

NEWGEN SOFTWARE TECHNOLOGIES LIMITED



Bharat Rasayan Limited

CIN: L24119DL1989PLC036264
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE TO THE SHAREHOLDERS OF BHARAT RASAYAN LIMITED

NOTICE is hereby given that with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs to transact the business which will be provided in the Notice of forthcoming Annual General Meeting (AGM) of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice along with the Annual Report 2019-20 electronically to those members who have registered their email IDs with the Company / Depository Participants and/or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members which may be participating through the Video Conferencing (VC) or Other Audio Visual Means (OAVM), if it is decided to held AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e., <http://www.bharatgroup.co.in>.

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details:

https://linkintime.co.in/emailreg/email_register.html

This will help the Company in future to credit of dividend directly into shareholders account.

Dividends are now taxable in the hands of the shareholders except few from the current financial year. The Company has therefore given the facility to the shareholders to submit form 15G / 15H / 10F, as the case may be for tax exemption. New web portal for submission of tax exemption form has been developed. Shareholders can submit their tax exemption forms directly on portal in current times.

The Company is providing a facility of voting through electronic means i.e remote e-voting, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM, if it is decided to held AGM through Video Conferencing or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions to be provided in the AGM Notice.

By Order of the Board of Directors
 For BHARAT RASAYAN LIMITED

Sd/-
 (NIKITA CHADHA)
 Company Secretary
 Memb. No. FCS10121

New Delhi,
 July 10, 2020

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048. Tel +91 9731610341
 Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
 CIN: L29150KA1976PLC003017

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alia, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications to shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 10th August, 2020. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.yukenindia.com/unclaimed-dividend/>.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agent (KFIN Technologies Private Limited) on or before 10th August, 2020 with a request for claiming the unpaid dividend from the year 2012-13 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 10th August, 2020, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the

Shareholders' Participants.

(AGM) of ASIR/P/2020/79
 11.00 AM that of sending business that

April 8, 2020, issued by the

Companies Act (including
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The Company's resolutions as holding share be provided in the Company

Place : Kochi
 Date : July 10

Participants (DPs)
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Notice is here
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In compliance
 May 5, 2020
 May 12, 2020
 AGM along v
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 Company's v
 www.bseindia
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Financial Results for the quarter and twelve months ended 31st March, 2020 at its meeting to be held on Thursday, the 23rd July, 2020 at Kolkata.

At the said meeting, the Board of Directors of the Company will also consider recommendation of dividend, if any, or passing over of dividend on equity shares of the Company for the financial year ended 31st March, 2020.

The information contained in this notice is also available on the Company's website, www.unitedcredittfd.com and also on the website of Stock Exchanges viz. BSE Ltd., www.bseindia.com and The Calcutta Stock Exchange Limited, www.cse-india.com.

By Order of the Board of Directors
 Arunabha Biswas
 Vice President & Co. Secretary

Place : Kolkata
 Date : 10.07.2020



TEJAS NETWORKS LIMITED

Registered and Corporate Office:
 J.P. Software Park, Plot No. 25,
 Sy. No. 13, 14, 17 & 18, Konnapana
 Agrahara Village, Begur Hobli,
 Bengaluru-560 100; Karnataka, India.
 Corporate Identity Number :
 L72900KA2000PLC026980
 Tel : +91 80 4179 4600
 Fax : +91 80 2852 0201

E-mail : corporate@tejasnetworks.com
 Website : www.tejasnetworks.com

NOTICE

NOTICE is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Directors of Tejas Networks Limited, is scheduled to be held on **Monday, July 27, 2020**, to consider and approve inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the quarter ended June 30, 2020. The intimation is also available on Company's Website: www.tejasnetworks.com and Stock Exchange Website: www.bseindia.com; www.nseindia.com

For Tejas Networks Limited
 Sd/-
N. R. Ravikrishnan
 General Counsel,
 Chief Compliance Officer
 & Company Secretary
 ACS Membership No: 7875

Dated : July 10, 2020
 Place : Bengaluru

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 July 31, 2020
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