



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/AGM-24.09.2020

August 27, 2020

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub. : Submission of newspaper publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Part A, Para A of Schedule III thereto, we enclose herewith copy of newspaper advertisement published under Regulation 47 of the Listing Regulations regarding Notice of the Annual General Meeting of the Company to be held on September 24, 2020 at 10:30 A.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary & Compliance Officer

Encl: As above



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E-mail : info@aspetindia.com | Website Address : www.aspetindia.com

Discounts galore as developers, lenders look to lure homebuyers

The last of a three-part series looks at the strategies of realty, NBFC firms this festive season

SAMREEN AHMAD, RAGHAVENDRA KAMATH & SUBRATA PANDA
Bengaluru/Mumbai, 26 August

This week, a prominent builder in Mumbai put out advertisements in newspapers, inviting people to pay only ₹2 lakh and book a two-bedroom luxury apartment in the Sion-Wadala area, a residential locality in the central suburbs, on the occasion of Ganesh Chaturthi.

Early birds would get a free two-wheeler and the advantage of locking in the cost price at ₹96 lakh, way lower than the ₹1 crore-plus that is typically quoted for a two-bed flat in this area.

The realtor's phone hasn't stopped ringing since the ad was released. As Anuj Puri, chairman, Anarock Consultants, puts it, the Covid-19 pandemic, with its attendant need for safety and security in these uncertain times, has underscored the importance of owned homes. So if the deal is sweet, there are lots of consumers who are keen to invest on a home.

Some experts argue that with inventory levels at record highs and home sales down 70 per cent in most cities in the June quarter, developers don't have too many options at their disposal. Liquidating inventory is their top priority and to take advantage of the festive season, most are offering discounts, flexible payment options, on-call support, WhatsApp assistance, and even virtual tours and presentations for those unable to visit building sites.

In a bid to widen their customer base, many real estate players are also reaching out to non-resident Indians keen to invest in their home towns.

Experts say that the convergence of online and offline in an industry such as real estate is a key lesson from the pandemic. And this festive season is seeing builders — small, medium, and large — put this strategy to use.

Take Bengaluru-based Brigade Enterprises. This month, the real estate firm will hold its annual exhibition,



'Brigade Showcase', virtually for the first time, in addition to holding an offline event. The company's executives say that the experience has been simulated to resemble a regular expo, with specific stalls for various projects, and ease of entry, exit, and navigation for participants. The builder has also lined up flexible payment options at the expo to convert enquiries into hard sales.

VIRTUAL REALTY

“We realised that liquidity could be a concern for many and, hence, have come up with innovative financial schemes such as EMI holidays, says Rajendra Joshi, chief executive officer (CEO), residential, Brigade Enterprises.

Joshi adds that the booking and cancellation amounts have also been relaxed to ease the decision-making process of prospective buyers. For serious buyers, there are freebies on offer such as iPhones and other consumer durables.

Other realtors are also pulling out all the stops to lure prospective buyers. For instance, Puravankara has introduced 'Purva Cash', which is a virtual real estate currency that can be redeemed against any Puravankara or Provident (a subsidiary company) project during its upcoming Big 72 Hours sale in September-October. The developer has also lined up a mega online fest for Provident Housing during Dussehra.

“There is a positive sentiment towards home-owning owing to the

VIRTUAL REALTY

- Brigade is holding its annual exhibition online for first time
- Brigade shifted a bigger allocation of its spends towards NRI markets
- Puravankara has launched virtual real estate currency
- Provident Housing will be launching 'Big 72 Hours' sale during September-October
- Mumbai-based Wadhwa group has launched 'Post-Paid Homes'
- Ujjivan Small Finance Bank has launched some distinct festive campaigns for personal loans

pandemic. People are viewing real estate as a safe nest. They want to buy a house and live in it rather than live in a rented place. With this improvement in buyer sentiment, we are expecting greater traction in enquiries,” says Ashish R Puravankara, managing director (MD), Puravankara.

Puri endorses this view, saying that real estate sales this festive season will be driven by a “returning sentiment”. “Serious enquiries have already come back to 60 per cent of pre-Covid levels, and site visits are increasingly resulting in hard sales. Window shopping, a

trend visible earlier, is down,” he says.

To tap into this momentum, Mumbai-based developers are banking on 10:90 schemes, wherein a buyer pays 10 per cent of the amount upfront and the balance amount is paid on possession.

Godrej Properties, too, is continuing its 10:90 scheme in some projects. Chairman Pirojsha Godrej recently told *Business Standard* that each project would have its own payment plan linked to the project strategy and funding requirements.

Mumbai-based Wadhwa Group has launched 'Post-Paid Homes', where buyers can move into its properties in the Mulund, Thane, Goregaon and Ghatkopar areas by paying 10 per cent upfront and the balance amount later.

Sunteck Realty, too, has launched a 10:90 scheme at Naigaon and Goregaon, where projects are almost ready and will be delivered in less than six months.

As for the non-banking financial companies and small banks, they are also launching new products — albeit, cautiously — to attract customers. The loans being disbursed are mostly for personal needs, transport, and housing finance.

For instance, Ujjivan Small Finance Bank has launched festive campaigns for personal loans with the twin objective of providing customers with instant finance and contactless documentation. “Our expectation is that the overall demand will pick up in October — November. While there is recovery right now, it should get better in the Dussehra-Diwali period,” says Umesh Revankar, managing director and CEO, Shriram Transport Finance. Deo Shankar Tripathi, MD and CEO, Aadhar Housing Finance, says that new requests for loans are at around 90 per cent of what it was during this time last year and that disbursements are at around 75 per cent. “We are seeing an uptick in demand for new loans in the ticket size of ₹9-25 lakhs,” he says.

Homebuyers are slowly making their way back into the market.

Series concludes

Indian e-sellers file fresh petition against Amazon

ADITYA KALRA
New Delhi, 26 August

A group of more than 2,000 online sellers has filed an anti-trust case against Amazon in India, alleging the US company favours some retailers whose online discounts drive independent vendors out of business, a legal filing seen by *Reuters* showed.

The case presents a new regulatory challenge for Amazon in India, where it has committed \$6.5 billion in investment but is battling a complex regulatory environment.

In January, the Competition Commission of India (CCI) had ordered an investigation of Amazon and rival Flipkart, owned by Walmart, over alleged violations of competition law and certain discounting practices, which Amazon is challenging, according to court filings.

In the latest case, the All India Online Vendors Association, members of which sell goods on Amazon and Flipkart, allege Amazon engages in unfair business



An online vendors' group has alleged that Amazon India's wholesale arm buys goods in bulk from manufacturers and sells them at a loss to sellers such as Cloudtail PHOTO: REUTERS

practices. *Reuters* was first to report the case filing on Wednesday.

The group alleges that Amazon India's wholesale arm buys goods in bulk from manufacturers and sells them at a loss to sellers such as Cloudtail. Such sellers then offer goods on Amazon.in at big discounts.

“This anti-competitive arrangement... is causing foreclosure of competition by driving independent sellers out of the market,” the group alleged in its August 10 filing at CCI.

Amazon said in a statement it complies with all laws and its

India website is a pure third-party marketplace where sellers have discretion to decide product prices. Amazon's statement also said its wholesale unit allows businesses to buy products and anyone can register on it.

A Cloudtail spokeswoman said it was in “compliance with all applicable laws in its operations.” Unlike Indian court cases, filings and details of cases reviewed by the CCI are not made public. In the coming weeks, the CCI will review the case and could decide to launch a wider investigation or dismiss it.

REUTERS

Nissan, Tamil Nadu put an end to \$660-million tax dispute

T NARASIMHAN
Chennai, 26 August

Nissan Motor on Wednesday withdrew its petitions regarding the \$660-million tax dispute with Tamil Nadu (TN) government, from the Madras High Court. This comes weeks after the two parties reached a settlement.

The state government and Nissan filed a joint compromise memo for withdrawal of the case. The state had moved court to restrain the firm from pursuing international arbitration proceedings, with respect

to the alleged unpaid incentives of \$660 million (around ₹5,000 crore).

People in the know said Nissan was expected to receive ₹1,400-1,800 crore under the agreement. Nissan India and government officials did not immediately respond to queries.

While the state will continue to offer incentives as promised, Nissan will give up its claims on the input tax credit to settle the dispute, the people said. Terms of the settlement were not immediately clear and *Business*

Standard could not independently verify them.

The dispute arose after Nissan alleged that TN hadn't paid certain incentives under a 2008 agreement to set up a car plant at Oragadam. Nissan and partner Renault have invested ₹6,100 crore in the facility.

Nissan initiated an international arbitration against India in 2016, claiming ₹2,100 crore in unpaid dues and ₹2,900 crore in damages and other costs. TN has been trying to arrive at a settlement with Nissan since a few years.

