

AAGAM CAPITAL LIMITED

Date: 03.12.2020

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort
Mumbai.

Dear Sir(s),

Sub:- Intimation regarding publication of Notice informing conduct of AGM through VC/OAVM.

With reference to above we would like to inform you that the company in terms of the requirement of Circular No.20/2020 dated 5th May,2020 issued by Ministry of Corporate Affairs has given a public notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements given in the said circular.

A copy of said newspaper advertisement is attached herewith for your information and record.

Thanking you,
For, Aagam Capital Ltd


Anil Kothari
Whole Time Director
01991283



(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
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पान १ वरून

वस्त्यांची जातीवाचक नावे बदलणार
तसेच वैद्यकीय शिक्षण व औषधी द्रव्ये विभागशासकीय वैद्यकीय महाविद्यालय व रुग्णालय अकोला, यवतमाळ, लातूर व औरंगाबाद येथे अतिविशेषोपचार रुग्णालय, प्रथम टप्प्यांकरिता आवश्यक ८८८ पदांच्या निर्मितीसाठी मान्यता, उच्च व तंत्र शिक्षण विभाग मुंबई विद्यापीठामधील एचटीई सेवांची प्रणालीमध्ये नसलेल्या शिक्षकेतर कर्मचाऱ्यांच्या वेतनाबाबत निर्णय घेण्यात आला आहे. याचबरोबर डिसेंबर २०१९ पर्यंतचे राजकीय /सामाजिक आंदोलनातील खटले मागे घेण्यात येणार आहेत. केंद्र शासनाच्या प्रधानमंत्री सुक्ष्म अन्न प्रक्रिया उद्योग या योजनेस मान्यता देण्यात आली आहे. कोविड-१९ च्या टाळेबंदीमुळे एस्टी महामंडळाची वाहतूक व्यवस्था बंद होती. त्यामुळे कर्मचाऱ्यांच्या वेतनासाठी महामंडळास राज्य शासनाकडून १ रुपयांचे कोटीचे विशेष अर्थसहाय्य मान्यता देण्यात आली आहे. सरकारच्या या निर्णयामुळे एस्टी कर्मचाऱ्यांना मोठा दिलासा मिळणार आहे.

यापूर्वी महामंडळाच्या कर्मचाऱ्यांचे ऑक्टोबर २०२० अखेरचे वेतन देण्यासाठी गेल्या महिन्यात १२० कोटी इतका निधी आकस्मिकता निधीमधून अग्रीम म्हणून मंजूर करण्यात आला होता. या अग्रीमाचा रक्कम वजा करून उर्वरित ८८० कोटी रुपये ६ मासिक हप्त्यात एस्टी महामंडळास अदा करण्यात येईल. ही रक्कम हिवाळी अधिवेशनामध्ये पूरक मागणी म्हणून मंजूर करण्यात येईल. (नोव्हेंबर २०२० ते मार्च २०२१ या महिन्यांच्या वेतनासाठी प्रति महिना १५० कोटी या प्रमाणा व एप्रिल २०२१ च्या वेतनासाठी १३० कोटी रुपये) एस्टी महामंडळाच्या कर्मचाऱ्यांची संख्या ९९ हजार ७८७ एवढी असून विविध प्रवासी वर्गांना प्रवास भाड्यात सवलतीपोटी शासनाकडून महामंडळास १७०० कोटी रुपये देण्यात येतात. महामंडळाच्या एकूण खर्चापैकी ४० टक्के खर्च कर्मचाऱ्यांवर आणि ३२ टक्के खर्च इंधनावर होतो. २३ मार्चपासून कोरोनामुळे लॉकडाऊन झाल्याने एस्टी महामंडळाची वाहतूक सेवा अत्यावश्यक सेवा वाळता बंद असल्याने महामंडळाच्या उत्पन्नावर प्रतिकूल परिणाम होऊन कर्मचाऱ्यांचे वेतन देणे कठीण झाले होते. अद्यापही जनतेच्या मनात असलेल्या भितीमुळे प्रवासी संख्या मर्यादितच आहे. त्यामुळे एस्टी महामंडळाला होणारा तोटा लक्षात घेऊन हे अर्थसहाय्य करण्याचा निर्णय घेण्यात आला आहे.

ठाकरे सरकार पडणार नाही

माझे पहिले मुख्यमंत्री म्हणून मी नव्वदीच्या दशकामध्ये त्यांच्यासोबत काम केले आहे. महिलांना स्थानिक स्वराज्य संस्थेत आरक्षण देण्याचे काम शरद पवारानी केले. महाराष्ट्राचा सर्वांगीण विकास व्हावा, म्हणून पवारानी चांगले निर्णय घेतले. पवारंच्या उत्तम कामगिरीचे अनेक पैतृ सांगता येतील, असेही खडसे यावेळी म्हणाले. आज ना उद्या सरकार पडेल, असे भाजप नेत्यांकडून बरेचसा सांगितले जात आहे. पण वर्ष झाले अजून तसे काहीही घडलेले नाही. सत्तेत येण्यासाठी भाजपला एका विशिष्ट पक्षाचे पूर्ण समर्थन हवे आहे. एखादा पक्ष तिकडे गेल्याशिवाय भाजपचे सरकार येऊच शकत नाही. उद्धव ठाकरे उपमुख्यमंत्री पदावर काम करतील का? नाही ना, मग शिवसेना तिकडे भाजपसोबत जाणारच नाही. काँग्रेस तर उभ्या हयातीत भाजपसोबत जाऊ शकत नाही. राष्ट्रवादीचा विषयच नाही. एकदा भाजपने राष्ट्रवादीला सोबत घेण्याचा प्रयत्न केला. पण काय झाले? याचा त्यांना चांगला अनुभव आहे, असा चिमटा खडसेंनी यावेळी सरकार कोसळण्याच्या मुद्द्यावर बोलताना भाजपला काढला.

राज्यात कोरोनाच्या दुसऱ्या लाटेबाबत संभ्रम

त्यामुळे राज्यातील रुग्ण बरे होण्याचे प्रमाण आता ९२.५२ टक्के इतके झाले आहे. आजपर्यंत तपासण्यात आलेल्या १ कोटी ९ लाख ८९ हजार ४९६ प्रयोगशाळा नमुन्यांपैकी १८ लाख ३२ हजार १७६ (१६.६८ टक्के) नमुने पॉझिटिव्ह आले आहेत. सध्या राज्यात ५ लाख ४७ हजार ७९१ व्यक्ती होमक्वॉरंटाइनमध्ये आहेत तर ६ हजार ७३ व्यक्ती संस्थात्मक क्वॉरंटाइनमध्ये आहेत.

मराठा क्रांती मोर्चा आक्रमक;

महावितरणची भरती बंद पाडली

महावितरणने जुलै २०१९ मध्ये उपकेंद्र सहाय्यक पदाच्या भरतीची जाहिरात दिली होती. त्या पदाची ऑनलाइन परीक्षा चाचणी २५ ऑगस्टला घेण्यात आली. मात्र नंतर कोरोनामुळे लॉकडाऊन जाहीर करण्यात आल्यानंतर पात्र उमेदवारांची निवड यादी २८ जून २०२० ला जाहीर करण्यात आली.

महावितरणने मात्र त्यावेळी भरती प्रक्रिया राबविताना मराठा आरक्षणाच्या अनुषंगाने ही भरती प्रक्रिया राबवली होती. त्यात मराठा समाजातील ४९५ उमेदवार पात्र ठरले होते. परंतु, दरम्यानच्या काळात सर्वोच्च न्यायालयाने मराठा आरक्षणाला स्थगिती देऊन हा विषय घटनापीठाकडे सोपवला आहे. त्याचा आधार घेत महावितरणने पात्र उमेदवारांसह सर्वच भरती प्रक्रिया थांबवली आहे. लेखी परीक्षा, वैद्यकीय परीक्षा यात उत्तीर्ण झालेल्या मराठा समाजाच्या सर्व पात्र उमेदवारांना तत्काळ नियुक्ती घ्यावी, अशी मराठा क्रांती मोर्चाची मागणी आहे.

ठाकरेंचे 'महाअपयशी' सरकार!

भाजपा प्रवक्ते केशव उपाध्येंची टीका

या सरकारकडून शेतकऱ्यांना कोणत्याही प्रकारची मदत करण्यात आलेली नाही. मराठा आरक्षण टिकवता आलेले नाही. वीज बिलाचा गोंधळही खूप मोठा आहे. तशातच संपूर्ण जगावर आलेल्या कोरोनाच्या संकटाचा सामना करण्यात सरकार अपयशी ठरले असून कोरोना परिस्थिती या सरकारला हाताळता आलेला नाही', अशा शब्दात केशव उपाध्ये यांनी सरकारवर टीका केली.

'महाविकास आघाडीच्या सरकारमधील तीनही पक्षात समन्वय नाही. एकाही पक्षात अंतर्गत समन्वय नाही. उदाहरण द्यायचं झाल्यास वीज मंत्री एक भूमिका सादतात. त्यांचे काँग्रेसचे नेते मंत्री अशोक चव्हाण त्यावर प्रतिक्रिया देतात. त्याही पुढे जाऊन काँग्रेसचे मंत्री थोरात तिसरेच मत मांडतात. त्यामुळे या तीनही पक्षात 'ना एकमत ना धोरण' असा प्रकार आहे. याच सरकारमधील काँग्रेसचे मंत्री बाळासाहेब थोरात हे तुमच्या सरकारचे यश काय विचारल्यावर, 'एक वर्ष भाजपला रोखण्यात यशस्वी झाले' असं म्हणतात. ज्या सरकारसमोर विकासाचा अजेंडा नाही अशा सरकारबद्दल काय बोलणार?', असा टोला त्यांनी लगावला.

कोरोनावरील पहिल्या लसीला मंजुरी

मानवतेच्या दृष्टीने मोठा दिवस आहे. तिसऱ्या टप्प्यावरील परिक्षणाच्या निकालाच्या पहिल्या सेटवरून स्पष्ट होऊ लागले आहे, की आमची लस कोरोनाचा सामना करण्यात प्रभावी आहे. कंपनीनुसार, ट्रायलमध्ये फायझरची लस कोरोनाला रोखण्यात ९० टक्के यशस्वी ठरल्याचे दिसून आले आहे. यात कोरोनाच्या ९४ प्रकारांची पुष्टी करण्यात आली. या अभ्यासात एकूण ४३,५३८ स्वयंसेवकांना भाग घेतला होता. यापैकी ४२ टक्के कोलसे आहे होते, ज्यांनी कोरोना व्हायसच्या दृष्टीने फारशी खबरदारी घेतली नव्हती.

ठाकरे सरकारच्या अकलेचे दिवाळे निघाल्याचे आणखी एक उदाहरण!

भाजपा नेत्याची सडकून टीका

मुंबई, दि. २ (प्रतिनिधी) : सोशल मीडियावरून मुख्यमंत्री उद्धव ठाकरे व आदित्य ठाकरे यांच्याविषयी आक्षेपान्वित विधान करणाऱ्या एका महिलांवर दाखल झालेल्या गुन्हावरून उच्च राज्य सरकारला फटकारले. आक्षेपान्वित टीका केल्याप्रकरणी



दाखल झालेला गुन्हा रद्द करण्याची मागणी करत या महिलांवर उच्च न्यायालयात धाव घेतली होती. या याचिकेवर सुनावणी करताना न्यायालयानं किती जणांवर अटकेची कारवाई करणार? असा सवाल केला. न्यायमूर्ती एस. एस. शिंदे आणि न्यायमूर्ती मकरंद कर्णिक यांच्या खंडपीठासमोर मंगळवारी या याचिकेवर सुनावणी झाली. हे राज्य सरकारच्या अकलेचे दिवाळे निघाल्याचे आणखी एक उदाहरण म्हणू, असं टि्वट भातखळकर यांनी केलां. मुख्यमंत्री उद्धव ठाकरे आणि पर्यावरणमंत्री

सोशल मीडियावर होत असलेल्या टीकेकडे पाहता राज्य सरकारने त्या टीकेचा सामना करायला हवा. कारण अशा किती टीकाकारांवरून राज्य सरकार खटले दाखल करणार? त्यापेक्षा अशा टीकेकडे दुर्लक्ष करा असा सल्ला उच्च न्यायालयाने राज्य सरकारला दिला आहे असं निदर्शनास आणून देत ठाकरे सरकार सडकून टीका करणार आहे, अशी टीका भातखळकर यांनी केली. 'राज्य सरकार सोशल मीडियावरील किती टीकाकारांवरून खटले दाखल करणार? दुर्लक्ष करायला शिकाव्हा अशी समज अखेर मुंबई उच्च न्यायालयाला सुटबुद्धी ठाकरे सरकारला घ्यावी लागली. हे राज्य सरकारच्या अकलेचे दिवाळे निघाल्याचे आणखी एक उदाहरण म्हणू, असं टि्वट भातखळकर यांनी केलां. मुख्यमंत्री उद्धव ठाकरे आणि पर्यावरणमंत्री

स्वाभिमानी करणार रात्रभर 'आत्मक्लेश जागर' आंदोलन

मुंबई, दि. २ (प्रतिनिधी) : दिल्लीतील शेतकरी आंदोलनाला पाठिंबा देण्यासाठी तसेच केंद्र सरकारला सुबुद्धी येऊ दे, या मागणीसाठी ३ डिसेंबर रोजी रात्री ८ वाजण्यापासून स्वाभिमानी शेतकरी संघटनेच्यावतीने कोल्हापूर जिल्हाधिकारी कार्यालयासमोर कार्यकर्त्यांसमवेत रात्रभर 'आत्मक्लेश जागर' आंदोलन करणार असल्याची माहिती राजू शेट्टी यांनी दिली आहे. याबाबत

बोलताना शेट्टी म्हणाले, 'केंद्र सरकारने देशातील शेतकऱ्यांवर तीन कुपी कायदे लादले आहेत. हे कायदे अन्यायी असून शेतकऱ्यांना उद्ध्वस्त करणारे आहेत. दिल्लीत ७ दिवसांपासून कडाव्याच्या थंडीत देशभरातील शेतकरी कुडकुडीत बसले आहेत. तरीही केंद्र सरकार 'आत्मक्लेश जागर' आंदोलन करणार असल्याची माहिती राजू शेट्टी यांनी दिली आहे. याबाबत

जिल्हाधिकारी कार्यालयासमोर हे जागर आंदोलन करण्यात येणार आहे. रात्री पिठलं-भाकरं खाऊन या आंदोलनाला सुरुवात केली जाणार आहे. रात्रभर भजन आणि किर्तन केलां जाणार आहे. केंद्र सरकारला सुबुद्धी दे व शेतकऱ्यांना न्याय मिळू दे या मागणीसाठी आत्मक्लेश जागर आंदोलन केले जाणार असून रात्री ८ ते सकाळी ६ वाजेपर्यंत जागर होणार असल्याची माहिती शेट्टी यांनी दिली.

सात जिल्ह्यांतील तलाठी भरतीचा मार्ग मोकळा

एसईबीसी वगळून अन्य उमेदवारांची भरती होणार

मुंबई, दि. २ (प्रतिनिधी) : मराठा आरक्षणाचा निर्णय सुप्रीम कोर्टात अडकल्यामुळे रखडलेली शैक्षणिक प्रवेश प्रक्रिया राज्य सरकारने नुकतीच सुरु केली. त्यानंतर आता सात जिल्ह्यांमध्ये रखडलेल्या तलाठी पदाच्या भरतीचा मार्गही शासनाने मोकळा केला आहे. लवकरच निवड झालेल्या उमेदवारांना नियुक्ती देण्यात येणार आहेत. महसूल मंत्री बाळासाहेब थोरात यांनी बुधवारी ही माहिती दिली. थोरात म्हणाले, बीड, औरंगाबाद, नांदेड, सोलापूर, सातारा, धुळे आणि अहमदनगर अशा ७ जिल्ह्यांतील तलाठी पदासाठी निवड झालेल्या उमेदवारांच्या तलाठी पद भरतीचा मार्ग मोकळा झाला आहे.

मराठा आरक्षणासाठी तयार करण्यात आलेल्या एसईबीसी संवर्गातील पदे वगळता इतर प्रवर्गातील निवड झालेल्या उमेदवारांना नियुक्ती देण्यात येणार आहे. २६ जिल्ह्यांतील तलाठी पदांची भरती प्रक्रिया पूर्ण झाली होती. पण सात जिल्ह्यांतील भरतीला स्थगिती देण्यात आली होती. अहमदनगरमध्ये या भरती प्रक्रियेत १० उमेदवार डमी असल्याचा संशय व्यक्त झाला होता. या संशयातंचा वगळून ही प्रक्रिया देखील सुरु होणार आहे.

MAHATRANSCO		NOTICE				
Rfx No.	Name of Work (Short Description)	Estimated Cost (Amt. in Rs.)	EMD (Amt. in Rs.)	Date of Down-loading (online)	Date of Submission of RFX Documents (online)	Date of Opening of RFX (If Possible)
7000018007	2nd call of RFX for supply of T & P Material under Substations at HVDC RS(O&M) Circle, Padgha.	Rs. 4,66,774.27/- (including taxes)	Rs. 5000/-	03.12.2020 from 10:00 Hrs.	03.12.2020 to 09.12.2020 up to 23:59 Hrs.	10.12.2020 at 11:00 Hrs

For further details visit our website <https://srmetender.mahatransco.in>
Contact Person :- The Executive Engineer HVDC ID/OD Division, Mob No. 9769006259

- Relevant portions of the Rfx which the tenderers have to fill online would be available on aforesaid website.
- Rfx Fee & EMD should be paid before 10.12.2020 for RFX no. 7000018007 online only and Scan copy of Transaction ID received after online payment should be submitted along with Technical Bid.
- Rfx documents can be downloaded by online from aforesaid website.
- Eligible contractor agencies should submit their bid well in advance instead of waiting till last date. MSETCL will not be responsible for non-submission of Bid due to any website related problems
- In case of non-submission of Rfx fees & EMD, the bidders will be disqualified.
- All the bidders are requested to refer MSETCL web portal from time to time for the amendments / extensions etc. related to this tender.

Superintending Engineer HVDC RS (O&M) Circle, Padgha

पश्चिम रेल्वे विशेष गाडी चालविणार डॉ. आंबेडकर नगर ते रीवा स्टेशनदरम्यान

गाडी क्र.	प्रारंभिक स्थानक व गंतव्य स्थानक	प्रारंभिक दिनांक	सेवांचे दिवस	प्रस्थान	आगमन
०१७०४	डॉ. आंबेडकर नगर - रीवा (त्रि-साप्ताहिक)	०७.१२.२०२०	सोम., बुध. व शुक्र.	२०.००वा.	११.३५ वा.
०१७०३	रीवा - डॉ. आंबेडकर नगर (त्रि-साप्ताहिक)	०६.१२.२०२०	मंगळ., गुरु. व रवि.	२३.१५ वा.	१५.२५ वा.

थांबा स्थानके : इंदोर, देवास, उज्जैन, बेरछा, शुजलपूर, सीहोर, संत हिरदाराम नगर, विदिशा, मंडी बामोरा, बीना, खुराई, सीहोर, दामोह, कटनी मुरवारा, मईहार व सतना स्टेशन - दोन्ही दिशांना

रचना : प्रथम एसी, एसी २ टीयर, एसी ३ टीयर, शयनयान श्रेणी व द्वितीय श्रेणी आसनव्यवस्था.

गाडी क्र. ०२९४४/०२९४३ इंदोर -पुणे आता दौंड स्थानकापर्यंत विस्तारित करण्यात आली आहे.

गाडी क्र.	प्रारंभिक स्थानक व गंतव्य स्थानक	या दिनांकापासून	सेवांचे दिवस
०२९४४	इंदोर - दौंड (सुपरफास्ट त्रि-साप्ताहिक)	०४.१२.२०२०	सोम., शुक्र. व शनि.
०२९४३	दौंड - इंदोर (सुपरफास्ट त्रि-साप्ताहिक)	०५.१२.२०२०	गुरु., शुक्र. व रवि.

पश्चिम रेल्वेवरील स्थानके : देवास, उज्जैन, नागदा, रतलाम, मेघनगर, दाहोद, गोधा, वडोदरा, सुरत व वसई रोड स्टेशन - दोन्ही दिशांना.

विस्तारित सेवांसहित पश्चिम रेल्वे स्थानकांमध्ये नऊ जाणारी गाडी

गाडी क्र.	प्रारंभिक स्थानक व गंतव्य स्थानक	विस्तार (पासून - पर्यंत)	सेवांचे दिवस	फेऱ्या
०६०५३	मदुराई - बिकानेर (सुपरफास्ट साप्ताहिक)	०३.१२.२०२० ते ३१.१२.२०२०	गुरुवार	०५
०६०५४	बिकानेर - मदुराई (सुपरफास्ट साप्ताहिक)	०६.१२.२०२० ते ०३.०१.२०२१	रविवार	०५

पश्चिम रेल्वेवरील स्थानके : सीहोर, शुजलपूर, उज्जैन व नागदा स्टेशन - दोन्ही दिशांना.

संबंधित विशेष गाड्यांच्या थांब्यांच्या विस्तृत वेळापत्रता कृपया www.enquiry.indianrail.gov.in येथे भेट द्या.

- निश्चित तिकीट असलेल्या प्रवाशांना सदर विशेष गाड्यांमध्ये प्रवेश करता येईल.
- प्रवाशांनी कृपया गाडीत प्रवेश करतेवेळी, प्रवास करतेवेळी व गंतव्य स्थानी पोहोचल्यावर कोव्हिड - १९ शी संबंधित सर्व निकष, एसओपीज यांचे पालन करावे.

गाडी क्र. ०१७०४ करिताची बुकिंग दि. ०४.१२.२०२० पासून निविड पीआरएस काऊंटर्स व आयआरसीटीसी वेबसाइटवर खुली होत आहे. वरील सर्व गाड्या विशेष शुल्कावर पूर्णतः आरक्षित गाड्या म्हणून चालविण्यात येतील.

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आगम कॅपिटल लिमिटेड

नोंदणीकृत कार्यालय : जगा क्र. २, १ ला मजला, रहिमगुला हाउस, ७ होमजी स्ट्रीट, फोर्ट, मुंबई ४०० ००१. सीआयएन : L65990MH1991PLC06461
 ईमेल : aagamcltd@gmail.com वेबसाइट : www.aagamcapital.com
 दूर. क्र. : +९१-७७००९८६१२१

व्हीसी/ओएनईएम मार्फत २८ वी वार्षिक सर्वसाधारण सभा आयोजन करण्याकरिता जाहीर सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांनी २८ वी वार्षिक सर्वसाधारण सभा कंपनी कार्या, २०१३ (अॅन्ड) च्या सर्व लागू तरतूद सहायान नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित विडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युअल मॅसिज (ओएनईएम) मार्फत दि. ३० डिसेंबर, २०२० रोजी आयोजित केली आहे व सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुची अनिवार्यता व विमानन आवश्यकता) विनियमन, २०१५ च्या नियम अंतर्गत जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अंतर्गत अंतिम कॉपीट अफ अर्स (एमसीए सर्क्युलर) यांचे मंजूरपत्र यांच्याद्वारे जारी सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुषंगाने व अन्य लागू तरतूद यांच्यासह कॉपीट अफ अॅन्ड अर्स यांचे मंजूरपत्र व सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) द्वारे जारी व सदर एजीएम सूचनेमध्ये पार पडलेल्या अवसाधन विचार विनिमय करण्याकरिता एजीएम परसीए द्वारे तीन महिने सामान्य विस्तार मंजूर केली आहे. सभासदांनी अॅन्डच्या जनुव्हेंबर १०३ अंतर्गत कोरपच्या हनुकरिता व्हीसी/ओएनईएम मार्फत एजीएममध्ये उपस्थित राहणे.

निवृत्ती वर्ष २०१९-२०२० करिता एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्युलर्स सहायान अनुषंगाने विनोय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल व अन्य आवश्यक दस्तावेजे ईलेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी वा डपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिपॉझिटरीलाईव्ह स्वरूपात धाक शोअर्सना कंपनीच्या सभासदांना पाठविण्यात आली आहे. सदर दस्तावेज कंपनीची वेबसाइट अर्थात www.aagamcapital.com वर उपलब्ध आहे व स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर उपलब्ध आहे. एजीएमची सूचना नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड www.evoting.nsdl.com वेबसाइट वर सुद्धा उपलब्ध आहे.

परोक्ष ई-मतदान प्रक्रियेमध्ये सह्य भूमीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध्ये पाठवणी पूर्ण झाली नाही त्यांचे संबंधित सर्क्युलर्स यांच्या अंतर्गत ईमेल आयडीच्या नोंदणीकरणकरिता कंपनीच्या त्यांच्या रजिस्ट्रार व ट्रान्सफर एजन्ट्स (आरटीए) सह कंपनी योग्य व्यवस्था करेल. ईमेल आयडीच्या नोंदणीकरणकरिता प्रक्रिया खालीलप्रमाणे आहे :

- वॉटकाळ नोंदणीकरणकरिता :**
 भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/बँक तपशील यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी येथे लेखी स्वरूपात रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात मे. विमोअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना ईमेल vinod.y@bigsharconline.com वर किंती पाठवावी. यामुळे नोंदणीकरणकरिता सभासदांनी ईमेल वर एजीएम व वार्षिक अहवाल विनोय वर्ष २०१९-२०२० करिताची सॉफ्ट कॉपी पाठवावी व विनोय अहवाल यॉन्सह, मंडळ अहवाल, लेखा अहवाल व अन्य आवश्यक दस्तावेजे एमएसडीएल वॉकबुकद्वारे एजीएमकरिता सभासद ई-मतदानकरिता युजर आयडी व पासवर्ड यॉन्सह ई-मतदानकरिता प्रक्रिया करणे जोडणे. वर ई-मेल आयडी, सभासद यांच्या नोंदणीकरणकरिता संबंधित vinod.y@bigsharconline.com वर लेखी स्वरूपात व ई-मतदान संबंधित चौकशीकरिता तुम्ही एमएसडीएल evoting@nsdl.co.in वर लेखी स्वरूपात पाठवू शकता.
- डिपॉझिटरी मार्फत मतदान करण्याकरिता नोंदणीकरणकरिता :**
 ई-मेल आयडीच्या थांब्या नोंदणीकरणकरिता सुचित करण्यात येते की, सभासद यांना विनोती आहे की, त्यांचे ई-मेल आयडी नोंदणीकरण करावे व जे डिपॉझिटरी धाक आहेत त्यांच्यासह संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्यासह डिपॉझिटरी पार्टिसिपंट्स यांच्याद्वारे विहित प्रक्रिया पाळवायत.
 ई-मतदानमार्फत मतदान पार पाडण्याचे स्वरूप :
 कंपनी एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व उदाहरण मतदान पार पाडण्याकरिता त्यांच्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान केली आहे. कंपनी सुद्धा एजीएम (ई-मतदान) दरम्यान ई-मतदान प्रणाली मार्फत मतदानकरिता सुविधा प्रदान केली आहे. एजीएम (परोक्ष ई-मतदान) पूर्वी ई-मतदानकरिता विस्तृत प्रक्रिया दस्तऐवजी/ओएनईएम मार्फत एजीएममध्ये सहभागी होण्याकरिता एजीएम (ई-मतदान) दरम्यान एजीएमच्या सूचनेमध्ये प्रदानित केली आहे.
 सभासदांना विनोती आहे की, त्यांनी एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व सूचना काळजीपूर्वक वाचवावी व ई-मतदान मार्फत मतदान करण्याकरिता एजीएममध्ये जोडले जावे.

आगम कॅपिटल लिमिटेडकरिता
 सही/-
 अनिल कोटारी
 संपूर्ण वेळ संचालक
 डीआयएन : ०१९११२६३

दिनांक : ०२.१२.२०२०
 ठिकाण : मुंबई

DATAMATICS GLOBAL SERVICES LIMITED
 Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 083.
 Tel: +91-22-61020000/1/2 Fax: +91-22-26343869 I CIN: L72200MH1987PLC045205
 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF THE 32nd (THIRTY SECOND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd (THIRTY SECOND) Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Saturday, 26th December, 2020 at 11.30 a.m. (1ST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2019-20, including the AGM Notice, has been sent through electronic mode on December 2, 2020, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, viz., Datamatics Business Solutions Limited ("DBSL") or the Depositories. The Annual Report for 2019-2020, including the AGM Notice, is also available on the Company's website at www.datamatics.com, BSE Limited's website www.bseindia.com, National Stock Exchange of India Limited's website: www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are requested to register their email IDs with DBSL if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to investors@datamaticsbpm.com along with the following documents for obtaining the Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide a signed request letter mentioning the name, address and folio of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and Aadhar card in support of the address of the Shareholder; (b) In case shares are held in demat mode, please register e-mail ID with the relevant Depository Participant(s).

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being available by the Company from National Securities Depository Limited (NSDL)), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.
- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL.
- The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses are provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.datamatics.com.
- Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of members and Share Transfer Books of the Company will be closed from December 20 2020 to December 26, 2020 (both days inclusive).
- The remote e-voting period commences on December 23, 2020 (9:00 a.m. IST) and ends on December 25, 2020 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter and thus Remote e-voting shall not be allowed beyond December 25, 2020 - 5:00 p.m. (IST).
- During this period, Members holding shares either in physical form or in dematerialized form, as on December 19, 2020 i.e. cut-off date, may cast their vote electronically.
- 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 only be entitled to avail the remote e-Voting facility as well as voting at AGM.
- Those Members, who will be present in the AGM through VC / OAVM 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 AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/ her existing User ID and password for casting the vote.
- In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
- The results of the remote e-Voting and votes cast at the AGM shall be declared not later than forty eight hours from conclusion of the meeting. The Results declared alongwith the Scrutinizer's Report will be communicated to the Stock Exchanges and shall be placed on the Company's website www.datamatics.com immediately after their declaration.

By Order of the Board
Sd/-
Divya Kumat
EVP, Chief Legal Officer & Company Secretary

Date: December 3, 2020
Place: Mumbai

Edelweiss Asset Reconstruction Company Limited
 CIN: U67100MH2007PLC174759
 Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400088
 Retail Central Office: at 1st Floor, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, ("the Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules 2002.

The undersigned being the Authorized Officer of the Edelweiss Asset Reconstruction Company Limited ("EARC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notice under section 13 (2) of the Act, calling upon the following borrower(s), under the loan agreement executed between Indusind Bank Limited (hereinafter referred as "Original Lender") and the borrower(s)/Co-borrowers/Guarantors mentioned in respect of each loan account, read with other documents/writings, if any, executed by the said borrower(s)/to repay the amounts mentioned in the respective Demand Notice issued to them the details of which are given below. As security for due repayment of the loan, the following assets have been mortgaged to EARC by the said borrower(s) respectively.

In terms of section 5 of the SARFAESI Act, Original Lender has unconditionally and irrevocably assigned above said below loan accounts along with underlying security to Edelweiss Asset Reconstruction Company Limited, also acting in its capacity as Trustee of the EARC TRUST SC-353 (herein after referred to as "EARC") vide Assignment Agreement dated 30.12.2019. Pursuant to this assignment, all the rights of the Original Lender have been transferred to "EARC". EARC is now the Secured Creditor in respect of the said Loan Accounts. EARC is vested with all the powers, authorities, right and title to further pursue proceedings under the provisions of the SARFAESI Act in order to realize the dues standing in the said Loan Accounts.

In connection with above, Notice is hereby given once again, to the Borrower(s) to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable.

S	Name of the Borrower(s) / Co-Borrower (s) / Loan Account Number	Amount Outstanding & Date of Notice
1	1) Pratik Engineering ("Borrower") 2) Savita K Soni 3) Keshav M Soni ("Co-Borrowers") Loan Account Number: MIH00027N	Rs. 54,14,366.46 up to 30.10.2020
Description of secured asset (Immovable Property) :- Property No-1:- Plot No D-36, Sub Plot No 6, Admeasuring 28 Sq.Mtrs. Plus Residential Construction Of Ground + 1st Floor Having Area 28 Square Meters, Sector 12, At Prajakt Co-Op Hsg Society Ltd, Kharghar Navi Mumbai, Maharashtra. More Particulars Described In Doc. No: 13270/2010 Dated: 29.12.2010 & Deed Of Assignment No: 06775/2011, Dated: 30.06.2011; Registered: At Parval 3 Sro Maharashtra Property No-2 :- Plot No D-38, Sub Plot No 7, Admeasuring 28 Sq.Mtrs. Plus Residential Construction Of Ground + 1st Floor Having Area 28 Square Meters, Sector 12, At Prajakt Co-Op Hsg Society Ltd, Kharghar Navi Mumbai, Maharashtra. More Particulars Described In Doc No: 13271/2010; Dated: 29.12.2010; & Deed Of Assignment No: 06776/2011; Dated: 30.06.2011; Registered: At Parval No 3 Sro Maharashtra		
2	1) Majesty Traders ("Borrower") 2) Nikket Aashok Gaikwad 3) Aashok Namdeo Gaikwad Loan Account Number : "MNV00030N & MZG00006N"	Rs. 1,22,68,455.34ps up to 30.10.2020 Rs. 98,43,574.76 in LAN No. MNV00030N & Rs. 24,24,880.58 LAN No. MZG00006N 30-10-2020
Description of secured asset (Immovable Property) :- Flat Description: Flat No: 204, On 2nd Floor, Admeasuring 649 Square Feet In The Building Known As Bhoomi Heights, Situated At Eksar Borivali, Mumbai 400092. Land Description: Property In Aggregate Admeasuring About 1004.5 Sq.Mtrs., Bearing Survey No. 9, Hissa No. 6, C.T.S. No. 69/B Admeasuring 912.7 Sq. Mtrs. And Survey No. 9, Hissa No. 8, C.T.S. No. 81, Admeasuring About 91 & 8 Sqrmts & Property Admeasuring About 1564.5 Sq.Mts., Bearing Survey No.9, Hissa No.3b, C.T.S. No.58 At Village Eksar, Taluka Borivali, Mumbai -1 Suburban District. More Particulars Described In Doc No: Br-5-4563-2014, Dated: 12.05.2014 Registered: At Borivali-5 Sro Maharashtra		
3	1) Harisons Jewels ("Borrower") 2) Sumit Fulwadia 3) Amit Purshotam Fulwadia Loan Account Number : "MWO00627N & MQL00061N"	Rs. 1,83,88,512.55ps up to 30.10.2020 & 30-10-2020
Description of secured asset (Immovable Property) :- 510'A' Equity Shares Of Rs. 100/- Each Bearing Distinctive Nos. 12191 To 12700 (Both Inclusive) Encompassed In Share Certificate No. 28 Of The Golden Condominium Private Limited And 1020 'B' Equity Shares Of Rs. 100/- Each Bearing Distinctive Nos. 24381 To 25400 (Both Inclusive) Encompassed In Share Certificate No. 50 Of The Golden Condominium Private Limited And In Consequence Thereof To Right To Allotment And Exclusive Use, Occupation And Enjoyment Of The Flat No. 1002 Admeasuring 587 Sq. Ft. Built Up Area On The 10th Floor In The Building "Golden Tower" Constructed Upon Plot No. 720, Tps II, Bearing Cts No. E/403 Situated At 12th Road, Khar (W), Mumbai - 400 052 In The Registration District And Sub-District Of Mumbai Suburban And Now In Mumbai Suburban District Together With Allotment Of One Open Car Parking Space In The Said Building. More Particulars Described In Doc No: 6291/2013, Dated: 14.06.2013 Registered At Andheri-1 Sro Maharashtra		
4	1) MS. Asthaguru Sarvite ("Borrower") 2) Mr. Ramitaben Bhagwanji Dhola ("Co-Borrower") 3) Mr. Premchand Devji Chhabhahya ("Guarantor") Loan Account Number: MWK00019N	Rs. 35,39,157.29ps up to 12.10.2020 & 19-10-2020
Description of secured asset (Immovable Property) :- All That Piece And Parcel Of Self Contained Residential Flat No.408, Admeasuring 670sq.Ft (Equivalent To 62.26sq.Mtrs) Built Up Area, On 4th Floor In The Building Called As, Smruti Janardan Chsl, Lying, Being And Situated At Survey No.107 Hissa No. Part. Revenue Village Ayare, Dombivli (East) Taluka : Kalyan Dist: Thane State Maharashtra Pincode:421201 More Particulars Described In Gift Deed No.6538/2014 Dt. 25.09.2014 Registered At Sro, Kalyan-2		

If the said Borrowers shall fail to make payment to EARC as aforesaid, EARC shall proceed against the above secured assets under the section 13 (4) of the Act and applicable rules, entirely at the risks of the said Borrower(s) as to costs and consequences. The borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of EARC. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 01.12.2020 Sd/- Authorized Officer
Place: Mumbai For Edelweiss Asset Reconstruction Company Limited

Pune East Zonal Office
 Janamangal Building, 2nd Floor,
 S.No. 7A/2, Opp. Kiroloskar
 Pneumatic Co. Ltd., Hadapsar IE,
 Hadapsar, Pune-411013

Public Notice

All customers and public in general are hereby informed that the Telephone Numbers of Bank of Maharashtra, Pune East Zonal Office, have been changed as below.

