

4th September, 2020

To.

National Stock Exchange of India Limited

Exchange Plaza,

Plot C-1, 'G' Block,

ISB Centre, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

Company Code No. NKIND

To,

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Company Code No. 519494

Dear Sir/Madam,

<u>Subject: - Copy of Newspaper Advertisement published with respect to 32<sup>nd</sup> Annual General Meeting to be held through VC/OAVM.</u>

In terms of circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Financial Express (Ahmedabad Edition) (Gujarati) on 2<sup>nd</sup> September, 2020 giving notice to the shareholders about 32<sup>nd</sup> Annual General Meeting of the company to be held through video conferencing ('VC'/ other Audio Visual Means ('OAVM') on Wednesday, 30<sup>th</sup> September,2020 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

Yours faithfully, For N K INDUSTRIES LIMITED

MS. TRUSHA SHAH

(Company Secretary & Compliance Officer)

Regd. Office: 7th Floor, Popular House, Ashram Road, Ahmedabad - 380 009.

India.

Phone: 91-79-66309999 Fax: 91-79-26589214

E-mail: nkil@nkporteins.com

Plant: 745, Kadi-Thor Road,

Kadi - 382 715. Dist. Mehsana (N.G.) Tele : (02764) 242613, 263884

Fax: (02764) 263667

Email: nkilkadi@yahoo.co.in

CIN No.: L91110GJ1987PLC009905

SPANDANA SPHOORTY FINANCIAL LIMITED

#### KOTIA ENTERPRISES LIMITED Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001 CIN: L74110DL1980PLC010678 Tel:- 91-11 -40045955 E mail: compliance@kotiaenterprises.com, Website: www.kotiaenterp

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020 (Rs. In Lakhs For Quarter For Quarter ended 30.06.2020 ended 30.06.2019 ear ended 31.03.2020 **Particulars** Unaudite Audited Total income from operations (net) 16.22 1927.69 4093.03 Net Profit/(Loss) for the period (before tax Exceptional and/or Extraordinary Items) 12.81 44.98 132.29 Net Profit/(Loss) for the period before tax (after 12.81 44.98 132.29 Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period after tax (after 9.48 33.28 95.35 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (tax) and other Comprehensive Income (after tax) 9.95 42.35 109 Equity Share Capital 702.05 702.05 702.05 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (after extraordinary items) (of ₹ 10/- each) 0.47 0.47 1.36 1.36

Diluted

The above Unaudited financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 1st September, 2020

0.14

- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended are available on the website of BSE at www.bseindia.com.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance
- . The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability / carrying value of the assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

Ankit Agarwa Date: Sep 01, 2020 (Managing Director Place: New Delhi DIN: 05254327 LYKIS LIMITED

CIN: L74999WB1984PLC038064 Registered Office:57B, C.R. Avenue, 1st Floor, Kolkata 700 012 Tel: +91 22 4069 4069 Fax: +91 22 3009 8128 E-mail: cs@lvkis.in Website: www.lvkis.in NOTICE

. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") via its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") rea with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has allow companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly the 36th Annual General Meeting (AGM) of Lykis Limited (the "company") will be held on Wednesday, September 30, 2020 at 11:30 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the said irculars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirem Regulations, 2015 (as amended).

2. In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020 vill be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., Ws. R & D Infotech Private Limited or the Depository Participant(s). The instructions for joining the AGM through VC r OAVM and the manner of taking part in the e-voting process will be provided along with th Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, ma ast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the RTA at rdinfo.investors@gmail.com or at rdinfotec@yahoo.com or t the company at cs@lykis.in.

. Scanned copy of a signed request letter, mentioning name, folio number /DP id and Client id number of shares held and complete postal addresses: . Self-attested scanned copy of PAN Card; and

c.Self -attested scanned copy of any document (such as AADHAR card/latest Electricity Bill/Telephone Bill/ Driving License/ Passport/Voter ID/Bank Passbook particulars) in support of he postal addresses of the member as registered against their shareholding. fembers who hold shares in physical mode and who already have valid e-mail address

registered with the company /RTA need not take any further action in this regard.

I. Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Mai and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members an Share Transfer Books of the company will remain closed from Thursday, September 24, 2020 t Nednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

5. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 shall available on the website of the company viz. <u>www.lykis.in</u> and also on the website of Bombay Stock Exchange viz www.bseindia.com .

By Order of Board For Lykis Limited Anubhav Shrivastava Date : August 31, 2020 Company Secretary & Compliance Office Place: Kolkata

CIN:L65929TG2003PLC040648
Registered Office: Plot No.31&32, Ramky Selenium Towers ower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TG). Phone: +91-40-48126666| contact@spandanaindia.com| www.spandanaindia.com EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED <u>FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020</u> (Rs. in Millions unless otherwise stated **Particulars** 30-Jun-20 30-Jun-19 (Unaudited) (Unaudited I Total income from operations 3.259.65 2.981.68 Net Profit / (Loss) for the period 784.10 1,427.04 before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax 1,427.04 784.10 after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax 590.38 934.43 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss 676.08 726.19 for the period (after tax) and Other Comprehensive Income (after tax) VI Paid up equity share capital (Face Value of Rs.10/- per share) 643.15 596.34 /II Reserves (excluding revaluation reserve) 26,311.52 19,034.63 Earnings Per Share (EPS) (Face Value of Rs.10/- per shar (Not annualized for the interim periods) Basic EPS (Amount in Rs.) Diluted EPS (Amount in Rs. 15.52

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on August 31, 2020 and subjec ed to limited review by the Statutory Auditors of the Company.

۷.	(Rs. in Millions	unless other	wise stated)			
		Quarter Ended				
	Particulars	30-Jun-20	30-Jun-19			
		(Unaudited)	(Unaudited)			
Τ	Total income from operations	3,190.83	2,921.87			
Ш	Profit before tax	727.06	1,386.68			
Ш	Net Profit after tax	547.48	905.80			
3	The above is an extract of the detailed format of quarter ended financial results filed with the					

stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015 as amended. The full format of the quarter ended financial results are available to the investors on the websites of stock exchanges (www.bseindia.com) and (www.nseindia.com) and on the website of the company (www.spandanaindia.com) Figures for the previous year/period have been regrouped and/or reclassified where

For and on behalf of the Board of Directors of

Spandana Sphoorty Financial Limited Sd/- Padmaja Gangireddy Date: August 31, 2020 DIN: 00004842

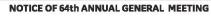
**GE T&D India Limited** 

(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel. No.: 91-11-4161 0660

Website: http://www.ge.com/in/ge-td-india-limited





NOTICE is hereby given that 64th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 9:30 A.M. Indian Standard Time, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting. In compliance with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI circular dated May 12, 2020 (hereinafter "Circulars") read with the applicable provisions of the Companie: Act, 2013 and other applicable laws, AGM of the Company is being held through VC/OAVM.

In compliance with the above-mentioned Circulars, the Notice of 64th AGM and Annual Report 2019-20, will be sent to all the members in electronic mode whose email IDs are registered with the Company/ Depositor participant(s). These documents are also available on the website of the Company at https://www.ge.com/in/getd-india-limited/reports-financials, on the websites of the Stock Exchanges (http://bseindia.com/ and <u>http://nseindia.com/</u>), and the website of National Securities Depository Limited (NSDL) at

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/ OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on September 21, 2020, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM by nembers holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of the AGM. The details will also be available on website of the Company at https://www.ge.com/in/ge-td-india-limited/reports-financials and also on website of NSDL at www.evoting.nsdl.com. Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/ OAVM facility, shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The remote e-voting period will commence on September 25, 2020 (9:00 am IST) and end on September 27, 2020 (5:00 pm IST).

## Manner of registering/updating email addresses:

Members holding shares in physical form who have not registered/ updated their email address with the Company or the Registrar and Share Transfer Agents (RTAs) of the Company, are requested to register/update the same by writing to the Registrars and Share Transfer Agents of the Company, M/s C B Management Services Pvt Ltd. with details of folio number, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses at <a href="mailto:rta@cbmsl.com">rta@cbmsl.com</a>.

Members holding shares of the Company in demat form, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depositor Participants with whom their demat account is maintained. The registered e-mail address will also be used for

Manoi Prasad Singl

Company Secretary

New Delhi September 1, 2020

**Industries Limited** 

## NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 32nd Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 32nd Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 32nd AGM through VC/ OAVM facility only. The detailed instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM shall be provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 23rd September, 2020 on the ordinary and special business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Notice of the 3-20 ACM introductive country system (reintile evoling for Central Depository Services (Initia) Limited ("CDSL"). The voting rights shall be as per the number of equity shares held by the members as on 23rd September, 2020 (cut-off date). E-voting will commence on 27th September, 2020 at 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 32nd AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Trusha Shah, Company Secretary by writing to the Registered Office of the Company or via e-mail at cs@nkproteins.com or nkil@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

By Order of the Board, For, N. K. Industries Limited

Date: 1" September, 2020 Place: Ahmedabad

Sd/-Trusha Shah Company Secretary/Compliance Officer **DB Corp Ltd** 

CIN: L22210GJ1995PLC047208

Registered Office: Plot No. 280, Sarkhei-Gandhinagar Highway, Near YMCA Club. Makarba, Ahmedabad-380 051, Gujarat, Tel.: 022 71577000 Fax: +91 22 7157 7093 Email: dbcs@dbcorp.in Website: https://dbcorpltd.com

#### NOTICE OF ANNUAL GENERAL MEETING VIA VC / OAVM AND E-VOTING

Place: Hyderabad

Notice is hereby given that the Twenty Fourth (24th Annual General Meeting ('AGM') of D. B. Corp Limited ('the Company') will be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') to transact the Ordinary and Special business set out in the Notice of the AGM.

In accordance with the circular issued by the Ministry of Corporate Affairs dated May  $5,2020\,\text{read}$  with circulars dated April  $8,2020\,\text{and}$  April  $6,2020\,\text{and}$  April 13, 2020 (together referred herein as 'the Circulars'), the Notice of the AGM along with Annual Report has been sent via electronic mode on Tuesday, September 1, 2020 to the Members whose e-mail addresses are registered with the Depository Participants or the Company. KFin Technologies Private Limited ('KFinTech'), Company's Registrar and Transfer Agent (RTA).

Please note that these documents are uploaded on the website of the Company at https://dbcorpltd.com, website of "KFinTech" at https://evoting.kfintech.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com for your ready reference. Members are being provided with a facility to attend the AGM through VC / OAVM through KFinTech's e-AGM through VC platform. The

instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial

Standard on General Meetings (SS-2), each as amended from time to time: 1. The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to the e-voting website of KFinTech at

- https://evoting.kfintech.com. 2. The remote e-voting will commence at 9.00 a.m. (IST) on Monday, September 21, 2020 and end at 5.00 p.m. (IST) on Thursday, Sentember 24, 2020, A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by
- the Depositories as on the cut-off date i.e. Thursday, September 17, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. 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. The remote e-voting module shall be disabled by KFinTech for voting after 5.00 p.m. (IST) on Thursday. September 24, 2020.
- 3. Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. Thursday, September 17, 2020, may write to evoting@kfintech.com or dbcs@dbcorp.in requesting for User ID and password for the remote e-voting. Members already registered with KFinTech for remote e-voting can however use their existing User ID and password for this purpose.
- $4. \ Mr. \ Hitesh \ Buch, Proprietor of \ Hitesh \ Buch \ \&Associates, Practicing \ Company \ Secretaries \ (Membership \ No. \ F3145, COP \ No. \ 8195), has$ been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner
- 5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote
- 6. Members whose Email IDs are already registered with the Depository Participants or the Company / KFinTech may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / KFinTech shall follow the process as mentioned in the Notice of the AGM for proguing User ID and Password and registration of Email IDs for e-voting.
- 7. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://dbcorpttd.com.and.on the website of KFinTech at https://evoting.kfintech.com and shall also be communicated to the Stock Exchanges viz. NSE and BSE.