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(Formerly Dhunseri Petrochem Limited)
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Regd. Office: "Dhunseri House", 4A, Woodburn Park, Kolkata-700020
Ph: 033-22801950-54, Fax: 033-22878995
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NOTICE OF 104TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 104th Annual General Meeting (AGM) of Dhunseri Ventures Limited is scheduled to be held on **Thursday, 24th September, 2020 at 10.30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)** to transact the business as set out in the Notice dated 3rd July, 2020 convening the AGM. The said notice together with Annual Report for the year ended 31st March, 2020 has been sent to members through electronic mode on 25th August, 2020 to those members whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s Maheshwari Datamatics Private Limited or the Depository Participant(s). The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The business as mentioned in the said notice will be conducted through e-voting facilities provided by the NSDL. The details of the same are as under:

- The Remote e-voting period shall commence on Monday, 21st September, 2020 (9:00 A.M.) and shall end on Wednesday, 23rd September, 2020 (5:00 P.M.). Further, Remote e-voting shall not be allowed beyond the said date and time.
- Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person, who acquires shares of the Company and become Member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 17th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mpdlcd@yahoo.com
- Those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using the e-voting platform provided by NSDL.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- 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 only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- Notice of the meeting is available on the company's website i.e. www.aspetindia.com, www.evoting.nsdl.com and of the stock exchanges where the equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com
- In case of any queries/grievances relating to remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 at telephone no. 022- 24994360/022 24994545 or at E-mail id evoting@nsdl.co.in

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive).

Members are requested to refer to the Newspaper Advertisement published on 24th August, 2020 in *Business Standard*, *English* and *Aajkaal*, Bengal for further details pertaining to the meeting. The said advertisement is also available on the websites of the Company and of the stock exchanges where the equity shares of the Company are listed.

By Order of the Board
For Dhunseri Ventures Limited
Place : Kolkata
Date : August 26, 2020
Simerpreet Gulati
Company Secretary & Compliance Officer

ARIHANT FOUNDATIONS & HOUSING LIMITED
CIN: L70101TN1992PLC022299
Reg. Office: No. 3 (Old No. 25), Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet Chennai 600018
Phone: 044-42244444, E-mail: investors@arihant.com.in, Website: www.arihantfoundations.com

IMPORTANT NOTICE

Notice is hereby given pursuant to Clause 6 (a) & 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 as amended (hereinafter referred to as Delisting Regulations), to the equity shareholders of Arihant Foundations & Housing Limited (herein after referred to as Company) in respect of Voluntary Delisting of Equity Shares from National Stock Exchange of India Ltd (NSE). At present the Equity shares of the Company are listed on BSE Limited (BSE) and NSE. The Board of Directors of the Company, in their meeting held on Monday, 24th August, 2020 has approved, Inter alia, a proposal for Voluntary Delisting of the Company's Equity Shares from National Stock Exchange of India Ltd. (NSE) without giving any exit opportunity to the shareholders. The Company is in the process of making application for voluntary delisting of its Equity Shares from NSE.

Necessity and Object of Delisting:
Uncertain business environment in Real Estate Industry due to COVID-19 pandemic, Market Volatility, insignificant volume of trading, administrative convenience and to undertake an exercise for rationalisation of compliance cost in relation to listing. However, the Company's Equity Shares shall continue to remain listed on BSE, which is a recognized stock exchange having nationwide trading terminals as per Delisting Regulations and delisting of Equity Shares from NSE will not adversely affect the Shareholders.

For and on behalf of board of
Arihant Foundations & Housing Limited
Kamal Lunawath
Managing Director
DIN: 00087324

ZODIAC-JRD-MKJ LIMITED
(CIN No: L65910MH1987PLC042107)
910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004
Website: www.zodiacjrdmkjtd.com, Email: info@zodiacjrdmkjtd.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on **Friday, 25th September, 2020 at 2.00 p.m.** Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive)** for the purpose of **Annual General Meeting of the Company for the F.Y. 2019-20**. In view of the continuing COVID-19 pandemic the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and MCA Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Central Depository Services Limited ("CDSL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their vote by remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period begins on **Tuesday, 22nd September, 2020 at 9:00 a.m.** and ends on **Thursday, 24th September, 2020 at 5:00 p.m.** The Members of the Company, holding shares as at the cut-off date of **Friday, 18th September, 2020** may cast their vote either by remote e-voting or by e-voting during the AGM.

Any member, who has acquired shares of the Company and becomes member of the Company after despatch of the Notice of AGM and holding shares as on 18th September 2020, may cast their votes by following the instructions of remote e voting and e voting at the AGM as mentioned in the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting after 24th September, 2020 at 5:00 p.m. In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.zodiacjrdmkjtd.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL www.evotingindia.com. In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to help desk. evoting@cDSLindia.com or contact on toll free number (1800 22 5533 / 022-2305 8542).

