



November 29, 2020

To,

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
**Mumbai – 400051**

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai – 400001**

**NSE Scrip Symbol: MAXIND**

**BSE Scrip Code: 543223**

Dear Sir/Madam,

**Sub. Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated November 28, 2020, please find enclosed a copy of newspaper advertisement on proposed postal ballot process of the Company, published in English newspaper "Financial Express" and vernacular newspaper " Navashakti".

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **Max India Limited**  
**(formerly Advaita Allied Health Services Limited)**

A handwritten signature in blue ink, appearing to read "Pankaj", with a blue horizontal line underneath.

**Pankaj Chawla**  
**Company Secretary**

Encl: **as above**

MAX INDIA LIMITED (Formerly "Advaita Allied Health Services Limited")

CIN: U74999MH2019PLC320039

DLF Centre, Ground Floor, Sansad Marg, New Delhi -110001 | P: +91 11 49376000 | F: +91 11 47009582 | [www.maxindia.com](http://www.maxindia.com)

Regd. Office: 167, Floor 1, Plot - 167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India



# FRANKLIN TEMPLETON

**Franklin Templeton Mutual Fund**  
Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

## Dividend in Franklin Asian Equity Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following dividend:

Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit* (₹)	NAV per Unit as on November 26, 2020 (₹)
<b>Franklin Asian Equity Fund (FAEF)</b>			
FAEF – Dividend	10.00	0.75	16.5464
FAEF – Direct – Dividend			17.5167

The Record Date for the same will be December 4, 2020 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the dividend plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive dividend. The investors in the dividend re-investment plan/option will be allotted units for the dividend amount at the NAV of next Business Day after the Record Date.

\* Please note that the dividend payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned dividend rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

### Pursuant to payment of dividend, the NAV of the scheme would fall to the extent of payout and statutory levy (as applicable)

For Franklin Templeton Asset Management (India) Pvt. Ltd.  
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-  
**Sanjay Sapre**  
President

Date: November 28, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**ZEEMEDIA**

**ZEE MEDIA CORPORATION LIMITED**

Registered Office: 14<sup>th</sup> Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013  
Corporate Office: FC - 9, Sector 16A, Noida - 201 301 (U.P.)  
Tel: 0120 - 2511064-73  
CIN: L92100MH1999PLC121506.  
E-mail: [complianceofficer@zeemedia.esselgroup.com](mailto:complianceofficer@zeemedia.esselgroup.com)  
Website: [www.zeenews.com](http://www.zeenews.com)

**Corrigendum to the Postal Ballot Notice dated October 30, 2020 ("Notice")**  
This has reference to the Notice issued by the Company for seeking members approval by way of Special Resolution for:  
Item 1: Re-classification of the Authorised Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company, and  
Item 2: Issuance of Compulsorily Convertible Preference Shares ("CCPS") on Preferential Basis  
This Corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes / clarification in the explanatory statement, with respect to agenda item no. 2. The relevant changes are made in the Table appearing on Page 9 (Point "n" and "r") relating to the Explanatory Statement of the Notice. The existing content shall stand replaced with the Replaced Content as per the table below:

Points	Existing Content	Replaced Content
Point (n)	"None"	"None of the promoters, directors or key managerial personnel of the Company intend to subscribe to the issue."
Point (r)	"NA"	"Neither the Company nor any of its Promoters or Directors have been declared as wilful defaulter or a fugitive economic offender under the ICDR Regulations and hence disclosures as specified in Schedule VI of the ICDR Regulations are not applicable."

In case of any queries/ grievances regarding the corrigendum to the Notice of Postal Ballot, please contact Mr. Ranjit Srivastava, Company Secretary & Compliance Officer of the Company at Phone: 0120 - 2511064-73 / Email: [complianceofficer@zeemedia.esselgroup.com](mailto:complianceofficer@zeemedia.esselgroup.com)

For Zee Media Corporation Limited  
Sd/-  
**Ranjit Srivastava**  
Company Secretary & Compliance Officer  
Membership No.-A18577

Place: Noida  
Date: November 28, 2020

**OFFICE OF RETURNING OFFICER**  
**HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED**  
R/O: 11-B VINAYAK B COMPLEX, DURGA NURSERY ROAD, UDAIPUR, RAJASTHAN

**Notification of Election**

REG. NO.: MSCS/CR/352/2010  
Date- 28.11.2020

SR/RO/HRIDAY/ELE/2020/1-30

All the members of **Hriday Credit Cooperative Society Ltd.** are hereby being informed that Election of Board Members of the society will be held on **18.12.2020 from 10:00 AM to 5:00 PM**.

The election of the society is conducted as per Circular issued by Central Registrar dated 27.12.2019. F.No. R-11017/52/2019 L&M and subsequent order vide FA 39 (61)SAVIRA/Rules/Multiunit/87 Part-5 dated 13.8.2020 issued by the registrar cooperative societies Rajasthan Jaipur. The present management committee passed a resolution dated 23.09.2020 to appoint the undersigned as a returning officer. In compliance of orders above the election programme of the society is hereby declared as follows:

**Election Program:**

1. Publication of proposed voter list provided by the society as it is on 28.11.2020 on the notice board of the society head office and its branches as well as on website of the society [www.hriday.co](http://www.hriday.co)
2. Filing objection on the proposed voter list from 29.11.2020 to 4.12.2020 till 1.00 PM at the registered office of the society. (In office hours).
3. Hearing objection & publication of the final voter list on 04.12.2020 from 2.00 PM till final disposal of objections at the registered office of the society.
4. Filing of Nominations on 5.12.2020 from 11.00 A.M to 2.00 PM at the registered office of the society.
5. Scrutiny of nominations on 5.12.2020 from 2.30 PM to 5.00 PM at the registered office of the society.
6. Publishing of valid nominations on 5.12.2020 at 5.30 PM at registered office of the society.
7. Withdrawal of nomination forms 6.12.2020 from 11.00 A.M to 2.00 PM at the registered office of the society.
8. Publication of the list of the candidate's contesting the election with their election symbol if required at registered office of the society.
9. Voting if required on 18.12.2020, it will be conducted online & the process of the polling will be available on [www.hriday.co](http://www.hriday.co) on dated 7.12.2020 from 11.00 A.M
10. Voting if required will be held on 18.12.2020 from 10.00 A.M to 5.00 PM
11. Counting of Votes and declaration of results if required on 18.12.2020 after completion of Voting.
12. Election of the office bearers on 19.12.2020 from 11.00 A.M to 2.00 PM (Jaidev Dossal)

Returning officer **Hriday Credit Co-operative Society Ltd.**, Multistate, Udaipur  
Deputy Registrar co-operative Societies Udaipur

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**KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company  
Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045  
CIN No.: L29113PN1920PLC006070

**Enriching Lives**

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that pursuant to Section 110 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'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June 2020 and No. 33/2020 dated 28<sup>th</sup> September, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the approval of Members of the Company is being sought for re-appointment of Managing Director of the Company by way of Postal Ballot, through remote e-voting process.

In view of the continuing COVID-19 pandemic and in compliance with the aforesaid MCA Circulars, the Notice of the Postal Ballot along with the Statement of material facts thereof ("Notice") has been duly sent on Saturday, 28<sup>th</sup> November, 2020, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on cut-off date i.e. Friday, 27<sup>th</sup> November, 2020.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would take place through remote e-voting system only. Accordingly, Postal Ballot Form and Pre-paid business reply envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com) Website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the Website National Securities and Depositories Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of NSDL, for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Sunday, the 29<sup>th</sup> November, 2020 at 9:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Monday, the 28<sup>th</sup> December, 2020 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 27<sup>th</sup> November, 2020, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mr. Shyamprasad Limaye (Membership No. FCS 1587 & Certificate of Practice No. 572), Pune, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner. The result of the Postal Ballot through remote e-voting will be announced within the statutory time limits. The said results would be displayed on website of the Company at [www.kirloskarpumps.com](http://www.kirloskarpumps.com) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

For electronic voting instructions, Members may go through the instructions in the Notice of Postal Ballot and in case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on Toll Free Number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at +91-022-2499 4360 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By the Order of the Board of Directors  
For **KIRLOSKAR BROTHERS LIMITED**  
Sd/-  
**Sandeep Phadnis**  
Company Secretary

Place : Pune  
Date : November 28, 2020

\* Tel: +91 20 2721 4444  
\* Email: [grievance@kbl.co.in](mailto:grievance@kbl.co.in) \* Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

**"IMPORTANT"**

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**IFCI LIMITED**  
Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019  
CIN: L74899DL1993GO1053677  
Tel: 011-41732000 Fax: 011-26230201  
Email: [complianceofficer@ifciltid.com](mailto:complianceofficer@ifciltid.com)  
Website: [www.ifciltid.com](http://www.ifciltid.com)

**NOTICE TO SHAREHOLDERS**  
Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, December 22, 2020 at 11:30 A.M. (IST) at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi - 110019, through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard.

The Annual Report including the Notice calling 27th AGM has been sent in electronic mode to Members, Debenturees Trustees and other persons so entitled, whose e-mail IDs are registered with their Depository Participant(s)/Company/R&TA. The Annual Report inter-alia including Notice Calling 27th AGM has been dispatched in time and is available on the website of the Company i.e. [www.ifciltid.com](http://www.ifciltid.com). The Notice calling 27th AGM is also available on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

The Notice calling 27th AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com), CDSL being the agency appointed for providing remote e-voting facility and e-voting facility at the 27th AGM. Members may also download Annual Report from the Company's website. All documents referred to in the Notice calling 27th AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 A.M. to 01:00 P.M. (IST) upto the date of this AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, December 16, 2020 to Tuesday, December 22, 2020 (both days inclusive) for the purpose of the 27th AGM of the Company.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice calling 27th AGM with regard to instruction for e-voting. The remote e-voting period commences on Saturday, December 19, 2020 at 9:00 A.M. (IST) and ends on Monday, December 21, 2020 at 5:00 P.M. (IST). The E-voting module shall be disabled by the CDSL thereafter. Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 27th AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Tuesday, December 15, 2020. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting or e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting. The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be eligible to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered final and e-voting through VC/OAVM at AGM will not be considered.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can also cast their votes through remote e-voting or through e-voting during the AGM as per the manner and process prescribed in the Notice calling 27th AGM.

Also, Members who have not registered their e-mail addresses with the Company / Depository, can get the same registered with the Company / R&TA (in case shares are held in physical form) or with the Depository (in case the shares are held in Demat form) as per the manner prescribed in the Notice calling 27th AGM.

In case of any query/ grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafattal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013 at 022-23058542/43 or may write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For IFCI Ltd.  
Sd/-  
**(Rupa Sarkar)**  
Company Secretary

Place: New Delhi  
Dated: November 28, 2020

**MAX INDIA LIMITED**  
(Formerly "Advaita Allied Health Services Limited")  
Corporate Identity Number: U74999MH2019PLC320039  
Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018  
Tel.: +91-11-49376000  
Website: <https://www.maxindia.com>  
Email: [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on November 28, 2020 sent the notice of Postal Ballot in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No.33/2020 dated September 28, 2020 (the "MCA Circulars") and pursuant to other applicable laws and regulations, if any, for seeking approval of the shareholders of the Company, to pass the proposed resolutions for the matters as set out in the Notice of Postal Ballot (and described below), by means of remote e-voting only, by the members, who were holding shares of the Company as on the cut-off date i.e. November 20, 2020:

1. Approval of 'Max India Limited - Employee Stock Option Plan 2020' for grant of employee stock options to the eligible employees of the Company (Special Resolution)
2. Approval for grant of employee stock options to the employees of the subsidiary company(ies) of the Company under Max India Limited - Employee Stock Option Plan 2020 (Special Resolution)
3. Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)
4. Approval for creation for mortgage/charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)
5. Approval to give loan or guarantee or provide security in connection with a loan or to make investments and acquire securities under Section 186 of the Companies Act, 2013 (Special Resolution)
6. Approval for appointment of Mr. Rajit Mehta as Director and the Managing Director of the Company effective January 15, 2021 (Special Resolution)

The voting will commence on Sunday, November 29, 2020 at 9:00 a.m. and will end at the close of working hours i.e. by 5:00 PM, on Monday, December 28, 2020, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on November 20, 2020 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Entire shareholding of the Company has been in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to [info@masserv.com](mailto:info@masserv.com) for procuring user id and password for e-voting for the resolution set out in this postal ballot notice. Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [info@masserv.com](mailto:info@masserv.com). The same can also be downloaded from the Company's website [www.maxindia.com](http://www.maxindia.com). Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting. The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Tuesday, December 29, 2020. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. [www.maxindia.com](http://www.maxindia.com) and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email-[evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or [info@masserv.com](mailto:info@masserv.com).

By order of the Board  
For **Max India Limited**  
(Formerly "Advaita Allied Health Services Limited")  
Sd/-  
**Pankaj Chawla**  
Company Secretary  
Membership No. FCS - 6625

Place: New Delhi  
Date: November 28, 2020

**ITI LIMITED** आई टी लिमिटेड  
(A Government of India Undertaking)  
ITI Limited Mangkar Dist: Gonda (UP)-271308

**TENDER NOTICE**  
Tender no-VCP 20-08 Date-24.11.2020

**WATER PROOFING WORK**  
ITI Limited Mangkar invites tender for "Renovation of water proofing work over various hangars" in factory area. For details please go to website <http://tenders.gov.in> and [www.itiindia.com](http://www.itiindia.com)  
Estimated cost Rs. 87.50 lacs + GST @18%  
Last date of sale of tender 10.12.2020  
Last date of submission of tender 11.12.2020 upto 1.00 pm  
Date of opening 11.12.2020 at 3.00 pm (M.K.Das)  
Chief Manager (CS)

**RITA FINANCE AND LEASING LIMITED**  
(Formerly known as Rita Holdings Limited)  
(CIN: L67120DL1981PLC011741)  
Regd. Off: 324A, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
E-mail: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com)  
Website: [www.ritaholdings.in](http://www.ritaholdings.in) Ph: 011-27860681

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, December 03, 2020 at 02:00 PM at the registered office of company, inter-alia, to consider and approve the following business:

- a) Availing loan with an option to convert the same into equity, in terms of provisions contained under Section 62(3) of the Companies Act, 2013.
- b) Modification of borrowing limits 180(1)(c) of the Companies Act, 2013.
- c) Modification of limits for mortgaging property under Section 180(1)(a) of the Companies Act, 2013.
- d) Modification of limits w.r.t. making loans, investments or extending guarantee or security under Section 186 of the Companies Act, 2013.
- e) Modification of limits w.r.t. making loans and investments under Section 186 of the Companies Act, 2013.
- f) Convening an Extraordinary General Meeting of the Company to consider the Special Business and also to consider the agenda mentioned at point nos. (a) to (e) above.
- g) Any other business with permission of Chair, if any.

The information contained in this notice is also available on the website of the Company i.e. [www.ritaholdings.in](http://www.ritaholdings.in) & website of the stock Exchange i.e. [www.mseil.in](http://www.mseil.in).

For and on behalf of Board  
Rita Finance and Leasing Limited  
(Formerly known as Rita Holdings Limited)  
Sd/-  
**Kiran Mittal (Director)**  
DIN: 00749457

Date: 28.11.2020  
Place: New Delhi

financialexpress.in

New Delhi

