REAL THE ESTATE

September 5, 2020

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

SUB:- Newspaper Advertisement Notice of 27th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 27th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 12:15 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 27th AGM of the Company, published in the following newspapers on September 05, 2020:

- (i) Financial Express dated 05.09.2020 (English Daily)
- (ii) Jansatta dated 05.09.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsltd.com.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You, Yours faithfully,

For Nimbus Projects Limited

Sahil Agarwal

(Company Secretary & Compliance Officer)

M.No.: A36817

FINANCIAL EXPRESS

# **RELIANCE**

# **Notice to Members**

Notice is hereby given that the 16th Annual General Meeting ('AGM') of the Members of Reliance Communications Limited (the 'Company') is scheduled to be held on Saturday, September 26, 2020 at 12:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Private Limited (Kfintech). the Registrar and Transfer Agent, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rcom.co.in by following instructions provided therein and Members holding share(s) in electronic mode can register / update e-mail address with their respective Depository Participants ("DPs"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for

providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, September 22, 2020 to 5:00 P.M. (IST) on Friday, September 25, 2020. At the end of remote e-voting period, the facility shall be

Facility for e-voting / instapoll shall also be made available during the AGM to those Members who attend the AGM

and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. September 2020 only shall be entitled to avail the facility of remote e-voting. Members who are holding share(s) in Physical Form or who have not registered their email address with the

Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 18, 2020; may obtain the login ID and password by sending a request to rcom@kfintech.com providing Folio No. or DP ID and Client ID.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at

rcom.investors@relianceada.com or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.karvy.com OR contact toll free no. (India) 1800 4250 999. Place: Navi Mumbai For Reliance Communications Limited

Dated: September 04, 2020

(Company under Corporate Insolvency Resolution Process)

Rakesh Gupta

Company Secretary

Registered Office: Reliance Communications Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 Tel: +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in, CIN:- L45309MH2004PLC147531

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).



### NIMBUS PROJECTS LIMITED Regd. Office: 1001-1006, 10th Floor, Narain Manzil,

23 Barakhamba Road, New Delhi - 110001 CIN - L74899DL1993PLC055470,

Website: www.nimbusprojectsltd.com, Email: nimbusindialtd@gmail.com, Telephone: 011-42878900, Fax Number: 011-22424291

NOTICE FOR 27TH ANNUAL GENERAL MEETING,

### REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Limited ('Company') will be held on Wednesday, 30th September, 2020 at 12:15 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 27th AGM, dated 28th August, 2020, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs 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") (collectively referred to as 'relevant circulars"), without the physical presence of the Members at a common venue.

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Nimbus Projects

Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 27th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement and Audited Consolidated Financial Statement for the Financial Year 2019-20 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on 04th September, 2020. The requirements of sending physical copy of the Notice of 27th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.nimbusprojectsltd.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 27th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 27th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

# Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 27th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

- The remote e-voting period starts on Sunday, 27th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 27th AGM.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in
- the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. A member may participate in the 27th AGM even after exercising his right to vote through remote e-voting

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of

- but shall not be allowed to vote again in the meeting. The facility for voting electronically will be made available at the 27th AGM to the members attending the
- meeting who have not already cast their vote by remote e-voting. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive); The Company has appointed Mr. Kapil Dev Vashisth, Practicing Company Secretary (Membership No. F5898)

2015, the Register of Members and the Share Transfer Books of the Company will remain closed from

Certificate of Practice No. 5458), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user

manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Sahil Agarwal, Company Secretary through e-mail secretarial@nimbusgroup.net or at telephone No. 011-42878900/910.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Date: September 04, 2020

financialexp.epan.in

Place: New Delhi

For and on behalf of the Board of Directors For Nimbus Projects Limited

Sahil Agarwal Company Secretary & Compliance Officer Mem. No. A36817

Date of completion of dispatch of Friday, 04th September, 2020 Notice / Annual Report Date and time of commencement Friday, 25th September 2020 at 9.00 AM (IST) of remote e-voting Date and time of end of remote Sunday, 27th September 2020 e-voting. Remote e-voting will not be at 5.00 PM (IST) allowed beyond this date and time. Cut-off date of determining the Monday, 21st September 2020 members eligible for e-voting

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The Members who have cast their votes by remote e-voting prior to the AGM may also

attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.spapparels.com for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company/its Registrar &

Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may

please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

send a request letter along with the requisite documents to the Registrar & Share Transfer

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.spapparels.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.spapparels.com and in the website of LIIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22ndSeptember 2020 to Monday, 28thSeptember, 2020 (both days inclusive).

Avinashi September 04, 2020 Company Secretary & Compliance Officer

FORM G

INVITATION FOR EXPRESSION OF INTEREST

Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

\_\_ RELEVANT PARTICULARS \_\_

22nd February, 2008.

New Delhi-110092.

section 25(2)(h) of the Code is available at: Invitation of Expression of Interest and can be

Last date for receipt of expression of interest 20th September, 2020 (Earlier date 17th July, 2020)

Manner of obtaining request for resolution By seeking the same from Resolution Professional

Last date for submission of resolution plans | 04th November, 2020 (Earlier Date 31st August, 2020)

[8] Estimated date for submission of resolution | 10th December, 2020 (Earlier date 03rd October, 2020)

professional, as registered with the Board | 204, CA Apartments, A-3, Paschim Vihar,

Manohar Lal Vij

Manohar Lal Vij

Registrar of Companies,

NCT of Delhi & Haryana.

U18109DL2008PTC174410

CR-274, Lalita Park, Laxmi Nagar,

Available at the website of IBBI

Sarveshwar Creations Private Limited

13th February, 2020 (order for commencement of

05th September, 2020 (Earlier date 02nd July, 2020)

obtained from Resolution Professional by sending

Email at: cirp.sarveshwar@avmresolution.com

(https://ibbi.gov.in/legal-framework) and also

30th September, 2020 (Earlier Date 27th July 2020)

05th October, 2020 (Earlier Date 01st August, 2020)

15th October, 2020 (Earlier Date 11th August, 2020)

05th October, 2020 (Earlier Date 01st August, 2020)

on Email: cirp.sarveshwan@avmreslolution.com

Will be shared in electronic form / virtual data room

with the eligible prospective resolution applicants.

digital copy in both editable and non-editable formats

Reg. No.: IBBI/IPA-001/IP/P-01480/2018-19/12269

New Delhi -110063 E-mail: mlvij1956@gmail.com

Can be sought by email from Resolution Professional

05th September, 2020 (Earlier Date 2nd July, 2020)

Manohar Lal Vij

C/o AVM Resolution Professionals LLP

8/28, 3rd Floor, W.E.A. Abdul Aziz Road.

Email: cirp.sarveshwar@avmresolution.com

at Email: cirp.sarveshwar@avmresolution.com

IBBI Reg No: IBBI/IPA-001/IP/P-01480/2018-19/12269

Karol Bagh, New Delhi-110005

Resolution Professional for Sarveshwar Creations Private Limited

S.P.APPARELS LIMITED

CIN: L18101TZ2005PLC012295

Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi - 641654

Tel: 04296-714000, E-mail: csoffice@s-p-apparels.com, Web: www.spapparels.com

Notice of the 15th Annual General Meeting and E-voting Information

Notice is hereby given that 15th Annual General Meeting (AGM) of the Company will be

held on Monday, 28thSeptember 2020at 4.00 PM (IST) through Video Conference (VC) /

Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding

shares of the Company as on 28th August, 2020, through e-mail to Members whose e-mail

addresses are registered with the Company / Depositories in accordance with the Circular

No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with

Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020

("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th

The AGM Notice along with the explanatory statement and the Annual Report for the

financial year 2019-20 is available and can be downloaded from the Company's website

www.spapparels.com and the website of Stock Exchanges in which the shares of the

Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the

Members can attend and participate in the Annual General Meeting through VC/OAVM

facility only. The instructions for joining the Annual General Meeting are provided in the

Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM

shall be counted for the purposes of reckoning the quorum under Section 103 of the

In compliance with 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 Members are provided with the facility to cast their votes on all

resolutions set forth in the Notice of the AGM using remote electronic voting system

(remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of

voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed

procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General

Meeting. For further details in connection with e-voting, members may also visit the

In compliance with 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 Members are provided with the facility to cast their votes on all

resolutions set forth in the Notice of the AGM using remote electronic voting system

(remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of

voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed

procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General

Meeting. For further details in connection with e-voting, members may also visit the

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS &

Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the

Members are requested to carefully read the instructions printed for voting through

e-voting on the AGM Notice. Members are also requested to note the following:

website of Link Intime India Private Limited (LIIPL) atinstavote.linkintime.co.in.

204, CA Apartments, A3, Paschim Vihar, New Delhi -110063

In a sealed envelope by post/ by hand as well as

on a pen-drive to the Resolution Professional.

given in detailed expression of interest.

CIRP was received on 17th February, 2020)

Eligibility criteria is mentioned in the Detailed

Name of the Corporate Debtor

Date of incorporation of Corporate Debtor

Authority under which corporate debtor is

Corporate identity number / limited liability identification number of corporate debtor

principal office (if any) of corporate debtor

Date of invitation of expression of interest

8. Eligibility for resolution applicants under

9. Norms of ineligibility applicable under

section 29A are available at:

Date of issue of provisional list of

prospective resolution applicants

provisional list

resolution applicants

resolution professional

resolution professional

professional

Date: 05/09/2020

Dear Members

dated 2nd September 2020

Companies Act. 2013.

website instavote.linkintime.co.in.

voting process in a fair and transparent manner.

Place: New Delhi

12 Last date for submission of objections to

Date of issue of final list of prospective

Date of issue of information memorandum.

plans to prospective resolution applicants

plan, evaluation matrix, information

memorandum and further information

Manner of submitting resolution plans to

plan to the Adjudicating Authority for approval

20 Name, Address and e-mail of the resolution Manohar Lal Vij

Name and registration number of the

Address and email to be used for

correspondence with the resolution

22. Further Details are available at or with

3 Date of publication of Form G

evaluation matrix and request for resolution

Address of the registered office and

Insolvency commencement date of the

incorporated / registered

corporate debtor

# **MEGHMANI ORGANICS LIMITED**

Regd. Office: Plot No. 184, (Phase II), G.I.D.C Industrial Estate, Vatva, Ahmedabad-382445

Website: www.meghmani.com E-mail: helpdesk@meghmani.com

### NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of Seven consecutive

years, to the IEPF Account established by the Central Government. As per the said Rules, the Company has sent a communication dated 2nd September, 2020 to those shareholders who did not claimed Dividends for seven consecutive years starting from financial year 2012-13 and whose shares were liable to be transferred to IEPF, requesting them to claim the same. Therefore, Notice is given to the shareholders that the Company will proceed to initiate action for transfer of shares of the

shareholders whose dividend remain unclaimed for financial year 2012-13 onwards within 30 days from the due date without any further notice as per the amended Rules. As per amended Rules, the concerned shareholders holding shares in physical form and whose shares are liable to be

transmitted to IEPF, may please note that the Company would be issuing new share certificate held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT accounts opened by the IEPF Authority with CDSL through SBICAP Securities Limited. Upon such issue, the original share certificate which is registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transmission of shares in DEMAT account of the IEPF Authority as indicated hereinafter will be by the Company through respective Depository by way of corporate action. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are

therefore liable for transfer to the IEPF Account, is displayed on the website of the Company http://www.meghmani.com/ Investor Relations/Information Request/ Dividend.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to or contact our RTA M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Navrangpura Ahmedabad-380009, Tel No.: 079-26465179, e-mail: iepf.shares@linkintime.co.in

For, Meghmani Organics Limited

Date: 03/09/2020 Place: Ahmedabad

K D Mehta Vice President (Company Affairs)

## JAIPRAKASH ASSOCIATES LIMITED

CIN:L14106UP1995PLC019017

Regd. Office: Sector 128, Noida - 201 304, Uttar Pradesh, India. Tel.: +91 (120) 2470800 Corporate Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110057 Tel.: +91(11) 49828500, Fax: 26145389 Website: www.jalindia.com, E-mail: jal.investor@jalindia.co.in

# INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting of the Company (AGM) will be held on Wednesday, September 30, 2020 at 12.30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs(MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA circulars and SEBI circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will be available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/ OAVM shall be provided in the Notice of AGM. The login credential for casting votes through remote e-voting/e-voting shall be made available to the

Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depositories may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

## Manner of registration/email addresses:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at jal.agm2020@jalindia.co.in.
  - A signed request letter mentioning their name, folio no and address; Self attested copy of the PAN Card and
  - iii. Self attested copy of any documents (e.g. Aadhar Card, Driving License, Election Identity Card,
  - Passport) in support of the address of the Member. Members holding shares in dematerialized mode, who have not registered/updated their email
- addresses with Depositories, are requested to register/update their email addresses with their Depositories. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions

for attending the AGM, manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to Secretarial Department of the Company at JA House, 63, Basant Lok, Vasant Vihar, New Delhi – 110057 or at jal.investor@jalindia.co.in for any assistance.

For JAIPRAKASH ASSOCIATES LIMITED

Place: New Delhi Date: 04.09.2020

AYPEE

M.M. SIBBAL Jt. President & Company Secretary

Membership No. FCS-3538

# PI Industries Ltd.

CIN: L24211RJ1946PLC000469 Regd. Office: Udaisagar Road, Udaipur - 313001 (Raj.) Tel: +91 - 0294 2492451-55 Fax: +91 - 0294 2491946 **E-mail**: investor@piind.com, **Web**:www.piindustries.com

NOTICE OF 73rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATON AND BOOK CLOSURE Notice is hereby given that the **73rd Annual General Meeting ('AGM')** of the Members of Pl Industries Ltd

"the Company") will be held on **Friday, September 25, 2020 at 11:00 A.M (IST) through Video Conferencing** ('VC') / Other Audio- Visual Means ('OAVM'), without the physical presence of Members at a common venue in accordance with the circulars issued by MCA and SEBI, to transact the business items as set out in the Notice of the AGM dated August 29, 2020. The Notice of the AGM and the Annual Report for the year ended March 31, 2020 has been separately sent through electronic mode to all those members whose email-ids are registered with the company/Depository Participants/RTA. The Annual Report and copy of the Notice of AGM is also available on the website of the company i.e. www.piindustries.com and on the website of NSDL at www.evoting.nsdl.com The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 03, 2020.

The Company has entered in to an arrangement with NSDL for facilitating remote e-voting services. Details pursuant to the provisions of the Companies Act, 2013 ('the Act') read with relevant rules and Listing Regulation Date of completion of despatch of notices by email: September 03, 2020.

2. The remote e-voting shall commence on September 20, 2020 (9.00 a.m. IST) and end on September 24, 2020

3. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting; b) Members participating in the 73rd AGM of the members of the Company and w had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM.

Cut- off date for determining the eligibility to vote by electronic means is September 18, 2020. Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but

shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch

of the Notice of AGM and holding shares as of cut-off date i.e. September 18, 2020, may obtain the logir ID and password by sending a request via email at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. In accordance with the provisions of Section 91 of the Act and the Listing Regulations 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 Annual General Meeting and for determining the names of members eligible for final dividend on Equity Shares, if declared, at the AGM, the same shall be paid on or before October 20, 2020.

As per the Income Tax Act 1961, dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of the members and accordingly dividend amount paid shall be net of taxes.

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

Physical Holding	Please send a request to the Company's Registrar and Transfer Agents viz. KFin
	Technologies Private Limited, by providing a signed request letter quoting folio no.,
	name, scanned copy of share certificate (front and back), self-attested copy of
	PAN and self-attested copy of AADHAR Card by email to einward ris@kfintech.com
L	for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in
	your demat account, as per the procedure advised by your DP.
10 Members are en	couraged to register their email-ids as company is sending communique to Members in

10. Members are encouraged to register their email-ias as company is sending communique to Members electronic mode in accordance with circulars issued by MCA & SEBI from time to time.

11. For details relating to remote e-voting, please refer to the Notice of the AGM In case of any gueries/ grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Asst. Manager; email: pallavid@nsdl.co.in; Phone No. 91 22 24994545 or call on toll free No.: 1800-222-990. Members may also write to the Company Secretary at the email-id investor@piind.com or contact at telephone No. 0124-6790000.

12. The details of the AGM are available on the website of the Company at www.piindustries.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For PI Industries Ltd.

Naresh Kapoor

**Date**: 4<sup>th</sup> September, 2020 Place: Gurgaon

New Delhi

Company Secretary ACS No. 11782

For S.P.Apparels Limited

K.Vinodhini



# हाई कोर्ट ने नवलखा की जमानत याचिका पर एनआइए का जवाब मागा

मुंबई, 4 सितंबर (भाषा)। बंबई उच्च न्यायालय ने एल्गार परिषद के माओवादियों के साथ कथित जुड़ाव मामले में आरोपी राष्ट्रीय जांच एजेंसी (एनआईए) को शुक्रवार को न्यायमूर्ति एमएस कार्णिक की पीठ ने एनआइए को 15

पीठ नवलखा की एक याचिका पर सुनवाई कर रही थी जिन्होंने जमानत खारिज करने के विशेष अदालत के फैसले को चुनौती दी है। नवलखा ने विशेष अदालत कार्यकर्ता गौतम नवलखा की जमानत याचिका पर से कहा था कि वह स्वतः ही जमानत के हकदार हैं क्योंकि उनकी हिरासत को 90 से ज्यादा दिन हो चुके नोटिस जारी किया। न्यायमूर्ति एसएस शिंदे और हैं लेकिन अभियोजन इस अवधि में आरोपपत्र दाखिल नहीं कर पाया। हालांकि, एनआइए ने दलील दी थी कि सितंबर तक अपना जवाब दाखिल करने को कहा है। उनकी याचिका विचार योग्य नहीं है।

# **VAKSONS AUTOMOBILES LIMITED**

Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085 Telephone No. +91-130 - 2218572 | Fax: +91-130 - 2218572 | CIN: L51502DL2003PLC119052 E-mail: info@vaksonsautomobiles.in | Website: www.vaksonsautomobiles.in

### NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ('MCA Circulars'), in relation to passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on/before Sunday, 6th September, 2020 sent an e-mail of Notice dated 5th September, 2020, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) as on Friday, 4th September, 2020 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution				
1.	To Increase in Authorised Share Capital of the Company from ₹ 7.50 Crores to ₹ 11 Crores				
2.	To consider and approve the Issue of Bonus shares in the ratio of 3:5				
3.	To Migrate the Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited				
Members	whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut-off				

date i.e. Friday, 4th September, 2020 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Notice as for information purposes only. Due to country wide lockdown followed by supply chain disruption and labour demobilization, we are unable to send physical postal ballot notice to our Members, hence we urge all of them to use remote e-voting facility and cast their valuable vote.

The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Wednesday, 9th September, 2020 (9:00 AM IST) to Thursday, 8th October, 2020 (5:00 PM IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically. The remotee-voting module shall be disabled for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The Board of Directors has appointed M/s Vishal Gambhir & Associates (Mem. No. M40037 and COP No. 14881), Practicing Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the remote e-voting will be declared on Friday, 9th October, 2020 at the registered office of the Company and will be furnished to the BSE Limited and will also be uploaded on the Company's website

For VAKSONS AUTOMOBILES LIMITED

Place: New Delhi Date: 07th September, 2020

Chairman & Managing Director

Atul Jain

# निम्बस प्रोजेक्ट्स लिमिटेड

(CIN: L74899DL1993PLC055470)

पंजीकृत कार्यालयः 1001—1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001

ईमेल : nimbusindialtd@gmail.com वेबसाईट : www.nimbusprojectsltd.com

फोन : 011-42878900, फैक्स : 011-22424291

# 27वीं वार्षिक आम सभा की सूचना

### रिमोट ई-वोटिंग व बुक क्लोजर सूचना

एतदद्वारा सूचित किया जाता है कि निंबस प्रोजेक्टस लि॰ (कंपनी) के सदस्यों की 27वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम 2013 के लागू प्रावधानों एवं तदुपरांत बने नियमों के अनुपालन एवं सेबी (सूचीयन, दायित्व और प्रकटीकरण आवश्यकताओं) विनियमों, 2015 ("सेबी") साथ में गठित कारपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र 20/2020 दिनांक 5 मई 2020 तथा अन्य लागू परिपत्रों, यदि कोई हो, तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई 2020 ("सेबी/परिपत्र") (सामूहिक रूप से "सम्बन्धित परिपत्रों" के नाम से निर्दिष्ट) के अनुसरण में, वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य आडियो विजुअल माध्यम (''ओएवीएम'') के माध्यम से अपरान्ह 12.15 बजे, 27वीं एजीएम दिनांक 28 अगस्त 2020 के नोटिस में वर्णित कार्यवाही के निष्पादन हेतु सदस्यों की एक सामान्य बैठक स्थल पर भौतिक उपस्थिति के बिना बुधवार, 30 सितंबर 2020 को होगी।

सदस्यगण एजीएम में वीसी/ओवीएएम के माध्यम से उपस्थित हो सकेंगे। वीसी/ओवीएएम सुविधा के द्वारा भाग लेने वाले सदस्यों को कंपनी अधिनियम 2013 की धारा 103 के अंतर्गत कोरम के उददेश्य से उपस्थित माना जाएगा

