



Finance Limited

Ph. : 011 4235 1486

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 10th September, 2020

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref. BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2019-20 published in the following newspapers on **10th September, 2020**.

1. Financial Express — English Newspaper
2. Jansata — Hindi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For FRANKLIN LEASING AND FINANCE LIMITED

Ramesh Dalmia

RAMESH KUMAR DALMIA

Director

DIN No. 03257468



WEDNESDAY, SEPTEMBER 9, 2020

MM Joshi Marg, Lower Parel (East), Mumbai
helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533

Place : Kolkata
Date: 8th September, 2020

By Order of the Board
For Shalimar Wires Industries Ltd
S.K. Kejriwal
Company Secretary

FRANKLIN LEASING & FINANCE LIMITED

Regd. Off.: Unit/Shop No.205, Second Floor, Aggarwal City Mall Road
No.44, Pitampura North, Delhi-11003, D1
Email ID.: franklinleasingfinance@gmail.com
CIN : U74899DL1992PLC048028

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- The notice is hereby given that:
- The 28th Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura North, Delhi-11003 on **Wednesday, 30th September, 2020 at 05:15 PM** to transact the Ordinary and Special Business, as set out in the Notice of AGM.
 - Electronics Copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.franklinleasing.in. The dispatch of Notice of AGM has been completed on 08th September, 2020.
 - Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on **Sunday, 27th September, 2020 at 10:00 A.M. IST**
 - The remote e-voting shall end on **Tuesday, 29th September, 2020 at 5:00 P.M. IST**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 25th September, 2020**.
 - Any person, who acquires shares of the Company and become member of Company, after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Friday, 25th September, 2020**, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
 - The Notice of AGM is available on the Company's website- www.franklinleasing.in and
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 25th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive).

For FRANKLIN LEASING & FINANCE LTD
Sd/-
Ramesh Kumar Dalmia
(Director)
DIN: 03257468

Place: Delhi
Date: 08th September, 2020

Bhagyashree Leasing And Finance Limited

1st Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411 001
Tel.: 26350680, 30528888, Fax: 91-20-26353365
CIN: L65910PN1994PLC138655

Notice of the 26th Annual General Meeting, Book closure and Remote E-Voting Information

- NOTICE is hereby given that:
- The 26th Annual General Meeting ("AGM") of the M/s. Bhagyashree Leasing And Finance Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 03:30 P.M.** at the registered office of the company situated at 1st Floor, Kumar Capital,

Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held **Tuesday, 15 September, 2020 through "Video Conferencing Mode" at 04.00 p.m.** to inter alia consider the following business;

- To take on record the un-audited Financial Results for the quarter ended June 30, 2020.
 - To take on record Limited Review Report by the Statutory Auditors for Financial Results of the Company for the quarter ended on June 30, 2020
- The above details of Board Meeting are also available on the websites of:
- The Company viz (www.kalyaniforge.co.in)
 - The BSE Limited (www.bseindia.com)
 - The NSE Limited (www.nseindia.com)

Place: Pune
Date: 9th September, 2020

For KALYANI FORGE LIMITED
Rohini G. Kalya
Executive Chairperson, DIN: 005193

HDO TECHNOLOGIES LIMITED

Liquidator's Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400053; Contact: +91 9082156208; Email: irp.hdotech@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction: **19th October 2020 (Monday) from 11:00 A.M. to 1:00 P.M.** (with unlimited extension of 5 minutes each)

Sale of Assets owned by **HDO TECHNOLOGIES LIMITED** (in Liquidation) forming part of Liquidated Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider **E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER** via website <https://ncitauction.auctiontiger.net>

Sr. No.	Asset	Address	Reserve price	EMD Amount	Increment Bid Amount
1.	Factory Land measuring approx. 48,333 sq. mtr. (approx 11.9 acres) along with building, plant and machinery, office equipments, computers, furniture and fixture, vehicles, capital work in progress.	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat - 382445	72,17,43,825	7,21,00,000	25,00,000
2.	Inventories	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat - 382445	6,85,45,800	68,50,000	3,00,000

Last date for submission of Eligibility : **08th October 2020 (Thursday)**
Documents
Last date for due diligence, site visit : **14th October 2020 (Wednesday)**
discussion meetings
Last date of EMD submission : **14th October 2020 (Wednesday) up to 5:00 P.M.**
Date and time of E-Auction : **19th October 2020 at 11:00 A.M. to 1:00 P.M.**
Note : The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on <https://ncitauction.auctiontiger.net> and website <https://hdo.in>
In case of any clarifications, please contact the undersigned at irp.hdotech@gmail.com

Date: 08th September 2020
Place: Mumbai

As Liquidator of HDO Technologies Limited vide order dated 25th June 2020
IBBI Registration: IBBI/PA-001/IP-P00016/2016-17/100
Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053
Email: irp.hdotech@gmail.com

RattanIndia

RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com/rpl, E-mail: ir@rattanindia.com

NOTICE OF 13th ANNUAL GENERAL MEETING,

