



APL/SECT/DLH/SE: 2020-21



September 9, 2020

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

**Re: Newspaper Advertisement of Completion of Dispatch of the Notice of the 35<sup>th</sup> Annual General Meeting & Annual Report for FY 2019-20**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" on September 8, 2020, relating to completion of dispatch of Notice of the 35<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the FY 2019-20 to the members of the Company and others entitled to receive the same.

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**

  
**Deepak CS**  
**Company Secretary**

**Encl: a/a**

**APL Apollo Tubes Limited** (CIN-L74899DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

E-mail : info@aplapollo.com Website : www.aplapollo.com

**UNIVERSUS PHOTO IMAGINGS LIMITED**  
(Formerly known as JINDAL PHOTO IMAGING LIMITED)  
CIN : U22222UP2011PLC103611  
Registered Office : 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi,  
Distt. Bulandshahr, Uttar Pradesh - 203408  
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,  
Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129  
Email: cs\_uphoto@universusphotoimaging.com, Website: www.universusphotoimaging.com

**NOTICE OF 9<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 9<sup>th</sup> Annual General Meeting of UNIVERSUS PHOTO IMAGININGS LIMITED will be held on **Wednesday, September 30, 2020 at 02:30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 9<sup>th</sup> Annual General Meeting of the Company.

The Notice of 9<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the 9<sup>th</sup> Annual General Meeting through VC/OAVM facility including e-voting has been sent on Tuesday, September 08, 2020 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at [www.universusphotoimaging.com](http://www.universusphotoimaging.com) stock exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on e-voting agency M/s KFin Technologies Private Limited at <https://evoting.karvy.com>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by agency M/s KFin Technologies Private Limited on all the resolutions as set forth in the notice of the 9<sup>th</sup> AGM.

The remote e-voting period will commence on **Sunday, September 27, 2020 at 09:00 A.M.** and ends on **Tuesday, September 29, 2020 up to 05:00 P.M.** During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by KFin Tech thereafter. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not cast their vote again through e-voting facility available during the AGM.

Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 9<sup>th</sup> AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 23, 2020** ("cut-off date"). Any person, who is a member of the Company as on cut-off date shall only be entitled to join the Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.

Any person who has acquired shares and becomes a member of the Company after the date of electronic dispatch of the Notice of 9<sup>th</sup> AGM and holding shares as on the cut-off date, may obtain the login ID and password by following the instructions as mentioned in the Notice of 9<sup>th</sup> AGM or by sending a request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call on Phone No. +91 040 6716 2222. However, if the person is already registered with KFin Tech for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depository can obtain login credentials for e-voting as per the following procedure: For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company's RTA at [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) and [rakeshkumar@kfintech.com](mailto:rakeshkumar@kfintech.com)

For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020** (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company to be held on September 30, 2020.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact KFin Tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500-032 or send an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call on 1800-345-4001. For process and manner of voting by Electronic means please refer notice of 9<sup>th</sup> AGM.

The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors  
**Universus Photo Imagings Limited**  
Sd/-  
**Suresh Kumar**  
Company Secretary  
ACS:41503

Place: New Delhi  
Date: 08.09.2020

**FINKURVE FINANCIAL SERVICES LIMITED**  
(CIN: L65990MH1984PLC032403)  
Regd. Office: 3<sup>rd</sup> Floor, Bullion House, 115, Tambakata Lane,  
Zaveri Bazar, Mumbai - 400 003, Tel. No.: 022-6142 0022;  
Email id: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com); Website: [www.arvog.com](http://www.arvog.com)

**NOTICE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Finkurve Financial Services Limited will be held on Wednesday, 30th September, 2020 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report has been sent to the Members on their registered email addresses on Tuesday, 08<sup>th</sup> September, 2020. The Notice along with Annual Report is also available on the Company's website i.e., [www.arvog.com](http://www.arvog.com) and on the website of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com)

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Sunday, 27<sup>th</sup> September, 2020 at 9.00 a.m. and ends on Tuesday, 29<sup>th</sup> September, 2020 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Wednesday, 23<sup>rd</sup> September, 2020. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 36<sup>th</sup> Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQs) at [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact helpdesk no. 022 - 2499 4600.

By order of the Board of Directors  
**For Finkurve Financial Services Limited**  
Sd/-  
**Sachin Kothari**  
Executive Director  
(DIN: 03155884)

Place: Mumbai  
Date: 08<sup>th</sup> September, 2020

**hmt**  
**HMT LIMITED**  
Regd Office: "HMT BHAVAN"  
59, Bellary Road, Bangalore - 560 032  
CIN No : L29230KA1953GOI000748

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR), Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on **Monday, 14th September, 2020** inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended **June 30, 2020**.

Bangalore (Kishor Kumar S)  
Date: 08.09.2020 Asst. Company Secretary

**TCI FINANCE LIMITED**  
Regd. Office: Plot no-20, Survey no-12, 4<sup>th</sup> Floor,  
Kothaguda, Kondapur, Hyderabad-500084, Telangana.  
Phone no: 040-71204284, CIN: L65910TG1973PLC031293,  
FAX No: 040- 23112318, Email: [srishti\\_soni@tcifi.in](mailto:srishti_soni@tcifi.in), Website: [www.tcifi.in](http://www.tcifi.in)

**NOTICE**

Notice is hereby given pursuant to the provisions of regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 15<sup>th</sup> September, 2020 inter alia to consider and approve the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

A copy of this notice is also posted on the website of the Company at [www.tcifi.in](http://www.tcifi.in) and also on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For TCI Finance Limited  
Sd/-  
**Srishti Soni**  
Company Secretary

Place : Hyderabad  
Date : 08.09.2020

**MPS LIMITED**  
CIN: L22122TN1970PLC005795  
Registered Office: RR Towers IV, 16/17, Super A,  
Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu  
Corporate Office: C-35, Sector-62, Noida-201307, Tel: 0120-4599754  
Email ID: [investors@mpslimited.com](mailto:investors@mpslimited.com) Website: [www.mpslimited.com](http://www.mpslimited.com)

**NOTICE FOR TRANSFER OF SHARES TO IEPF**

Notice is hereby given by MPS Limited ("the Company") pursuant to Investors Education and Protection Fund Rules, 2016. Pursuant to the said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEPF Suspense Account. The said shares correspond to the shareholder who have not claimed dividend for a period of seven consecutive years from the financial year 2013-14. The Company has sent the specific intimation to Mr. Devendra Tukaram Jadhav, having DPID & Client ID 120284000013248, providing the details of the shares to be transferred to IEPF, at his address available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent" or "RTA"), inter alia, requesting him to claim the same. Details are also available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com).

The Company will proceed to initiate action for transfer of shares of Mr. Devendra whose dividend remained unclaimed from the financial year 2013-14 within 30 days from due date i.e. December 11, 2020, in case the Company does not receive any communication from him on or before December 10, 2020.

For further information, please contact the RTA at Email: [investor@cameoindia.com](mailto:investor@cameoindia.com) or the Company Secretary at Email: [investors@mpslimited.com](mailto:investors@mpslimited.com)

For MPS LIMITED  
Sd/-  
**Sunit Malhotra**  
CFO & Company Secretary

Place: Noida  
Date: September 08, 2020

**Zenlabs Ethica Limited**  
CIN: L74900CH1993PLC033112  
Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area,  
Phase II, Ram Darbar, Chandigarh 160002  
Tel: 0172-4651105 | [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com) | [www.zenlabsethica.com](http://www.zenlabsethica.com)

**EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2020.** (Rs. in Lacs)

Sr. No.	Particulars	Quarter Ending		
		30-06-2020	30-06-2019	31-03-2020
1.	Total Income from Operations	1301.13	1528.91	6000.15
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.05	5.91	(116.81)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10.05	5.91	(116.81)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.05	4.27	(73.27)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-	-	(13.38)
6.	Equity Share Capital	651	651	651
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	90.08
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	i) Basic	0.15	0.07	(1.33)
	ii) Diluted	0.15	0.07	(1.33)

a) The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended on June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of Un-audited Financial Results for the quarter ended on June 30, 2020 are available on Stock Exchange website, [www.bseindia.com](http://www.bseindia.com) and on Company's website: [www.zenlabsethica.com](http://www.zenlabsethica.com).

b) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 8th September, 2020.

For and behalf of the Board  
**SANJAY DHIR**  
Wholetime Director  
DIN: 02452461

Date: 08.09.2020  
Place: Chandigarh

**MAFATAL INDUSTRIES LIMITED**  
Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad - 380 009  
Tel: 079-26444404-06; Fax: 079-26444403 Email: [ahmedabad@mafatal.com](mailto:ahmedabad@mafatal.com); Website: [www.mafatal.com](http://www.mafatal.com)  
Corporate Identification No.: L17110GJ1913PLC000035

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020** (₹ in lakhs)

Sr. No.	PARTICULARS	Standalone				Consolidated			
		For the quarter ended on		For the year ended on		For the quarter ended on		For the year ended on	
		30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020
1	Total Income from Operations	4,913.27	22,592.84	27,606.21	1,06,212.31	4,919.09	22,597.43	27,611.95	1,06,230.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,939.79)	292.92	(589.05)	123.25	(1,939.79)	292.92	(589.05)	123.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(3,758.90)	(372.50)	(520.23)	(1,335.93)	(3,758.90)	(372.50)	(520.23)	(1,335.93)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,758.90)	(407.37)	(520.23)	(1,370.80)	(3,758.90)	(407.37)	(520.23)	(1,370.80)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	544.89	(9,680.03)	(8,015.73)	(22,266.40)	544.89	(9,680.03)	(8,015.73)	(22,266.40)
6	Equity Share Capital	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28
7	Reserves (excluding Revaluation Reserve)	-	-	-	27,064.67	-	-	-	27,071.60
8	(Loss) / earnings per share (face value of ₹ 10/- per share) (not annualized)	(27.02)	(2.93)	(3.74)	(9.85)	(27.02)	(2.93)	(3.74)	(9.85)

Notes:  
1. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 8th September, 2020.  
2. The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2020 filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at [www.mafatal.com](http://www.mafatal.com) and also available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
**For Mafatal Industries Limited**  
Sd/-  
**H.A. MAFATAL**  
CHAIRMAN  
DIN:- 0009872

Place: Mumbai  
Date : 8th September, 2020

**APL APOLLO TUBES LIMITED**  
Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092  
Corporate Identity Number: L74899DL1986PLC023443  
Tel.: 91-11-22373437, Fax: 91-11-22373537  
Website: [www.aplpollo.com](http://www.aplpollo.com) • email: [investors@aplpollo.com](mailto:investors@aplpollo.com)

**NOTICE TO MEMBERS OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated September 3, 2020, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, it was decided to convene the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35<sup>th</sup> AGM.

The Notice of 35<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Monday, September 7, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.aplpollo.com](http://www.aplpollo.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM.

The remote e-voting shall commence on Saturday, September 26, 2020 (10:00 A.M.) and ends on Monday, September 28, 2020 (5:00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 35<sup>th</sup> AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No. : FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 35<sup>th</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35<sup>th</sup> AGM or sending a request to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding**  
Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to [Company/RTAemail.id](mailto:Company/RTAemail.id).

**Demat Holding**  
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to [Company/RTAemail.id](mailto:Company/RTAemail.id).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 35<sup>th</sup> AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 1, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.aplpollo.com](http://www.aplpollo.com)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact Mr. Nitin Kundu (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For and on behalf of  
**APL Apollo Tubes Limited**  
Sd/-  
**Deepak C S**  
Company Secretary

Date: September 8, 2020  
Place: Delhi

**CL educate**  
**CL EDUCATE LIMITED**  
CIN: L74899HR1996PLC076897  
Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad,  
Haryana-121003, India, Tel.: 0129-2273242  
Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate,  
New Delhi-110044, India, Tel.: 011-4128 1100, Fax: 011-4128 1101  
Website: [www.cleducate.com](http://www.cleducate.com), E-mail: [compliance@cleducate.com](mailto:compliance@cleducate.com)

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Fourth (24<sup>th</sup>) Annual General Meeting (AGM) of CL Educate Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:00 A.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos.-14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; and 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs and the SEBI Circular dated May 12, 2020, to transact the Businesses as set out in the Notice convening AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 have already been sent to the shareholders, whose names appeared in the Register of Members of the Company as at the closing hours of business on Friday, August 28, 2020 and whose email addresses were registered with the depository participants or with the Company, or with KFin Technologies Private Limited ("KFin"), Registrar and Share Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on Tuesday, September 08, 2020.

**E-VOTING INFORMATION**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting and e-voting during the AGM through KFin to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma or failing him Mr. Dinesh Trivedi, the Designated Partners of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a) Members holding shares as on the cut-off date i.e., Wednesday, September 23, 2020 may cast their votes electronically on businesses as set out in Notice through such e-voting.

b) Any person who acquires shares and becomes a member of the Company after sending the Notice and holds shares as on the cut-off date i.e., Wednesday, September 23, 2020 may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if they are already registered with KFin for e-voting, then they can use their existing user ID and password for casting their votes.

c) The remote e-voting period will commence on Sunday, September 27, 2020 at 09:00 A.M. and will end on Tuesday, September 29, 2020 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

d) Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

e) The members who have already cast their votes by remote e-voting, prior to the AGM can attend the meeting, but shall not be entitled to cast their votes again during the meeting.

f) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2019-2020 are also available on the website of the Company at [www.cleducate.com](http://www.cleducate.com), website of the Stock Exchanges- BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and on the RTA e-voting website: [evoting.kfintech.com](http://evoting.kfintech.com).

g) In case shareholders/ members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 345 4001 (toll free).

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 24<sup>th</sup> AGM of the Company.

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, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For CL Educate Limited  
Sd/-  
**Gautam Puri**  
Vice Chairman & Managing Director  
DIN: 00033548

Place: New Delhi  
Date: September 08, 2020

**ASIAN HOTELS (WEST) LIMITED**  
CIN: L55101DL2007PLC157518  
Regd. Office: 6<sup>th</sup> Floor, Aria Towers, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport,  
New Delhi - 110 037; Tel: +91-011-41597315 ; Email: [vivek.jain@asianhotelswest.com](mailto:vivek.jain@asianhotelswest.com); Website: [www.asianhotelswest.com](http://www.asianhotelswest.com)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 13<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The 13<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 30<sup>th</sup> September, 2020 at 3:00 P.M.**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 8<sup>th</sup> September, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.asianhotelswest.com](http://www.asianhotelswest.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on