In case of any query and / or help in respect of attending AGM through VC / OAVM mode, Members may refer to the 'Help & Frequently Asked Questions (FAQs)' and 'AGM VC / OAVM' user manual available at the download section of https://evoting.kfintech.com or E-mail dbcs@dbcorp.in\_or contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Tel: +91 040 6716 2222 or Toll Free No.: 1800-345-4001 or E-mail shobha.anand@kfintech.com or evoting@kfintech.com for any further clarifications.

> For D. B. Corp Limited Anita Gokhale

Place: Mumbai Date: September 1, 2020 Company Secretary



PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES mbers of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned

the said original Shares Certificate (Face Value Rs.2/-) in his favour:									
Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares				
HML0018445		RS. 2/-	44020321-44020940	506711	620				
	SHAMKANT MALUSHTE SHAMKANT	RS. 10/-	927216 - 927265 16046016 -16046025 16046026- 16046027	18554 204960 204961	50 10 02				

Any person having objections to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby

Place: New Delhi Date : 01/09/2020

CIN: L21012HP1980PLC004336, www.ruchirapapers.com Email: cs@ruchirapapers.com

of the Company will be held on Friday, the 25" September 2020 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Grouter Nos. 14(2020, 17/2020 and 20/2020 dated 5" April 2020, 13" April 2020 and 5" May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA). and Circular No. SEBUHO/CFD/CMD1/CIR:P/2020/79 dated 12" May, 2020, issued by the Securities and Exchange Scard of India (SEBI) to transact the business as set out in the AGM Notice dated 25" August 2020. The information and instructions for Wembers attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the weblink to attend the AGM is https://instamoet/inkintime.co.in. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Annual Report for the financial year 2019-20 comprising Financial Statements. Beartf's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28° August 2020. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam. and www. nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 40° AGM and the susiness may be transacted through remote e-voting services provided by LIPL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote. e-voting shall be able to exercise their night to east vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provide:

The cut-off date for determining the eligibility of the Members to vote by remote e voting or e-voting at the AGM is Friday, 18" September 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners naintained by the Depositories as on the cut off date, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/DAVMor e-voting at the AGM. The remote e-voting period begins on Tuesday, 22" September 2020 (9:00 a.m) and ends on Thursday, 24" September 2020 (5.00 p.m). The remote e-voting shall no be allowed beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or demalerialized mode and for the Members who have not registered updated their e-mail addresses with the Company, is provided in the Natice

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date. i.e. Friday, 18". September 2020, may follow the same instructions for remote e-votino. e-voling at the AGM as mentioned in the Notice of AGM. However, if the Member is broady registered with LIPL for remote e-voting, then he can use his existing Legin ID/User ID and Password for casting the vote through remote e-voting or e-voting of the AGM. Detailed procedure for obtaining Login ID/User 10 and Password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM. may also attend the AGM, but shall not be entitled to vote again at the AGM.

Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Seburday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) for the purpose of AGM. Manner of registering/updating email addresses:

email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cat@ruch rapapers.com-

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. (b) Members holding shares in dematerialized mode, who have not registered lupdated

their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s). After due verification, the Company will forward the procedure for obtaining their logic

credentials to their registered email addresses.

In case shareholders! members have any queries regarding e-voting, they may relea the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavole.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in.or.contaction: - Tel: 022 --4918 0000. In case shareholders/ members have any queries regarding Video Conferencing login/ e-voting, they may

Place: Kala-Amb Sd/- Vishay Sethi Date : 01-09-2020 Company Secretary



Quarter Ended

924.80

164.53

139.26

140.43

30th June 31th Mar

792.44

175.98

130.40

130.40

Consolidated

30th June

2019

861.38

102.64

102.64

67.23

67.23

489.63

# JINDAL POLY FILMS LIMITED

Unaudited Financial Results For the Quarter Ended 30th June 2020 Rs in Crores except EPS

Standalone Year Ended Quarter Ended **Particulars** 31" Mar 30" June | 31" Mar | 30" June | 2019 2020 2020 (Audited) (Unaudit 922.57 3,619.96 Total Income from Operations 781.68 852.83 3,603.69 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) 164.57 98.76 Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) and before 164.57 non-controlling interest and share of profit from associate, attributable to Equity Holders of the parent 488.64 Net Profit / (Loss) for the period after Tax, non-controlling interest and share of profit from associate, 125.99 139.21 64.50 478.75 attributable to Equity Holders of the parent

Other Comprehensive Income (after Tax)) attributable to Equity Holders of the parent 43.79 43.79 43.79 43.79 43.79 Paid up Equity Share Capital (Face Value of Rs 10/- each) 43.79 43.79 43.79 1810.51 Other Equity (excluding revaluation reserve) ,758.0 15.35 29.78 31.81 111.60 Basic & Diluted Earnings / (Loss) Per Share 28.77 31.79 14.73 109.3 Notes 1 Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued

The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 31st August 2020 and Limited Review of these

results has been carried out by the Statutory Auditors of the Company.

Hon'ble National Company Law Tribunal (NCLT) of Judicature Allahabad Bench vide their order dated 9th December 2019 sanctioned the scheme of arrangement ("Scheme") between Jindal Poly Films Limited (Demerged Company) and its wholly owned subsidiary Jindal Photo Imaging Limited (Resulting Company) for demerger of Photo Films Business including investment in an associate (Demerged Undertaking as defined in the Scheme) w.e.f. appointed date 1st April 2019. The scheme became effective upon filing of certified copies of the Orders of the NCLT with Registrar of Companies on 20th December 2019, which inter alia provides for demerger of Demerged Undertaking into Resulting Company, on a going-concern basis. Accordingly financial results as at 31st December 2019 have been prepared incorporating the effect of the Scheme w.e.f. appointed date 1st April 2019. Further pursuance to the Scheme, Jindal Photo Imaging Limited cease to be a subsidiary of Jindal Poly Films Limited. In published results of the previous quarters, the result of the demerged undertaking have been classified as discontinued operations and now upon giving effect of the Scheme, comparative reviewed figures have been restated.

The above is an extract of the detailed format of Quarterly Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com

Sagato Mukeri



Ahmedabad

Date: 31st Aug 2020

Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and

and www.nseindia.com) and also on the Company's website at www.jindalpoly.com

send an email to instament@linkintime.co. in or contact on: - Tel: 022-49156175 For Ruchira Papers Limited

125.99

140.35

RAGHUNATH 20241505 - 20241554 322555 20241555 -20241566 MALUSHTE

RUCHIRA PAPERS LIMITED

NOTICE is hereby given that the 40" Annual General Meeting (AGM) of the Members

In compliance with the provisions of Section 108 of the Act read with relevant Rules

Any person, who acquires shares of the Company and becomes Member of the

(i) a-signed request letter mentioning their name, foliono, and address; (i) self-attested copy of the PAN Card and

> Rs In Crores except EPS Year Ende 31st Mar 2020

> > For and on behalf of the Board of Directo

autioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd Neeria Sharma Company Secretary & Chief Compliance Officer

In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the

Regd.Office: Tirlokpur Road, Kala Amb, Distt. Sirmour (H.P) lotice of 40° Annual General Neeting, E-Voting Information and Book Closure

479.7

64.50



# એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ

#### ૩૨મી વાર્ષિક સામાન્ય સભાને લગતી નોટિસ

આથી સર્વે સભ્યોને નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા, બુધવાર તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ ના સાંજે ૪:૦૦ વાગે કંપની અધિનિયમ ૨૦૧૩, ની જોગવાઈઓ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા ૮મી એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તા ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા ૫મી મે, ૨૦૨૦ તથા સેક્યુરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના ૧૨મી મે, 2020 ના પરિપત્ર નં. સેબી/એચએ/સીઅફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯ અન્યવે વિડીઓ કૉફેરેનસિંગ ('વીસી')/અન્ય ઓડિયો વિડીઓ માધ્યમ ('ઓએવીએમ') દ્વારા સભ્યોની પ્રત્યક્ષ હાજરી વિના યોજાશે. આ અંગે જરૂરી નોટિસ સર્વ સભ્યોને યોગ્ય સમયે ઇમેઇલ દ્વારા પહોંચાડવામાં આવશે.

જોકે સામાન્ય સભાના સેક્રેટરિયલ સ્ટાર્ન્ડર્ડ (એસએસ-૨) ની જોગવાઈઓ મુજબ કંપનીએ ૩૨મી વાર્ષિક સામાન્ય સભા માટે માનેલા સ્થળ તરીકે B-૧૬, પ્રિવીલોન, ઇસ્ક્રોન મંદિર ની પાછળ, આંબલી-બોપલ રોડ, અમદાવાદ -૩૮૦૦૫૯ ને સભાનું સ્થળ માનેલ છે.

૩૨મી એજીએમ ની સૂચના અને વાર્ષિક અફેવાલ કંપનીની વેબસાઈટ www.nkindustriesItd.com\_પર, બીએસઈ ની વેબસાઈટ www.bseindia.com પર, એનએસઈ ની વેબસાઈટ www.nseindia.com અને એજીએમ સૂચના સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ('સીડીએસએલ') ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

જે સભ્યોએ કંપની/ડિપોઝિટરી સાથે પોતાના ઇમેઇલ સરનામાં રેજિસ્ટર કર્યા નથી તેવા કિસ્સામાં વાર્ષિક અફેવાલ મેળવવા માટે અને ઇલેક્ટ્રોનિક મતદાન માટેના લોગીન ઓળખપત્રો મેળવવા માટે તેમના ડિપોઝિટરી સફભાગીનો સંપર્ક કરીને અથવા કંપનીને nkil@nkproteins.com પર ઇમેઇલ દ્વારા નોંધણી કરાવવા વિનંતી છે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ ૩૨મી એજીએમમાં જોડાઈ અને ભાગ લઇ શકે છે. ૩૨મી એજીએમમાં જોડાવા માટેની વિગતવાર સૂચનાઓ અને ૩૨મી એજીએમ દરમિયાન રિમોટ ઇલેક્ટ્રોનિક મતદાન અથવા ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે ભાગ લેવાની રીત, ૩૨મી એજીએમની સૂચનામાં પ્રદાન કરવામાં આવશે. વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ ફેઠળ કોરમની ગણતરીના ફેતુ માટે કરવામાં આવશે.

કંપની પોતાના સલ્યોને સહર્ષ જણાવવા માંગે છે કે તે પોતાના સલ્યોને ઇલેક્ટ્રોનિક મતદાન અથવા ઈ-વોટિંગ સિસ્ટમ ની સુવિધા આપશે. જે તે સભ્યો પોતાના ડિમેટ શેર અથવા ફિઝિકલ શેર તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ધરાવે છે, તે સભ્યો ૩૨મી એજીએમની જાહેર સૂચના મુજબના મુદ્દાઓ ઉપર ઈ-વોટિંગ કરી શકશે. ઈ-વોટિંગ તા. ર૭મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯ વાગ્યાશ્રી, રહમી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે૫ વાગ્યા સુધી કરી શકાશે. જે સભ્યોએ વોટ કર્યો ના હોયે તે એજીએમ ના સમયે વોટ કરી શકશે. નોંધ લેવી કે જે સભ્યોએ ઈ-વોટિંગ દ્વારા વોટ આપ્યો ફશે એ સર્વને માન્ય રફેશે અને તે પછીથી બદલી શકાશે નહીં.

