

PREMIER CHENNAI PROPERTIES LIMITED

Date: 08 October, 2020

To,

**BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001**

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Application for voluntary delisting of the equity shares of Premier Chennai Properties Limited (the “Company”) from BSE SME Institutional Trading Platform (SME-ITP)

Respected Sir/Madam,

The Company’s equity shares are listed on the SME Institutional Trading Platform of the Bombay Stock Exchange (code: 780007) effective from June 20, 2014. The ITP platform was created to facilitate start-up companies and SME’s to list their shares without going through an extensive initial public offering process. Since listing, the Company’s shares have not been traded on the Bombay Stock Exchange. The Company currently has 7 shareholders and trading in the Company’s scrip on the ITP platform is not envisaged.

In the Board Meeting dated 21st May, 2020 all the directors of the Company had unanimously approved the voluntary delisting of the Equity shares of the Company from the SME Institutional Trading Platform of the Bombay Stock Exchange and passing of resolution by postal ballot. Further, to obtain the approval of Members, communication (Notice of Postal ballot along with explanatory statement) via electronic mode i.e. the email was sent to all the 7 Shareholders of the Company at their email ids registered with the Company, for their assent or dissent on 22nd May, 2020. Accordingly, the assent/ dissent of shareholders was accepted up to 21st June, 2020 via electronic mode and the result was submitted by the Scrutinizer in her report dated 22nd June, 2020. After due completion of all the required procedures/compliances, the Company had applied for voluntary delisting of the equity shares of Premier Chennai Properties Limited (the “Company”) from BSE SME Institutional Trading Platform (SME-ITP) through application dated June 26, 2020.

However, the application was not approved by the Exchange on the ground that the assent/dissent on the said resolution of Delisting was received by electronic means i.e. registered email id. The Exchange was of the opinion that this does not comply with the requirements of the Companies Act, 2013 and the rules made thereunder. The Exchange

**Registered Office Address: DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu**

**Correspondence Address: C/o Lapis India Capital Advisors Private Limited, 301- 306, 3rd Floor, Makhija Chambers, 196, Turner
Road, Bandra (West), Mumbai- 400050.. CIN - L70101TN2007PLC065552
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>**

PREMIER CHENNAI PROPERTIES LIMITED

suggested that the Company should reapply for Delisting after obtaining assent/dissent of the shareholders through postal ballot procedure.

In this background, the Company has now obtained assent of the shareholders to the proposed delisting through the postal ballot procedure, and furnishes below the details of actions taken by the Company as per the checklist of requirements for delisting and subsequent inputs provided by you.

Sr. No.	Particulars of Checklist	Compliance details
1.	Board Resolution for approving voluntary Delisting from SME ITP.	<p>The Company in its Board Meeting held on 03rd September, 2020, had passed the following Board Resolutions:</p> <p>a) For voluntary delisting of the Equity Shares of the Company from the BSE SME Institutional Trading Platform (SME-ITP) i.e. the only Stock Exchange where the equity shares of the Company are listed.</p> <p>b) Consider passing of a special resolution by postal ballot to obtain approval of shareholders for delisting of shares of the Company</p> <p>c) Appointment of Scrutinizer to facilitate the Postal Ballot procedure for delisting the shares of the Company</p> <p><i>Outcome of this Board meeting was filed on the Bombay Stock Exchange's website on 03rd September, 2020, having acknowledgement number 2040584 (enclosed as Annexure-1)</i></p>
2.	Postal Ballot Notice	<p>The Notice of Postal ballot dated 03rd September, 2020, was circulated to all the Shareholders on 05th September, 2020, for obtaining their approval for voluntary delisting of the Equity Shares of the Company.</p> <p>The same was also filed on the Bombay Stock Exchange's website on 05th September, 2020, having acknowledgement number 2047040 (Notice of Postal Ballot enclosed as <i>Annexure-2</i>)</p> <p>The Notice of Postal Ballot was also published in the following newspapers on 06th September, 2020:</p> <ol style="list-style-type: none"> 1. Trinity Mirror (English) and 2. Makkal Kural (Tamil – i.e. in the local language where the Company is registered)

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		<p>The Notice of Postal Ballot was also uploaded on the website of the Company.</p> <p>Copy of newspaper publications was also filed on the Bombay Stock Exchange's website on 07th September, 2020 having acknowledgement number 2049552 (Newspaper advertisement for Notice of Postal Ballot enclosed as <i>Annexure-3</i>)</p>
3.	Postal Ballot Forms sent to Shareholders for approval of Delisting from SME ITP	Along with the Notice of Postal Ballot, the Postal Ballot forms were also dispatched to all the shareholders of the Company on 05 th September, 2020 for obtaining their assent/dissent.
4.	Shareholders Resolution for approving voluntary delisting from SME ITP	The Special Resolution by Postal ballot for Voluntary Delisting of Equity shares of the Company was assented by the requisite majority of the Shareholders on 07 th October, 2020 and same was communicated by way of declaration of the results of the voting by Ms. Ashwini Inamdar, Scrutinizer, in her report dated 07 th October, 2020, stating that the resolution has been passed by the requisite special majority in favour of the resolution, to the Chairman of the Company.
5.	Scrutinizers Report	<p>The voting period closed on 05th October, 2020 at 05.00 p.m. (IST) and the Scrutinizer; Ms. Ashwini Inamdar submitted her report to the Chairman on 07th October, 2020. Thereafter the result of the voting was declared on 07th October, 2020, by Mr Vinode Thomas, who had been elected as the Chairman for the Board Meeting held on 03rd September, 2020</p> <p>The Scrutinizer's report along with details of the voting results in the format specified under Listing Regulations was also filed on the Bombay Stock Exchange's website on 07th October, 2020 having acknowledgement number- 2140738 (PDF mode) and acknowledgement number- 0710202005154244 (XBRL mode)</p> <p>(The Scrutinizer's report along with details of the voting results enclosed as <i>Annexure-4</i>)</p>
6.	Compliance of pending investor grievances (if any) received at BSE	Confirmation of this is given as under.

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Further, we hereby confirm that:

- a) There are no Investor Complains pending resolution;
- b) Annual listing fees for the year 2020-2021 have been paid; and
- c) No litigation or action is pending against the Company pertaining to its activities in the securities market or any other matter having a material bearing on the interests of its equity shareholders.

We further agree to submit any further documents/clarifications that may be required by the Exchange and shall also comply with all the conditions that may be imposed by the Exchange for voluntary delisting of the shares of the Company.

We request that approval be granted by the Exchange for voluntary delisting of the Company's shares from BSE SME Institutional Trading Platform (SME-ITP).

Thanking You,

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

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PREMIER CHENNAI PROPERTIES LIMITED

Date: 03 September, 2020

**To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001**

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Outcome of Board Meeting held on 03 September, 2020

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)], the Board of Directors of the Company at its Meeting held through Video Conference today i.e. September 03, 2020 inter alia, has discussed the following matters :-

1. **Voluntary Delisting of the Equity shares of the Company:** The Board of Directors have resolved to delist the Company's Equity Shares from BSE SME Institutional Trading Platform (SME-ITP) i.e. the only Stock Exchange where the equity shares of the Company are listed.
2. The Board of Directors noted that a special resolution needs to be passed by Postal Ballot to obtain approval of shareholders of the Company for delisting of the Equity shares of the Company and has approved a Notice of the Postal Ballot for the same.
3. **Appointment of Scrutinizer:** The Board of Directors has appointed Ms. Ashwini Inamdar from Mehta and Mehta, Practising Company Secretaries, having Membership number 9409 as the Scrutinizer of the Company to facilitate the Postal Ballot procedure.

We request you to take the same on record. The Meeting of Board of Directors commenced at 3.05 p.m. and ended at 3.26 p.m.

Thanking you

For Premier Chennai Properties Limited



**Vinode Thomas
Director
DIN: 01893613**

PREMIER CHENNAI PROPERTIES LIMITED

Date: 05 September, 2020

To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Submission of Postal Ballot Notice Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued there under, we hereby attach the Postal Ballot Notice of the Company which is being sent to all the Members of the Company whose name appears in the Register of Members as on Thursday, 03 September, 2020, being the cut-off date for Postal Ballot for the purpose of seeking approval through Postal Ballot for the Item mentioned in the Postal Ballot Notice dated 03rd September, 2020.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot forms on Saturday, 05th September, 2020.

The above documents are also available on the Company website www.premierchennai.co.in and the copy of the same is annexed.

Please take note of the same.

Thanking You

Yours Faithfully
For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

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NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Notice pursuant to section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the rules”) (including any statutory modification or re-enactment thereof for the time being in force), read with relevant regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, to the members of Premier Chennai Properties Limited (the “Company”) to consider and if thought fit, pass the resolution herein below as Special Resolution by Postal Ballot.

Approval of the shareholders of the Company by Special Resolution passed through Postal Ballot is essential for a Company seeking to voluntarily delist its equity shares from the BSE SME Institutional Trading Platform (SME-ITP) i.e. the only Stock Exchange where the equity shares of the Company are listed.

An explanatory statement pursuant to Section 102 of the Companies Act, 2013 and other applicable provisions, if any of the Act and the Delisting Regulations pertaining to the said resolution setting out the material facts and the reasons thereof, is also appended. The said resolution and explanatory statement are being sent to you along with a postal ballot form (“Postal Ballot Form”) for your consideration. Members are requested to read the instructions carefully before filling postal ballot Form so as to reach the Scrutinizer not later than the close of working hours at 05:00 p.m. (IST) on or before 05 October, 2020. Forms received after this date will be strictly treated as if the reply from the concerned member has not been received.

The Board of Directors of your Company at its Meeting held on 03rd September, 2020 has appointed Ms. Ashwini Inamdar (Company Secretary), from Mehta and Mehta, Practicing Company Secretaries having Membership No. F9409 (“Scrutinizer”) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has given her consent to act as the Scrutinizer to conduct the Postal Ballot and voting process. The Scrutinizer will submit her report to the Chairman of the Company or to any other Director authorized by the Board in writing, after completion of scrutiny of Postal Ballot in a fair and transparent manner.

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The results along with the Scrutinizer's Report will be announced by the Chairman on or before Tuesday, 06 October, 2020 at the Registered office of the Company and hosted on the website of the Company i.e., www.premierchennai.co.in and communicated to BSE Limited (the "BSE") SME Institutional Trading Platform (SME-ITP) being the only Stock Exchange where the equity shares of the Company are listed

The resolution, where assented to by the requisite majority of the shareholders by means of Postal Ballot will be deemed to have been duly passed at a general meeting convened in that behalf and the same shall be considered having been passed on 05 October, 2020 i.e. the last date receipt of Postal Ballot Form.

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PREMIER CHENNAI PROPERTIES LIMITED

SPECIAL BUSINESS:

1. Voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP)

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** subject to all the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) and the rules framed, thereunder, Securities and Exchange Board of India (Issue of Capital And Disclosure Requirements) Regulations, 2018 as amended from time to time, and approved by the Board of Directors in their Board Meeting dated 03rd September, 2020, and subject to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including the Stock Exchange, while granting such approvals, permissions or sanctions, the approval of Members of the Company be and is hereby accorded to voluntarily delist the equity shares of the Company from BSE SME (ITP Platform).”

FURTHER RESOLVED THAT Mr. Vinode Thomas and Mr. Suresh Kootala, Directors of the Company be and are hereby severally authorized to take effective steps for voluntary delisting of shares from the BSE SME (Institutional Trading Platform) and to accept any terms and conditions as may be imposed by the Stock Exchange, SEBI or any regulatory authorities and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares of the Company from the above said stock exchange and to do, or cause to be done all such acts, deeds and things, and to execute other writings, which they may in their absolute discretion consider necessary, proper or expedient for giving effect to the above said resolution.

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

Date: 03 September, 2020

Place: Mumbai

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PREMIER CHENNAI PROPERTIES LIMITED

NOTES

1. Notice of the meeting is also displayed on the Company's website: <http://www.premierchennai.co.in/>
2. An explanatory statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
3. In terms of Section 110 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the item of business mentioned above is sought to be passed through postal ballot.
4. The Board of Directors of the Company has appointed Ms. Ashwini Inamdar, from Mehta and Mehta, Practicing Company Secretaries as the scrutinizer for conducting the postal ballot process in accordance with law in a fair and transparent manner.
5. The shareholders casting their vote through physical Postal Ballot Form are requested to carefully read the instructions and return the Form duly completed in all respects signed along with your assent (FOR) or dissent (AGAINST) in the attached form in the enclosed self-addressed envelope so as to reach the Scrutinizer on or before 5:00 p.m.(IST) on Monday, 05 October, 2020. The Postal Ballot Forms received after close of working hours (5.00 pm IST), on Monday, 05 October, 2020 will be treated as if the same has not been received from the Member.
6. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date being 03rd September, 2020. A person who is not a shareholder as on the cut-off date should treat this notice for information purposes only.
7. The period for voting through physical Ballot ends on Monday, 05 October, 2020 at 5.00 p.m. (IST) and any physical ballots received thereafter shall be treated as invalid.
8. The resolutions, where assented to by the requisite majority of the shareholders by means of postal ballot will be deemed to have been duly passed at a general meeting convened in that behalf and the same shall be considered having been passed on Monday, 05 October, 2020 i.e. the last date of receipt of Postal Ballot Form.
9. A shareholder cannot exercise his vote by proxy on Postal Ballot.

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10. The Scrutinizer will submit her report to the Chairman of the Company or to any other Director authorized by the Board after completion of scrutiny of Postal Ballot in a fair and transparent manner. The results along with the Scrutinizer's Report will be announced on or before Tuesday, 06 October, 2020 and hosted on the website of the Company i.e., www.premierchennai.co.in and communicated to BSE Limited (the "BSE") SME Institutional Trading Platform (SME-ITP) being the only Stock Exchange where the equity shares of the Company are listed
11. This Postal Ballot Notice is also being sent by e-mail to all members of the Company on their registered e-mail ID or alternate e-mail ID as provided by a member(s).
12. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
13. Members may contact Ms. Ashwini Inamdar at ashwini.i@mehta-mehta.com or Company at cs@premierchennai.co.in for any information or queries pertaining to voting.
14. Members are requested not to send any other documents (other than those document provided by the Company) along with Postal ballot forms. If the same is received by the Scrutinizer, the same shall be destroyed.

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Email: cs@premierchennai.co.in; **Website:** <http://www.premierchennai.co.in>

PREMIER CHENNAI PROPERTIES LIMITED

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 –

The Company's equity shares are listed on the BSE SME Institutional Trading Platform (SME-ITP) (Scrip code: 780007) effective from June 20, 2014. The ITP platform was created to facilitate start-up companies and SME's to list their shares without going through an extensive initial public offering process.

Since listing, the Company's shares have not been traded on the Bombay Stock Exchange. The Company currently has a small group of 7 shareholders and trading in the Company's scrip on the ITP platform is not envisaged. Delisting of the Company's shares will save cost and time for compliance with applicable SEBI Regulations and provisions of the Companies Act, 2013, as applicable to listed entities. It is therefore prudent to consider a voluntary delisting of the shares of the Company from the BSE SME Institutional Trading Platform (SME-ITP).

In the Board Meeting dated 21st May, 2020 all the directors of the Company had unanimously approved the voluntary delisting of the Equity shares of the Company from the SME Institutional Trading Platform of the Bombay Stock Exchange and passing of resolution by postal ballot. Further, on 22nd May 2020 in order to obtain approval of Members to the said resolution, the Notice of Postal ballot along with explanatory statement was sent to the shareholders via electronic mode i.e. an email was sent to all the 7 Shareholders of the Company at their registered email ids with the Company.

Accordingly, the assent/ dissent of shareholders was accepted up to 21st June, 2020 via electronic mode and the result was submitted by the Scrutinizer accordingly in her report dated 22 June, 2020. After due completion of all the required procedures/compliances, the Company had applied for voluntary delisting of the equity shares of Premier Chennai Properties Limited (the "Company") from BSE SME Institutional Trading Platform (SME-ITP) on June 26, 2020.

However, the application was not approved by the Exchange on the ground that the assent/dissent on the said resolution of Delisting was received by electronic means i.e. registered email id. The Exchange was of the opinion that this does not comply with the requirements of the Companies Act, 2013 and the rules made thereunder. The Exchange suggested that the Company should reapply for Delisting by obtaining consent of the shareholders through postal ballot afresh such that the shareholders respond to the postal ballot through postal communication.

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In view of the above, the members consent is sought for Voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP) in the manner set out in the resolution and shareholders are requested to communicate their asset/ dissent to the resolution through postal communication.

None of the Directors, managers, Key Managerial Personnel and their relatives, in any way, is concerned or interested in the Resolution except to the extent of their shareholding /shareholding of their associates as Promoters/Promoter Group in the Company.

