

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-40322100 (10 Lines) CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/Sectt/Sep20/321

Dated: 10th September 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

Re: Symbol : CONSOFINVT

Sub: Public Notice of 34th Annual General Meeting (AGM) in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to compliance of Regulation 47 read with Part A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015.

We are sending herewith Notice published on 5th September 2020 in Financial Express and Jansatta (Hindi) on 5th September 2020 in respect of the following:

1. Calling 34th Annual General Meeting of the Company through VC/OAVM.
2. Process to register/update the mail id and Mobile no. with Registrar and/or Depositories to attend the AGM through VC/OAVM and E-voting.

We are also sending herewith Public notice published in Financial Express and Jansatta (Hindi) on 7th September, 2020, in respect of the following

1. Notice of 34th Annual General meeting of the Company to be held on 29th September 2020.
2. Confirmation of completion of dispatch of Annual Reports for F.Y. 2019-20 to shareholders through e-mail only.
3. Particulars of Remote e-voting for the 34th AGM of the Company.
4. Notice of Book closure under Section 91 of the Companies Act, 2013.

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

This is for your kind information and records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

Encl: as above



Regd. Off. : 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)-203408

QUOD ISPAT LIMITED
(Formerly known as Hind Ispat Limited)
Regd. Office: No. 208, 2nd Floor, Plot No. A-1, Madhuban Tower, West, Sakinaka Block, Sakinaka, New Delhi - 110029
CIN : L27109DL1985PLC021183
E-Mail ID : hindispat@yahoo.in
Website : www.hindispat.com;

NOTICE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held at Navkar Tirath Aishya Ksetra, Village, Neehal, Near Mahavadi Ksetra, Ghavra More, Rohatka Road, Delhi on Monday, 28th September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 02nd September, 2020 and the same is also available on the website of the Company at www.hindispat.com and the Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on 25th September, 2020 (9:00 A.M.) and ends on 27th September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday, 27th September, 2020 (5:00 P.M.). The voting rights 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 21st September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall 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 may also attend the AGM but shall not be entitled to cast their vote again. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 27th September, 2020 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
Quod Ispat Limited
Sd/-
Vinayak prakash
Whole Time Director

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PANACHE DIGILIFE LIMITED

CIN: L7290MH1989PLC0169415

Regd. Off.: Bldg A3, 102-108 & 201-208, Babasaheb Industrial Park, Mumbai - Nashik Highway NH-3, Saravali Village, Bhivandi, Thane-421302, Maharashtra, India
Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com

NOTICE OF 13th AGM, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday 29th September, 2020 at 3:00 p.m. IST through Video Conference (VC) / Other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 13th AGM.

2. Notice is also given under 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 Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Dividend and 13th AGM.

3. Annual Report for the financial year 2019-20, to those Members whose email IDs are registered with the Company Depository Participants (DP) as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report).

4. Company has availed services of Central Depository Services (India) Limited (CDSL) for provided E-Voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday 22nd September, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting in the AGM. All the members are hereby informed that:

- Commencement of remote e-voting: Saturday 26th September, 2020 at 9:00 a.m.
- End of remote e-voting: Monday, 28th September, 2020 at 5:00 p.m.
- The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Tuesday 22nd September, 2020.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22nd September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bighshare Services Private Limited, or send an e-mail at investor@bighshareonline.com or to CDSL at helpdesk.evoting@cdslindia.com.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on 28th September, 2020.
- Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote 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 AGM.
- Notice of the 13th AGM has been displayed on the website of the Company at www.panachedigilife.com; on website of e-voting platform provided by CDSL at www.evotingindia.com and stock exchange at www.nseindia.com.
- Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM.
- For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, 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) by email to Company at compliance@panachedigilife.com or RTA at vinayak@bighshareonline.com.
- For Members holding shares in dematerialised form - please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachedigilife.com or RTA at vinayak@bighshareonline.com.

j. In case of any queries or issues regarding e-voting or attending AGM, Members may contact:

- Mr. Nitin Kunder (022-23058738) or Mr. Mehtab Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com
- M/s. Jinkie Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502 / 7045077712.

k. Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any other details as per the requirements of the respective Depository Participants, when shares are held in dematerialised form, or to RTA, where shares are held in physical form. Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bighshareonline.com.

By Order of the Board of Directors

For Panache Digilife Limited

Sd/-

Jinkie Khimsaria

CS & Compliance Officer

Date: 07/09/2020

Place: Mumbai

motherson

Motherson Sumi Systems Limited

(CIN: L34300MH1989PLC284510)

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;
E-mail: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ("AGM") will be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 to be read with circulars dated April 8, 2020 and April 13, 2020 ("MCA Circulars") to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com> and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ("KFinTech") ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 are also available on the Company's website <https://motherson.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA at <https://evoting.karvy.com/public/Downloads.aspx>

Instruction for remote e-voting and/or e-voting during AGM:
E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1. Date of completion of sending of Notice and Annual Report 2019-20	September 4, 2020
2. Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 2020
3. Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 2020
4. Cut-off date	Monday, September 21, 2020
5. Remote e-voting shall not be allowed beyond	5:00 PM (IST) on September 27, 2020
6. Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Company Secretary Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com Telephone No.: 0120-6679500

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

Manner of registering/ updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the RTA/ Depository are required to register / update the same by clicking on https://iris.kfintech.com/email_registration/ with following details:
 - Name registered as per records of the of the Company;
 - Folio No.; and
 - Email ID to be registered for attending the meeting
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts or alternatively, the members can register their email addresses with the RTA (on temporary basis) by using the above mentioned link.

3. After due verification, RTA will forward their login credentials to their registered email addresses.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact the Mr. Raj Kumar Kale, Sr. Manager, Corporate Registry, KFinTech at +91-67162222 or Mr. L.L. Murthy, Sr. Manager- Corporate Registry, KFinTech at +91 9177401088 the toll free No. 1800-345-4001 or write at evoting@kfintech.com.

By Order of Board

Alok Goel

Company Secretary

Place : Noida (Uttar Pradesh)

Date : 05.09.2020

SUDHA APPARELS LIMITED

CIN: L17299WB1981PLC033331

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
Website: www.sudhaapparels.com Email: secretarial@sudhaapparels.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (RTA).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ("CDSL").

The remote e-voting facility shall commence on 25th September, 2020 (9:00 A.M.) and end on 27th September, 2020 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 through email at rtat@alankit.com or on Telephone No.: 011-42541234.

For Sudha Apparels Limited

Place: Gurugram

Date: 06.09.2020

Rajesh Gupta

Company Secretary

STABLE TRADING COMPANY LIMITED

CIN: L2704WB1979PLC032215

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
E-mail: secretarial@stabletrading.in
Website: www.stabletrading.in/ Phone No.- 033- 24540003

NOTICE

Notice is hereby given that the 40th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 1:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 40th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (RTA).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ("CDSL").

The remote e-voting facility shall commence on 25th September, 2020 (9:00 A.M.) and end on 27th September, 2020 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 through email at rtat@alankit.com or on Telephone No.: 011-42541234.

For Stable Trading Company Limited

Place: Gurugram

Date: 06.09.2020

Khusboo Prasad

Company Secretary

Consolidated Finvest & Holdings Limited

CIN:L33200UP1993PLC015474

Registered Office: 19TH Km., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr- 203408
Head Office: Plot No. 12, Sector B-1,
Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs_chfl@indagroup.com; website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Tuesday, September 29, 2020 at 2:30 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.

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.consofinvest.com and website of the Stock Exchanges i.e. at 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, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM.

The Company has engaged the services of Link Intime 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, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). 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 e-voting module will be disabled by Link Intime 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. 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 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 enotices@linkintime.co.in or in 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 enotices@linkintime.co.in or in 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 Consolidated Finvest & Holdings Limited

Sd/-

Anil Kaushal

Company Secretary

Place: New Delhi

Date: September 6, 2020

MOHIT INDUSTRIES LIMITED
CIN : L17119GJ1991PLC015074
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.
Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter ended on 30th June, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED

Sd/-

(Nikita Pedwai)

Company Secretary

Place : SURAT

Date : 05/09/2020

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614

Regd. Vill Beopoor, Distt. Patiala, Tehsil Rajpura -147401
Tel : 91-1762-265244/45, 09316222113
E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 32nd Annual General meeting of the Company will be held on Wednesday, 30th September 2020 at 11:30 AM (IST) at the Registered Office Vill Beopoor, Distt. Patiala, Tehsil Rajpura -147401, India to transact businesses as set out in the Notice of the 32nd AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 32nd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 32nd Annual Report (2019-20) has been sent by post to all members on 5th September, 2020
- The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Thursday 24th September 2020 to Wednesday 30th September 2020, both days inclusive on account of dividend payment.

Remote E-Voting

- Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Wednesday, 23rd September 2020, may cast their vote electronically on the business as set out in the Notice of 32nd AGM by electronic voting system form a place other than AGM Venue (remote e-voting) will be provided from by a National Securities Depository Limited ("NSDL").
- All the members are informed that:

- The businesses as set out in the Notice of 32nd AGM may be transacted through voting by remote e-voting;
- The remote e-voting shall commence on Sunday, the 27th September, 2020 (10:00 A.M. IST);
- The remote e-voting shall end on Tuesday, 29th September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The cutoff

