



Classic Leasing & Finance Ltd.

Date: 4th December, 2020

To,

The General Manager,
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001.

Listing & Compliance Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

Scrip Code : 540481

Scrip Code: 013099

Dear Sir/Madam,

Subject: Newspaper Advertisement in compliance of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47(1)(d) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the notice of upcoming 37th Annual General Meeting of the Company scheduled to be held on Wednesday 30th December, 2020 published in 'The Echo of India' and 'Arthik Lipi' on 2nd December, 2020 and the same is also being displayed on the website of the Company viz. www.classicleasing.net

Kindly take the above in your records and acknowledge the same.

Thanking You.

Yours Faithfully,
For Classic Leasing & Finance Ltd.

Jyoti Sinha Banerjee

Company Secretary &
Compliance Officer



Encl: as above

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingfinance@gmail.com

Hyderabad look to continue unbeaten run in clash against Jamshedpur

VASCO, DEC 1 /--/ Hyderabad FC will look to continue their unbeaten run when they play their third game in 10 days, taking on Jamshedpur FC in an Indian Super League match at the Tilak Maidan here on Wednesday.

While the league has seen a series of draws over the weekend, Hyderabad and Jamshedpur are coming into the game on the back of contrasting form. While Manolo Marquez's Hyderabad are unbeaten in two games to be currently placed at the fourth position, Owen Coyle's Jamshedpur are ninth in the table. Jamshedpur played two eventful games so far - a season opening 1-2 loss to Chennaiyin FC followed by a 2-2 draw against Odisha FC on Sunday. Interestingly, they played both these games at the Tilak Maidan, while HFC will step foot on the ground for the first time this season. Coyle has some highly-talented names like Amarjit Singh, Narendra Gahlot, Jitendra Singh and Isaac Vanmalsawma at his disposal. The additions of Peter Hartley, Stephen Eze, Laldinliana Renthlei, Jackichand Singh and Ricky Lallawmawma bring in some solidity. But the form of Nerijus Valskis, the top goal-scorer in the league, with three goals in his first two games, could be



the biggest threat for HFC in this clash.

"For me, Jamshedpur is a strong team. They have very good players in attack, not only Nerijus Valskis. People speak about him because he is a very good centre-forward but for me they are one team who can score in all moments of the game," Marquez said. Hyderabad FC come into this game on the back of a goalless draw against Bengaluru FC. While Marquez's men put in a strong performance on the night, injuries to Luis Sastre and Joel Chianese dampened a spirited outing from the club. Giving an update on these injuries, Marquez said, "We don't know the exact time for recovery. Chianese has a problem with his ankle ligament. Luis Sastre has a muscle strain. For sure, they are not playing tomorrow. But we don't yet know how long they are out for." However, there were plenty of positives to take from the

game, as HFC registered consecutive clean sheets and were comfortable in keeping Bengaluru's attack at bay for most of that game. Marquez believes that there is still a lot of room for improvement for his side.

"We showed good character in the first two games. But it's only two games. At this moment, it's difficult to improve in defence because two clean sheets and not many chances conceded," the coach said.

"But you always have to improve. I think in the final pass, in front of goal, we can do better. We have taken many shots from 25-30 yards out, but I think we can take few risks in this part of the pitch and be more dangerous," he added. (PTI)

Today Match
Hyderabad FC vs Jamshedpur FC
Time : 07:30 P.M.

Overwhelmed that Australians have plan for me: Shreyas Iyer

CANBERRA, DEC 1 /--/ Overwhelmed that the Australians devised a short ball strategy against him, Indian batsman Shreyas Iyer says it can best be tackled by adopting a counter-offensive approach and taking advantage of the field placing. Josh Hazlewood got Iyer into a tangle with a well-directed bouncer in the first ODI while he gave a better account of himself in the second game where he scored 38 off 36 balls.

"I am really happy that they are coming up with a plan (against me)," Iyer said on the eve of the inconsequential third ODI when asked about the home team peppering him with short-pitched stuff.

"I feel overwhelmed and take it as a challenge. But I thrive under pressure and it motivates me to go against them. I feel it (a short leg and leg gully) helps to take

advantage and score more runs and make best use of it," said India's number four batsman. Playing the short stuff is all about mind-set for Iyer along with the adjustment while batting at the nets.

"It's all about mind-set that you need to adjust. How you need to place yourself on the wicket. Rather than bending down too much (during stance), you stand upright. It is easier to pick up the short one."

"I have set a pattern for myself. Every time I play, I give myself a little bit of time and get set. If they come up with that field (for short ball), I get aggressive as well. Because that kind of field is easy to manipulate." He agreed that confusion about the shot selection brought about his downfall against Josh Hazlewood in the first game. "I knew that short ball was going to come. I got in



two frame of minds, thinking of pulling and at the same time I had this upper cut shot. I got stuck in between two thoughts and couldn't play the shot." In the second game, he just watched the ball and reacted accordingly.

"It was easy to do that rather than thinking about what the bowler is going to

do. I like to give myself some time at the beginning. In that way, if you are set, you can predict what the bowler is trying to bowl." Iyer also spoke about the challenges of adapting to different type of pitches - like two months of IPL in UAE where it was low bounce and then the spongy tennis ball bounce Down Under. He said that one of the issues was different nature of training-wickets at Blacktown International Park, compared to tracks at the SCG.

"The wickets at practice was different (in terms of bounce) from the match. It's taking time to acclimatise but it's a challenge. I am enjoying that challenge." Another issue has been the bowlers switching from four-overs in T20 to 10-over per innings in the ODI format. "Just the transition from 20 over to 50 over which is really difficult.

Bowlers coming and bowling 10 overs on the trot and also fielding for 50 overs. It was not at all easy from their point of view but they will comeback stronger with a positive frame of mind." Iyer feels that bowlers are having a tough time since most of them had tremendous workload during IPL.

"The amount of workload, staying in quarantine, it plays on your mind. They are world class bowlers and they will come back strong. I really believe in them and I am happy with the kind of work (effort) they are doing (at nets)."

Asked if the quality of white kookaburra is affecting the bowlers, Iyer replied: "Definitely, if you look at scores both match it has gone above 300 (350). Bowlers are definitely facing some issues with the ball." (PTI)

Warner's injury is opportunity for others to claim opening slot in Tests: Langer

CANBERRA, DEC 1 /--/ A groin injury has ruled David Warner out of at least the first Test against India and Australia coach Justin Langer says the temporarily vacant opening slot will go to the one who performs well for Australia A in the upcoming tour games against the visitors. The Australian cricket fraternity has been debating about Warner's opening partner in the Test series with a few backing the struggling Joe Burns to keep his place while others want the young William Pucovski to open. However, the injury to Warner has changed the scenario and has created a situation where both Burns and Pucovski could open. Langer said, it has taken "a bit of pressure off."

"No wonder I'm a bit more relaxed. We've won a few games and I don't have to worry about who we're going to pick for the Test side," Langer was quoted as saying by the Australian media after the team arrived here for the third ODI. Australia A will lock horns with India A from December 6 and against senior Indian team on December 11 in Sydney before the Test series.

"I've said it so many times, the hardest part of the job is selecting the teams, but we've got an Australia A game starting in a few days and it'll be a good



opportunity for those guys against the Indian A side to put their hand up.

"And then after that is another Australia A game versus the actual Indian Test side at the SCG under lights with a pink ball," Langer said.

"We'll work out who's going to play in that game and certainly there's huge opportunities for people to put their hand up." The Test series is set to unfold in Adelaide with the Pink ball Test from December 17. If Pucovski is picked as Burns' opening partner, he would make his Test debut in a Day/Night game like Matthew Renshaw, Peter Handscomb and Nic Maddinson did in 2016 against South Africa. Talking about the enormous pain that Warner suffered after getting injured during the second ODI in Sydney, Langer said it was like receiving a gun shot.

"He's strained his abductor in his groins and they tell me it's a very painful injury. It looked like

he got shot by a gun. He was in incredible pain in the changerooms after," he said.

"I'm not holding my breath that he'll be ready for the first Test match, but with that said he's the sort of elite professional who will be doing literally everything possible to be ready for it.

"We'll see what happens, but he's going to be a loss that's for sure." D'Arcy Short has replaced Warner in Australia's T20 squad. (PTI)

LOST AND FOUND
I, am Jayprakash Roy Serviceing in B.S.F. on dated 14.10.2020, I have lost my bag during marketing Madhyamgram Market area in which I have my weapon licence (Licence No.K/659-B(i) Arms/07 dt09.7.2008), purse and some money. I have informed whole matter to the Barasat Police District Madhyamgram Police Station whose G.D. No. 941/20 Dt. 15.10.2020 If anyone found these then Kindly deposit in plice station Madhyamgram or intimate me on my Mobile No. 7782072481.

CLASSIC LEASING & FINANCE LIMITED
CIN : L65921WB1984PLC037347
Regd. Off: 16A, Everest House, 46C, J. L. Nehru Road, Kolkata-700071, Ph: 033-2288 3104
Email: classicleasingfinance@gmail.com | Website: www.classicleasing.net

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & REMOTE E-VOTING
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Classic Leasing & Finance Limited (the "Company") will be held on Wednesday, 30th day of December 2020 at 1:00 p.m. at the Registered Office of the Company 16A, Everest House, 46C, J. L. Nehru Road, Kolkata-700071, to transact the businesses set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report have been sent to all the members whose mail IDs are registered with the Company or the Depository Participant(s). Physical copies of the aforesaid documents have been sent to all the other members at their registered addresses in the permitted mode and are also available on the website of the Company viz. "www.classicleasing.net" and on the website of NSDL (www.nsdl.co.in) and on the website of BSE (www.bseindia.com) and CSE (www.cse-india.com).
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means. The Company is availing the facility from National Securities Depository Limited (NSDL) to conduct the process of e-voting.
All the businesses as stated in the Notice may be transacted, through electronic voting system, by Members holding shares either in physical or in dematerialized mode as on the cut-off date, viz. Wednesday, December 23, 2020.
Remote e-voting shall commence on Sunday, December 27, 2020 at 9:00 a.m. and end on Tuesday, December 29, 2020 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires shares and becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, December 23, 2020, may obtain their User ID and Password/Sequence No. for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. R & D Infotech Private Limited, by sending a request at "rdinfo.investors@gmail.com" mentioning their Folio No./DP ID and Client ID. A person who is not a member as on cut-off date should treat this Notice for the information purpose only.
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 in the meeting.
The members attending the AGM, who have not cast their vote by remote e-voting can exercise their right to vote at the meeting. Voting at the meeting will be done by means of physical ballot paper.
A member who had exercised their vote by remote e-voting may attend and participate in the meeting but shall not be entitled to cast their vote again at the meeting.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of aforesaid AGM.

In case of any query/grievance pertaining to e-voting, Members may please 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@nsdl.co.in.
By order of the Board
For Classic Leasing & Finance Limited
Sd/-
Chandra Shekhar Sony
Managing Director

Place: Kolkata
Date: 1st December, 2020

Chappell suggests banning switch-hitting, says it is 'blatantly unfair' on bowlers

SYDNEY, DEC 1 /--/ Former Australia captain Ian Chappell has suggested the ICC to ban switch-hitting, saying the shot is "blatantly unfair" to the bowler and the fielding team. In the ongoing ODI series between India and Australia, Glenn Maxwell and David Warner have caught the Indian bowlers off guard a number of times by playing the switch-hit. A switch hit involves effectively changing from a right-hander to a left-hander just before the ball is delivered by the bowler for the purpose of executing the shot.

"The Australian batting has been exceptional. They've made it look pretty easy... particularly Smith and Maxwell, some of the shots he plays are hard to believe. (Switch-hitting) is amazingly skillful - but it's not fair," Chappell told World of Sports.

"It's very simple. Maxwell hit a couple of (switch-hit) shots and Warner did (Sunday) night. All you've got to say is that if the batsman changes the order of his hands or his feet (as the bowler runs in), then it's an illegal shot," he said. Chappell said if the batsman, like the bowler, notifies of his intention to play the switch-hit before hand then it is okay but otherwise it "blatantly unfair and annoying."

"If the batsman is right-handed and wants to play switch-hit (in advance of



Australia's Glenn Maxwell does a switch-hitting during the second ODI against India at the Sydney Cricket Ground



the bowler running in), any bowler worth his salt will say, 'Go for your life, mate, I'll take my chances'. But when he completely becomes the opposite-handed batsman to what he faces up as, then it's not fair. 'If he's good enough to

how they are going to bowl while a batsman can easily become "opposite-handed" without any notification and take advantage of the field placing. "How can one side of the game, ie. the bowlers, they have to tell the umpire how they're going to bowl. And yet the batsman, he lines up as a right-hander - I'm the fielding captain. I place the field for the right-hander - and before the ball's been delivered, the batsman becomes a left-hander."

"One of the main reasons why he's becoming a left-hander is so he can take advantage of those field placings. I'd love the administrators who made those laws, I'd love them to explain to me how that's fair," he added. The 77-year-old expressed annoyance that bowlers have not spoken up against the practice. "I just can't believe the players don't arc-up about it. If I'm captain, I'm going to take the ball myself and I'm going to tell the umpire I'm bowling right-arm over (the wicket), and then I'm going to run in and bowl around."

"Obviously the umpire's going to complain and I'm going to say, 'Well, you stop him (the batsman) doing something I think is totally unfair and I'll stop doing something unfair'. If the administrators are smart enough to change it, then my attitude always was, 'Well, I'll take the law into my own hands.'" (PTI)

CHANGE OF NAME
I, No. 4371356P Hav Ajay Kumar Yadav, by occupation Service in Indian Army and presently residing at 6 ASSAM, C/o 99 APO, PO- Barrackpore, Dist-24 Parganas (N), WB-700 120 do hereby declared that I have changed my daughter's name from Tanya to Tanya Yadav vide affidavit sworn before the court of Learned Judicial Magistrate, 1st class, Barrackpore on 03-09-2020.

CHANGE OF NAME
I, RAJANI KUMARI SINGH W/O 15210034X, Rank-L/HAV, MANKESHWAR SINGH residing at 209 New Bagdi para Road, Hailsahar, P.S.- Buzpore, Dist-24 Pgs (N), Pin-743134, (W.B.) I have Changed my name from RAJAN, SINGH to RAJANI KUMARI SINGH (in my husband service record) by affidavit at Barrackpore (J.M) 1st class on 12/10/2020. both name is same and one identical Person.

CHANGE OF NAME
I, No. 4427817H Hav Shrinivasa KU, by occupation Service in Indian Army and presently residing at 6 ASSAM, C/o 99 APO, PO- Barrackpore, Dist-24 Parganas (N), WB-700120 do hereby declared that I have changed my daughter's name from Trisha to Trisha Shrinivasa Nayak Vide affidavit sworn before the court of Learned Judicial Magistrate, 1st class, Barrackpore on 03-09-2020.

CHANGE OF NAME
I, No. 4427817H Hav Shrinivasa KU, by occupation Service in Indian Army and presently residing at 6 ASSAM, C/O 99 APO, PO- Barrackpore, Dist-24 Parganas (N), WB-700 120 do hereby declared that I have changed my son's name from Tanmay to Tanmay Shrinivasa Nayak vide affidavit sworn before the court of Learned Judicial Magistrate, 1st class, Barrackpore on 03-09-2020.

CHANGE OF NAME
I, Asraf Ansari, S/O Ramjan Ali, R/O 20, A.T. Ghosh Road, P.O. Garifa, P.S. Naihati, Dist- North 24 Parganas 743166 declare that the Birth Certificate of my daughter No.0006105 issued on 26.07. 2007 and Regn No.1730 dtd. 08.04.2007, my name has been wrongly recorded as Md. Asraf in place of Asraf Ansari. Asper affidavit before the Notary Public at Kolkata on 28 Jan 2020 both Asraf Ansari and Md. Asraf is the same and one identical Person.

CHANGE OF NAME
I, Soma Ghosal & Soam Ghosal W/o, Samba Ghosal R/O, B-6/173, Kalyani, PS.- Kalyani, District- Nadia, Pin- 741285, W.B., will henceforth be known as Soma Ghosal asper affidavit before the Notary Public Kolkata on 27th November, 2020. both Soma Ghosal and Soma Ghoshal is the same and one identical person.

PRISMO (INDIA) LIMITED
CIN No. L15104WB1983PLC035806
Regd. Office: Commerce House, 2A, Ganesh Chandra Avenue, 8th Floor, Room No. 5A, Kolkata - 700013
Email Id: prismo@gmail.com, Website: www.prismoindia.com, Ph: 033 2248 9731/9538, Fax: 033 2248 4000

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that 37th Annual General Meeting (AGM) of the members of PRISMO (INDIA) LIMITED ("Company") will be held on Wednesday, 23rd December, 2020 at 2:00 P.M. at the registered office of the Company at "Commerce House, 2A, Ganesh Chandra Avenue, 8th Floor, Room No. 5A, Kolkata 700 013, to transact the business as set out in the Notice of the AGM dated 14/11/2020

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report for the financial year 2019-20 including the Notice convening the 37th Annual General Meeting (AGM) will be available for download on the website of the Company www.prismoindia.com.
Members who have not registered their email addresses are requested to update the same either with the respective Depository Participant for shareholders who are holding shares in dematerialized form or with the Registrars and Share Transfer Agents of the Company, and for shareholders who are holding shares in physical form by submitting the details of e-mail address mentioning the registered Folio No. & Name at their e-mail id: rta@cbml.com.
In order to receive the Notice of 37th Annual General Meeting of the Company and the Annual Report for the Financial Year ended 31.03.2020 in compliance with the Circulars issued by MCA and SEBI, the members may send/ update their email id with folio no. at rta@cbml.com. Members can submit their bank mandate and Bank Account details duly filed up and signed the requisite NEDs Update Form to the Registrars & Share Transfers Agents of the Company at their e-mail id: rta@cbml.com.
Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure stated in the Notes to the Notice convening AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th December, 2020 to Wednesday, 23rd December, 2020 (both days inclusive) in connection with the AGM. Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by time to time and in accordance with Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 37th Annual General Meeting (AGM) by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:
The remote e-voting period commences on Sunday, 20th December, 2020 (9:00 a.m.) and ends on Tuesday, 22nd December, 2020 (5:00 p.m.). The remote e-voting mode shall be disabled by CDSL for voting thereafter.

Members who are holding shares either in physical form or in dematerialized form, along with 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 of 16th December, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
Any persons who have acquired shares and become Members of the Company after dispatch of the notice of the meeting and holding shares as on cut-off date of 16th December, 2020 may obtain their user id and password for remote e-voting in the manner provided in the Notice of AGM.
Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM venue.
The results of e-voting will be placed by the Company on its website www.prismoindia.com within two days of the AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No. FCS 4515) has been appointed as the Scrutiniser to scrutinise the e-voting process.
For the process and manner of e-voting, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website https://www.evotingindia.com and in case of queries email to helpdesk.evoting@nsdl.co.in. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact to Mr. Ramesh Sureka, Director, Commerce House, 2A, Ganesh Chandra Avenue, 8th floor, Room No. 5A, Kolkata 700 013 and telephone no. +91 33 2248 9731/9538.
For Prismo (India) Limited
Sd/-
Ramesh Sureka
Director
DIN No. 01310314

SHENTRACON CHEMICALS LIMITED
CIN No. L24299WB1993PLC059449
Regd. Office: 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001
Email id: investor@shentracon.com, Website: www.shentracon.com, Ph: No. - 033 22489731/9538, Fax: 033 2248 4000

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that 27th Annual General Meeting (AGM) of the members of SHENTRACON CHEMICALS LIMITED ("Company") will be held on Wednesday, 23rd December, 2020 at 11:00 A.M. at the registered office of the Company at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001 to transact the business as set out in the Notice of the AGM dated 14/11/2020

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report for the financial year 2019-20 including the Notice convening the 27th Annual General Meeting (AGM) will be available for download on the website of the Company www.shentracon.com, website of Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively.
Members who have not registered their email addresses are requested to update the same either with the respective Depository Participant for shareholders who are holding shares in dematerialized form or with the Registrars and Share Transfer Agents of the Company, and for shareholders who are holding shares in physical form by submitting the details of e-mail address mentioning the registered Folio No. & Name at their e-mail id: rta@cbml.com.
In order to receive the Notice of 27th Annual General Meeting of the Company and the Annual Report for the Financial Year ended 31.03.2020 in compliance with the Circulars issued by MCA and SEBI, the members may send/ update their email id with folio no. at rta@cbml.com. Members can submit their bank mandate and Bank Account details duly filed up and signed the requisite NEDs Update Form to the Registrars & Share Transfers Agents of the Company at their e-mail id: rta@cbml.com.
Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure stated in the Notes to the Notice convening AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th December, 2020 to Wednesday, 23rd December, 2020 (both days inclusive) in connection with the AGM. Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by time to time and in accordance with Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 27th Annual General Meeting (AGM) by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:
The remote e-voting period commences on Sunday, 20th December, 2020 (9:00 a.m.) and ends on Tuesday, 22nd December, 2020 (5:00 p.m.). The remote e-voting mode shall be disabled by CDSL for voting thereafter.

Members who are holding shares either in physical form or in dematerialized form, along with 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 of 16th December, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
Any persons who have acquired shares and become Members of the Company after dispatch of the notice of the meeting and holding shares as on cut-off date of 16th December, 2020 may obtain their user id and password for remote e-voting in the manner provided in the Notice of AGM.
Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM venue.
The results of e-voting will be placed by the Company on its website www.shentracon.com within two days of the AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No. FCS 4515) has been appointed as the Scrutiniser to scrutinise the e-voting process.
For the process and manner of e-voting, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website https://www.evotingindia.com and in case of queries email to helpdesk.evoting@nsdl.co.in. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact to Mr. Sourabh Chitlangia, Company Secretary, 6A, Kiran Sankar Roy Road, 3rd floor, Kolkata 700 001 and telephone no. +91 33 2248 9731/9538.
By Order of the Board
For Shentracon Chemicals Limited
Sd/-
Director
DIN No. 00491454