ઈ-વોર્ટિંગની વિગતવાર સૂચનાઓ માટે ૩૨મી એજીએમની જાહેર સૂચના અને તેની નોટસ ને ધ્યાનમાં લેવાની રહેશે અને કોઈપણ પ્રકારના પ્રશ્ન અથવા ફરિયાદ હોય તો કંપનીના કંપની સેક્રેટરી તૃષાબેન શાહ, ને તેમના ઇમેઇલ cs@nkproteins.com પર અથવા nkil@nkproteins.com પર સંપર્ક કરવા વિનંતી.

આથી સભ્યોને આગળ નોટિસ આપવામાં આવે છે કે કંપનીના રેજિસ્ટર ઓફ મેમ્બર્સ, ટ્રાન્સફર બૂક્સ અને રેજિસ્ટર ઓફ બેનેફિશ્ચિલ ઓનર તા. ર૪મી સપ્ટેમ્બર, ૨૦૨૦ થી લઈને ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી એજીએમ હેતુ માટે બંધ રાખવામાં આવશે.

એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી, સ્થળ: અમદાવાદ નામ: તુષા શાહ હોદ્દો: કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર તારીખ: સપ્ટેમ્બર ૦૧, ૨૦૨૦



CIN: L27109GJ1972PLC011500 Regd.Office: N.T. 604, ONE-42 Complex, B/h Ashok Vatika,

Nr. Jayantilal park BRTS, Ambli Bopal Road, Ahmedabad-380058

Tele.79-29641996 / 79-29641997 Email: ascsteelad1@gmail.com Website:www.steelcraft.co.in

Notice to the Equity Shareholders of the Company Sub: Transfer of Equity shares of the Company to Investor **Education and Protection Fund Suspense Account.** 

Shareholders are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, Equity shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven(7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account of the Government of India.

As per records of the Company, unclaimed / unpaid dividend for the financial year 2012- 13 i.e for the year ended 31st March, 2013 will be transferred to IEPF on or after 30/09/2020. The unclaimed / unpaid dividend for the 7 (seven) consecutive years from the Financial Year 2012-13 up to the Dividend for the Financial Year 2018-19 is presently lying with the Company. In accordance with the IEPF Rules, the Concerned members are given an opportunity to claim such dividend for the financial year 2012-13 and onwards up to financial year 2018-19 by sending a letter under their signature so as to reach at the Registered Office of the Company or RTA, M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC-1) Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Elliesebridge, Ahmedabad - 380006, on or before 30/09/2020.

The Details of the concerned shareholders and Equity shares held by the Equity shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website www.steelcraft.co.in.

In case valid claim is not received by the Company/RTA by the aforementioned date or such extended date the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to IEPF Rules. Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF by following the procedure prescribed under the IEPF Rules.

Individual Letters in this regard has been sent to the concerned members at their latest registered address available with the Company/RTA. Clarification on this matter, if required, may be sought from the Company/RTA by sending email at iepf.shares@linkintime.co.in or by calling them at 079-26465179. This Notice is published pursuant to the provisions of IEPF Rules, 2016.

For, Ahmedabad Steelcraft Limited

Date: 01/09/2020 Vinita R. Bhatia Place: Ahmedabad Company Secretary APEX CAPITAL AND FINANCE LIMITED

APEX (Formerly Apex Home Finance Limited) CIN: L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi - 110016 Email: contact@apexfinancials.in; Website: www.apexfinancials.in; Tele-Fax: +91 11 40348775

## EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

SI.	PARTICULARS	Quarter Ended			Year Ended	
No.		30/06/2020	31/03/2020	30/06/2019	31/03/2020	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total Income from operations	123.34	152.61	172.44	676.61	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.70	24.12	8.80	58.36	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.70	24.12	8.80	58.36	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	15.95	17.13	6.51	41.63	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15.95	17.13	6.51	41.63	
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	591.99	591.99	591.99	591.99	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	Ξ	-	1874.64	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations) Basic (Rs.) Diluted (Rs.)	0.27 0.27	0.29 0.29	0.11 0.11	0.70 0.70	

The above unaudited financial results of the Company for the quarter ended June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on 31.08.2020 and thereafte approved and taken on record by the Board of Directors in its meeting held on 31.08.2020. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.

The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter ended June 30, 2020 are available on the Stock Exchange Website at www.bseindia.com and on the Company's Website at www.apexfinancials.in.

By the Order of the Boar For Apex Capital and Finance Limited

Date: 31.08.2020

(Shekhar Singh) Managing Director

# જ્યોતિ લિમિટેક

CIN: L36990GJ1943PLC000363

રજીસ્ટર્ડ ઓફિસ : નાનુભાઈ અમીન માર્ગ, ઈન્ડસ્ટ્રીયલ એરિયા, પોસ્ટ : કેમિકલ ઈન્ડસ્ટ્રીઝ, વડોદરા - ૩૯૦ ૦૦૩. ब्रेन नं.: ०२९५-२२८२०४૯ ड्रेड्स नं.: ०२९५-२२८१८७१/२२८०५७१ ઈ-મેઈલ: secretary@jyoti.com વેબસાઈટ: http://www.jyoti.com

