

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

V2 Retail Limited
Regd. Office: Khasra 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@vrf.net.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 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 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.

- 1. 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, as 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.
2. 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.
3. 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.

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: investor.relations@jaispring.com, Website: www.jaispring.com

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 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:

Table with 2 columns: Particulars, Remote e-voting prior to the AGM. Rows include 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), and 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:

- I. 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.
II. 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.
III. 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.
IV. 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.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

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: L14999DL1992PLC046032
Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi-110005
Tel No.: 011-28762142 | E-mail id: capfinindia@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 Monday, 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 e-mail 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.

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, 28th September, 2020 at 04:30 PM 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 08th May, 2020 issued by the Ministry of Corporate Affairs and 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 e-mail 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 electronically, shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing 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 and Compliance 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: mcael1982@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/- Kuldeep Sharma
Director
Place: Delhi
Date: 06th September, 2020

SEMAYA LIMITED
(Formerly: Sunrise Agro Products Limited)
CIN: L01111DL1985PLC021268
Regd. Office: 211, Antikhsh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936
Email: semayalimited@gmail.com
Website: www.semayalimited.com

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 Meeting of the Board of Directors of the M/s. SEMAYA LIMITED (Formerly: Sunrise Agro Products Limited) will be held on Monday, 14th September, 2020 at 05:00 PM at its registered office at 211, Antikhsh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001 inter-alia, to consider, approve & take on record the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020 and any other item of business as mentioned in agenda. This information is also available on the website of the company at www.semayalimited.com and on the websites of the Stock Exchanges where the shares of the company are listed at www.mseil.in.

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

optemus OPTIEMUS INFRACON LIMITED
CIN: L64200DL1993PLC054086
Registered Office: 2nd, 27th 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

NOTICE Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 14th day of September, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020. The said notice may be accessed on the website of the Company at www.optemus.com and Stock Exchanges website at www.bseindia.com and www.nseindia.com. By order of the Board Optemus Infracon Limited Sd/- Vikas Chandra Company Secretary Date: 06.09.2020 Place: Noida (U.P.)

By the Order of the Board of Directors
For IFL Enterprises Limited
Sd/- Sandeep Kumar
Company Secretary
Date: 05th September, 2020
Place: New Delhi

TANEJA AEROSPACE AND AVIATION LIMITED
Regd. Office: Belagondapali Village, Trilay Road, Belagondapali, Krishna District, Belagondapali-635114 (TN)
Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in | Website: www.taal.co.in | CIN: L622002T1988PLC014460

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited ("Company") will be held on Tuesday, September 29, 2020 at 2:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 (Applicable Circulars), without the physical presence of members at a common venue. The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company/ Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members. Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd. at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company/ Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bighsare Services Private Limited at investor@bighsareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM. The remote e-voting commences on September 28, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case of persons who became members of the Company after dispatch of AGM Notice ID write to investor@bighsareonline.com or secretarial@taal.co.in for obtaining login ID & password. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company/ Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members. Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd. at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company/ Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bighsare Services Private Limited at investor@bighsareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM. The remote e-voting commences on September 28, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case of persons who became members of the Company after dispatch of AGM Notice ID write to investor@bighsareonline.com or secretarial@taal.co.in for obtaining login ID & password. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company/ Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members. Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd. at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company/ Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bighsare Services Private Limited at investor@bighsareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM. The remote e-voting commences on September 28, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case of persons who became members of the Company after dispatch of AGM Notice ID write to investor@bighsareonline.com or secretarial@taal.co.in for obtaining login ID & password. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company/ Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members. Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd. at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company/ Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bighsare Services Private Limited at investor@bighsareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM. The remote e-voting commences on September 28, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case of persons who became members of the Company after dispatch of AGM Notice ID write to investor@bighsareonline.com or secretarial@taal.co.in for obtaining login ID & password. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Taneja Aerospace and Aviation Limited
Sd/- Sysha Kumar
Company Secretary
Place : Pune
Date : September 02, 2020

JINDAL PHOTO LIMITED
[CIN No. L33209UP2004PLC095076]
Registered Office : 19th Km., Hapur-Bulandshahr Road P.O. Gulaohi, Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that 17th Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. The Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_jphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday 9:00 a.m. on 26th September, 2020 and end on 5:00 p.m. on Monday 28th September, 2020. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 22, 2020. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to evoting@linkintime.co.in or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to evoting@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM. By Order of the Board of Directors
For Jindal Photo Limited
Sd/- Ashok Yadav
Company Secretary
Date: September 6, 2020
Place: New Delhi

INDIA FINSEC LIMITED
Regd. Office: D-16, 1st Floor, Above IocI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
CIN: L65923D1994PLC060827, Ph: 011-47096097
E-mail id: indiafinsec@gmail.com, Website: www.indiafinsec.com
NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of India Finsec Limited will be held on Wednesday, 30th day of September, 2020 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated to you/ 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 September 4th, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website https://www.indiafinsec.com/investors-info/ 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 Wednesday, 23rd September, 2020 ("Cut-off date"). The remote E-Voting period commences on Sunday, 27th September, 2020 (10:00 am) and ends on Tuesday, 29th 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 26th 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 and 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. 23rd September, 2020 can view the notice convening the AGM on the website of the Company viz. indiafinsec.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. Mehbob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futurex, Marfatial Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to: helpdesk.evotingindia@cdslindia.com or call 1800225533/022-23058542/43.

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. Mehbob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futurex, Marfatial Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to: helpdesk.evotingindia@cdslindia.com or call 1800225533/022-23058542/43.

By the Order of the Board of Directors
For India Finsec Limited
Sd/- Vijay Kumar Dwivedi
Company Secretary
Date: 05th September, 2020
Place: New Delhi

CSL Finance Limited
Regd. Office: 410-412, 1812, 4th Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005
Corp. Office : 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P.-201301
CIN: L74999DL1992PLC051462, Tel: 0126-428659
Email: info@csfinance.in; Web: www.csfinance.in

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of CSL Finance Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, 28th September, 2020 at 2 p.m. 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 dispatch 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 request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder