

RAMKRISHNA FORGINGS LIMITED

Date: 1st September 2020

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532527</u>	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Sub: Regulation 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice of the 38th Annual General Meeting of the Company, published in the newspapers on 29th August 2020.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Munda
Company Secretary



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

THE ECONOMIC TIMES
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Date: 1st September 2020

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Thanking You,

Yours truly,
For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary

Europe may drive recovery for tech firms in Sept qtr

SAI ISHWAR
Mumbai, 28 August

Europe is set to drive growth for IT service providers in the September quarter on the back of recovery in demand from the region and accelerated investments in nearshore centres by the service providers.

The geography had already shown green shoots in the first quarter of FY21. Europe was the only global market to show positive growth for Infosys in Q1 while bigger rival Tata Consultancy Services (TCS) recorded highest growth from the geography during the same period.

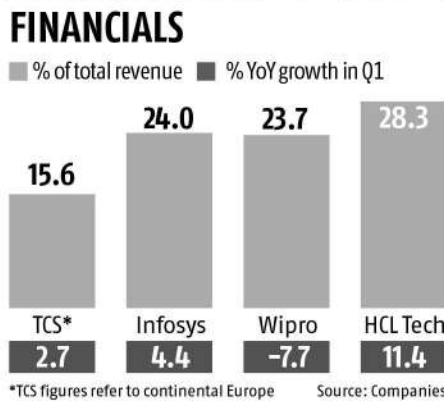
Continuity in market share gains in Europe and resumption in lateral hiring are key growth drivers for TCS while expansion of onshore and near-shore presence in the region will support growth for Infosys, a recent report by HDFC Securities said.

Analysts also say the \$825 billion stimulus package announced by the European Commission will help the banking, financial services and insurance (BFSI) sector that will, in turn, help Indian IT companies.

"We expect Europe's BFSI clients will continue investing technology and digital initiatives for cost efficiencies. This would lead to increased outsourcing and offshoring to low-cost locations," said Sanjeev Hota, vice president, Sharekhana. "The stimulus measures have improved the liquidity situation at large banks which is expected to expedite their digital processes to function better."

The recovery package announced last month includes more investment in 5G and 6G networks, with the beneficiaries expected to be sectors like health, transport, and education. The package will also fund development and upgradation of tech such as artificial intelligence, cybersecurity and cloud infrastructure which is likely to benefit the Indian IT services providers.

Europe, in fact, was the first region to be affected due to the Covid-19 pandemic after China and also the first markets to reopen. "From economic activity and demand perspective, Europe is much ahead of the curve," says Rajesh Gopinathan, CEO & MD of TCS. "They were the most impacted in the beginning but they have got the pandemic under control and opening up. So we definitely think Europe will be



better in next (July-September) quarter."

In Q1FY21, the Tata Group company reported highest growth in Europe, growing 2.7 per cent year-on-year. This was followed by Latin America at 0.2 per cent in constant currency terms. All other geographies witnessed a decline. For Infosys, too, Europe was the only global market that grew in the June quarter clocking 4.4 per cent growth YoY.

Experts also say the location-independent working environment and Brexit fallouts sets the perfect stage for Indian IT firms to crack into this Europe puzzle where language and worker unions act as major barriers.

"Europe's IT outsourcing market potential would be around \$200 billion (excluding UK) and Indian players have hardly 10 per cent share of that pie. The region is still a small percentage compared to the US and UK. There is definitely a headroom for growth," said Parekh Jain, an outsourcing advisor and founder of Parekh Consulting.

Country of origin compliance adds to worries of e-commerce sellers

PEERZADA ABRAR
Bengaluru, 28 August

Many online sellers on various e-commerce platforms have not been able to comply with the Legal Metrology Packaged Commodity Rules 2017 (PCR 2017) amendment and display 'best before date' for products and in some cases even the maximum retail price (MRP), according to community-led social media engagement platform LocalCircles.

It said the new rules brought by the government for these sellers to display 'country of origin' will not happen, and if it does, it will not be accurate.

"Hence, the government should look at mandating — for all packaged products — display of image of the 'principal display panel'. It must give e-commerce platforms and sellers six months to comply," said Sachin Taparia, founder and chairman, LocalCircles. "Such a move will not only make compliance easier, from a consumer standpoint, but also bring the online buying experience closer

to buying at a retail store where all this information is available," Taparia said.

The 'principal display panel' (PDP) is part of a product label that carries all the information about the item, including country of origin and net contents.

According to the LocalCircles survey, only 65 per cent consumers could find MRP information on e-commerce sites. Also, only 31 per cent could find 'best before date' data for human consumption products.