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આથી સૂચના આપવામાં આવે છે કે જયોતિ લિમિટેડના સદસ્યોની હકમી વાર્ષિક સામાન્ય સભા (હકમી એજીએમ) બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારના ૧૦:૦૦ કલાકે વિડીચો કોન્ફરન્સીંગ (વીસી)/અન્ય સોડીચો વિડ્યુઅલ (એએવિએમ) સાધનાથી ચોજાશે. તેમાં હકમી એજીએમ ચોજવા માટેના સૂચનાપત્રમાં જણાવેલી બાબતો અંગે કાર્યવાદી હાથ ઘરવામાં આવશે. એજીએમ ચોજવાની સૂચના મંગળવાર, ૧લી સપ્ટેમ્બર, ૨૦૨૦ના રોજ, એવા તુમામ સદસ્યોને જેમણે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ: મે/સ. એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેક/કિપોજીટરી પાર્ટીસીપન્ટસ પાસે તેમના ઇમેલ સરનામાની નોંધ કરાવી છે તેમને, ઇલેક્ટ્રોનીક માધ્યમથી, અને ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા તા.પમી મે, ૨૦૨૦ના રોજ જારી કરવામાં આવેલા પરિપત્રને તા.૮મી એપ્રિલ, ૨૦૨૦ અને તા.૧૩મી એપ્રિલ, ૨૦૨૦ના પરિપત્રો સાથે વાંચતા અને સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ એફ ઇન્ડિયાના તા.૧૨મી મે, ૨૦૨૦ના પરિપત્રના સંયુક્ત અમલ રૂપે પાઠવવામાં આવી છે. કંપનીનો વાર્ષિક અદેવાલ અને એજીએમ યોજવા માટેની સૂચના કંપનીની વેબસાઈટ <u>www.jyoti.com</u> બીએસઈ લિમિટેડની વેબસાઈટ <u>www.bseindia.com</u> અને સેન્ટ્રલ કિપોજીટરી સર્વિસીસ (ઈન્ડિયા) લિમેટેડ (સીડીએસએલ)ની વેબસાઈટ <u>www.evotingindia.com</u>. પર ઉપલબ્ધ છે.

આ નોટિસની સાથે જ જણાવવામાં આવે છે કંપનીની ૭૬મી વાર્ષિક સામાન્ય સભા યોજવાના અનુસંધાને કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ને અનુસરીને કંપનીનું રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક બુઘવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૦થી બુઘવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને રૂલ-૨૦ કંપનીઝ (મેનેજમેંટ એન્ડ એક્સીનીટ્રેશન), રૂલ્સ, ૨૦૧૪ સુધારેલો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશનસ એન્ડ ડીસકલોઝર રીક્વાર્મેન્ટસ) રેગ્યુલેશનસ, ૨૦૧૫ની કલમ ૪૪ની જોગવાઈઓને આધીન ૭૬મી વાર્ષિક સામાન્ય સભા માટેની સૂચનામાં જણાવ્યા પ્રમાણેના તમામ ઠરાવો અંગે પોતાનો મત વ્યક્ત કરવા સીડીએસએલની ઈ-વોટીંગ સેવાઓ દ્વારા સદસ્યોને ઈ-મતદાન કરવાની સુવિધા આપવામાં આવશે. તા.૨૩મી સપ્ટેમ્બર, ૨૦૨૦ (કટ ઓફ ડેટ)ના રોજ કંપનીની પેઇડ અપ શેર કેપીટલમાં સદસ્યો દ્વારા ધારણ કરવામાં આવેલા ઈકવીટી શેર્સના પ્રમાણસર તેમને મતાધિકાર મળશે.

રવિવાર, તા.૧૭મી સપ્ટેમ્બર, ૧૦૧૦ના રોજ સવારના ૯:૦૦ વાગે રીમોટ ઈ-વોર્ટીંગ શરૂ થશે અને તા.૧૯મી સપ્ટેમ્બર, ૨૦૧૦ને બુધવારના રોજ સાંજના ૫:૦૦ વાગે તે પૂર્ક થશે. સદસ્ચો આ સમયગાળામાં ઈ-વોર્ટીંગ કરી શેકશે. તે પછી, સીકીએસએલ દ્વારા રીમોટ ઈ-વોર્ટીંગ મોડચુલ નિષ્કીય કરવામાં આવશે. એવા સદસ્ચો, જેઓ એજીએમમાં વીસી/ઓએવીએમની સુવિધા દ્વારા ફાજરી આપી રહ્યાં ફશે અને જેમણે રીમોટ ઈ-વોર્ટીંગ સુવિધા हेઠળ ઠરાવો પર મતદાન નહીં કર્યું હોય, અને તેઓ અન્ય કોઈ રીતે મતદાન માટે અમાન્ય નહીં હોય, તેઓ એજીએમ દરમિયાન ઈ-વોર્ટીંગ સિસ્ટમથી મતદાન કરી શકશે.

જે સદસ્યોએ એજીએમ પૂર્વે રીમોટ ઈ-વોદીંગ દ્વારા મતદાન કરી લીધું હશે, તેઓ વીસી/ઓએવીએમના માધ્યમથી એજીએમની કાર્યવાદીમાં ભાગ લઈ શકશે પરંતુ તેઓ ફરીથી મતદાન નહીં કરી શકે.

એજીએમ ચોજવાની નોટિસમાં એવા સદસ્ચો કે જેઓ ડિમેટ પ્રકારે, ભૌતિક રીતે શેરો ધરાવે છે અને જે સદસ્ચોએ તેમના ઈ-મેલ સરનામાંની નોંધણી કરાવી નથી, તેઓ કેવી રીતે મતદાન કરી શકે તેની પધ્ધતિ જણાવવામાં આવી છે.

કંપની દ્વારા ઈલેક્ટ્રોનીકલી નોટીસ પાઠવી દેવામાં આવે તે પછી એવી કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને કંપનીનો સદસ્ચ બને છે અને નિર્ધારીત કર ઓફ કેટની તારીખે કંપનીનો શેરધારક છે; તે helpdesk.evoting@cdslindia.com ને વિનંતી મોકલીને લોગઈન આઈડી અને પાસવર્ડ મેળવી શકશે. પરંતુ જો, આવી વ્યક્તિ સીડીએસએલમાં રીમોટ ઈ-વોર્ટીંગ માટે નોંઘણી ઘરાવતો જ દ્દશે તો તે મતદાન કરવા માટે તેના પ્રવર્તમાન યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકશે.

