

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 29/08/2020

To

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Sub: Publication of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 in the Newspapers**

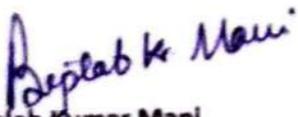
Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III, Part A (A-12) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we are pleased to enclose herewith scanned copies of the Publication of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 as published in Business Standard (English Newspaper) and Ek Din (Bengali Newspaper) on 29<sup>th</sup> August, 2020.

This is for your information and record.

Thanking you,

For **Sastasundar Ventures Limited**

  
**Biplab Kumar Mani**  
**Company Secretary and Compliance Officer**



Encl: As Above

# 'Buying Tata products on super app to fetch benefits'

Tata Consumer Products was created this year with the merger of Tata Global Beverages and Tata Chemicals. It has announced plans to become a broader FMCG player. Managing Director and Chief Executive SUNIL D'SOUZA tells Pavan Lal the company will use a bolt-on engine to reach deep rural markets. Edited excerpts:

## How is the merger's integration going?

There are three or four parts to it. The organisational structure was approved in May. In terms of back end, one round of combining on warehouses, freight manufacturing, and third-party logistics is some 30 days off from final print and then we start executing. On the front end, it was July when we integrated the front end and it was two disparate systems coming together, which was the single-most important part of unlocking synergies and growth.

We will have 2-3 per cent synergies and half from revenue and half from cost. The revenue piece will kick in when we get a multi-category sales and distribution system, which will double our direct reach in 12 months and double the numeric reach in 36 months.



going to play with digital commerce on the platforms of Amazon, Flipkart, and so on.

There will be extra benefits offgetting on the Tata super app for anyone who is buying anything to do with the group and that will be the big draw.

## You mention becoming a full-scale FMCG player... what will that look like?

We will continue to focus on our core business, which has ample scope for tea and salt — to getting

unbranded to branded and then growing market share within branded. We have to get our S&D and the innovation pipeline right to drive this. Then we have some fledgling brands to scale up. We will move into adjacencies to food and beverage and then larger FMCG segments.

## How did lockdown affect you?

Initially, no one was clear on how to move. Tea gardens stopped plucking tea. The first flush went waste. Now, rules are clear but sporadic shut-downs are disrupting demand and supply. What worked for us was that all consumers needed our products (tea and salt). We also leapfrogged digitally and did a lot of tie-ups.

More on business-standard.com

SASTASUNDAR VENTURES LIMITED						
Corporate Identity No. (CIN) - L65993WB1989PLC047002						
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani, (formerly Camac Street), Kolkata - 700 017						
Phone - 033-2282 9331, Fax - 033-2282 9335						
Email: investors@sastasundar.com • Website: www.sastasundarventures.com						
EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020						
Particulars	(Rs. In Lacs except for EPS)					
	Standalone			Consolidated		
	Quarter Ended 30-Jun-20 (Unaudited)	Year Ended 31-Mar-20 (Audited)	Quarter Ended 30-Jun-19 (Unaudited)	Quarter Ended 30-Jun-20 (Unaudited)	Year Ended 31-Mar-20 (Audited)	Quarter Ended 30-Jun-19 (Unaudited)
Total Revenue from Operations (Net)	-	0.97	-	13,642.50	38,543.71	7,435.98
Net Profit / (Loss) for the period before Tax and exceptional items	1.82	(65.39)	(15.53)	(105.46)	(5,785.45)	(1,560.98)
Net Profit / (Loss) for the period before tax	1.82	63.19	84.47	(105.46)	(5,756.87)	(1,560.98)
Net Profit / (Loss) for the period after tax	1.82	63.57	67.93	(118.09)	(5,213.13)	(1,038.88)
Total Comprehensive Income/ (Loss) for the period	1.77	63.39	67.26	(124.42)	(5,236.90)	(1,040.10)
Paid up Equity Share Capital (Face Value per share Rs. 10 )	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05
Earnings per share (Basic)	0.01 *	0.20	0.21 *	0.04 *	(12.20)	(2.62) *
Earnings per share (Diluted)	0.01 *	0.20	0.21 *	0.04 *	(12.20)	(2.62) *

\* Not annualised

Notes:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the website of the Company - www.sastasundarventures.com.
- Exceptional items adjusted in the statement of Profit and Loss are in accordance with INDAS Rule.

For and on behalf of the Board  
B. L. Mittal  
Chairman & Managing Director  
DIN - 00365809

Place : Kolkata  
Date : 28th August, 2020

**BHILWARA TECHNICAL TEXTILES LIMITED**  
CIN: L18101RJ2007PLC025502  
Registered Office: LNJ Nagar, Mordí, Banswara-327 001, Rajasthan  
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254  
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)  
Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841  
E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE**

In continuation of our Newspaper Advertisement dated 19<sup>th</sup> August, 2020, Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Tuesday, the 22<sup>nd</sup> day of September, 2020 at 02:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the Notice of the Thirteenth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as **Applicable Circulars**), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordí, Banswara - 327001, Rajasthan.

In compliance with the Applicable Circulars, the Notice of the 13<sup>th</sup> AGM and the Annual Report including consolidated and standalone financial statements of the Company for the financial year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 27<sup>th</sup> August, 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 13<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 13<sup>th</sup> AGM and the Annual Report the Company are also available on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during the AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 13<sup>th</sup> AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 15<sup>th</sup> September, 2020**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 15<sup>th</sup> September, 2020** shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The remote e-voting period commences on Saturday, the 19<sup>th</sup> September, 2020 (9:00 A.M. IST) and ends on Monday, the 21<sup>st</sup> September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the 13<sup>th</sup> AGM. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the 13<sup>th</sup> AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution/s is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 15<sup>th</sup> September, 2020**, he/she may obtain login id and password by sending a request over at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 13<sup>th</sup> AGM. However, members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice of 13<sup>th</sup> AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address registered by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by email at [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com) or [beetalra@gmail.com](mailto:beetalra@gmail.com) and /or by sending a letter to Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110063. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 16<sup>th</sup> September, 2020 to Tuesday, the 22<sup>nd</sup> September, 2020 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mrs. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in), website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and by filing with the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders is available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone number +91 22 24994545.

By order of the Board  
For Bhilwara Technical Textiles Limited  
Arjun Sharma  
Company Secretary & CFO  
ACS 47848

Place : Noida (U.P.)  
Date : 28th August, 2020

Talbro's Talbros Automotive Components Limited				
(CIN : L29199HR1956PLC033107)				
Regd. Office : 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)				
Tel No.: 0129-2251482, Website: www.talbro.com, Email: seema_narang@talbro.com				
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020				
Particulars	(₹ in lakh)			
	Quarter Ended		Year Ended	
	30-Jun-20 Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	31-Mar-20 Audited
Total Income from Operations	5,048.57	9,245.25	10,906.15	39,100.45
Profit/(Loss) before exceptional Items and tax	(915.63)	165.00	563.63	1,566.02
Profit/(Loss) before tax	(915.63)	(48.80)	563.63	1,352.22
Net Profit/(Loss) after tax	(885.71)	27.47	459.84	1,219.96
Total Comprehensive Income for the period (Comprising profit/(Loss) after tax and other comprehensive income after tax)	(667.87)	(429.63)	(75.42)	182.73
Paid-up equity share capital (face value of Rs.10.00 each)	1,234.56	1,234.56	1,234.56	1,234.56
Earning Per Share (of Rs. 10 each)				
Basic (Rs.)	(7.17)	0.22	3.72	9.88
Diluted (Rs.)	(7.17)	0.22	3.72	9.88

Not Annualised

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

Particulars	(₹ in lakh)			
	Quarter Ended		Year Ended	
	30-Jun-20 Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	31-Mar-20 Audited
Total Income from Operation	5,048.57	9,365.25	10,906.15	39,340.45
Profit/(Loss) before exceptional Items and tax	(648.34)	121.98	367.13	1,017.95
Profit/(Loss) before tax	(648.34)	(91.82)	367.13	804.15
Net Profit/(Loss) after tax	(618.42)	(15.55)	263.34	671.89

Notes:

- The above is an extract of the detailed format of consolidated Financial Results for the quarter ended 30th June 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual Financial Results and notes thereto are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on Company's website [www.talbro.com](http://www.talbro.com).
- The Unaudited financial results were recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th August, 2020 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- The Group's operations and financial results for the quarter ended June 30, 2020 have been adversely impacted by the outbreak of COVID-19 pandemic and the consequent series of lockdowns announced by the Government of India due to which the operations were suspended for part of quarter and gradually resumed with requisite precautions. The results for quarter are therefore not comparable with those for the previous quarters. The Group has considered the possible effects that may result from this pandemic on the carrying amounts of property, plant and equipment, investment, inventories, receivables and other current assets. The Group expects the carrying amount of these assets will be recovered and no material adjustment required in the financial statement. The Group will continue to closely monitor any material changes to future economic conditions.

For Talbros Automotive Components Limited  
Sd/-  
Umesh Talwar  
Vice Chairman & Managing Director  
DIN : 00059271

Date : August 28, 2020  
Place : Gurugram

**APPOINTMENTS**

**BANKS BOARD BUREAU**

**Application for the position of CHAIRMAN AND MANAGING DIRECTOR SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA EXTENSION OF LAST DATE AND CORRIGENDUM**

The Bureau has extended the last date of submission of completed application for the vacancy to **September 15, 2020 by 5:00 PM** and has also issued corrigendum with respect to the Eligibility Criteria related to Educational Qualifications. All other conditions and terms specified in the advertisement shall remain the same, including the date which shall determine all eligibilities i.e. **August 28, 2020**. Interested candidates can visit the website <https://www.banksboardbureau.org.in> for details of above and can apply online through the link available on website or directly at <https://www.research.net/r/cmd-sidbi>

Revised last date of application: 15-September-2020 by 5:00 pm IST

More on business-standard.com

**MOIL LIMITED**  
(Formerly Manganese Ore (India) Ltd.)  
(A GOVERNMENT OF INDIA ENTERPRISE)

**MATERIALS DEPARTMENT**  
"MOIL BHAWAN", 1A, KATOL ROAD, MADPUR-440 013  
CIN: L99999MH1962G0012388  
MOIL GST Registration (MS) - 27AACMB952A1ZL  
MOIL GST Registration (MP) - 23AACMB952A1ZT

**NOTICE INVITING TENDER E-PROCUREMENT**

Tenders are invited from reputed **Manufacturers** for supply of the following materials:  
**Purchase Tender No.:** 1) WE-32 2) WE-33 3) WE-34 4) WE 35 5) WE 36 6) WE - 37

**Brief description of item:** 1) Electrical Cables (Assorted Sizes) 2) TCT Drill Rods 3) Man Winding Steel Wire Ropes 4) Tyre, Tubes & Flaps (OTR & others) 5) High Pressure Pexgo Pipe 200 mm for High head slurry pump dewatering system 6) LED based High Mast Tower 25M

**Tendering Authority Address:** Dy.G.M. (Materials), MOIL LIMITED, "MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR 440 013. Ph.No. PBX: 0712-2806100, Fax No. 0712-2592360.

**For details of Tender Document & Schedule of Tender visit website:** <http://www.moil.nic.in> and [www.eprocure.gov.in](http://www.eprocure.gov.in)

**For participation in e-tendering visit website (MSTC):** [www.mstccommerce.com/eprocure/moil](http://www.mstccommerce.com/eprocure/moil)

\*For detailed specifications & instructions refer tender document. Any further updates/corrigendum will only be uploaded in the above mentioned websites and will not be published in newspapers. Bidders are requested to visit websites regularly to keep themselves updated.

Dy.G.M. (Materials)

**MOIL - Adding Strength to Steel**

**GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
REGD. & ADMN. OFFICE: VIDYUT BHAVAN, RACE COURSE, VADODARA - 390007 | Phone Nos: (0265) - 6612133/6612132/6612131. Fax: (0265) - 2341588 | URL: [www.gseb.com](http://www.gseb.com)

Tender No. GSECL/PP/RE&BD/110MW Solar PV/ Tender ID - 422237

The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, Vidyut Bhawan, Race Course, Vadodara - 390 007, Gujarat, Tender For "Inviting Bid for Design, Engineering, Supply & Procurement, Construction, Operation and Maintenance of 110 MW Solar Photovoltaic Grid-Connected ranging from 10 to 55 MW at various substations of GETCO in the State of Gujarat"

Estimated cost of work : Rs. 440,00,00,000/- (Four Hundred Forty Crore only).

Site visit of the locations : Pachham & Sanesh on 02.09.2020  
Nikava on 03.09.2020

Pre-Bid meeting : Dtd. 09.09.2020, 11.00Hrs. (IST) at Main Conference Room, Ground Floor, GSECL Corporate office, Vadodara.

Last date of on line submission of Bid : 16.09.2020 up to 14.00 Hrs. (IST)  
Last date of Physical submission of Bid : 16.09.2020 up to 16.00 Hrs. (IST)

Any further clarifications in this regard may be addressed to the Company at: [sere.gsecl@gebmmail.com](mailto:sere.gsecl@gebmmail.com); [aceppn.gsecl@gebmmail.com](mailto:aceppn.gsecl@gebmmail.com); [ceppn.gsecl@gebmmail.com](mailto:ceppn.gsecl@gebmmail.com)

Tender Documents & Specifications may be down loaded from Web site <http://gsecl.nprocure.com> (For view, download and on line submission) and GUVNL / GSECL web sites [www.guvnl.com](http://www.guvnl.com) & [www.gsecl.in](http://www.gsecl.in) (For view & download only) from 24.08.2020 onwards.

Note: Be remained updated with above Web Sites for any notices/ amendments/ clarifications etc. till opening of Tender.

Sd/- (Y.D. Brahmbhatt)  
Chief Engineer (P&P), Gujarat State Electricity Corporation Limited

**CANTABIL CANTABIL RETAIL INDIA LIMITED**  
Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035  
Corporate Identity Number (CIN): L74899DL1989PLC034995  
Tel: 91-11-27156381/82, Telefax: 91-11-27156383  
E-mail: [investors@cantabilinternational.com](mailto:investors@cantabilinternational.com)  
Website: [www.cantabilinternational.com](http://www.cantabilinternational.com)

**NOTICE ON INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

- Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 25th September, 2020 at 11:00 A.M IST in compliance with General Circular No.14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

**Process for those Shareholders whose email addresses are not registered**

- Shareholders holding share(s) in dematerialized form** are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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) to [investors@cantabilinternational.com](mailto:investors@cantabilinternational.com) / [beetalra@gmail.com](mailto:beetalra@gmail.com).
- Shareholders holding share(s) in physical mode** are requested to furnish like 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) by email to [investors@cantabilinternational.com](mailto:investors@cantabilinternational.com) / [beetalra@gmail.com](mailto:beetalra@gmail.com).

- The notice of the 32nd AGM and Annual Report for financial year 2019-20 will be available on the website of the Company at [www.cantabilinternational.com](http://www.cantabilinternational.com) and BSE on ([www.bseindia.com](http://www.bseindia.com)) and NSE on ([www.nseindia.com](http://www.nseindia.com)) and on the website of CDSL <https://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the businesses set out in AGM notice through electronic voting. The instruction for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013
- The facility of casting the votes by the members ("e-voting") will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 22.09.2020 (10:00 A.M.) and end on 24.09.2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the 18.09.2020 (cut-off date), may cast their vote by remote e-voting.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM
- The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board  
For CANTABIL RETAIL INDIA LIMITED  
Sd/-  
Date: 28th August, 2020  
POONAM CHAHAL  
Company Secretary and Compliance officer

**BTTL**

**BHILWARA TECHNICAL TEXTILES LIMITED**  
CIN: L18101RJ2007PLC025502  
Registered Office: LNJ Nagar, Mordí, Banswara-327 001, Rajasthan  
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254  
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)  
Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841  
E-mail: [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com), Website: [www.bttl.co.in](http://www.bttl.co.in)

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE**

In continuation of our Newspaper Advertisement dated 19<sup>th</sup> August, 2020, Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Tuesday, the 22<sup>nd</sup> day of September, 2020 at 02:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the Notice of the Thirteenth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as **Applicable Circulars**), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordí, Banswara - 327001, Rajasthan.

In compliance with the Applicable Circulars, the Notice of the 13<sup>th</sup> AGM and the Annual Report including consolidated and standalone financial statements of the Company for the financial year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 27<sup>th</sup> August, 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 13<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 13<sup>th</sup> AGM and the Annual Report the Company are also available on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during the AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 13<sup>th</sup> AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 15<sup>th</sup> September, 2020**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 15<sup>th</sup> September, 2020** shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The remote e-voting period commences on Saturday, the 19<sup>th</sup> September, 2020 (9:00 A.M. IST) and ends on Monday, the 21<sup>st</sup> September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the 13<sup>th</sup> AGM. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the 13<sup>th</sup> AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution/s is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 15<sup>th</sup> September, 2020**, he/she may obtain login id and password by sending a request over at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 13<sup>th</sup> AGM. However, members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice of 13<sup>th</sup> AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address registered by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by email at [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com) or [beetalra@gmail.com](mailto:beetalra@gmail.com) and /or by sending a letter to Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110063. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