एमसीए परिपत्रों और सेबी परिपत्र के संदर्भ में, बैठक मे संपादित किए जाने वाले सामान्य व विशेष कारोबार के निर्धारण हेतु 27वीं एजीएम का नोटिस तथा उसके साथ संलग्न कंपनी अधिनियम, 2013 की धारा 102 से संबंधित विवरण, साथ में वित्तीय वर्ष 2019-20 के लिए लेखा परीक्षित स्टैंडअलोन वित्तीय विवरण तथा लेखा परीक्षित समेकित वित्तीय विवरण और उस पर निदेशकों और लेखा परीक्षकों की रिपोर्टस आदि, उन सदस्यों को इलैक्ट्रानिक माध्यम से भेज दी गई है जिनके ईमेल पते, कंपनी/डिपोजिटरी/आरटीए के पास पंजीकृत हैं और ईमेल प्रक्रिया 4 सितंबर 2020 को पूरी की जा चुकी है। एमसीए तथा सेबी द्वारा जारी परिपत्रों/अधिसूचनाओं के जरिए सदस्यों को 27वीं एजीएम के नोटिस तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता नहीं है। उपरोक्त दस्तावेज कंपनी की वेबसाईट www.nimbusprojectsltd.com पर तथा स्टाक एक्सचेंजों यानि बीएसई लि० की वेबसाईट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपोजिटरी लि॰ (एनएसडीएल) की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है।

जिन सदस्यों के पास शेयर भौतिक रूप में हैं और जिन्होंने अपने ईमेल पते कंपनी में दुरूस्त नहीं कराएं हैं, उनसे अनुरोध

है कि वे info@alankit.com पर अनुरोध कर अपने ईमेल पते दुरूस्त करा लें।

डीमेट माध्यम में अपने शेयर रखने वाले सदस्यों से अनुरोध है कि संबंधित डिपोजिटरी पार्टिसिपेंटस के पास दर्ज अपने ईमेल पतों को पंजीकृत/दुरूस्त करा लें। एजीएम के नोटिस में उन तरीकों से संबंधित निर्देश भी शामिल हैं। जिनके द्वारा शेयर धारक रिमोर्ट ईवोटिंग अथवा एजीएम के समय ईवोटिंग द्वारा मतदान कर सकते हैं। ईमेल आईडी दुरूस्त करने के बाद सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड हासिल कर सकते हैं।

27वीं एजीएम के नोटिस में निर्दिष्ट दस्तावेज, इस नोटिस के प्रसार की तिथि से 27वीं एजीएम की तिथि तक सदस्यों द्वारा बगैर किसी शल्क के इलैक्ट्रानिक रूप से निरीक्षण हेत् उपलब्ध है। वैधानिक रजिस्टर और अन्य संबंधित दस्तावेजों का निरीक्षण करने के इच्छुक सदस्यों को कंपनी को secretarial@nimbusgroup.net पर ईमेल भेजनी चाहिए।

# एजीएम के दौरान रिमोट ईवोटिंग तथा ईवोटिंग हेतु निर्देश-

सेबी (लिस्टिंग ऑब्लीकेशन्स एंड डिस्कलोजर रिक्वायर्मेटस) रेगुलेशन्स, 2015 के रेगुलेश्न 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन और कम्पनी (प्रबंध और शासन प्रबंध) के नियम 2014 के नियम 20 के अनुसार यह कम्पनी एजीएम की सूचना में अन्यत्र किसी स्थान से (एनएसडीएल) नेशनल सिक्योरिटीज डिपॉजिटिरी लि. की इर्लक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा इलेक्ट्रॉनिक के रूप से मतदान करने की सुविधा प्रदान की है। सभी सदस्यों को सचित किया जाता है कि-

- क) दूरस्थ ई-वोटिंग की अवधि रविवार 27 सितम्बर, 2020 को प्रातः 9 बजे से शुरू होगी तथा मंगलवार 29 सितम्बर, 2020 को शाम 5 बजे के बाद दूरस्थ ई-वोटिंग सुविधा बंद कर दी जाएगी। एनएसडीएल द्वारा रिमोट ईवोटिंग को 29 सितंबर 2020 को शाम 5 बजे बंद कर दिया जाएगा और सदस्यों को उसके उपरांत रिमोट ईवोटिंग के माध्यम से मतदान की इजाजत नहीं होगी। प्रस्ताव पर सदस्य द्वारा एक बार मतदान कर देने के बाद उसमें परिवर्तन की सदस्य को अनुमति नहीं होगी। इलैक्ट्रानिक वोटिंग निर्देश हेतु शेयर धारक 27वीं एजीएम के नोटिस में वर्णित निर्देशों को देख सकते हैं।
- ख) वह सदस्य जो कम्पनी के शेयर कट—ऑफ तिथि 23 सितम्बर 2020 पर भौतिक या डीमैट रूप में रखता है उसी को दूरस्थ/एजीएम पर ई-वोटिंग/वोटिंग का अधिकार प्राप्त होगा।
- ग) यदि कोई सदस्य नोटिस डिस्पेच होने के बाद कंपनी के शेयर लेकर कंपनी का सदस्य बनता है और कट-आफ तिथि अर्थात बुधवार, 23 सितंबर 2020 को शेयर धारक है तो evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन आईडी व पासवर्ड प्राप्त कर सकता है।
- घ) अपने मताधिकार का रिमोट ईवोटिंग से इस्तेमाल कर चुका सदस्य भी 27वीं एजीएम में भाग ले सकता है। पर उसे सभा में पुनः मतदान की अनुमति नहीं होगी।
- छ) रिमोट ईवोटिंग द्वारा पहले से मतदान नहीं करने वाले जो सदस्य 27वीं एजीएम में शामिल होते हैं उन्हें इलैक्ट्रानिक माध्यम से मतदान की सुविधा मिलेगी।
- च) साथ ही यह भी सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 जो सेबी (लिस्टिंग ऑब्लिगिशन्स एंड डिस्कलोजर रिक्वायर्मेट्स) रेगुलेशन्स, 2015 के रेगुलेशन 42 के उचित नियमों के साथ पठित, कम्पनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स बुधवार, 23 सितम्बर, 2020 से बुधवार 30 सितम्बर 2020 (दोनों दिन समाहित) बंद रहेंगी।
- छ) कम्पनी ने रिमोट ई-वोटिंग की प्रक्रिया को निष्पक्ष और पारदर्शी तौर पर सुनिश्चित करने के लिए प्रैक्टिसिंग कम्पनी सचिव (सदस्यता नं. एफ5898; प्रैक्टिस का प्रमाण पत्र नं. 5458) श्री कपिल देव वशिष्ठ को पर्यवेक्षक नियुक्त किया है।

किसी भी जानकारी के लिए एफएक्यू फार शेयर होल्डर्स और ई वोटिंग यूजर मैनुअल फार शेयर होल्डर्स देख सकते हैं जो www.evoting.nsdl.com की डाउनलोड सेक्सन पर उपलब्ध है अथवा टोल फ्री नं. 1800-222-990 पर काल कर सकते हैं अथवा evoting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा पल्लवी माहत्रे, प्रबंधक या सोनी सिंह सहायक प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चर्तुथ तल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 से ईमेल आईडी evoting@nsdl.co.in अथवा pallavid@nsdl.co.in अथवा sonis@nsdl.co.in अथवा टेलीफोन नं. +91 22 24994545, +91 22 24994549 पर संपर्क कर सकते हैं।

किसी भी जानकारी के लिए सदस्य कंपनी सचिव साहिल अग्रवाल से secretarial@nimbusgroup.net ईमेल अथवा टेलीफोन संख्या 011-42878900/910 से संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम के नोटिस में वर्णित सभी बिंदुओं को ध्यान पूर्वक पढ़े और एजीएम में शामिल होने, रिमोट ईवोटिंग से मतदान या एजीएम के समय मतदान के तरीकों के लिए निर्देशों/तरीकों को विशेष रूप से पढ़े।

> कृते निम्बस प्रोजेक्ट्स लिमिटेड साहिल अग्रवाल

निदेशक मंडल की ओर से

कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. ए३६८१७

# महाराष्ट्र में सात सितंबर से शुरू होगा मानसून सत्र

मुंबई, ४ सितंबर (भाषा)।

वैश्विक महामारी कोरोना के प्रकोप के बीच महाराष्ट्र में मानसून सत्र के चलने और कार्यवाही के दौरान सदस्यों को सुरक्षित रखने के लिए तैयारियां शुरू कर दी गई हैं। मानसून सत्र यहां सात सितंबर से शुरू हो रहा है।

