



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date: August 31, 2020

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)**

Sub.: Newspaper Advertisement – Public Notice for the 29th Annual General Meeting to be held on Wednesday, September 30, 2020.

Ref: Scrip Id.: 511724

Dear Sir / Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 we are enclosing herewith the Newspaper Advertisement of Public Notice for the 29th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") published in newspapers Nafa Nuksan and Financial Express on August 30, 2020. The same has been made available on the Company website www.balfc.com

**Thanking you,
Yours Sincerely,**

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secretary

**CS NAMRATA SAJNANI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)
FCS-10030**

Encl: A/a

HELPEGE FINLEASE LIMITED

CIN: L51909DL1982PLC014434

Regd. Off.- S-191/c, 3rd floor Manak Complex, School Block, Shakarpur Delhi -110092

Email id: info@helpegefinlease.com Website: www.helpegefinlease.com

Contact No.- 01122481711

NOTICE

- Shareholders may note that the 38th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 25th September, 2020 at 3:00 P.M. IST in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:
 - Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 - Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (BEETAL Financial & Computer Services Private Limited) via at beetalra@gmail.com.
- The notice of the 38th AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website at www.helpegefinlease.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 38th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For HELPEGE FINLEASE LIMITED

Sd/-

Sidharth Goyal
Managing DirectorPlace: New Delhi
Date: 28.08.2020**Cityon Systems (India) Ltd.**

Regd. Off.- 215, Delhi Chambers, Delhi Gate, Delhi - 110002,

CIN: L72900DL2004PLC126096

Phone No.: +91-11-41563395 Tel Fax: +91-11-43667149,

E-mail: info@cityonsystems.in, cityonsystems1@rediffmail.com,

Website: www.cityonsystems.in

NOTICE TO THE MEMBERS OF ANNUAL GENERAL MEETING

Dear Member(s),

- NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of the AGM and the Annual Report for the year 2020 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.cityonsystems.in and the website of BSE Limited i.e. www.bseindia.com/www.bsesme.com.
- Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility, by sending scanned copy of the following documents by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:
 - a signed request letter mentioning your name, folio number and complete address;
 - self attested scanned copy of the PAN Card; and
 - self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic

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

- The 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OVAM") on Wednesday, September 30, 2020 at 3:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars", to transact the business set out in Notice calling the AGM. Members will be able to attend AGM through VC/OVAM. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Act.
- In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements for the financial year 2019-20, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.balfc.com, website of the Stock Exchange i.e. www.bseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the members.
- Manner of Registering/ updating email addresses:
 - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company or MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent ("RTA") of the Company, are requested to register/update the same by writing to the Company with details of folio number and attaching a self attested copy of PAN card at cs@baidgroup.in or to RTA at helpdeskdelhi@mcsregistrars.com.
 - Members holding share in dematerialized mode, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.balfc.com

All communications/queries in this respect should be addressed to our RTA to its email address helpdeskdelhi@mcsregistrars.com.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

Place: Jaipur

Date: 29th August, 2020

For Baid Leasing and Finance Co. Ltd

Sd/- Panna Lal Baid

Chairman & Managing Director (DIN: 00009897)

DELTRON LIMITED

(Under Voluntary Liquidation)

(CIN: L32109DL1982PLC013838)

Regd. Office.: C-120, Naraina Industrial
Area, New Delhi DL-110028**NOTICE TO CONTRIBUTORIES/SHAREHOLDERS**

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

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

- In case the shares of the Company are held in physical form, such members/contributories shall submit scanned copy mentioning its email address, Name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN") Card, Bank details with cancelled cheque leaf/attested bank passbook showing the name of account holder and any document for proof of