ઈ-વોટીંગ માટેના કોઈપણ પ્રશ્નો હોય તો સદસ્યો <u>www.evotingindia.com</u> પર હેલ્પ સેક્શનમાં ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો(એફએક્યુઝ) અને ઈ-વોર્ટીંગ મેન્યુઅલની મદદ લઈ શકે છે અથવા helpdesk.evoting@cdslindia.com ને પ્રશ્નોનો ઈમેલ મોકલી શકે છે અથવા શ્રી નીતિન કુંદેર (૦૨૨-૨૩૦૫૮૭૩૮) અથવા શ્રી મહેબુબ લાખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દળવી (૦૨૨-૨૩૦૫૮૫૪૨) નો સંપર્ક કરી શકે છે.

જ્યોતિ લિમિટેક વતી એસ. સિંઘલ વાઈસ પ્રેસીકેન્ટ (લીગલ) અને કંપની સેકેટરી

સ્થળ: વડોદરા તારીખ: ૧લી સપ્ટેમ્બર, ૨૦૨૦ M. No. F8289

# કે.પી. એનર્જુ લિમિટેડ CIN: L40100GJ2010PLC059169

રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, બ્લીસ આઇવીએફ

સર્કલની પાસે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧७, ગુજરાત, ભારત ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૩૪७૫७ ઈ–મેઈલઃ info@kpenergy.in વેબસાઈટઃ www.kpenergy.in

## ૧૧મી વાર્ષિક સાદારણ સભાના સભ્યોને નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કે.પી એનર્જા લિમિટેડની ૧૧મી વાર્ષિક સાધારણ સભા (એજાએમ) મંગળવાર રહમી સપ્ટેમ્બર, ૨૦૨૦ના રોજ બપોરે 3:૦૦ કલાકે વીડીઓ સંગઠન('વીસી')/અન્યે ઓડીઓ વિઝચુઅલ મીન્સ ('ઓવીએમ') દ્રારા ચોજવામાં આવશે જેમા એજીએમની નોટીસમાં દર્શાવવામાં આવ્યા મુજબ ના કાર્યો હાથ ઘરાશે.

હાલના COVID-19 રોગચાળાને ધ્યાનમાં રાખીને ભારત સરકારના કોર્પોરેટ અર્ફેસ મંત્રાલય દ્રારા તેમના પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧७/૨૦૨૦ તા. ૧૩મી એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે ૨૦૨૦ તથા સિક્યોરિટીઝ અને એક્સ્ચેંજ બોર્ડ ઓક ઇન્ડીયા દ્રારા તેમના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020179 તા.૧૨મી મે ૨૦૨૦('પરિપત્રો')માં વિસી/ઓએવીએમ દ્રારા એજાએમ કોઈ પણ વ્યકિતની પ્રત્યક્ષ હાજરી વિના માત્ર વિસી/ઓએવીએમ દ્રારા ચોજવાની પરવાનગી આપેલ છે. આ પરિપત્રો અને કંપની ધારા ૨૦૧૩ની સંબધિત જેગવાઈઓ અને સિક્ચોરિટીઝ અને એક્સચેંજ બોર્ડ ઓફ ઇન્ડીયા(લિસ્ટીંગ ઓલ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રેગ્યુલેશન) ૨૦૧૫ ના પાલનમાં, કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્રારા રાખવામાં આવશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ સાથે એજીએમની નોટિસ ફક્ત તે જ સભ્યોને ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઈ-મેઈલ સરનામાં કંપની/ડિપોઝિટરીમાં નોંધાયેલા છે. સભ્યો નોંધ લેશે કે એજીએમ અને વાર્ષિક અહેવાલ ૨૦૧૯–૨૦ની નોટીસ કંપનીની વેબસાઇટ www.kpenergy.in, સ્ટોક એક્સરોંજની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે. સભ્યો ફકત વીસી/ઓએવીએમ સુવિદા દ્રારા જ એજીએમમાં હાજરી આપી અને ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની સુચનાઓ એંજીએમની નોટીસમાં આપવામાં આવી છે. વીસી/ઓવીએમ દ્રારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની ધારા ૨૦૧૩ની કલમ ૧૦૩ મુજબ કોરમની ગણતરીના હેતુ માટે કરવામાં

કંપની એજીએમની સુચનામાં જણાવેલ તમામ ઠરાવો પર પેતાના મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઈ–વોર્ટિંગ સુવિદ્યા('રીમોટ ઈ–વોર્ટીંગ') પ્રદાન કરી રહી છે. વધુમાં, કંપની એજીએમ દરમિયાન ઈ–વોર્ટિંગ સિસ્ટમ ('ઈ–વોટિંગ') દ્રારા મતદાન કરવાની સુવિધા પ્રદાન કરી રહી છે. રિમોટ ઈ–વોટિંગ માટેની વિગતવાર સુચના એજીએમની નોટીસમાં આપવામાં આવી છે.

એવા સભ્ય(ઓ) કે જેમણે કંપની/ડિપોઝિટરી સાથે ઈ-મેઈલ એડ્રેસને રજીસ્ટર કર્યા નથી, તેમણે વાર્ષિક અહેવાલ મેળવવા માટે અને ઈ-વોર્ટીંગ માટે લોગિન વિગતો મેળવવા માટે તેમના ઈ-મેઈલ એડ્રેસને નોંધવવા માટે કૂપા કરીને નીચે આપેલ સુચનોને અનુસરવા વિંનતી છે:-

a. ફિઝીકલ માધ્યમથી શેર ધરાવતા સભ્યો માટે - કૂપા કરીને ફોલિયો નંબર, સભ્યનું નામ જેવી જરૂરી વિગતો કંપનીના ઇ-મેઇલ આઇ ડી: secretarial@kpgroup.co પર મોકલવી.