By order of the Board of Directors
For ZODIAC-JRD-MKJ LIMITED,
Sd/-
Vishakha Mehta
Company Secretary/Compliance Officer
Place : Mumbai
Date : 26th August, 2020

Department of Commerce & Industries
Office of the Principal Secretary to Government,
C&I Department
1st Floor, Vikasa Soudha, Dr. B R Ambedkar Road,
Bengaluru-01. Tel.: 080-22034625, Fax : 080-22259870

No: C&I/Fertilizer/PPP/2019-20(2) Date: 27.08.2020

Inviting Expression of Interest for setting up Green Field Urea Project in Karnataka under PPP mode (Call-2)

Government of Karnataka through Department of Commerce and Industries proposes to set up a Green Field Urea Project at Kurubarahalli-Sarati, Davanagere District in Karnataka with the support from Ministry of Chemicals and Fertilizers, Government of India through PPP mode.

State Government will provide the required land as its contribution to the project, to be set up under PPP mode and the entire investment for setting up of Fertilizer Plant has to be borne by the private entity / sector.

Private sector investors interested and capable for investing and setting up the proposed project are invited to send their Expression of Interest (EoI) for consideration by the Government.

Interested investors may visit the website of **TECSOK (www.tecsok.com)** for more details and format of Application. The last date for sending EoI is **30.09.2020**. Department of C&I reserves the right to take appropriate decisions in the matter, without assigning any reasons, whatsoever.

Sd/- Director (Technical Cell)
C&I Department

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Email: headoffice.share@bankofindia.co.in

NOTICE

EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM/EGM through VC/OAVM for the calendar year 2020 and relaxed certain provisions related to sending of notices. Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its Extra-ordinary General Meeting (EGM) through Video Conferencing / Other Audio Visual Mode, herein after called as "e-EGM" in the month of September 2020 to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting.

The Electronic copies of the Notice of the EGM will be sent to all the shareholders whose e-mail addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents at the earliest. Further, Shareholders may temporarily get their email id registered by clicking the link www.bankofindia.co.in. The Notice of EGM will also be made available on Bank's Website www.bankofindia.co.in and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofindia.co.in to obtain such details. Shareholders may please note that in terms of aforesaid, the Bank will not be sending any physical copies of EGM Notice to the Shareholders.

For Bank of India
Managing Director & CEO
Place : Mumbai Date : 25.08.2020

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DLL
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27488042, Email : TPDDL@tatapower-dli.com
CIN No. : U40109DL2001PLC115126, Website : www.tatapower-dli.com

NOTICE INVITING TENDERS

TATA Power-DLL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/FEMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001235/20-21 Rfx: 5000001823 Rate Contract for Supply of Single Phase Distribution Transformers (25 kVA and 50 KVA Cu Wound)	3.88 Crs/ 3.91 Lacs	27.08.2020	17.09.2020;1600 Hrs/ 17.09.2020;1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dli.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

Super Spinning Mills Limited
CIN:L17111TZ1962PLC001200
Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields
Pulialakulam Road, Coimbatore - 641 045 Tel: 0422-2311711 Fax: 0422-2311611
e-mail: investors@ssh.saraelgi.com Web: www.superspinning.com

NOTICE TO SHAREHOLDERS

Dear Member(s),
1. Notice is hereby given that the 58th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 23rd September 2020 at 2.30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") 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"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

- The Notice of the 58th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 58th AGM through VC/OAVM facility only. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 58th AGM are provided in the Notice of the 58th 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.
- Notice of the 58th AGM and the Annual Report will be made available on the website of the Company i.e., www.superspinning.com and the Website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / its RTA/ Depository or not updated the bank account mandate can obtain Notice of the 58th AGM, Annual Report and/or login details for joining the 58th AGM through VC/OAVM facility including e-voting, by following the instructions as mentioned below:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
- Please note that the email ID investors@ssh.saraelgi.com is designated for the purpose of enabling shareholders to obtain Notice of the 58th AGM, Annual Report and/or login details for joining the 58th AGM through VC/OAVM facility including e-voting.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically through their e-mail address.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company/ Depository Participant to ensure receipt of the Annual Report and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.
By Order of the Board
For Super Spinning Mills Ltd
Narmatha G.K.
Company Secretary
Coimbatore
26.08.2020

