MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024 Phone: 011-26432601/02/03, website: www.morganventures.in

DATE: 13.09.2019

To,

Corporate Relationship Department, BSE Limited, Listing Department,

Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400001

Sub: Annual Report under Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir,

This is to inform you that the Annual General Meeting of the Company is to be held on 28th September, 2019, in this regards we are submitting the Annual Report of the Company for the year ended 31.03.2019 in terms of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

For Morgan Ventures Limited

Kamlesh Director

DIN 07529414

Enclosure:

1. Annual Report 2018-2019

THE EXPRES GROU

NANCIAL EXPRESS

Lounge, Kitchen, Front And Rear Balcomes, Winh Bathroom In The Staircase Along With 25% wnership Rights in The Freehold Land Underneath Yards. Bearing No. B-6 , In The Layout Plan Of Society Limited, Pamposh Enclave, New Delhiled By A 60' Road Way At East, A 15' Service Lane o B-7 At South

Sd/- Authorized Officer For Tata Capital Financial Services Limited

Mr. UPEN RAJANIKANT CHOKSI (PAN No. AABPC1231M) jointly with Lila Rajnikant Chokshi (Deceased) holding 1 share of Bosch Limited (formerly Motor Industries Company Limited), Hosur Road, Adugodi, Bangalore - 560 030 in Folio C00403 bearing Share Certificate Number 00044169 and Distinctive Number from 1635634 to 1635634 for 1 share of INR 100f-each



Date: 29-08-2019, Place: Delhi

DELHI OWNED BY MRS POONEM PASRICHA W EQUITABLE MORTGAGE OF DAY FLAT NO 25 DESCRIPTIO

private treaty, you may not be entitled to redeem the in to alse rol action to notechidud enoted benebries naistuo to Invorne entine enti I Jani eton cala esselly publication of the notice for sale of the secured assi lagot seub gentraistuc to Incoma entire anti sebnet as yinecen art of between a nouncine a newcrood art da segristo ataco seshedixe lafinabioni rifim serifeçidi Lac Eighty Eight Thousand Eighty Three Only) as sN defined and to agreed and of the Punjab Mg The borrower guarantor in particular and the public in ACI read with rule 8 of the Security Interest Enforceme Teren bedrosso (Tedora antito no assesso neast sen from Jinuoms and yadar of ballst griver arawomed and expenses costs charges etc within 60 days from the stud and Tros 30 to no se (vino soult yithgis " .eA gried sollon eff in benothern income en'y yagen Laxmi Negar, DELHI-110092 (Guarantor) (hereinañe House No. 53/66. Remiss Road, Kerol Bagh, New I Saraswati Marg Beadonpura, Karol Bagh, New Del Karol Bagh, New Delhi-110005 and also at 2664. Ga and the following Borrowers Guarantes and the W.S. Bala Enterprises (Prop. Shri Bal Krishan Pastic Rule 3 of the Security Interest (Enforcement) Rules. I) SOOS JOA Izereini yihudek in inemedicing bre slessA I read O bestrorfluk sett prinsd bengizrebru eitt seered W

POSSESSION NOTICE IUNDER RULE BI RAJENDRA PLACE, NEI ASSET RECOVERY MANAGE

पजाब नशनल

Date of 09 2019 Place, Dalhi

payring sangular CLSZ mines medicallies used ever sacriff stravely. concesses and the politice to the extent applicative F notices retain traditioning as 124 and 2105 If the engine hand even shows recognitions and I

Placer of Describe at the recognition of the state of the works account to the quarter ended 30th June 2004 June 2

(EN (4) (Style) Design and Style ()

PAWANSUT HOLDINGS LIMITED

CIN: L65929DL1934PLC019506

Regd. Office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033.

Telephone: 011-45689333, 27676399 Fax No. 27676399

Email: pawansutholdingsltd@gmail.com Website: www.pawansutholdings.com

Notice of the 35th Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that the 35' Annual General Meeting of the Members of the Company will be held Email: pawansutholdingsitd@gmail.com Website: www.pawansutholdingsitd@gmail.com Website: www.pawansutholdingsitd@gmail.com Website: www.pawansutholdingsitd Book Closure Notice of the 35th Annual General Meeting of the Members of the Company will be held Notice is hereby given that the 35' Annual General Meeting of the Members of the Company will be held Club Road, Shallmar Bagh (Jub. Plot No. 9, B. Block, Community Centre, on Monday, September 30, 2019 at Shallmar Bagh (Jub. Plot No. 9, B. Block, Community Centre, on Monday, Shallmar Bagh, Delhi-110 088 at 12:30 P.M. to transact the businesses mentioned in the Club Road, Shallmar Bagh, Delhi-110 088 at 12:30 P.M. to transact the businesses mentioned in the rotice. Notice of the AGM and other annexure has been dispatched to all the members and other notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website persons entitled to receive the same. The copies of aforesaid documents are available on the website persons entitled to receive the same. The copies of aforesaid documents are available on the website persons entitled to receive the same. The copies of aforesaid documents are available on the website persons and the September, 2013 the Register of the Requirements; Regulation and Share Transfer Books of the Company shall remain closed from 27' September, 2019 to Members and Share Transfer Books of the Company shall remain closed from 27' September, 2019 to the business specified in the aforesaid Notice Ether right to vote by Electronic means on any or all of the business specified in the aforesaid Notice Ether right to vote by Electronic means on any or all of the business specified in the aforesaid Notice Ether right to vote by Electronic means on any or all of the business specified in the aforesaid Notice Ether right to vote by Electronic means on any or all of the business specified in the aforesaid Notice Ether right to

Debts Recovery Tribunal, Luckney

MORGAN VENTURES LIMIT

CIN: L70109DL1986PLC025841 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com **AGM NOTICE**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th Day of September, 2019 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 14.08.2019. The Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been dispatched to all the Members at their registered address or E-mail and is also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Monday, the 23rd Day of September, 2019 to Saturday, the 28th Day of September, 2019 for the purpose of Annual General Meeting.

In compliance with 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

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting

(B) Day, Date and Time of Commencement of e-voting Wednesday, 25 09 2019, 09 00

(C) Day, Date and Time of ending of remote e-voting Friday, 27.09.2019, 05.00 p.m.

(D) Cut-off Date 21.09.2019 (E) Any person who acquires shares of the Company and becomes a member of the

Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 21.09.2019 should follow the instructions for e-volting as mentioned in the AGM Notice which is available on the Company's website. The Members are requested to note that

 Remote e-voting module shall be disabled by NSDL for voting after Friday. 27.09.2019, 05.00 p.m. 2. The facility for voting through ballot shall be made available at the venue of AGM.

3. The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have stready cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM 4. Member holding share as on 23.09.2019 shall only be entitled to avail the facility of

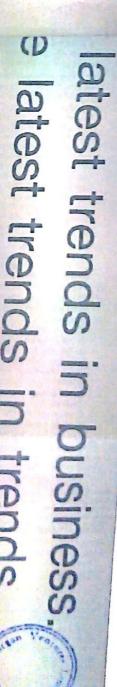
remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voling user manual for Members available at the downloads section of www.evoling.nsdl.com or call on toll free no. secretarial@goyalgroup.com 1800-222-990 or email-

secretarranggoyagoup com
The results of the e-voting/ voting at AGM ballot shall be declared on or before
28 09:2019. The Results declared, along with the Scruitnizer's Report shall be placed
on the Company's website and communicated to the Bombay Stock Exchange where

By Order of the Board of Directors or Morgan Ventures Limited Sd/-

Place: New Delhi Date: 02.09.2019 Naveen Bhatnagar Company Secretary PRAG BOSIMI SYNTHETICS LIMITED



Scanned by CamScanner

s been olders osures 108 0 ce,

India Delhi

lance.com

any will be Aggarwal business members ster of the

with Rule ded and ubtions o enabl

A.M ster of hall be

(AGM

eeting mpany D and Notice

in the tht to

ans inua act

letaji 12 of 1580

(evice ited Sd/

tor)

MANAGING DIRECTOR SINCH MANAGING DIRECTOR DIRECT By Order of the Board GTJ (AIGNI) SNIG OTUA 107 SdJ.

Place: New Delhi Date: 3rd September, 2019

Pursuant to Section 91 of the Companies Act, 2013 and Regulations, 2015, had the Reference of the Company Regulations, 2015, had the Reference of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (Both day Inclusive) for the purpose of the ACM of the Company.

By Order of the Board

ctions for e-voling are from the website of the d been received. Yne bneetos.eo es .x day, 27.09.2019,

mpanies Act, 2013 are

16 30-Sep-2019 (both

tor He Bosider of the Bosid

Futurent to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Trensfer Books of the Company will remain closed from Stand September, 2019 to 28th September, 2019 for the purpose of the ACM of the Company year ended 2019.

mayber may conducting the remote e-voling and the voling process in a fair and transparent Ak Paiveen Hastogi, Practising Company Secretary has been appointed as Scrutinizer for evereeingl condusting the remote e-voting and the voting process in a fair and transparent

off date 71st September, 2019 may asset their vote efectionically. The e-voting module shall be dated by CDE Lot voting thereafter. of the Company hotaling chares either in physical form or in demalerialized form, as on the cut-off date 31st Geptember, 2019 may east their vole electronically. The edition as on the cut-

edani (se kute jule ut li la pasa baki wax a burn they emple us nic ablic first in liant

951268EN-110 пі тезітэчоэротіли мч २०००।। - किस्मी देह एक सर

12 जनसत्ता, 4 सितंबर, 2019

हैदराबाद, 3 सितंबर (भाषा)। विभिन्न

बैंकों की अधिकारी सामा । विभिन्न बोकों के such rate as may be specified by seen अधिकारी संघों की the Acquirer will have the option to make payment of the consideration statutory approvals are required in order to complete this Open Offe SEBI/HO/CFD/DCR1/OW/P/2019/21942/I dated August 26, 2019 has Period not later than 12 (twelve) Working Days from the date of rece SEBI Extension Letter, the Manager to the Offer has on August 27, 2 receipt of the SEBI Extension Letter. Further, as required by the SEBI together with interest computed at the rate of 10 percent per annum (being the date for completion of payment of consideration calculated from the date of receipt of the SEBI Observation Letter) till October 1 to the Eligible Public Shareholders who successfully tender their Equ. at 10 percent per annum on the Offer Price over such period is INR 1.9. Equity Share

Details of Firm Financial Arrangements:

- (a) The total consideration for the Offer, assuming full acceptance 99,42,510 (Ninety Nine Lakhs Forty Two Thousand Five Hundred a INR 452.60 (Indian Rupees Four Hundred Fifty Two and Sixty Pais (Indian Rupees Four Hundred and Forty Nine Crore Ninety Nine ("Maximum Consideration").
- (b) The Acquirer has confirmed that it has adequate financial resor The Acquirer, the Manager and ICICI Bank Limited, a banking co acting through its branch office at Capital Markets Division, 1st Fk Backbay Reclamation, Churchgate, Mumbai ("Escrow Bank"), May 29, 2019 for the purpose of the Offer ("Escrow Agreemer compliance with Regulation 17(1) of the SEBI SAST Regulation named "WCPML-IPAPPML-OPEN OFFER ESCROW ACCOUNT" 000405119526. The Acquirer has made a cash deposit of a sum of and Twelve Crores Forty Nine Lakhs Ninety Five Thousar ("Cash Escrow") which is an equivalent to 25% (Twenty Five perce The Manager is duly authorised by the Acquirer to realise the Escrow Account in terms of the SEBI SAST Regulations.