b. ડીમેટ માધ્યમથી શેર ધરાવતા સભ્યો તેમની સંબધિત ડિપોઝિટરી પાર્ટીસીપેન્ટનો સંપર્ક કરીને અથવા કંપનીના ઈ-મેઈલ આઈડીઃ secretarial@kpgroup.co પર ઈમેઈલ દ્રારા નોંધણી કરાવી શકે છે. ૧૧મી એજીએમની નોટીસ કટ–ઓફ તારિખના દિવસે શેર ધરાવતા સભ્યોને તેમના રજીસ્ટર્ડ ઈ–મેઈલ સરનામાં

ઓ પર લાગુ કાયદા અનુસાર મોકલવામાં આવશે. જો તમને ઈ-વોર્ટીંગ સંબંધિત કોઈ પશ્નો અથવા સમસ્થાઓ છે, તો તમે વારવાર પુછાતા પશ્નો('FAQs')નો સંદર્ભ લો અને www.evotingindia.com પર ઉપલબ્ધ ઈ-વોર્ટિંગ મેન્યુઅલનો સંદર્ભ લો અથવા

helpdesk.evoting@cdslindia.comને ઈ-મેઈલ લખી શકો છો અથવા ૧૮૦૦૨૨૫૫૩૩ પર ફોન કરીને જાણકારી મેળવી શકો છે. ઈલેક્ટ્રોનિક માધ્યમ થી વોર્ટીંગ માટેની સુવિધા સાથે જોડાયેલી તમામ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર,

સેન્ટ્રલ કિપોઝટરી સર્વિસીસ(ઈન્કીયા) લિમિટેક, એ વિંગ, રપમો માળ, મેરેથોન ફ્યુચર, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન,એમ. જોશી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઈ – ૪૦૦૦૧૩ ને કરવી અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઈલ મોકલો અથવા ઉપરોક્ત ટોલ ફ્રી નંબર ઉપર કરી શકાશે.

કે.પી.એનર્જી લિમિટેડ વતી

સ્થળઃ સુરત <del>ક</del>र्मित शेठ તારીખઃ ૨ સપ્ટેમ્બર, ૨૦૨૦ કંપની સેકેટરી અને કમ્પ્લાઈન્સ ઓફીસર

#### MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614

Regd. Office: Shanti Nivas, Opp. Shapath-V, Mr. Karnavati Club, S G Road, Ahmedabad-38005 E-mnil address: munoth@gmail.com; Contact No.: 022-22843144, 22870278, 26937954

#### NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

lotice is hereby given that:

The 38thAnnual General Meeting ("AGM") of the Members of the Company will be he at the Registered Office of the Company on Monday, 28th September, 2020 at 09:0 A.M to transact the ordinary and special businesses as set out in the notice of AGM

As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 38th AGM inter-alia is not required to be sent; therefore Annual Report is being sen only through electronic mode to those Members as on 21st August, 2020, whose ema addresses are registered with the Company / Depositories. Members whose E-mail is is not registered / updated can register / update their e-mail address.

Manner of registering/updating email address:

a) Members holding shares in physical mode and who have not registered / updated their email address with 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 info@munoth.combhagyashree@munoth.com or Purva Sharegistry (India) Private Limited at support@purvashare.com

Members holding shares in dematerialized mode, who have not registered / update their email address with their Depository Participant, are requested to register / update their email address with the Depository Participant with whom they maintain their demat accounts

The Notice of 38th AGM and Annual Report, for Financial Year 2019-20 will also b made available on the Company's website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com

The register of Members and Share Transfer Book of the Company will remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closing.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Compa (Management and Administration) Rules, 2014 as amended and clause 44 of SEB (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from place other than the venue of the AGM (remote E-voting) on all resolutions set forth the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:

. The Ordinary and Special Businesses as set out in the notice of AGM may b transacted through voting by electronic means.

. The remote e-voting shall commence on 25th September, 2020 at 09:00 A.M. and shall end on 27th September, 2020 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at AGM Monday, 21st September, 2020.

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Monday, 21st September, 2020, may obtain the login ID and password by sending a request at evoling@nsdl.co.in. However, if you are already registered with NSDL fo remote e-voting then you can use your existing user ID and password for casting you

Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by th depositories as on the cut-off date shall only be entitled to avail the facility of remote e voting as well as voting in the general meeting

The company has appointed M/s NSJD & Associates as the Scrutinizer to scrutinis the E-voting process in fair and transparent manner

Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@munoth.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll fre no.: 1800-222-990 for any further clarification

For, MUNOTH CAPITAL MARKET LIMITED

Place: Ahmedabad

Date: 2nd September, 2020

Bhagyashree Sutaria **Company Secretary** 

## KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road,
Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407

E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

#### NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY 34TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH **VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS**

The 34th Annual General Meeting ('AGM') of members of Kajaria Ceramics Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Monday, September 28, 2020 at 3.00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020 General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 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 SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the 34th AGM of the Company, which will be circulated for convening the AGM.

The Notice of the 34th AGM along with Annual Report for the financial year 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant/ Registrar and Share Transfer Agent ('RTA') and who are holding shares as on Monday, September 21, 2020 ('Cut-off date'). Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and no physical copies will be dispatched to the members. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who have cast their vote 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 vote again. The login credentials to cast vote through electronic voting shall be made available to the Shareholders after updating their email addresses, if any.

Shareholders whose email ids are already registered with the Company Depository Participants/RTA, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case the, shareholders whose email ids are not registered with the Company/Depository Participants/RTA may follow the below process for registering or updating their email ids:

Physical | Please send your request to investors@kajariaceramics.com Holding

providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Holding

Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Any person, who acquire shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, September 21, 2020, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com

If email ID of the member is already registered with the Company/ Depository Participants/RTA, login details for e-voting are being sent on the registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800-222-990.

For Kajaria Ceramics Limited Ram Chandra Rawat

Date: September 1, 2020 Place: New Delhi

COO (A&T) & Company Secretary