The department of consumer affairs implemented the PCR 2017 on January 1, 2018, and mandated the display of MRP for every packaged product on e-commerce sites operating in India. It also mandated display of the 'best before date' for human consumption items being sold across e-commerce sites to help consumers make informed decisions. Also, PCR 2017 amendment applies legal metrology rules to e-commerce. It requires sellers to display MRP for all packaged products. This includes human consumption products such as grocery, medicines and cosmetics that have to show best before date.



According to the survey by LocalCircles, only 65 per cent of consumers could find MRP information on e-com sites

Two-and-a-half years after PCR 2017 came into force, LocalCircles conducted its 30th month survey to check what has been the compliance status in the past three months.

This was done especially after the government mandated display of 'country of origin' on e-commerce sites. The survey received over 16,000 responses from consumers based in 228 districts of India.

Consumers were asked if most e-commerce sites that they have shopped at in the last three months are now displaying MRP information on their site or app. In response, 65 per cent said 'yes' while 35 per cent said 'no'.

However, LocalCircles said sellers on most large e-commerce platforms such as Amazon, Flipkart, Snapdeal are now compliant on the MRP display rule. Also, the Consumer Protection Act, 2019, came into

effect from July 20, 2020. With this, the Consumer Protection (e-commerce) Rules 2020 were enforced from July 23. According to the notification, these rules would cover all goods and services bought or sold over digital or electronic networks.

This includes e-commerce entities like AliExpress, which are not established in India, but offer goods or services to consumers in India.

However, according to the LocalCircles survey, 69 per cent consumers could not find the best before date information on human consumption products on e-commerce sites.

Only 31 per cent said they were easily able to find it. The e-commerce Rules 2020 also clearly state that sellers on e-commerce platforms are mandated to provide the expiry date of the goods offered for sale, wherever applicable. According to the survey, the percentage of consumers who were not able to find this information in last year's survey stood at 54 per cent while it has increased to 69 per cent this year.

NMDC board approves demerger of steel plant

ISHITA AYAN DUTT
Kolkata, 28 August

State-owned NMDC, the country's largest iron ore producer, on Friday said its board had approved a proposal to demerger NMDC Iron & Steel Plant.

The board met on Thursday and accorded in-principle approval to the proposal to demerger NISP at Nagarnar in Chhattisgarh, the company informed stock exchanges on Friday.

The 3-million tonne (mt) steel plant is the only greenfield project slated for commissioning in the near future. Sources familiar with the mat-

ter said the plant would have been commissioned by now had not there been the Covid-19 pandemic.

"There are two major problems — lack of workers to complete the project and European technology partners are finding it difficult to travel in the wake of the pandemic," sources said.

According to sources, the demerger could be a precursor to divestment. A day earlier, Chief Minister Bhupesh Baghel to Prime Minister Narendra Modi against privatisation of the steel plant that had been constructed at a cost of over ₹20,000 crore. According to a



PTI report, the letter mentioned that it would hurt the hopes and ambitions of the tribal people.

An ICICI Securities report said if pursued in a time bound

manner, the demerger could create separate avenues of fundraising for the government of India.

The report also said the in-principle approval to demerger, i.e. creating a separate listed company eventually with a shareholding akin to NMDC would be value accretive to minority shareholders. The exchange notice from the company, however, did not make any mention of listing.

"All incremental capex for the steel plant can be self-funded by the demerged entity and improve return ratios of the mining entity substantially; allow investors a better pure

play mining opportunity," the report added. The NMDC stock was up by 11.98 per cent on the BSE and closed at ₹107.50.

Sources said deposit 4 at Bailadila, with mineable reserves of up to 107.59 mt, was earmarked for the steel plant. NMDC produces about 35 mt of iron ore from its Bailadila deposits in Chhattisgarh and Donimalai in Karnataka.

In the past, mega greenfield steel projects by Tata Steel and Essar Steel in Chhattisgarh, have tripped, either because of land woes or mine linkages. That has been the scenario for most greenfield projects in India.

Ramkrishna Forgings Limited
CIN No: L74210WB1981PLC034281
23 CIRCUS AVENUE, KOLKATA-700017
Email: neha.gupta@ramkrishnaforgings.com
Phone: 033-4082 0900/7122 0900, Fax: 033-4082 0998
Website: www.ramkrishnaforgings.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited will be held on 19th September, 2020 (Saturday) at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the notice of AGM dated 26th June 2020.

In view of the continuing COVID - 19 pandemic and restrictions imposed on the movement of people, the AGM will be held in compliance with the Ministry of Corporate Affairs (MCA) 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") 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).