Ph.No. (ZM) : 020-29511581,
 Ph.No. (DZM) : 020-26816676 EXT : 4022,
 Reception : 020-26816676 EXT: 4003

All are requested to take the note of above change.

Pune East Zonal Office

AAGAM CAPITAL LIMITED
 Regd Office :- Premises No.2, 1st Floor, Rahimtola House, 7 Hornji Street, Fort, Mumbai-400001. CIN :- L65900MH1991PLC084631.
 Email :- aagamotd@gmail.com, Website: www.aagamcapital.com,
 Tel. No :- + 91-7400186121

PUBLIC NOTICE OF CONVENING 28th ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 28th Annual General Meeting of the members of the Company will be held on 30th December, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited, in compliance with all applicable provisions of the Companies Act, 2013 ("the act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/PI/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") and three months general extension granted by the MCA to hold the AGM, to transact the businesses set out in the Notice calling said AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2019-2020 comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of Company i.e www.aagamcapital.com and also on the website of Stock Exchange i.e www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under :-

(i) For Temporary Registration : Pursuant to relevant circulars members who have not registered their email address/ bank details and in consequence the notice could not be serviced may temporarily register their email with Registrar and Share Transfer Agent i.e M/s. Bigshare Services Private Limited through email on vinod.y@bigshareonline.com. Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2019-2020 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members, may write to vinod.y@bigshareonline.com and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Members : It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For, Aagam Capital Limited
Sd/-
Anil Kothari
Whole Time Director
DIN :- 01991283

Date :- 02.12.2020
Place :- Mumbai

SIMPLEX INFRASTRUCTURES LIMITED
 CIN:L45209WB1924PLC004969
 Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Road, Kolkata - 700017
 Phone: +91 033 23011600, FAX: 033 2289 1468
 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

INTIMATION REGARDING 102nd ANNUAL GENERAL MEETING

Dear Members,

- The 102nd Annual General Meeting ("AGM/Meeting") of Simplex Infrastructures Limited ("Company") will be held on Wednesday, 30th December, 2020 at 3.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated 8th April, 2020, General Circular dated 13th April, 2020 and General Circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively known as 'MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2020 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com and www.cse-india.com.
- Manner of registering/updating email addresses:
 - Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-voting:
 - Signed request letter mentioning name, address, Folio No., mobile no., and Email-id of Member;
 - Scanned copy of the share certificate (front and back) and Self-attested copy of Pancard;
 - Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
 - Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote through E-voting:

The Company is pleased to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited ("NSDL") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for 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/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

For SIMPLEX INFRASTRUCTURES LIMITED
B. L. BAJORIA
SR. VICE PRESIDENT & COMPANY SECRETARY

Kolkata
Dated : 1 December, 2020

NOTICE BOARD CORPORATE ASSOCIATE DIARY APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS

UPDATE: (Konkan Railway)

Commencement of Vigilance Awareness Week on Konkan Railway

To create awareness among the Railway Executives & Staff in particular and public in general about the importance of honesty and transparency, Konkan Railway commenced observance of Vigilance Awareness Week-2020 (from 27.10.2020 - 02.11.2020) with the employees taking the Integrity pledge. The theme chosen this year is "सतर्क भारत, समृद्ध भारत" 'Satark Bharat, Samruddh Bharat'. On this occasion the Central Vigilance Commission appealed to all citizens through a message to actively work towards promotion of integrity in all aspects of life for the progress of the country.

UPDATE: (Central Railway)

Vigilance Awareness Week 2020

Padma Shri Ujjwal Nikam, Special Public Prosecutor was the Chief Guest at the concluding function of Central Railway Vigilance Awareness Week on 02.11.2020 Chhatrapati Shivaji Maharaj Terminus, Mumbai. Shri B K Dadabhoj, Additional General Manager, Central Railway presided over the function. Shri S.K. Pankaj, Senior Deputy General Manager & Chief Vigilance Officer, Central Railway coordinated this function participated by Various Principal Head of Departments, Divisional Railway Managers of all divisions and Other Senior Officers of Central Railway joined the function through Web link. Shri Ujjwal Nikam spoke on the theme "Vigilant India, Prosperous India". He said every citizen of the country should take up the responsibility by remaining vigilant and aware of their surroundings.

UPDATE: (IDBI Capital Markets & Securities Limited)

Mr. Iswar Padhan has taken charge as MD & CEO of IDBI Capital Markets & Securities Limited effective from October 1, 2020. IDBI Capital is a full-fledged financial services company inter alia providing Investment Banking, Stock Broking, Portfolio Management and Research services to institutional and retail clients.

UPDATE: (State Bank of India)

PRMIA Board announces the appointment of Shri Srinivasa Rao Sureddi, DMD & CRO, SBI as their Director & APAC Representative. Shri Srinivasa Rao Sureddi, Dy Managing Director & Chief Risk Officer is one of the four highly qualified professionals elected to the PRMIA Board. He will serve on PRMIA Board as Director and Asia Pacific Representative for 3 years effective 01 January 2021.

UPDATE: (Airports Authority of India)

Vendors Meet during Vigilance Awareness Week-2020

As part of the Vigilance Awareness Week 2020, Airports Authority of India RHQ WR conducted an online Vendors Meet on 29 Oct 2020. The meeting is chaired by Regional Executive Director Shri G. Chandramouli. The vendors bought out their questions and concerns which were addressed by RED and HoDs. Discussions regarding transparency, enhancing stakeholders trust, improving business ethics, ease of doing business with AAI, improving public image of organization etc were also discussed. The concerned and issues raised of vendors were clarified at the meeting and unresolved issues were noted for further action. HoDs and senior officers from all departments dealing with vendors also shared their views with the attendees.

UPDATE: (Mazagon Dock Shipbuilders Limited)

Blood Donation Camp, Jointly Organised by AEW and MDL

MDL and Association of Engineering Workers (AEW) jointly organized a Blood Donation Camp on 19 November, 2020 at Mumbai in collaboration with KEM, JJ Hospital, Global Hospital, Fortis and Prince Aly Khan. The blood donation camp was inaugurated by Vadm Narayan Prasad, IN (Retd.), Chairman and Managing Director. The event registered an overwhelming response as MDL's personnel participated in the noble cause with great fervour. Adm A K Saxena, IN (Retd.), Director (Shipbuilding), Cmde T V Thomas, Director (Corporate Planning and Personnel) MDL, Mr Bhushan Samant, Union Leader AEW and other executives and non-executives were also among the attendees on the occasion.

