



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

To
The General Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

Date: 2nd September, 2020

BSE SCRIP CODE: 507917

SUB: NEWSPAPER PUBLICATIONS OF THE NOTICE OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Dear Sir,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, please find enclosed herewith the Newspaper Publications of notice of 36th Annual General Meeting of the Company for the financial year 2020-21 published on 2nd September, 2020 in the English Daily Newspaper "The Financial Express" and in the Daily Hindi Newspaper "Jansatta".

The above is for your information and records.

Thanking you

Yours faithfully

For East Buildtech Limited


Richa Malhotra

[Company Secretary & Compliance Officer]

Email: contact@ebl.co.in



Encl: As above



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obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly audited Financial Results are available on the Stock Exchanges websites: www.bseindia.com and www.cse-india.com and on the Company's Website: www.panthinfinity.com

- The above financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31st August, 2020.
- The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

For PANTH INFINITY LIMITED
sd/
Jinay Koradiya
Chairman & Managing Director
DIN: 03362317

Place: Surat.
Date: 31-08-2020

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Website: www.ebl.co.in, E-mail: secretarial@ebl.co.in, contact@ebl.co.in
Phone: 011-47105100

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 12:00 Noon at 1, DSIDC Complex, Okhla Industrial Area, Phase I, New Delhi-110020 for the purpose of transacting the business mentioned in Notice separately dispatched to the Members. The dispatch of notice along with e-voting instructions and Annual Report has been completed on 31st August, 2020 and the e-voting instructions can be downloaded from www.evotingindia.com and from company's website www.ebl.co.in.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive).

Pursuant to provisions of Section 108 of Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility for transacting all the business items as mentioned in the AGM notice. The e-voting facility will be available on the platform of Central Depository Services (India) Limited (CDSL). The Notice of AGM has sent physically and electronically on 31st August, 2020. The e-voting will commence on Saturday, 26th September, 2020 at 09:00 a.m. and end on Monday, 28th September, 2020 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time i.e. after 5.00 p.m. on 28th September, 2020.

The notice of the Annual General Meeting along with e-voting instruction has also been displayed on the website www.ebl.co.in. Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com

Members can participate in the Annual General Meeting even after exercising their right to vote through e voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 22nd September, 2020 may cast their vote at Annual General Meeting of the Company through Ballot paper.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Dalvi
- Designation: Manager
- Address: Central Depository Services (India) Limited
Marathon Futorex, A-Wing 25th Floor, Mafatall Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
- E-mail ID: helpdesk.evoting@cdslindia.com
- Phone Number: 022-23058738 / 022-23058542/43

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited

Sd/

Place: New Delhi
Date: 1st September, 2020

Richa Malhotra
(Company Secretary)

OSCAR GLOBAL LIMITED

R.O. : 1/22, 2nd Floor, Asaf Ali Road Delhi- 110002

CIN: L51909DL1990PLC041701

Tel. No: 9810337978 Email: oscar@oscar-global.com

Website: www.oscar-global.net

Notice of AGM:

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Oscar Global Limited will be held on Tuesday, 22nd September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 18th August, 2020. The Notice of the AGM and the Annual Report for the year ended March 31, 2020 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company (www.oscar-global.net) and on the website at www.evoting.nsd.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on August 31, 2020.

E-Voting:

The Company has entered into an arrangement with National Securities

September, 2020 at 2.00 p.m. at the Regd. Office of the Company at 103 A.M. Milestone, Rampur Bareilly Road, Rampur - 244 901 (U.P.) to transact such Ordinary/Special businesses as set out in the Notice convening the said Meeting.

Electronic copy of Notice of 30th AGM and instructions for remote e-voting and voting, alongwith Attendance Slip and Proxy Form and Annual Report 2019-2020, have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the above documents have been sent in the permitted mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain Closed from 24th July, 2020 to 27th July, 2020 (Both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, issued by Ministry of Corporate Affairs, Government of India and Regulation 44 of the Listing Regulations with Stock Exchanges, the Company is pleased to provide its Members the facility to cast their vote by electronic means through remote e-voting on all resolutions set forth in the Notice. The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules, are given here under:

- Date of completion of sending of notices : 01.09.2020.
- Date and time of commencement of voting through electronic means (remote e-voting): September 25, 2020 at 9.00 a.m. (IST).
- Date and time of end of voting through electronic means (remote e-voting): September 27, 2020 at 5.00 p.m. (IST).
- Voting through electronic means (remote e-voting) shall not be allowed beyond 5.00 p.m. (IST) on September 27, 2020.
- Notice of the 30th AGM, along with procedure for remote e-voting and voting is also available on the website of the NSDL at www.evoting.nsd.com
- Details of persons to be contacted for issues relating to e-voting : Mr. S. C. Singhal, Company Secretary & Compliance Officer at investors@indiantoners.com / Telephone No. 45017000 and NSDL at evoting@nsdl.co.in / amitv@nsdl.co.in / pratikb@nsdl.co.in Ph. 022-24994738/ 24994600/ NSDL Help Desk at Tel No. (Toll Free) 1800-222-990.
- Shri Varanasi Hari (CP No. 8244), a Practicing Company Secretary has been appointed as the Scrutinizer for the remote e-voting and voting process.

Any person, who acquires shares and become members of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21.9.2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his/her vote accordingly. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote.

The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut - off date (record date) as on 21.9.2020.

By Order of the Board
for Indian Toners & Developers Limited
Sd/
(S. C. Singhal)
Company Secretary

Place: New Delhi
Date: 01.09.2020

BRIGHTSTAR TELECOMMUNICATIONS INDIA LIMITED

Regd. Office: First Floor, Plot No. 16, Udyog Vihar, Phase IV,

Gurgaon - 122015, Haryana, India

Corporate Identification Number: U32204HR1999PLC042204

Ph. No. +91 124 4823500 and Fax No. +91 124 4146130

Website: www.brightstarcorp.in, Email: legal.secretarial@brightstarcorp.in

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of Brightstar Telecommunications India Limited ("the Company") will be held on Friday, 25th day of September, 2020 at 2:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with 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)") without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report - 2019-2020 (for the financial year ended 31st March, 2020) of the Company have been sent to all the members whose email IDs are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s). The dispatch of Notice of AGM has been completed on 31st August, 2020. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). The Notice of AGM and the Annual Report - 2019-2020 are available on the website of the Company at www.brightstarcorp.in and on the website of NSDL at www.evoting.nsd.com.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and/ or legal.secretarial@brightstarcorp.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy

