

AJMERA REALTY & INFRA INDIA LIMITED
 Regd. Office: 'City Mall', 2nd Floor, New Link Road, Andheri (West),
 Mumbai-400053 Tel: +91-22-6698 4000 Fax: +91-22-2632 5902
 Email: investors@ajmera.com Website: www.ari.co.in
 CIN No. L27104MH1965PLCO036549

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to Investor Education & Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as amended for the time being in force.

The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF). Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.ari.co.in/download/2019%20Iat%20of%20shareholder%20to%20www%20notice%20was%20sent.pdf>


The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspend Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspend Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically canceled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspend Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspend Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/ Company's Registrar and Transfer Agent M/s. Sharex Dynamic (India) Private Limited latest by 20th October, 2019, so that the shares are not transferred to IEPF Suspend Account. In case Company does not receive any communication from the concerned shareholders upto 20th October, 2019 or such other date as may be extended, the shares will be transferred to IEPF Suspend Account by 3rd December, 2019, the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF including all benefits according to such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent M/s. Sharex Dynamic (India) Private Limited Unit C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022 - 2851 5606 / 5644, Fax No: 022 - 2851 2885 and Email: support@sharexindia.com

For Ajmera Realty & Infra India Ltd
 Sd/-
Manoj I. Ajmera
 Managing Director

Date: 3rd September, 2019
 Place: Mumbai



JAYANT AGRO-ORGANICS LIMITED
 Leadership through Innovation
 CIN: L24100MH1992PLC066891
 Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg,
 Lower Parel (West), Mumbai 400 013
 Email: investors@jayantagro.com Website: www.jayantagro.com
 Phone: 022-40271300, Fax: 022-40271399

NOTICE
(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has been sending individual communications to the concerned shareholders with respect to transfer of shares to IEPF Authority in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more i.e. from financial year 2011-12 onwards, as on the due date of transfer.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of share in demat account of IEPF Authority will be effected by the Company through the respective Depository.

The complete details of such shareholders and their shares which are due for transfer to IEPF Account are also available on the Company's website at www.jayantagro.com. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF Account.

The Shareholders may please note that the above full details of list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of New Share certificate for the purpose of transfer of shares to demat account of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend is December 2, 2019. Accordingly, all the concerned shareholders are requested to make an application to the Company or the Company's Registrar and Transfer Agent Latest by November 20, 2019 with a request for claiming the unclaimed dividend for the financial year 2011-12 and onwards to enable the processing of claims before the due date.


In case the Company does not receive any communication from the concerned shareholders by November 20, 2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

Any further Dividend on such shares shall be credited IEPF. No Claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz., www.iepf.gov.in.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, viz. M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083. Tel No: +91 22 49186000; Fax: +91 22 49186069. E-mail id: iepf.shares@linkintime.co.in.

For Jayant Agro-Organics Limited
 Sd/-
Dinesh Kapadia
 Company Secretary,
 Compliance Officer & Nodal Officer

Place : Mumbai
 Date : September 3, 2019



CARE Ratings
 Professional Risk Opinion
CARE Ratings Limited
 (CIN:L67190MH1993PLC071691)
 Regd. Office: 4th Floor, Godrej Coliseum, Somalya Hospital Road,
 Off Eastern Express Highway, Sion (East), Mumbai 400022.

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

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of CARE Ratings Limited will be held on **Monday, September 30, 2019 at 2.00 p.m.** at Jasubhai Auditorium, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai 400 022

The Annual Report of the Company including the Notice convening the 26th Annual General Meeting of the Company was sent through electronic mode to all the Members on **Tuesday, September 03, 2019** whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Karvy Fintech Private Limited. The Annual Report in physical mode was also dispatched to those Members who have not registered their email IDs with the Company / Depository Participant(s) on **Tuesday, September 03, 2019** at their registered address through permitted mode. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the Registered Office Address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Such proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not later than **48 hours before the commencement of the meeting.**

Please note that the Annual Report including the Notice convening the AGM of the company is available on the website of the Company viz., www.careratings.com (under investor tab) and on RTAs Website <http://evoting.karvy.com>.

NOTICE IS ALSO GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive)** for the purpose of AGM of the Company to be held on **Monday, September 30, 2019** and for determining the entitlement of the members for final dividend of Rs. 12/- per equity share (if declared) for the financial year 2018-19. The final dividend will be paid to those members / beneficial owners whose names appear in the register of members / depository records as at closing hours of business on **Monday, September 23, 2019.**

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meetings (SS - 2) the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Karvy Fintech Private Limited. Members are requested to refer to Note No. 19 of the AGM Notice dated Monday, August 19, 2019 regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on **Wednesday, September 25, 2019 at 9.00 a.m. (IST)** and ends on **Sunday, September 29, 2019 at 5.00 p.m. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i. e. **Monday, September 23, 2019**, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice of AGM and Annual Report and their names appear in the Register of Members / List of Beneficial owners as on the cut-off date may contact Karvy Fintech Private Limited to obtain the Notice of AGM and the login id and password for casting vote electronically.

However, if a person is already registered with Karvy for e-voting, then existing User ID and Password can be used for casting vote.

The Members may note that the remote e-voting module shall be disabled by Karvy Fintech Private Limited beyond **5.00 p.m. (IST) on Sunday, September 29, 2019** and 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 ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.


Members may in case of any queries / grievances relating to remote e-voting may contact Mr. B. Venkata Kishore at Karvy Fintech Private Limited, Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, 500 032. Tel No. 040 67161500 / Toll Free No. 1-800-4-54-001, Fax No. 040 23001153
 Email: einward.ris@karvy.com

The documents pertaining to the items of the business to be transacted in the 26th Annual General Meeting are open for inspection at the registered office of the Company during the normal business hours on all working days (except Saturdays, Sundays and public Holidays) upto the date of 26th Annual General Meeting.

The entry to the meeting will be regulated by attendance slips, which have been sent along with Annual Reports to the members. Members who have received the Attendance Slips by electronic mode are requested to print the attendance slip and submit a duly filled in attendance slip at the attendance counter to attend the AGM.

For CARE Ratings Limited
 Sd/-
Navin Kumar Jain
 Company Secretary
 ACS 10703

Place: Mumbai
 Date: September 03, 2019



BALASORE ALLOYS LIMITED
 CIN : L27101OR1994PLC001354
 Registered Office: Balgopalpur - 756020, Dist. Balasore, Odisha
 Website : www.balasurealloys.com; Email: mail@balasurealloys.com
 Phone: +91-6782-275781-65 Fax: +91-6782-275724

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE

Notice is hereby given that the **31st Annual General Meeting ("AGM")** of the Members of **Balasure Alloys Limited** (the "Company") will be held at the Registered Office of the Company at **Balgopalpur-756020, Dist. Balasore, Odisha on Friday, 27th September, 2019 at 9.30 A.M.** to transact the businesses, as set out in the Notice of the AGM dated 13th August, 2019.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2019.

The Notice of AGM, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories unless, the Member have requested for hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mails and other permitted modes on 2nd September, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Shareholders the facility to cast their vote electronically on all the Resolutions as set out in the Notice, the details of which are given as hereunder:

- The Members, whose names appeared in the Register of Members as on the cut-off date, i.e., Friday, 20th September, 2019 are entitled to vote on all resolutions set forth in the Notice. Members holding shares either in physical or in dematerialized form, on the said cut-off date, may cast their votes electronically or at the AGM through ballot paper.
- The Notice convening the AGM and instructions for e-voting are available on Company's website www.balasurealloys.com and on Central Depository Services (India) Limited's website www.evotingindia.com and can also be obtained from the registered office of the company and also from the administrative office of the Company at Park Plaza, 71 Park Street, 1st Floor, Kolkata - 700 016.
- The voting period shall commence on Tuesday, 24th September, 2019 at 9.00 a.m. and end on Thursday, 26th September, 2019 at 5.00 pm. The e-voting module shall be disabled for voting after 5:00 pm on 26th September, 2019 and no e-voting will be allowed thereafter.
- Once the vote on a resolution is cast, the shareholder is not allowed to change it subsequently.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the company as on cut-off date.
- Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2019 may obtain the User ID and password by sending a request at the email id: mcsta@rediffmail.com. However, if a person is already registered with CDSL for remote e-voting can login to website www.evotingindia.com and exercise their votes.
- Members may go through the instructions attached with the Notice of AGM or in case of any query or grievance relating to e-voting, may contact Mr. Partho Mukherjee, Manager, M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent at the email id: mcsta@rediffmail.com or calling them on 033-4072 4051/4052/4053 between 10:00 a.m. to 6:00 p.m. or write an email at the email id: helpdesk.evoting@cdsindia.com or call at toll free number 1800225533.

Mr. Raj Kumar Banthia, Practicing Company Secretary (COP No.18428) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not cast their vote through remote e-voting shall be able to exercise their right at the AGM through ballot paper. The members who have already cast their vote through remote e-voting can attend AGM but shall not be entitled to cast their votes again.

The results of voting will be announced not later than forty eight hours of conclusion of the meeting and will be communicated to the Stock Exchanges and hosted on the Company's website www.balasurealloys.com and also on the website of CDSL, www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register / update their e-mail address with their Depository Participant (in case of Demat holding) and with the Company / Registrar and Share Transfer Agents (in case of Physical holding) to enable us to send documents through electronic mode in future.

For Balasure Alloys Limited
 Sd/-
Trilochan Sharma
 President & Company Secretary
 FCS - 6024

Place : Kolkata
 Date : 02.09.2019