The Public Shareholders are requested to kindly note th schedule of major activities relating to the Offer:

The revised schedule of activities pertaining to the Offer is set out

Name of Activity	Orig Q (D
Date of Public Announcement (PA)	Wednes
Date of publishing of the DPS in the newspapers	Thursd
Last date for filing of the Draft Letter of Offer with SEBI	Thursda
Last date for public announcement of the competing offer(s) as per the first detailed public statement*	Thursda
Last date for receipt of the SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Thursd
Identified Date#	More
Last date by which the Letter of Offer is to be dispatched to the Eligible Public Shareholders, whose name appears on the register of members on the Identified Date	Mond
Last date for upward revision of the Offer Price and/or Offer Size	Timesc
which the committee of the Independent	I basines

PILLI

जेपी समूह की अधूरी परियोजनाओं क

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com AGM NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th Day of September, 2019 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 14 08 2019. The Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors Report and Financial Statements has been dispatched to all the Members at their registered address or E-mail and is also available on the website of the Company at www.morganventures in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdi.com.

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Monday, the 23rd Day of September, 2019 to Saturday, the 28th Day of September,

2019 for the purpose of Annual General Meeting In compliance with 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

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 14 08.2019

(B) Day, Date and Time of Commencement of e-voting Wednesday, 25 09:2019, 09:00

(C) Day, Date and Time of ending of remote e-voting Friday, 27 09 2019, 05:00 p.m. (D) Cut-off Date 21 09 2019

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off data i.e. 21 09 2019 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website

Remote e-voling module shall be disabled by NSOL for voting after Friday.

 The facility for voting through ballot shall be made available at the venue of AGM. The members who will be attending the meeting and who have not cast their votes. through remote e-voting shall be able to exercise their voting ngris through Balkst at

AGM. The members who have already cast their vote through remote a voteto may attend the meeting but shall not be entitled to cast their role again at the AGM 4 Member holding share as on 23 09 2019 shall only be entitled to avail the facility of

In case of any queries, you may refer the Frisquently Asked Questions (FACs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toil free no

The results of the e-voting/ voting at AGM ballot shall be declared on or before 28 09 2019 The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors For Morgan Ventures Limited Shatnana!

नग नजूरा द या । सरकार और भारतीर निगम की ओर सं ह उन्होंने कहा कि रुपेए में से सरकार 4,537 करोड़ रुपए बैक में डालेगी। इ 4,700 करोड़ रूप डालेगी। सरकार ने ही सार्वजनिक क्षे

805, 14 ft CIN LT

एतद्दास सुधित किया जाता है है को प्राट 11 00 बजे 905 जू हिले जिसमें एजीएम आयोजन की हुए अवर्धी एजीएम की सूचना और रहा ई-वोटिम कं दिशानिर्देश है। बाईसी पत्राधार प्रयोजन के लि सदस्य इनकी हाई कारी वे जिए नहीं कराया है जन्ते जयरोक्त रक्षा दी वर्ड हैं। एजीएम की सबन मेर कंपनी अधिनियम १९१३ की पन क प्रथम सम्प्रोदित कथाने (प्रथम) आवश्यकताओं) विनियम् अध वै सकला पर अपने सदस्यों को इनेर हैं। सदस्यों को एजीएन वे न्यान ई-वाटिय) का उपक्षत्र का अन् (एनएसकीएल) द्वारा उपलब्ध कार्य क्षपण्डी अमितिकम् अन्तर के प्रकाल विश्वण कीर्थ विश्वा कक्ष है

 इन्तिपृत्व की सूचना स निव्यक्ति
 स निव्यक्तित किया का नकता । इजेक्ट्रशिक व्यक्ति सं विदेश श्री) विद्यालय प्रति । वारेन व to be been the sent the sent इतेरद्रोतिक व्यक्ति क एजीएम व those tore fit

्व ज्योंका जो करती है होतर है। है जहाँ को जीव शिक्ष करता । या मी तथा (क्षिती) है भूग मा साथ की सकता है। जवाति जी हैते के तिर जीवार क्षेत्र करते fillen if Adr any affer b or and the part of the or reall a special for the second of the sec भूतित क्षेत्र केल्या केल्ये क्षेत्र the last ready of an in A ा किसी की पुरस्ता के दिल एक THE CAMP I STATE party of part of the party

Spirate tors up that both was of Book 5 SERVER 2019