UPDATE: (Mumbai Port Trust)

Observance Of Vigilance Awareness Week -2020

MbPT observed Vigilance Awareness Week - 2020 from 27th October to 2nd November 2020 with the theme "Vigilant India, Prosperous India". On 27th October 2020, at 11.00 am the Chairman administered Integrity Pledge to the Heads of the Departments of Mumbai Port Trust. Thereafter, senior officers and employees of Mumbai Port Trust have taken Integrity Pledge in their respective Departments. Employees have also taken e-pledge. As a part of Vigilance Awareness Week, MbPT has conducted various activities such as workshops, meeting with customers/vendors/contractors, poem narration competition for employees, Elocution competition for employees and their family members for spreading awareness on the vigilance theme. Considering the present pandemic situation, most of these activities were conducted online.

UPDATE: (Western Railway)

Western Railway celebrated its 70th Foundation Day

Western Railway celebrated its 70th Foundation Day on 5th Nov 2020, with elegance & glory over entire WR, along with re-iteration of the commitment for best services always for its valued customers. On this glorious occasion, Foundation Day ceremony was organised at Rail Nikunj hall of Mumbai Central which was live streamed on YouTube. This ceremony was graced by Shri Alok Kansal- General Manager of Western Railway & Mrs Tanuja Kansal- President of Western Railway Women's Welfare Organisation. On the occasion of the Foundation Day celebration, Shri Kansal spoke about how we are witness to the development of Western Railway in the last 7 decades. He congratulated all the officers and staff for their dedication towards their work and achievements made by Western Railway

UPDATE: (Union Bank of India)

Achieved Key Milestone with IT integration of all branches of e-Corporation Bank

State owned UBI has achieved another key milestone under amalgamation process of three Banks. With today's IT Integration, all branches of erstwhile Corporation Bank (including service branches and specialized branches) have been fully integrated with UBI. All Customers of erstwhile Corporation Bank have been successfully migrated to CBS of UBI in record time. Along with this feat, Bank has successfully rolled out Internet Banking, Mobile Banking, UPI, IMPS, FI Gateway, Treasury and Swift for erstwhile Corp Bank customers thereby enabling them to transact seamlessly across branches and delivery channels of UBI. The Bank has earlier migrated ATM Switch and ATM terminals smoothly into UBI Network.

UPDATE: (NITIE)

Enhancing digital infrastructure and academic programmes at NITIE

Shashi Kiran Shetty, Chairman of Allcargo Logistics, ECU Worldwide and Gati, visited National Institute of Industrial Engineering (NITIE) campus in Mumbai after being appointed as Chairman of the Society and Board of Governors (BoG) of the institution. During his first visit after the appointment, Mr. Shetty met Prof. Manoj Kumar Tiwari, Director, NITIE, and held discussions with the Deans, faculty representatives on NITIE Board, NITIE media team Chair, PFI (Planning & Coordination) and Registrar. He was also felicitated by the NITIE office bearers. The discussions mainly revolved around developing roadmaps to reposition NITIE and its programmes. In the discussion, Mr. Shetty emphasized on enhancing the digital infrastructure on campus and introducing analytics into the systems and processes to strengthen operations management.

UPDATE: (Indian Oil)

Three Cheers for IndianOil's #TreeCheers

IndianOil's #TreeCheers campaign, aimed at promoting environmental consciousness and boosting the country's green cover, has received an enthusiastic response, making it a huge success. Over 2.26 lakh customers drove into IndianOil fuel stations to get their new vehicles (2/3/4 wheelers) refuelled during the campaign period November 12-16, 2020. Under the #TreeCheers scheme, IndianOil is planting a sapling on behalf of these patrons. By the time the scheme closed, over 1.17 lakh saplings had already been planted. Plantation of the balance lakh-plus saplings is underway. Trees remove carbon dioxide from the atmosphere and release oxygen in its stead also helps limit global warming, providing for a cleaner, healthier climate.

UPDATE: (Jawaharlal Nehru Port Trust)

Container Traffic at JNPT grows by 11.24% in October over last month

JNPT handled 423,155 TEUs in October, registering a growth of 11.24% in October 2020 compared to previous month and growth of 5.10 per cent over the same month last year. Out of this, 52,087 TEUs were handled at JNPT (3.37%), 64,254 TEUs at NSICT (+77.78%), 153,548 TEUs at APMT (-7.50%), 80,500 TEUs at NSIGT (-5.32%) and 72,766 TEUs at BMCT (+11.82%). (%variation over same month LY). The overall traffic handled was 5.73 million tons (MT) during October compared to 5.44 MT in October 2019, posting a growth of 5.37 per cent. JNPT handled a record number of 548 trains in October, beating the previous highest of 536 trains handled in May 2011. "This was possible due to the conscientious and excellent team efforts of all stakeholders, terminals, Railways and train operator's both CONCOR and private operators," said Shri Sanjay Sethi, IAS, Chairman, JNPT.

UPDATE: (Bharat Petroleum)

Bharat Petroleum Wins "Excellence In Crisis" Award

Bharat Petroleum recently won the "EXCELLENCE IN CRISIS" award instituted by IMC Ramkrishna Bajaj National Quality Award (RBNQA) Trust. This award recognises and showcases the excellent work done by organisations during challenging times. "EXCELLENCE IN CRISIS" award set up by IMCRBNQA Trust creates an accessible and aspirational platform for organisations to share their challenging journeys on the path of Performance Excellence during the turbulent times of COVID 19. BPCL's Mumbai Refinery received the "EXCELLENCE IN CRISIS" award as a mark of recognition in ensuring uninterrupted supply and production of petroleum products during the pandemic. BPCL's Kochi Refinery received the "EXCELLENCE IN CRISIS" award as a mark of recognition of its collaborative effort as "CRISIS INNOVATORS" for remote supervision of Catalyst replacement at VGO - HDS unit & DHDS Reactors during the pandemic. BPCL's LPG Strategic Business Unit received the "EXCELLENCE IN CRISIS" award as a mark of recognition for its commendable effort and crucial role in providing uninterrupted supply of LPG cylinders, thereby helping communities and serving the nation during the pandemic.