

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 08.09.2020

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find attached herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, after completion of Dispatch, i.e. sending e-mails of notice of ensuing AGM (Annual General Meeting) together with the Annual Report to all the members of the Company and all other persons so entitled. The Company published the advertisement in the following Newspapers:

1. Financial Express (All Editions) in English Language on 07.09.2020
2. Jansatta (Delhi Edition) in Hindi Language on 08.09.2020

This is for your information and record.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

Kuldip Sharma
Director
DIN: 06746475
Add: K-103, Delhi Rajdhani Apts,
Plot No. 80, Patparganj, IP Extension,
Shakarpur Baramad, East New Delhi – 110092



TAKE SOLUTIONS LIMITED

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

NOTICE

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

The said information is also available on the website of the Company at www.takesolutions.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

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

Place : Chennai
Date : September 07, 2020



V2 Retail Limited

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

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

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

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

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

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form, on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 25th September, 2020 and end at 05.00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice of AGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for financial year 2019-20 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of Link Intime India Private Limited.
- In case you have any queries or issues regarding e-voting (Remote e-voting), you may refer the Frequently Asked Questions ("FAQs") and InstaVot e-voting manual available at instavot@linkintime.co.in or on call on 022-49185000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instavot@linkintime.co.in or on call on 022-49185175.

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

Place: New Delhi
Date: 6th September, 2020

JAMNA AUTO INDUSTRIES LIMITED

CIN : L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana
Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi - 110 070, India
Telephone: +91 11 26893331, Fax: +91 11 26893180
Email: investorrelations@jaispring.com, Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 ("the Act"), Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 ("MCA Circulars"), SEBI circular dated 12 May 2020 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015"), to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20, electronically to those members whose email IDs were registered with the Company/ Depository Participant(s). The same is also available on the Company's website at www.jaispring.com and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with for calendar year 2020 due to Covid-19 pandemic wide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided. Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged the NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and ending of e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Saturday, September 26, 2020 at 09:00 A.M. IST
End of e-voting	Monday, September 28, 2020 at 05:00 P.M. IST
Web link of e-voting facility	www.evoting.nsdl.com

The detailed instruction for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password for casting vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2020 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.co.in> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 54th Annual General Meeting.

Yours faithfully
For Jamna Auto Industries Limited
Sd/-
Praveen Lakhera
Company Secretary & Head Legal

Place: New Delhi
Date: September 7, 2020

CAPFIN INDIA LIMITED
CIN: L74999DL1993PLC046032
Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi-110005
Tel No.: 011-28762142 | E-mail id: capfinindialtd@yahoo.co.in | Website: www.capfinindia.com

Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting Information

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

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

Physical Holding : Send a signed request to the Company, at capfinindialtd@yahoo.co.in providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

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

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

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

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

For Capfin India Limited
Sd/-
Rachita Mantry Kabra
Director

Place: New Delhi
Date: 05th September 2020

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

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

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

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

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

Physical Holding : Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinetra.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding : Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN/ Self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

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

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

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

Place: Delhi
Date: 06th September, 2020

SEMAYA LIMITED
(Formerly: Sunrise Agro Products Limited)
CIN: L01110DL1985PLC021268
Regd. Office: 211, Antirish Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936
Email: semayalimited@gmail.com
Website: www.semayalimited.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Central Depository Services Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinetra.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practising Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary (Practising Officer), Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092, Phone: 011-49901667, Email: mace@1982@gmail.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

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

SEMAYA LIMITED
(Formerly: Sunrise Agro Products Limited)
CIN: L01110DL1985PLC021268
Regd. Office: 211, Antirish Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936
Email: semayalimited@gmail.com
Website: www.semayalimited.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Central Depository Services Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinetra.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practising Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary (Practising Officer), Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092, Phone: 011-49901667, Email: mace@1982@gmail.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

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

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

optemus
OPTIMUS INFRACON LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh-201301
Ph: 0120-6726800 | Fax: 0120-6726895
Email: info@optemus.com

By order of the Board
Optimus Infracon Limited
Sd/-
Vikas Chandra
Company Secretary
Date: 06.09.2020
Place: Noida (U.P.)

IFL ENTERPRISES LIMITED
Regd. Office: D-16, 1st Floor, Above ICGI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
CIN: L67100DL2009PLC186958, Tel. No.: 011-47096097
Website: www.iflenterprises.com
Email: iflenterprises@rediffmail.com

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

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

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date").

The remote e-voting period commences on Saturday, 26th September, 2020 (10:00 am) and ends on Monday, 28th September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of the notice of the AGM by the Company whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22nd September, 2020 can view the notice convening the AGM on the website of the Company viz iflenterprises@rediffmail.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dahi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited

