

SEAMEC/BSE/SMO/0309/2020

September 3, 2020

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 33rd Annual General Meeting along with Annual Report for the Financial Year 2019-20

Dear Sir / Madam,

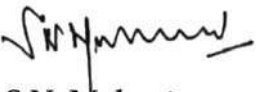
Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith are the copies of advertisement published in newspapers on September 3, 2020 in Financial Express (English) and Navshakti (Marathi) relating to completion of dispatch of Notice convening the 33rd Annual General Meeting along with Annual Report for the Financial Year 2019-20 to the members of the Company.

The above information is also made available on the Company's website www.seamec.in.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**



S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

ADCON CAPITAL SERVICES LIMITED

REGD. OFFICE: 417, Chetak Centre NX, Near Hotel Shreemaya, RNT Marg, Indore - 452001, Madhya Pradesh.

Corp. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East, Mumbai - 400069, Maharashtra,

TEL: 022-26844495 / 97;

EMAIL ID: adconcap@gmail.com WEBSITE: www.adconcap.com

CIN: L67120MP1994PLC008511

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 26th September, 2020 at 02:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2019-2020 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 26th August, 2020. Members may note that the same is available on the website of the Company at www.adconcap.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Wednesday, September 23, 2020 at 09:00 a.m. and ends on Friday, September 25, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 19, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 19, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.adconcap.com and website of www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sahregistry (India) Private Limited

By order of the Board of Directors

Sd/-

Sanjay Minda

Director

Place: Mumbai
Date: 02.09.2020

WAGEND INFRA VENT

Regd. Office: 117, Hubtown Solaris, N.S. Phadke, Andheri East, Mumbai-400069

EMAIL ID: agarwalholdings@gmail.com WE

CIN: L67120MH1981PL

NOTICE OF 38TH ANNUAL GENERAL MEETING

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Place: Mumbai
Date: 01.09.2020

थोडक्यात

फ्लिपकार्ट होलसेलने सादर केले किराणा, स्थानिक डिजिटल व्यासपीठ

बेंगळूरु - देशात विकसित झालेल्या फ्लिपकार्टसमुहाची डिजिटल बी२बी मार्केटप्लेसफ्लिपकार्ट होलसेलने आज स्थानिक उत्पादकांना रिटेल विक्रेत्यांशी जोडण्याच्या उद्देशाने कामकाजाला सुरुवात केली आणि होलसेलची संपूर्ण बाजारपेठ तंत्रज्ञानाच्या आधारे त्यांच्या हातात आणली. फ्लिपकार्टहोलसेल हे रिटेलइकोसिस्टीमसाठी वन स्टॉपसोल्युशन आहे जे भारतीय व्यावसायिकांना विविध प्रकारच्या उत्पादनांमधून निवडीची संधी, तंत्रज्ञानाचे पाठबळ यासह व्यवसायवृद्धीची संधी देणार आहे. सध्या गुरुग्राम, दिल्ली आणि बेंगळूरुमधीलफॅशनरिटेलर्स, प्रामुख्याने पादत्राणे आणि कपड्यांच्या क्षेत्रातील यांच्यासाठी हे व्यासपीठ उपलब्ध असून मुंबईतही विस्तार करण्याची योजना आहे. वर्षाअखेरफ्लिपकार्टहोलसेलची आणखी २० शहरांमध्ये आणि होम, किचन आणि किराणा सामान या श्रेणीत विस्तार करण्याची योजना आहे. बी २ बी डिजिटल प्लॅटफॉर्मगुगलप्लेस्टोअरमधीलपच्या आधारे रिटेलर्सला सहज वापरता येईल, ३०० भागिदारांना सोबत घेऊन २ महिन्यात २ लाखापेक्षा जास्त उत्पादने उपलब्ध करून देण्याची इथे योजना आहे. याशिवाय, या व्यासपीठावर येत्या काळात ५० ब्रँड आणि २५० स्थानिक उत्पादकांना सहभागी करून घेणार आहे.

आयसीआयसीआय प्रुडेन्शियल लाइफतर्फे गुगल असिस्टंटवर एआय व्हॉइस चॅटबॉट

ठाणे - आयसीआयसीआय प्रुडेन्शियल लाइफ इन्शुरन्सने 'गुगल असिस्टंट'वर आपल्या ग्राहकांसाठी ग्राहक सेवा चॅटबॉट सुरू केले आहे. यामुळे कंपनीच्या विमाधारकांना 'ओके गुगल, आय वॉट टु स्पीक टु आयसीआयसीआय प्रुडेन्शियल लाइफ लिगो' किंवा 'मे आय टॉक टु आयसीआयसीआय प्रुडेन्शियल लाइफ लिगो' अशा सोप्या व्हॉइस कमांड्सद्वारे (आवाजी आदेश) आपल्या शंकांचे निरसन करून घेता येणार आहे. आर्टिफिशियल इंटेलिजन्ससारख्या (एआय) डिजिटल तंत्रज्ञानाचा वापर करत कंपनीने आपल्या ग्राहकांसाठी आणखी नाविन्यपूर्ण व सोयीस्कर सुविधा लाँच केली आहे. गुगल असिस्टंटवर लिगो सेवेचा विस्तार करणे हा ग्राहकांच्या पसंतीच्या प्लॅटफॉर्मवर कार्यरत असण्याच्या आणि त्यांना उपयुक्त अनुभव देण्याच्या कंपनीच्या धोरणाचा एक भाग आहे. ग्राहकांना त्यांच्या अँड्रॉइड स्मार्टफोनवर 'गुगल असिस्टंट' सक्रिय करून व आपल्या विमा योजनेचा क्रमांक तसेच नोंदणीकृत मोबाइलचा क्रमांक देऊन त्यांच्या विमा योजनेविषयी माहिती घेता येईल. हे गुगलला ट्रॅफिकच्या दिशांविषयी विचारण्याइतके सोपे आहे.

पंजाब नॅशनल बँक लघुउद्योग दिवस साजरा, सेवा योजनेद्वारे लघुउद्योगांना मदत

मुंबई - पंजाब नॅशनल बँक ही सार्वजनिक क्षेत्रातील दुसऱ्या क्रमांकाची बँक आहे. पीपलबी सेवा योजना चालू करून लघु उद्योग दिन साजरा करत आहे. या

कर्जांचा आ करणार बँक

वृत्तसंस्था

नवी दिल्ली, दि २ - केंद्रीय अर्थमंत्री निर्मला सीतारामन यांनी येत्या गुरुवारी (३ सप्टेंबर) बँका आणि बिगरवित्तीय कंपन्यांची (एनबीएफसी) बैठक बोलावली आहे. या बैठकीत करोनामुळे बँकांवर कर्ज वितरण, कर्जांची वसुली आणि कर्जांच्या पुनर्गठनाबाबतच्या दबावासंदर्भात चर्चा करण्यात येणार आहे.

रिझर्व्ह बँकेचे गव्हर्नर शक्तिकांत दास यांनी करोना संकटामुळे अडकलेल्या सर्व कर्ज प्रकरणांबाबत

कमॉडिटी बाजारात सोने आणि चांदीवर नफावसुलीचा दबाव

वृत्तसंस्था

मुंबई, दि २ - कमॉडिटी बाजारात सोने आणि चांदीवर नफावसुलीचा दबाव आहे. बुधवारी सकाळी सोने आणि चांदीच्या किमतीत घसरण झाली. सोन्याचा २०० रुपयांनी घसरला. तर चांदीच्या किमतीत हजार रुपयांची घसरण झाली. सध्या मल्टी कमॉडिटी एक्सचेंजमध्ये सोन्याचा भाव प्रती १० ग्रॅम ५१४०० रुपये झाला. त्याने दिवसभरात ५११३९ रुपयांचा नीचांकी स्तर गाठला. चांदीच्या किमतीत १३०० रुपयांची घसरण झाली असून चांदीचा भाव किलोला ६९५९० रुपये झाला आहे.

सलग दुसऱ्या सत्रात सोने आणि चांदीमध्ये घसरण झाल्याने ग्राहकांना दिलासा मिळाला आहे. मंगळवारी सोन्याचा भाव ०.४४ टक्क्याने कमी झाला होता. चांदीचा भाव ०.४० टक्क्याने घसरला.

SEAMEC/NSE/SMO/0309/2020

September 3, 2020

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

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By order of the Board of Directors

Sd/-

Sanjay Minda

Director

Place: Mumbai
Date: 02.09.2020

WAGEND INFRA VENT

Regd. Office: 117, Hubtown Solaris, N.S. Phadke, Andheri East, Mumbai-400069

EMAIL ID: agarwalholdings@gmail.com WE

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A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Friday, September 18, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sahregistry (India) Private Limited

Place: Mumbai
Date: 01.09.2020

थोडक्यात

फ्लिपकार्ट होलसेलने सादर केले किराणा, स्थानिक डिजिटल व्यासपीठ

बेंगळूरु - देशात विकसित झालेल्या फ्लिपकार्टसमुहाची डिजिटल बी२बी मार्केटप्लेसफ्लिपकार्ट होलसेलने आज स्थानिक उत्पादकांना रिटेल विक्रेत्यांशी जोडण्याच्या उद्देशाने कामकाजाला सुरुवात केली आणि होलसेलची संपूर्ण बाजारपेठ तंत्रज्ञानाच्या आधारे त्यांच्या हातात आणली. फ्लिपकार्टहोलसेल हे रिटेलइकोसिस्टीमसाठी वन स्टॉपसोल्युशन आहे जे भारतीय व्यावसायिकांना विविध प्रकारच्या उत्पादनांमधून निवडीची संधी, तंत्रज्ञानाचे पाठबळ यासह व्यवसायवृद्धीची संधी देणार आहे. सध्या गुरुग्राम, दिल्ली आणि बेंगळूरुमधीलफॅशनरिटेलर्स, प्रामुख्याने पादत्राणे आणि कपड्यांच्या क्षेत्रातील यांच्यासाठी हे व्यासपीठ उपलब्ध असून मुंबईतही विस्तार करण्याची योजना आहे. वर्षाअखेरफ्लिपकार्टहोलसेलची आणखी २० शहरांमध्ये आणि होम, किचन आणि किराणा सामान या श्रेणीत विस्तार करण्याची योजना आहे. बी २ बी डिजिटल प्लॅटफॉर्मगुगलप्लेस्टोअरमधीलपच्या आधारे रिटेलर्सला सहज वापरता येईल, ३०० भागिदारांना सोबत घेऊन २ महिन्यात २ लाखापेक्षा जास्त उत्पादने उपलब्ध करून देण्याची इथे योजना आहे. याशिवाय, या व्यासपीठावर येत्या काळात ५० ब्रँड आणि २५० स्थानिक उत्पादकांना सहभागी करून घेणार आहे.

आयसीआयसीआय प्रुडेन्शियल लाइफतर्फे गुगल असिस्टंटवर एआय व्हॉइस चॅटबॉट

ठाणे - आयसीआयसीआय प्रुडेन्शियल लाइफ इन्शुरन्सने 'गुगल असिस्टंट'वर आपल्या ग्राहकांसाठी ग्राहक सेवा चॅटबॉट सुरू केले आहे. यामुळे कंपनीच्या विमाधारकांना 'ओके गुगल, आय वॉट टु स्पीक टु आयसीआयसीआय प्रुडेन्शियल लाइफ लिगो' किंवा 'मे आय टॉक टु आयसीआयसीआय प्रुडेन्शियल लाइफ लिगो' अशा सोप्या व्हॉइस कमांड्सद्वारे (आवाजी आदेश) आपल्या शंकांचे निरसन करून घेता येणार आहे. आर्टिफिशियल इंटेलिजन्ससारख्या (एआय) डिजिटल तंत्रज्ञानाचा वापर करत कंपनीने आपल्या ग्राहकांसाठी आणखी नाविन्यपूर्ण व सोयीस्कर सुविधा लाँच केली आहे. गुगल असिस्टंटवर लिगो सेवेचा विस्तार करणे हा ग्राहकांच्या पसंतीच्या प्लॅटफॉर्मवर कार्यरत असण्याच्या आणि त्यांना उपयुक्त अनुभव देण्याच्या कंपनीच्या धोरणाचा एक भाग आहे. ग्राहकांना त्यांच्या अँड्रॉइड स्मार्टफोनवर 'गुगल असिस्टंट' सक्रिय करून व आपल्या विमा योजनेचा क्रमांक तसेच नोंदणीकृत मोबाइलचा क्रमांक देऊन त्यांच्या विमा योजनेविषयी माहिती घेता येईल. हे गुगलला ट्रॅफिकच्या दिशांविषयी विचारण्याइतके सोपे आहे.

पंजाब नॅशनल बँक लघुउद्योग दिवस साजरा, सेवा योजनेद्वारे लघुउद्योगांना मदत

मुंबई - पंजाब नॅशनल बँक ही सार्वजनिक क्षेत्रातील दुसऱ्या क्रमांकाची बँक आहे. पीपलबी सेवा योजना चालू करून लघु उद्योग दिन साजरा करत आहे. या

कर्जांचा आ करणार बँक

वृत्तसंस्था

नवी दिल्ली, दि २ - केंद्रीय अर्थमंत्री निर्मला सीतारामन यांनी येत्या गुरुवारी (३ सप्टेंबर) बँका आणि बिगरवित्तीय कंपन्यांची (एनबीएफसी) बैठक बोलावली आहे. या बैठकीत कोरोनामुळे बँकांवर कर्ज वितरण, कर्जांची वसुली आणि कर्जांच्या पुनर्गठनाबाबतच्या दबावासंदर्भात चर्चा करण्यात येणार आहे.

रिझर्व्ह बँकेचे गव्हर्नर शक्तिकांत दास यांनी कोरोना संकटामुळे अडकलेल्या सर्व कर्ज प्रकरणांबाबत

कमॉडिटी बाजारात सोने आणि चांदीवर नफावसुलीचा दबाव

वृत्तसंस्था

मुंबई, दि २ - कमॉडिटी बाजारात सोने आणि चांदीवर नफावसुलीचा दबाव आहे. बुधवारी सकाळी सोने आणि चांदीच्या किमतीत घसरण झाली. सोन्याचा २०० रुपयांनी घसरला. तर चांदीच्या किमतीत हजार रुपयांची घसरण झाली. सध्या मल्टी कमॉडिटी एक्सचेंजमध्ये सोन्याचा भाव प्रती १० ग्रॅम ५१४०० रुपये झाला. त्याने दिवसभरात ५११३९ रुपयांचा नीचांकी स्तर गाठला. चांदीच्या किमतीत १३०० रुपयांची घसरण झाली असून चांदीचा भाव किलोला ६९५९० रुपये झाला आहे.

सलग दुसऱ्या सत्रात सोने आणि चांदीमध्ये घसरण झाल्याने ग्राहकांना दिलासा मिळाला आहे. मंगळवारी सोन्याचा भाव ०.४४ टक्क्याने कमी झाला होता. चांदीचा भाव ०.४० टक्क्याने घसरला.