for remote e-esting and e-voting during the ADM In compliance with the provisions of Section 108 of the Companies Act., 2013 and Rule 20 of the

Notice is also given that oursuant to Section 91 of

Companies (Management and Administration) Hules, 2014 as arrended from time to time and Secretorial Standards on General Meeting (SS-2) ssued by the Institute of Company Secretaries of India, the Company has engaged the service of COSL to provide e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in Notice of the AGM. The remote e-voting shall commence on Sunday, September 27, 2020 at \$ 50 a.m. and shall end on Tuesday, September 29, 2020 at 5.00 p.m. The remote eoting module shall be disabled by CDSI, thereafter The cut-off date for determining the eligible Members for voting is September 23, 2021. The facility for e-voting shall be made available during the AGM according to the mechanism provided in the Notice of the AUM. Manner of registering/updating email nddresses:

Members who have not registered their ersall addresses with the Company or went to get their new email E registered, sim get the same registered and obtain the Notice of AGM and Annual leport and/or logis details for casting of vote brough remote e-voting and jointing the ACM through VC/C4VM facility including e-voting by following the instructions as below: Members holding shares in physical form -please provide Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), Self attested

copy of PAM and Another Card to the email ID of the company at sandeepshama@sanvaforpings.com or to the RTA of the Company at nto@nassarv.com Marroers holding shares in demat form-please provide DPID & Client ID, Name, client master or copy of the consolicated Account Statement, self attested copy of PAN and Aacher Card to the orisi I D of the company at

sandequateme@sanveflorpings.com or to the ernal ID of RTA of the Company at

info@massen.com my query or grievance connected with the e-valing may be addressed to Mr. Sandees Kumar, Company Secretary of the Company at his e-mail id sandeepsharma@samrediargings.com. For Sarrest Forgings Ltd.

financialexp.epa

Place: Delhi