Accordingly the Notice of AGM together with the Annual Report for F.Y. 2019-20 have been sent in electronic form only to those members whose e-mail addresses are registered with the Company's Register and Share Transfer Agent/Depository Participant. The same are also available on the website of the Company at www.ramkrishnaforgings.com, website of the stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Pvt. Ltd. at https://www.kfintech.com. The requirement of sending physical copies has been dispensed with vide relevant Circulars.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September, 2020 to Saturday, 19th September, 2020 (both days inclusive) for AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through KFin Technologies Private Limited (KFinTech).

- All the business as set out in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting period will commence on 16th September, 2020 (Wednesday) at 9.00 A.M. and ends on 18th September, 2020 (Friday), at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of 11th September, 2019 (Friday). Members holding share either in physical or in dematerialised form as on the close of the market hours of the said cut-off date, are eligible to cast their vote electronically through remote e-voting or through e-voting at the AGM. Any Person who have acquired shares and have become members of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date may approach KFinTech at inward.ris@karyv.com or to Mr. N Shyamkumar, Contact No. 040-67162222, at KFin Technologies Private Limited, Unit-Ramkrishna Forgings Limited, KFin Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Email ID is inward.ris@karyv.com and Contact No. 040-67162222.
- Members may note that:
 - the remote e-voting module shall be disabled by KFinTech after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
 - any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the close of market hours of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In cases of any queries or grievances pertaining to e-voting, you may refer to the frequently asked questions (FAQs) at http://evoting.karyv.com/public/faq.aspx or contact Mr. N Shyamkumar, at KFin Technologies Private Limited, Unit-Ramkrishna Forgings Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Email ID is inward.ris@karyv.com and Contact No. 040-67162222.

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
(Company Secretary)
ACS 12991

Place : Kolkata
Dated : 28.08.2020

भारतीय कंटेनर निगम लिमिटेड
(भारत सरकार का उद्यम, रेल मंत्रालय)
एक नगरपालिका कम्पनी
CONTAINER CORPORATION OF INDIA LTD.
(A Govt. of India Undertaking under Provisions of Section 4B of the Customs Act, 1962, without any further notice to Importer/Consignee. Valid objectives, if any, against sale of goods involving cases under appeal or with Hon'ble Court may be submitted to CONCOR within 7 days from the issue of this notice, otherwise it will be presumed that Importer/Consignee has no objection and the goods may be sold without any further notice.)

ONLINE PUBLIC AUCTION SALE
Auction/Tender Notice No. 038/CON/S/A/1/2020-21/6872 & 6875
Dated 29-08-2020
CONCOR invites online auction sale of unclaimed/unclaimed imported cargo, damaged Domestic Empty Containers and scrap items available at various CONCOR Terminals in Hyderabad, Guntur and Visakhapatnam. For Import Cargo the Public Auction is organized under Provisions of Section 4B of the Customs Act, 1962, without any further notice to Importer/Consignee. Valid objectives, if any, against sale of goods involving cases under appeal or with Hon'ble Court may be submitted to CONCOR within 7 days from the issue of this notice, otherwise it will be presumed that Importer/Consignee has no objection and the goods may be sold without any further notice.

FGP LIMITED
CIN: L26100MH1962PLC012406
Regd. Office: 9, Wallace Street, Fort, Mumbai-400001
Tel No. (022) 22070273, 22015269 Website: www.fgpltd.in; E-mail: investors@fgpltd.in

NOTICE OF THE FIFTY EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fifty Eighth Annual General Meeting (AGM) of the members of FGP Limited ("the Company") will be held on **Friday, September 25, 2020** at 12.30 p.m. (I.S.T.) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, without physical presence of the members at a common venue. In compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has sent the Annual Report 2019-20 alongwith Notice of the AGM on August 28, 2020, through electronic mode to all the members whose email IDs are registered with the Depository Participant(s), Company/ Bighshare Services Pvt Ltd, the Company's Registrar and Share Transfer Agents ("RTA").

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM. The Annual Report of the Company for the FY2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.fgpltd.in), website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting during the AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Friday, September 18, 2020 ("cut-off date")**. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, shall also be entitled to cast their vote through remote e-voting facility or voting at the AGM and such person may obtain the Login ID and Password from NSDL by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she may use the existing Login ID and Password for casting vote.

The remote e-voting period shall commence from **September 22, 2020 (9.00 a.m.) and end on September 24, 2020 (5.00 p.m.)**. During this period, Members can select EVEN 113586 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on September 24, 2020. A vote once cast on the resolution, would not be allowed to be changed subsequently. Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not cast 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. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in Notice of the AGM. The members of the Company who have not registered their email address can register the same as per the following procedure:

- The members holding shares in physical form may get their email addresses registered with RTA by sending duly signed request letter at investor@bighshareonline.com by providing the details such as Name of shareholder, Folio No., 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), mobile number and e-mail ID.
- The members holding shares in demat form may get their email address permanently registered with their respective Depository Participant(s).

In case of any grievance in connection with the facility, for remote e-voting, the shareholders may contact NSDL at evoting@nsdl.co.in/1800-222-990 or contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in/022-24994545 or Ms. Sarita Mote, Assistant Manager, NSDL at sarita@nsdl.co.in/ 022-24994890 or refer to the Frequently Asked Questions (FAQs) section of e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com

For FGP Limited
Sd/-
Manish Tiwary
Company Secretary
Kolkata

August 28, 2020

GINNI FILAMENTS LIMITED
Corporate Identity Number: L71200UP1982PLC012550
Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P)
Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE

(For the attention of Equity shareholders of Ginni Filaments Limited)
Notice is hereby given that the Thirty seventh (37th) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Tuesday, the 29th September, 2020 at 11:30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 11th August, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to the above mentioned MCA & SEBI Circular(s) Notice of 37th AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before 5th September, 2020.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 37th AGM and the Annual Report, can now register/update their E-mail address with RTA at the following link : http://skylinert.com/EmailReg.php or send scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to secretarial@ginnifilaments.com. Members holding shares in demat form can update their email address with their Depository Participants. Please note that the update/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 37th AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 37th AGM. The Member(s) will therefore be required to send the email ID update request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

- All Members are informed that:
- The remote e-voting shall commence on 26.9.2020 at 9.00 A.M.
 - The remote e-voting shall end on 28.9.2020 at 5.00 P.M.
 - The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 22.9.2020.
 - Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at secretarial@ginnifilaments.com or to Registrar and Transfer Agent (RTA) of the Company at parveen@skylinert.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as Folio No., DP ID/Client ID, PAN (scanned copy), demat account statement.
 - The remote e-voting shall end at 5.00 PM. on 28.9.2020 and thereafter shall be disabled by CDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. 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 be entitled to cast their vote again.
 - Any 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 be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 - Mr. Jatin Gupta partner of M/s. SP&J Co., Company Secretaries (Membership No. 5651 & C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
 - If a person already registered with CDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company and will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the Annual General Meeting. The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.ginnifilaments.com (ii) Stock Exchanges at www.nseindia.com (iii) CDL at www.evotingindia.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 helpdesk.evoting@cdlindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Meethobh Lakhani (022-23058543) or Mr. Rakesh Dahiya (022-23058542).

For Ginni Filaments Limited
Sd/-
Bharat Singh
Company Secretary

Date : August 29, 2020
Place : NOIDA

TVS MOTOR COMPANY LIMITED
CIN: L55011TN1982PLC022895
Regd. Office: "Chaitanya", No.12, Khadler Nawab Khan Road, Chennai - 600006.
Telephone No. +91-44-28332115, Fax +91-44-28332113 Email: contactus@tvsmotor.com; ista@scil.co.in

Notice for Transfer of Shares

NOTICE is hereby given that Ms. Sunita Bhanshali residing at 43 Motilal Nehru Road, Kolkata - 700 029 informed the Company that the following share certificate of the Company was purchased from the registered shareholder some time back and he is unable to rectify the deficiencies in the securities transfer form/transfer deed as the shareholder/transferor is not traceable and requested the company for transfer of shares in his favour as per SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018.

Share Certificate No.	No. of shares Re. 1/- each	Distinctive Nos.	Name of Registered Holder	Folio No
19211	500	241908856 - 241909355	NARAYAN DAS CHANDAK	N0680

The registered shareholder or any person(s) who has / have any claim(s) in respect of the said share certificate should lodge such claim(s) with the Company at its registered office at the address given above within 30 days of publication of this notice, after which no claim will be entertained and the company will proceed to transfer of shares in favour of Ms. Sunita Bhanshali.

Place : Chennai
Date : 29.08.2020

For TVS Motor Company Limited
Sd/-
K S SRINIVASAN
Company Secretary

MAGELLANIC CLOUD LIMITED
(Formerly known as South India Projects Limited)
CIN: L72100MH1981PLC339095

Regd. Office: Unit no. 405, Techno IT Park, Link Road, Near Eskay Club, Borivali (West), Mumbai-400 103, Maharashtra, India
Tel Nos. 8652883310 Email: compliance@magellanic-cloud.com

Notice to The Members of The 39th Annual General Meeting

Dear Member(s),

- Notice is hereby given that the 39th Annual General Meeting of the Company (AGM) will be convened on Monday, 28th September, 2020 at 10.00 a.m. (IST) through Video Conferencing or OAVM in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 39th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 39th AGM.
- The Notice of the 39th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 39th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 39th AGM through the VC/OAVM facility only. The instruction for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM

