

Ref: OFL/BSE/2019

Date: 06.09.2019

To

The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited

Script Code: 531254

Subject: Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

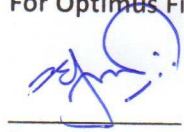
Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith copies of Notice of 28th Annual General Meeting of the Members of the Company published on 5th September, 2019 in English and Vernacular Newspaper in Business Standard - Ahmedabad Edition and Vadodara Samachar respectively.

Kindly confirm and take the above information on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited



Deepak Raval
Whole time Director & CS



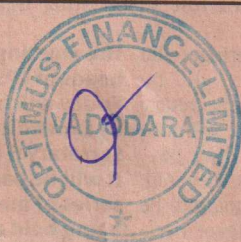
Encl: As above

Ultra Limited for every 1 (one) equity share of Rs.10/- each held in the Company.

For any queries/ grievances, members are requested to contact the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at "Surya" Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or through E-mail coimbatore@linkintime.co.in. Members may also contact Mr.R.Ayyalusamy, Assistant General Manager, Finance & Accounts - Address: "India House" New No.1443/1, Trichy Road, Coimbatore-641 018, Phone: 0422 2304141 Email: ayyalusamy@elgiultra.com

Coimbatore
05.09.2019

By Order of the Board
For ELGI ULTRA INDUSTRIES LIMITED
B. Balakrishnan
Director
(DIN: 00005278)



Business Standard 06/09/2019

OPTIMUS FINANCE LIMITED

CIN - L65910GJ1991PLC015044

Regd. Office: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003, Gujarat. Tel: +91-0265-2325321

Email: optimusfinance@yahoo.com Website: www.optimusfinance.in

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 04.00 P.M. at Banquet Hall, Anjoo Restaurant, 14, 1st Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara - 390020 [Gujarat] to transact the businesses as set out in the Notice of AGM dated 13th August, 2019.

Notice convening the AGM along with Annual Report of the Company for the Financial Year 2018-19 has been sent through the electronic mode (e-mail) to the Members, who have registered their e-mail ID's with Depository Participant or with our Registrar and Transfer Agents, M/s. Link Intime India Pvt Limited and to other Members in physical mode to their registered address through permitted modes.

The Company has completed its dispatch of the Notice of AGM and Annual Report through electronic mode and physical mode on 3rd September, 2019 and 5th September, 2019 respectively and same is also available on the Company's Website <http://www.optimusfinance.in> and on the Website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th day of September, 2019 to Monday, 30th day of September, 2019 (both days inclusive) for the purpose of the AGM.

In compliance with provision of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to exercise their vote electronically through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The details of the facility are given hereunder:

1. Date and time of the commencement of the remote e-voting: Friday, 27th September, 2019 at 9.00 a.m.
 2. Date and time of end of remote e-voting: Sunday, 29th September, 2019 at 5.00 p.m.
 3. The cut-off date as on which the voting of members shall be reckoned: Monday, 23rd September, 2019.
In case a person becomes a member of the Company after the dispatch of AGM Notice and holding Shares as on the cut-off date should follow the instructions for E-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's Website.
 4. The voting at the AGM venue shall be by way of physical polling.
 5. The shareholders who have cast their votes through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The shareholder whose name is recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
 6. The Company has appointed Mr. Hemang M. Mehta, Practicing Company Secretaries, Vadodara as the Scrutinizer for remote electronic voting facility as well as the conduct of the physical poll at the time of meeting.
- In case of any queries, 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 and on behalf of Optimus Finance Limited
sd/-

(Deepak Raval)

Whole time Director & CS

Date: 05.09.2019
Place : Vadodara

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.37,05,359.00 (Rupees Thirty Seven Lacs Five Thousand Three Hundred Fifty Nine Only) as on 04.09.2019 and further interest & expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

Equitable Mortgage of all that piece and parcel of the immovable property bearing plot no.16, Rajlaxmi Bunglows, Opp. Rajhans Cinema, Nr. Reliance Township, R.S.No.64/3, T.P.No.6, Pipodi, Surat in the name of Mr. Maheshchandra Chhiabildas Gheewala and Smt. Pritiben Maheshbhai Gheewala.

Place: Surat
Date : 04.09.2019

(Pratap Singh Meena)
Chief Manager & Authorised Officer,
Bank Of Baroda, Surat.

AXISCADES Engineering Technologies Limited

Registered Office: Block C, Second Floor, Kirlskar Business Park, Bengaluru-560024.

CIN: L72200KA1990PLC084435

Tel: 080-41939000, Fax: 080-41939099

Website: www.axiscades.com

Email: info@axiscades.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

The notice is hereby given that:

1. 29th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at The Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka, India, at 11.30 A.M. to transact the Ordinary and Special businesses, as set out in the notice of AGM.
2. Electronic/physical copies of notice of AGM and Annual Report have been sent to all the members at their Email IDs/Address registered with the Company/ Depository Participant(s). The details are also available on the Company's website www.axiscades.com and Stock Exchanges website: www.bseindia.com and www.nseindia.com. The dispatch of the same is completed on 5th September 2019.
3. Members holding shares either in physical or in dematerialized form, as on the cut-off date i.e. 23rd September, 2019, may cast their votes electronically on Resolutions as set out in the notice of AGM through Karvy from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Resolutions as set out in the notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Thursday, 26th September 2019 at 09:00 a.m. and shall end on Sunday, 29th September 2019 at 5:00 p.m.;
 - iii. The cut-off date for determining the eligibility to vote is 23rd September 2019;
 - iv. Any person, who acquires shares and become member of the Company after dispatch of AGM Notice and holding shares as of cut-off date may obtain the login ID and Password by way of writing to Karvy on their e mail ID evoting@karvy.com, or Karvy Computershare Private Limited (Unit : AXISCADES Engineering Technologies Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or contact Mr. G Ramesh Desai on phone No 040-67162222 requesting for User ID and password;
 - v. Members may note that: a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and vote once cast shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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; d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through ballot paper;
 - vi. In case of any query regarding e-voting, members may refer FAQs and e-voting manual available at www.evoting@karvy.com or contact Karvy Computershare Private Limited at 18003454001 (toll free)

By order of the Board
For AXISCADES Engineering Technologies Limited
sd/-
Company Secretary

Date: September 05, 2019

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Visit www.business-standard

यूको बैंक

(भारत सरकार का उपक्रम)

सम्मान आपके विश्वास का



UCO BANK

(A Govt. of India Undertaking)

Honours Your Trust

ASSETS MANAGEMENT BRANCH: 359, Dr. D. N. Road, 4th Floor, Fort, Mumbai-400 001.

●Ph. No. : (022) 4018 0418 / 419 ●Fax No. : (022) 2202 1860 ●E-mail : mumamb@ucobank.co.in

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જે વિસ્તારોમાં ચાર પાંચ દિવસ રહેવાથી આર્થિક શારીરિક અને મનો સામનો કરવો પડ્યો એવા કોર કૃપા દત્તકૃપા, ક્રિષ્ણાનગર નગર, રોશન પાર્ક, તિવારીની પાસે તરૂણનગર જેવા કેટલાક હજારો લાખો રૂપિયાનું નુકસાન દાઢે કવાના કારણે નાગરીકોને ગ્રીય પાકા મકાનો ધરાવતા મારા લીક ધોરણે કેશડોલ આપવાની

૩ અડપાયો
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પે.

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Vadodara-391775.
SYNTHETICS.COM.
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M) of Members
at 11:00 a.m.
Kusar-Kumpad
Gujarat-391775
posted to the
year ended 31st

2013 read with Regulation 42 and Disclosure and the Shareholder, 2019 to ending AGM.

Act, 2013 read
i) Rules, 2014
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The e-voting
ends on 27th
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1st September,

as well as on the
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dslindia.com.

of Directors
etics Limited
Sd/-
R. Aggarwal
g Director
N: 00139199

સાથ : વડોદરા. કંપની સેક્રેટરી

ପ୍ରାଣୀମ : ୦୪.୦୫.୨୦୧୯
 ସ୍ଥାନ : ପ୍ରାଣୀମ

Vadodara Samachar 05/09/2019