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

Date: 03 September, 2020
Place: Mumbai

PREMIER CHENNAI PROPERTIES LIMITED

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

Sr. No.	Particulars	Details
1.	Name and Registered address of the Member :	
2.	Name(s) of Joint holder(s), if any	
3.	Registered folio No. / DP ID No/ *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Number of Equity Shares held as on 3 rd September, 2020	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated Thursday, September 03, 2020, by sending my/our Assent (For) or Dissent (Against) to the said Special Resolution by placing a tick (P) mark at the appropriate box below:

Sr. No.	Description of Special Resolution	No. of shares held by me	I /We assent to the resolution	I/We dissent from the resolution
1.	Voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP)			

Place:

Date:

(Signature of the shareholder)

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer in the self- addressed envelope enclosed herewith. Last Date for Receipt of this Postal Ballot Form by the Scrutinizer is Monday, 05 October, 2020 at 05:00 p.m. (IST).

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PREMIER CHENNAI PROPERTIES LIMITED

IMPORTANT INSTRUCTIONS

1. Notice of the meeting is also displayed on the Company's website: www.premierchennai.co.in
2. An explanatory statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified in the Notice is annexed hereto.
3. In terms of Section 110 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the item of business mentioned in the Notice is sought to be passed through postal ballot.
4. The Board of Directors of the Company has appointed Ms. Ashwini Inamdar, from Mehta and Mehta, Practicing Company Secretaries as the scrutinizer for conducting the postal ballot process in accordance with law in a fair and transparent manner.
5. The shareholders casting their vote through physical Postal Ballot Form are requested to carefully read the instructions and return the Form duly completed in all respects signed along with your assent (FOR) or dissent (AGAINST) in the attached form in the enclosed self-addressed envelope so as to reach the Scrutinizer on or before 5:00 P.M. on Monday, 05 October, 2020. The Postal Ballot Forms received after close of working hours (5.00 pm IST), on Monday, 05 October, 2020 will be treated as if the same has not been received from the Member.
6. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
7. Incomplete or unsigned Postal Ballot Form will be rejected.
8. The Shareholders are requested to send the receipt of the courier charges on the Company's registered email id cs@premierchennai.co.in for getting the same reimbursed.
9. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date being 03 September, 2020. A

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person who is not a shareholder as on the cut-off date should treat this notice for information purposes only.

10. The period for voting through physical Ballot ends on Monday, 05 October, 2020 at 5.00 p.m. (IST) and any physical ballots received thereafter shall be treated as invalid.
11. The resolutions, where assented to by the requisite majority of the shareholders by means of postal ballot will be deemed to have been duly passed at a general meeting convened in that behalf and the same shall be considered having been passed on Monday, 05 October, 2020 i.e. the last date of receipt of Postal Ballot Form.
12. A shareholder cannot exercise his vote by proxy on Postal Ballot.
13. The Scrutinizer will submit her report to the Chairman of the Company or to any other Director authorized by the Board after completion of scrutiny of Postal Ballot in a fair and transparent manner. The results along with the Scrutinizer's Report will be announced on or before Tuesday, 06 October, 2020 and hosted on the website of the Company i.e., www.premierchennai.co.in and communicated to BSE Limited (the "BSE") SME Institutional Trading Platform (SME-ITP) being the only Stock Exchange where the equity shares of the Company are listed
14. This Postal Ballot Notice is also being sent by e-mail to all members of the Company on their registered e-mail ID or alternate e-mail ID as provided by a member(s).
15. Members may contact Ms. Ashwini Inamdar at ashwini.i@mehta-mehta.com or Company at cs@premierchennai.co.in for any information or queries pertaining to voting.
16. Members are requested not to send any other documents (other than those document provided by the Company) along with Postal ballot forms. If the same is received by the Scrutinizer, the same shall be destroyed.
17. The Scrutinizer's decision on the validity of Postal Ballot will be final.

**Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu**

**Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road,
Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>**

PREMIER CHENNAI PROPERTIES LIMITED

Date: 07 September, 2020

To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Submission of copy of Newspaper publications - Postal Ballot Notice

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of Postal Ballot Notice published in the following Newspapers on 06th September, 2020:

1. Trinity Mirror (English) and
2. Makkal Kural (Tamil)

Thanking You
Yours Faithfully

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

Encl.: a/a

**Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu**

**Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road,
Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>**

RBI revises audit norms for banks to improve risk management

Mumbai, Sep 6: The Reserve Bank on Saturday came up with revised long format audit report (LFAR) norms with a view to improving efficacy of internal audit and risk management systems.

The LFAR, which applies to statutory central auditors (SCA) and branch auditors of banks, has been updated keeping in view the large scale changes in the size, complexities, business model and risks in the banking operations, the RBI said.

The revised LFAR format will be put into operation for the period covering 2020-21 and onwards, the central bank said.

"The overall objective of the LFAR should be to identify and assess the gaps and vulnerable areas in the business operations, risk management, compliance and the efficacy of internal audit and provide an independent opinion on the same to the Board of the bank and provide their observations," the RBI said.

While issuing the revised norms, the RBI asked the banks to ensure timely receipt of the LFAR from auditors.

It further said that the LFAR should be placed before the Audit Committee of Board and Local Advisory Board of the bank indicating the action taken or proposed

to be taken for rectification of the irregularities.

Under the new norms, the banks would be required to send a copy of the LFAR and the relative agenda note, together with the Board's views or directions, to the Reserve Bank within 60 days of submission of the LFAR by the statutory auditors.

The RBI further said the coverage in the LFAR should be "credit risk areas", "market risk areas", assurance functions and operational risk areas", "capital adequacy" and "going concern and liquidity risk assessment", among others.

Corporation to reopen 57 community halls

Chennai, Sept 6: The Greater Chennai Corporation has decided to reopen community halls in the city, which were closed down in March after the government announced the lockdown and disallowed holding functions.

According to an official, online bookings have already started for family functions from September 1. The people should follow COVID protocol and only 50% capacity of the halls will be allowed to fill.

Chennai Corporation maintains 57 community halls in the city. Of the 57 community halls, two are air-conditioned. The rent for the community halls ranges from Rs 500 to Rs 2,15,000 per day, excluding GST, based on the size, locality and capacity of persons the halls could accommodate. Users also must pay a security deposit, which would be refunded after deducting electricity bill and charges for damages incurred, if any.

Tata Motors launches XM(S) variant of Tata Nexon

Chennai, Sept 6: Tata Motors, India's leading automotive brand, recently announced the launch of the XM(S) variant of the Tata Nexon. In a bid to cater to the growing customer demand, and to make premium features more accessible, the company is now offering the XM (S) variant with an Electric Sunroof at a starting price of INR 8.36 Lakhs (ex-showroom Delhi), making it the most affordable vehicle across segments with this feature in India.

Along with the Electric Sunroof, the XM(S) variant comes loaded with features like Automatic Headlamps, Rain Sensing Wipers and Steering Mounted Controls. The variant also retains the existing features of the Nexon XM.

Eko distributes 35000 kg ration to 7000 migrant families

Chennai, Sept 6: Eko India, a leading fintech company enables deposit, withdrawal, and remittance services to its customers, a large percentage of whom are migrant workers. In a CSR initiative, Eko has been successful in helping expand the reach of ration to 7000 migrant families in collaboration with Kaushalya Foundation & Smile-for-All, two renowned not-for-profit organizations, thus supporting the Government's vision of extending basic services.

Commenting on this initiative, Abhinav Sinha, Co-founder, Eko, said, "We want to ensure that we reach out to the underserved segment of the society. We would like to thank our partners in this drive - Kaushalya Foundation & Smile-for-All for enabling ration distribution to migrant workers. The privilege to assist the Government in this initiative for the welfare of the migrants during such tough times is humbling. Eko looks forward to scaling this effort across the country."



A Prison Story..!

For many years I was part of the Prison Ministry, working with prisoners in jails across the state. A story I used to frequently tell those in jail, was of the prodigal son:

A certain man had two sons. When the younger told his father, "I want my share of your estate now, instead of waiting until you die!" his father agreed to divide his wealth between his sons.

A few days later this younger son packed all his belongings and took a trip to a distant land, and there wasted and lost all his money on parties and prostitutes.

When he finally came to his senses, he said to himself, "At home even the hired men have food enough and to spare, and here I am, dying of hunger! I will go home to my father and say, 'Father, I have sinned against both heaven and you, and am no longer worthy of being called your son. Please take me on as a hired man.'"

So, he returned home to his father. And while he was still a long distance away, his father saw him coming, and was filled with loving pity and ran and embraced him and kissed him.

And his father said to the slaves, "Quick! Bring the finest robe in the house and put it on him. And a jeweled ring for his finger; and shoes! We must celebrate with a feast, for this son of mine was dead and has returned to life. He was lost and is found."

Meanwhile, the elder son was in the fields working; when he returned home, was very angry and wouldn't go in to the house, so his father came out and begged him, but he replied, "When this son of yours comes back after spending your money on prostitutes, you celebrate?"

"Look, dear son," his father said to him, "you and I are very close, and everything I have is yours. But it is right to celebrate. For he is your

brother; and he was dead and has come back to life! He was lost and is found!"

And as I used to finish the story from the Holy scriptures, hardened criminals cry; suddenly they realize that the law of the land imprisons, punishes and exiles, whereas a loving God forgives and hugs them back to himself.

But today it is to some of us I address this story. Our world is full of such 'elder brothers': Self-righteous people who hate the idea of former drunkards, adulterers, and others who lost their way, like the prodigal son, wanting to return to God.

It doesn't matter what they say, for God shouts out to us, "It is time to celebrate! You were lost and now you have been found!" And opens His arms to hug us back to Him..!

bobsbanter@gmail.com

Government looking at GST rate cut for automobile sector

New Delhi, Sept 6: Union Minister Prakash Javadekar on Friday lent his weight to the automobile industry's demand for a reduction in GST rate to boost growth, saying he will discuss the need for a reduction in taxes with the Prime Minister and Finance Minister.

The heavy industries minister also said proposal for the auto scrap-purchase policy was ready and all stakeholders have provided inputs, therefore its announcement was likely "very soon".

The government is looking into the crisis-hit automobile industries' recommendation on reduction in the Goods and Services Tax (GST) rates by 10 per cent, said Heavy Industries and Public Enterprises minister Prakash Javadekar.

"We are in discussion with finance minister Nirmala Sitharaman on GST and an announcement will be made soon," Javadekar said while speaking at the 60th Annual Convention of industry body Siam on Friday. At present, two-wheelers and small cars attract GST of 28 per cent. The industry wants it to be brought down to 18 per cent. VideoCopy video urIPay / PauseMute / UnmuteReport a problemLanguageMox Player

Hit hard by the coronavirus pandemic, India's automobile industry is going through its toughest period. Auto sales in the first quarter of the current financial year (Q1 FY21) fell over 75 per cent year on year to 6,084,478 units. While the industry witnessed a partial recovery in August, many experts believe negative economic growth and higher unemployment rate will erase the initial gains.

Javadekar also added that the government will also make an announcement on the long pending scrappage policy soon. According to Rajan Wadhara, President, SIAM, the auto industry has been pushed back by 10 years. "The sector performed its best in FY 2018-19.

If right demand stimulus is provided, we will reach the FY19 levels by FY24," he said. The auto industry, he added, is not ready for further regulations, planned for 2020-23, as these would require more investments which isn't feasible now due to the pandemic. Kenichi Ayukawa, MD & CEO, Maruti Suzuki India said that cut in GST rate and an incentive-linked scrappage policy are the need of the hour to revive the Indian automobile industry which has been battling declining sales for the last two years.

The auto sector performed its best in FY 2018-19. Given that a demand stimulus is provided, the industry will reach the FY19 levels by FY24, said Rajan Wadhara, President, SIAM. Sales in the first quarter of the current financial year fell over 75 per cent to 6,084,478 units.

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CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
 Regd. Office: No.8/33, Padmavathyar Road, Jeypore Colony, Gopalapuram, Chennai - 600088
 E-mail: sec@ccclindia.com, Phone: 044-2345 4514
 CIN: L45201TN1997PLC038610

NOTICE
 NOTICE is hereby given that pursuant to Clause 2 of the new Listing Agreement read with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **MONDAY the 14th September, 2020** at 8/33, Padmavathyar Road, Jeypore Colony, Gopalapuram, Chennai - 600088 at 03.30pm to consider inter alia, and to take on record the Un-audited financial results for the quarter ended 30th June, 2020.

By Order of the Board
 For Consolidated Construction Consortium Limited
(R.SIDDHARTH)
 Chennai, 05th September, 2020
 Company Secretary

TATIA GLOBAL VENTURE LIMITED
 Regd. Office: New No.29, Old No.12, Mookathal Street, 11nd Floor, Purasawalkam, Chennai - 600 007. Phone 044-48676774. Email: tatiainfo@gmail.com Website: tatia.co.in
 CIN No. L16101TN1997PLC026546

NOTICE
 NOTICE is hereby given that the 4th meeting of the Board of Directors for the financial year 2019 - 2020 will be held on Tuesday, the 15th September, 2020 at the Registered Office of the Company at New No.29, Old No.12, Mookathal Street, 11 Floor Purasawalkam, Chennai - 600 007 at 2.00 P.M. to conduct the following business:-

a. To consider and take on record the Un Audited financial results of the Company for the quarter ended 30.6.2020 and other business propositions, matters relating to the same.
 b. To approve the appointment of the Secretarial Auditor for the financial year 2020 - 2021.

Note: As intimated to BSE Vide Letter dt. 1.4.2020 and 1.7.2020 the trading window of the company had remained closed from 01.04.2020 and shall remain closed till 17.9.2020

By order of the Board
 For TATIA GLOBAL VENTURE LIMITED
 Sd/-
S.P.BHARAT JAIN TATIA
 MANAGING DIRECTOR
 Place: Chennai - 600007
 Date: 05.09.2020
 DIN No.0080055

PREMIER CHENNAI PROPERTIES LIMITED
 Registered Office: DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building, Shenoy Nagar, Chennai - 600030, Tamil Nadu
 Website: www.premierchennai.co.in Email: cs@premierchennai.co.in

NOTICE
 Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with relevant regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, the approval of Members of Premier Chennai Properties Limited ("the Company") is being sought for the following Resolution by way of Postal Ballot:

Sr. No.:	Description of Resolution
01	Voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP)

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot forms on Saturday, 05th September, 2020 to all Members of the Company, whose names appeared in the Register of Members as on Thursday, 03rd September, 2020 i.e. the cutoff date.

(a) Through physical mode, along with a self-addressed envelope to the Members.
 (b) Through electronic mail to Members whose email ids are registered. Voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of Members as on 03rd September, 2020. A person who is not a Member on the cut-off date shall treat this Notice for information purposes only.

The Board of Directors of the Company has appointed Ms. Ashwini Inamdar (Company Secretary), from Mehta and Mehta, Practicing Company Secretaries having Membership No. F9409, to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members are requested to note that the voting will commence at 9.00 a.m. (IST) on Sunday, 06th September, 2020 and end at 5.00 p.m. (IST) on Monday, 05th October, 2020. The duly completed and signed postal ballot forms should reach the Scrutinizer on or before Monday, 05th September, 2020. Postal Ballot forms received by the Scrutinizer on or after 5.00 p.m. (IST) on Monday, 05th October, 2020 will not be considered as valid and voting through postal ballot shall not be allowed beyond the said date and time.

Any Member who does not receive the Postal Ballot form may send an email to cs@premierchennai.co.in and obtain duplicate Postal Ballot form. The Postal Ballot Notice and Postal Ballot form can be viewed on Company's website www.premierchennai.co.in.

The results of the voting by Postal Ballot (along with Scrutinizer's report) will be announced by the Chairman on or before Tuesday, 06th October, 2020 at the registered office of the Company and will also be displayed on the Website of the Company (www.premierchennai.co.in.) besides being communicated to the Stock Exchange.

In case of any queries or grievances with regard to voting by Postal Ballot, Members may contact Ms. Ashwini Inamdar at ashwini.i@mehtaandmehta.com or Company at cs@premierchennai.co.in

For Premier Chennai Properties Limited
 Mr. Vinode Thomas
 Director
 Place: Chennai
 Date: 05.09.2020

NLC India Q1 profit rises 21 pc to Rs 343 cr

New Delhi, Sep 6: NLC India Ltd on Friday reported a 21 per cent rise in consolidated profit to Rs 343.48 crore for the quarter ended June 30.

The company had posted a consolidated profit of Rs 283.77 crore in the corresponding quarter of the previous fiscal, NLC India said in a filing to BSE.

Consolidated income increased to Rs 3,065.80 crore in the quarter under review, from Rs 2,330.69 crore in the year-ago period.

The company is engaged in mining and power generation.

It further said since power is an essential service, the management believes there is not much material impact of the COVID-19 pandemic on the business of the group.

However, the coal production target of Talabira-II and III coal mines for 2020-21 has been reduced from 1.25 million tonnes (MT) to 0.937 MT due to COVID-19, it added

KREON FINANCIAL SERVICES LIMITED
 Regd. Office: #Old No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai-600007. Ph.No.044-48676773.
 Email- info@kreon.in Website- www.kreon.in.
 CIN: L65921TN1994PLC029317

NOTICE
 NOTICE is hereby given that the 4th Meeting of the Board of Directors for the Financial Year 2019 - 2020 will be held on Tuesday, the 15th September, 2020 at the Registered Office of the Company at New No.29, Old No.12, Mookathal Street, 11 Floor Purasawalkam, Chennai - 600 007 at 11.30 A.M. to conduct the following business:-

a. To consider and take on record the Un Audited financial results of the Company for the quarter ended 30.6.2020 and other business propositions, matters relating to the same.

Note: As intimated to BSE Vide Letter dt. 1.4.2020 and 1.7.2020 the trading window of the company had remained closed from 01.04.2020 and shall remain closed till 17.9.2020.

By order of the Board
 For KREON FINANCIAL SERVICES LIMITED
 Sd/-
SHARANYA B
 COMPANY SECRETARY
 Place: Chennai - 600007
 Date: 05.09.2020

EDELWEISS ASSET RECONSTRUCTION CO. LTD. Edtelweiss
 CIN - U67400MH2007PLC174759
 Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098
 +91 22 4088 6090 / 6620 3149

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
Vardhman Lifesciences Private Limited ("Borrower")

APPENDIX- IV-A
 [See Rule 8 (6) r/w 9(1)]

Public Notice for E-Auction Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 (6) & Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the Borrower(s) and Guarantor(s) in particular that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Edelweiss Asset Reconstruction Company Limited acting in its capacity as Trustee of EARC Trust SC- 37, 41, 42 and 115 ("EARC") viz. the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **September 23, 2020** for recovery of **Rs. 224,93,12,705/- (Rupees Two Hundred and Twenty Four Ninety Three Lacs Twelve Thousand Seven Hundred and Five only)** as on 30th April, 2016 together with further interest at contractual rates and other charges/expenses/costs thereon to EARC viz. Secured Creditor from Vardhman Lifesciences Private Limited ("Borrower") and Mr.Suyog Jain, Mr.Vivek Gupta, Mr.Vivek Gupta, Mr.R.S. Gujral, Mr. Sushil Kumar Singla, Mr.Ravinder Kumar Goel, Mr.Pramod Jain, Vardhman Chemtech Ltd ("Guarantors").

The reserve price and earnest money deposit for the property shall be as follows:

Reserve Price	Earnest Money Deposit
Rs. 19,04,00,000	Rs. 1,90,40,000

Description of the immovable property:

Details of Secured Assets

All that piece and parcel of Leasehold Land known as Plot Nos. A-7, A-10, A-11, A-12, A-15 admeasuring 55.15 Acres and freehold land admeasuring 3.30 acres comprised in new sy. Nos. 80/2 & 100/1 in SIPCOT Industrial Complex at Cuddalore, Village Parachyankuppam and Kudikadu Taluk, District Cuddalore, Tamil Nadu and in the name of M/s. Vardhman Life Sciences Private Limited alongwith all that buildings & structures thereon.

For detailed terms and conditions of the sale, please refer to the link provided in the Secured Creditor's website i.e. www.edelweissarc.in/PropertySale

Sd/-
 Date: 06/09/2020
 Place: Mumbai
 Authorised Officer
 Phone No: 7506642534/9136978230

STEPapp brings gamified learning to underprivileged students

Chennai, Sept 6: STEPapp (Student Talent Enhancement Program Application) has received a mandate from the Indian Ministry of Tribal Affairs to implement its gamified learning app across all Tribal Schools in India in a landmark development.

This is the first time a government institution has tied up with an Indian EdTech startup on a monetised project

This initiative will benefit more than 1.5 lakh students from grades 1st-12th across the country immediately and will expand the scope in the coming years. Through this association, STEPapp will enhance the students' performance in school exams as well as in competitive exams. The content provided will be in the English language.

SAPTARISHI™
 Agro Industries Ltd

Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Chennai, Tamil Nadu 600094
 www.saptarishiaagro.com | Saptarishi121@gmail.com |
 CIN: L15499TN1992PLC022192

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting (AGM) of Members of SaptarishiAgro Industries Limited will be held on Tuesday, 29th September, 2020 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on 5th September, 2020, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circular dated 8th April, 2020 and 13th April, 2020 and Securities Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.saptarishiaagro.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from Monday, 21st September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 28th AGM of the Company.

Pursuant to the 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 (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21st September, 2020 (cut-off date).

The remote e-voting will commence on Saturday, 26th September, 2020 at 9.00 A.M and ends on Monday, 28th September, 2020 at 5.00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Monday, 21st September, 2020 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com.

The details of the AGM are available on the website of the Company at www.saptarishiaagro.com CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For, SaptarishiAgro Industries Limited
 Sd/-
Krunal Patel
 Chairman
 Date: 05th September, 2020
 Place: Ahmedabad
 DIN: 0251567

PREMIER CHENNAI PROPERTIES LIMITED

Date: 07 October, 2020

To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Outcome of Postal Ballot Result as per Regulation 30, 44 and other applicable Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

This is in reference to our intimation on your portal on 05 September, 2020, in relation to the dispatch of Notice of Postal Ballot dated 03rd September, 2020 to the Members seeking their approval through Special Resolution by Postal Ballot for proposed voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP) i.e. the only Stock Exchange where the equity shares of the Company are listed..

The voting period was closed on Monday, October 05, 2020 and the Scrutinizer has submitted her report on Wednesday, 07th October, 2020. Thereafter the result of the voting was declared on Wednesday, 07th October, 2020 by the Chairman of the Company.

We would like to further inform you that:

1. The special resolution in the aforesaid Postal Ballot Notice has been passed with the requisite majority by the members of the Company.
2. Furthermore, the number of votes cast by Postal Ballot by Public Shareholders in favour of Special Resolution being greater than the number of votes cast by the Public Shareholders against the Special Resolution and therefore, the requirement of the provisions SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 are satisfied. All the votes are in favour of the resolution.

**Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu**

**Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road,
Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>**

PREMIER CHENNAI PROPERTIES LIMITED

The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report is enclosed.

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

**Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu**
**Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road,
Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552**
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>

PREMIER CHENNAI PROPERTIES LIMITED

Details of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Company Name	PREMIER CHENNAI PROPERTIES LIMITED
Date of AGM/EGM Postal Ballot	Postal Ballot Notice : 03 rd September, 2020 (Voting start : September 06 2020 (09.00 A.M.) till October 05, 2020 (5.00 P.M. IST)
Total Number of Shareholders on Record date	07
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Resolution No. 01								
Resolution required: (Ordinary/Special)					Special Resolution: To approve voluntary delisting of shares of the company from BSE SME Institutional Trading Platform i.e. the only platform/ Stock Exchange were the equity shares of the company are listed.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	201971	201971	100	201971	0	100	0

Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building, Shenoy Nagar, Chennai – 600030, Tamil Nadu

Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road, Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552

Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>

PREMIER CHENNAI PROPERTIES LIMITED

	TOTAL	201971	201971	100	201971	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	6734	6734	100	6734	0	100	0
	TOTAL	6734	6734	100	6734	0	100	0
	TOTAL	208705	208705	100	208705	0	208705	0

The above Resolution has been passed with requisite majority.

For Premier Chennai Properties Limited



Vinode Thomas
Director

Place: Mumbai

Date: 07 October, 2020

Mehta & Mehta

COMPANY SECRETARIES

FLAT NO. A103, REYA SOCIETY, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, NEAR NAVASHA MARUTI CHOWK, PUNE-411 030.
Dir. : 74200 71553 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehta.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

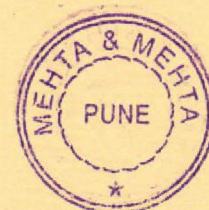
To,
Chairman
Premier Chennai Properties Limited,
DAA, 5/32 First Cross street, Shenoy Nagar East,
near Municipal Corporation building, Shenoy Nagar,
Chennai -600030

Dear Sir,

Report on Postal Ballot Voting of Premier Chennai Properties Limited ("the Company")

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Premier Chennai Properties Limited ("Company") for the purpose of scrutinizing the Postal Ballot process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on resolution as mentioned in the Notice of Postal Ballot dated September 03, 2020, in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice along with Postal Ballot forms was completed on Saturday, September 05, 2020.
2. The voting period commenced on Sunday, September 06, 2020 (09.00 a.m. IST) and ended on Monday, October 05, 2020 (05:00 p.m. IST).
3. The last date for receipt of Postal Ballot Forms was October 05, 2020 (05:00 pm IST).
4. The Members holding shares as on the "cut-off" date i.e. Thursday, September 03, 2020, were entitled to vote on the proposed resolution.



5. The physical postal ballots received till the time fixed for closing of the postal ballot i.e. 05:00 p.m. IST on October 05, 2020, were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures
6. None of the incomplete, unsigned or incorrect Postal Ballot form has been considered.
7. The votes were casted by Members through physical postal ballots only as no e-voting facility was provided. The votes casted by the Members were scrutinized for the purpose of eliminating duplicate voting i.e. postal ballot forms received from the Members of the Company. The votes casted through physical postal ballot forms prevailed as set forth in the Postal Ballot Notice.
8. The Company had published on September 06, 2020, an advertisement about the dispatch of Postal Ballot Notice in Trinity Mirror (English) and Makkal Kural (Tamil – i.e. in the local language where the Company is registered)
9. The Postal Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The result of the scrutiny of the above postal ballot forms in respect of passing of resolution contained in the notice dated September 03, 2020, through Postal Ballot, is as under:

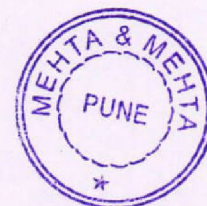
Special resolution – Item No. 1: Voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP)

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
06	2,08,705	100

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	NIL

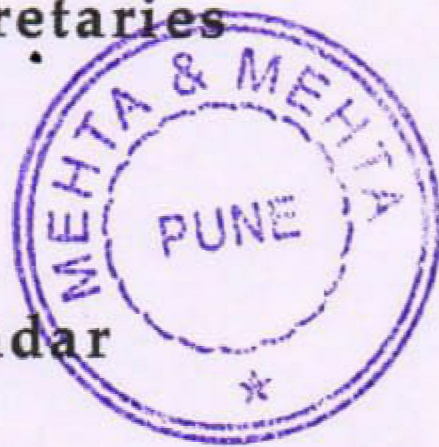
11. The resolution has been passed by requisite special majority is in favor of the resolution.

12. The postal ballot forms and other related papers will be handed over to the Company for safe custody of the same after the Chairman signs the minutes of Postal Ballot process.

Thanking you,

Yours faithfully,
For Mehta & Mehta
Company Secretaries

Ashwini Inamdar



Ashwini Inamdar
Partner

FCS : 9409
CP No : 11226

Date : October 07, 2020
Place : Mumbai
UDIN : F009409B000871402

Countersigned by

Mr. Vinode Thomas



Mr. Vinode Thomas
Chairman
Premier Chennai Properties Limited