



BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India

Phones : (+91) 9643339870-74 Fax : 0124-2341188

E-mail: seats@bharatseats.net WEBSITE: www.bharatseats.com

30th August, 2020

Corporate Relationship Department

BSE Limited

Floor 25, P.J.Towers

Dalal Street

Mumbai - 400 001

REF: SCRIP CODE : 523229

SUB: Submission of Newspaper advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on 30th August, 2020 in newspapers- Financial Express (English) and Jansatta (Hindi) in connection with the 33rd Annual General meeting of the Company scheduled to be held on September 21, 2020, remote e-voting, e-voting, cutoff date and book closure. Copy of the said advertisement is also available on the website of the Company at: www.bharatseats.com.

We request to take this on record as compliance with the relevant SEBI (LODR) Regulations and acknowledge receipt.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETARY

Encl: As Above

BAID LEASING AND FINANCE CO. LTD.
Regd. Office: "Baid House" 1st Floor, 1, Tara Nagar, Anjar Road, Jaipur 06 Ph: 9214018855
E: baidfinance@baidgroup.in • W: www.baidf.com. CIN: L65910R11991PLCC06391

INFORMATION REGARDING TWENTY NINTH (29th) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION

1. The 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 3:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") 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") (collectively referred to as "relevant circulars"), to transact the business set out in Notice called for the AGM. Members will be able to attend AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements for the financial year 2019-20, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.baidf.com, website of the Stock Exchange i.e. www.bseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the members.

3. Manner of Registering/updating email addresses:
a) Members holding shares in physical mode, who have not registered/updating their email addresses with the Company or MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent ("RTA") of the Company, are requested to register/update the same by writing to the Company with details of folio number and attaching a self attested copy of PAN card at cs@baidgroup.in or RTA at helpdesk@delhi@mcsregistrars.com.
b) Members holding share in dematerialized mode, who have not registered/updating their email addresses with the Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.baidf.com.

All communications/queries in this respect should be addressed to our RTA at its email address helpdesk@delhi@mcsregistrars.com.
The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.
For Baid Leasing and Finance Co. Ltd
Sd/- Panna Lal Baid
Chairman & Managing Director (DIN: 00008987)
Place: Jaipur Date: 29th August, 2020

DELTRON LIMITED (Under Voluntary Liquidation) (CIN: L32109DL1982PLC013838) Regd. Office: C-120, Naraina Industrial Area, New Delhi DL-110028

NOTICE TO CONTRIBUTORS/SHAREHOLDERS

Notice is hereby given that First Annual Meeting of Contributors/ shareholders of Deltron Limited ("the Company") is scheduled to be held on Thursday, 3rd September, 2020, at 3:30 P.M. through Video Conferencing (VC) considering COVID -2019 outbreak as per Rule 37(2)(a) of Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

All contributors /shareholders are requested to kindly update their particulars with RTA or Depository Participant (DP) as per details given below:

- 1. In case the shares of the Company are held in physical form, such members/contributors shall submit scanned copy mentioning its email address, Name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN") Card, Bank details with cancelled cheque leaf/attested bank passbook showing the name of account holder and any document for proof of address (such as Driving License, Election Card, Passport, Aadhaar Card (etc.)) by email to Registrar Transfer Agent of the Company i.e. M/s Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi-110055. Email : lalitaip@alankit.com, 91-11-42541234.
2. In case the shares of the Company are held in dematerialized form, such members/contributors shall register its email address in the demat account maintained with Depository Participant (DP). Such members/contributors shall submit scanned copy mentioning its email address, Postal address, Name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) along with self-attested scanned copies of Master or Consolidated Demat Account Statement, PAN Card, Bank details with cancelled cheque leaf/attested bank passbook showing the name of account holder and any document for proof of address (such as Driving License, Election Card, Passport, Aadhaar Card (etc.).

For Deltron Limited
Sunil Kumar Agrawal
Liqudator
IBBI Registration No.: (IBBI/PA-002/IP-N00081/2017/18/2022)
E-mail ID: ihqdeltron2019@gmail.com
Date: 29.08.2020 Place: Delhi

Union Bank of India Regional Office, 1st floor, Asa Ram Market, Karnal-132001 (Haryana) NOTICE OF MEGA E-AUCTION

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES/MOVABLE PROPERTIES
E-auction Sale Notice for Sale of Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule and 6(1) and 6(2) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr. No., Name of A/C or Branch Name, Scheduled Property, Account No., Reserve Price, Debt Due with interest and cost, Date and Time of Auction, Last Date of Submission of Bids.

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The refundable EMD 10% OF RESERVE PRICE shall be payable by interested bidders through NEFT/ RTGS/Funds Transfer on or before above mentioned date. Bidders are advised to visit the Bank's website www.unionbankofindia.co.in or government website www.tenders.gov.in for detailed terms and conditions of e-auction sale and other details before submitting their bids for taking part in the E-Auction. Bidders may also visit the website https://ubi.auctiontiger.net/ of service provider M/s. E-Procurement Technologies Limited (Auction Tiger) Addressed as A-801, Wall Street-2, near Gujarat College, Opposite Orient Club, Ellis Bridge, Ahmedabad-380005, Gujarat, India. Contact Info: Sh. Ram Prasad (M. 8100023297) e-mail ids. ramprasad@auctiontiger.net, haryana@auctiontiger.net and delhi@auctiontiger.net, 079-61200540 and 079-61200511 The terms and conditions of sale shall be strictly as per the provision of The Security Interest Rules (Enforcement) Rules, 2002.

Statutory 15 days sale notice under Rule 8(6) / Rule 9(1) / Rule 6(2) of Statutory Interest (Enforcement) Rules, 2002 This may also be treated as notice under Rule 8(6) / Rule 9(1) / Rule 6(2) of the Security Interest (Enforcement) Rules, 2002 to the borrower/s, Mortgagee/s and guarantor/s of the above mentioned loan account about the holding of E-Auction sale on the above mentioned date.
Place: Karnal Date: 29.08.2020 Authorised Officer, Union Bank of India

HELPAE FINLEASE LIMITED CIN: L51909DL1982PLC014434 Regd. Off: S-191C, 3rd floor Manak Complex, School Block, Shakarpur Delhi -110092 Email id: info@helpagefinlease.com Website: www.helpagefinlease.com Contact No.- 01122481711

1. Shareholders may note that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 25, 2020 at 3:00 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).

3. Manner of registering/updating email addresses:
(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
(ii) Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (BEETAL Financial & Computer Services Private Limited) via at beetalra@gmail.com.

4. The notice of the 38th AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website at www.helpagefinlease.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

For HELPAGE FINLEASE LIMITED
Sd/- Sidharth Goyal
Managing Director
Place: New Delhi Date: 28.08.2020

Cityon Systems (India) Ltd. Regd. Off.: 215, Delhi Chambers, Delhi Gate, Delhi - 110002, CIN: L72900DL2004PLC126096 Phone No.: +91-11-41563395 Tel Fax: +91-11-43667149, E-mail: info@cityonsystems.in, cityonsystems1@rediffmail.com, Website: www.cityonsystems.in

NOTICE TO THE MEMBERS OF ANNUAL GENERAL MEETING

Dear Member(s),
1. NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, 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"), without the physical presence of the Members at a common venue.

2. The Notice of the AGM and the Annual Report for the year 2020 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.cityonsystems.in and the website of BSE Limited i.e. www.bseindia.com / www.bsesm.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility, by sending scanned copy of the following documents by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:
a. a signed request letter mentioning your name, folio number and complete address;
b. self-attested scanned copy of the PAN Card; and
c. self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:
a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

Due to non availability of details of Bank Accounts, the Company shall dispatch the dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend is declared by the Company.
5. Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.
For Cityon Systems (India) Limited Sd/- (Mukesh Kumar) Managing Director DIN: 06573251

BHARAT SEATS LIMITED CIN: L34300DL1986PLC023540 Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070 Ph: +91 984339870-74 Fax: 0124-2341188 E-mail: investor_relations@bharatseats.net Website: www.bharatseats.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the 33rd AGM of the Members of Bharat Seats Limited will be held on Monday, 21st September, 2020 at 11:00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 respectively and other Circulars issued by Ministry of Corporate Affairs and SEBI to conduct the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at https://www.evotingindia.com

2. The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository participants The aforesaid documents are also available on the Company's website at www.bharatseats.com and on the website of the Stock exchange at www.bseindia.com.

3. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to click on https://www.evotingindia.com for casting the vote.

4. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.

5. Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders. (Note No. 29 to Notice for AGM)
6. The details of remote e-voting are as under:
• Date and time of commencement of remote e-voting: 17th September, 2020 at 9 a.m.
• Date and time of end of remote e-voting: 20th September, 2020 at 5 p.m.
The Remote e-voting will not be allowed beyond 5 p.m. on 20th September, 2020.

7. A person whose name appears in the Register of Members' Beneficial Owners as on cut-off date i.e. 14th September, 2020 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
8. A person who becomes a member after despatch of notice and holding shares as on the cut off date, i.e. 14th September, 2020 may follow the procedure as provided in the Note No. 29 to the Notice of AGM.
9. The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
10. The Board of Directors has appointed Mr.R.S.Bhatia, Company Secretary in Practice (Membership No. FCS:2599, CP No.25.14), and failing him Mr.Hardev Singh Company Secretary in Practice (Membership No FCS:6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both remote e-voting and e-voting at AGM in a fair and transparent manner.

11. The Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 33rd AGM on 21st September, 2020.
12. In case of any grievances/queries relating to e-voting, live webcast, you may email to Mr. Abhinav Kumar Agrawal at abhinavka@alankit.com or to Mr. Vijay Pratap at vijaypts@alankit.com, officials at Alankit Assignments Limited contact at 011-42541234 or send an email at CDSL at helpdesk.evoting@cDSLindia.com or call Mr. Rakesh Dalvi or Mr. Nitin Kunder, officials at CDSL, on 022-23058542/43.
Members may also write to the Company Secretary at investor_relations@bharatseats.net.
13. The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith the scrutinizer's report shall be placed on the Company's website at www.bharatseats.com and website of the Bombay Stock Exchange at www.bseindia.com.
For Bharat Seats Limited Sd/- (Ritu Bakshi) Company Secretary Place: New Delhi Date: 29.08.2020

FOR B.L. KASHYAP AND SONS LIMITED Sd/- PUSHPAK KUMAR COMPANY SECRETARY Place: New Delhi Date: 29th August, 2020 WE BUILD YOUR WORLD