विधान भवन के अधिकारियों ने बताया कि सात सितंबर से शरू हो रहे दो दिवसीय सत्र के लिए विधायकों के लिए अनिवार्य 'एंटीजन' परीक्षण, कोविड-19 किटों का वितरण और सदस्यों के बीच शारीरिक दूरी सुनिश्चित करने के लिए बैठने की नई व्यवस्था के उपाय किए गए हैं।

A F ENTERPRISES LIMITED CIN: L18100DL1983PLC016354 Registered Office: DSM-334, DLF Towers Shivaji Marg, Delhi Central Delhi DL 110015, Corporate office cum Factory: Plot No. 8, Sector-5, Mathura Road, Ballabgarh, Faridabad-, Haryana, 121006

Email:info.afenterprises@gmail.com, Tel: +91-7428399452 Website: www.sriamarnathfinance.in

PUBLIC NOTICE

NOTICE is hereby given that 37th Annual General Meeting (AGM') of the members of

the Company is scheduled to be held on Wednesday, 30th September 2020 at 10.00

a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM), in

compliance with the provisions of the Companies Act, 2013, (the Act') MCA circular

dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively

eferred to as "MCA circulars") and SEBI circular dated 12 May 2020, to transact the

In compliance with the said MCA circulars and SEBI circular, electronic copies of the

Notice of 37th AGM and Annual Report for FY 2020 will be sent to all the members

Shareholder holding share in physical mode and who have not updated their email

address, PAN and Banking Details with the company are requested to update above

said information by writing to the company at <a href="mailto:info.afenterprises@gmail.com">info.afenterprises@gmail.com</a> along

with copy of signed request letter mentioning the name and address of shareholder

proof of Bank Details and self-attested copy of PAN/ any other identity and address

Shareholder holding share in dematerialized mode are requested to register/update

The Notice of 37th AGM and Annual Report for FY 2020 will also be made available or

the Company's website at <a href="http://www.afenterprisesItd.com">http://www.afenterprisesItd.com</a>, website of the stock

The Company is providing remote e-voting facility ('remote e-voting') to all its

Shakumbhri Pulp & Paper Mills Limited

CIN:U21012UP1986PLC007671

Regd. Office: 4.5 KM., BHOPA ROAD, MUZAFFARNAGAR-251001, UTTAR PRADESH Website: www.shakumbhripulp.com, Email: shakumbhripaper@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General meeting o

Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 01:30 P.M through Video Conferencing /Other Audio Visual Means

("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April

2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020

dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/ HO/

CFD/ CMD1/ CIR/ P/2020/79 dated 12th May, 2020 issued by the Securities

and Exchange Board of India, companies are allowed to hold AGM through

Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to

Notice of the 32nd AGM and Annual Report will only be sent to the

shareholders individually through e-mail if his/her e-mail address is

registered with the Depository / Registrar & Transfer Agent. In accordance

with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of

32nd AGM is also available on the Company's website

www.shakumbhripulp.com, on the website of Stock Exchange

Members holding shares in physical mode and who have not updated their

email addresses with the Company are requested to update their email

addresses by writing to the Company at shakumbhripaper@gmail.com or

company's Registrar and Share Transfer Agent, Skyline Financial Services

Private limited at investors@skylinerta.com along with the copy of the

signed request letter mentioning the name and address of the Member, self-

attested copy of the PAN card, and self-attested copy of any document (eg.

Driving License, Election Identity Card, Passport) in support of the address

of the Member. Members holding shares in dematerialized mode are

requested to register / update their email addresses with the relevant

The manner of Remote e-voting and in the AGM for Members holding

shares in physical mode or in dematerialized mode and for members who

have not updated their email addresses with the Company, is provided in the

In case of any queries/grievances pertaining to attending AGM and e-

voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at

investors@skylinerta.com or contact Mr. Nitin Kunder (022-23058738) or

Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-

23058542) or refer to frequently Asked Questions (FAQs) and e-voting

manual available at www.evotingindia.com.

www.msei.in and on the website of www.evotingindia.com.

For A F ENTERPRISES LIMITED

Abhishek Singh

Whole Time Director

members to cast their vote on all resolutions set out in the Notice of 37th AGM

their email address and Banking Details with their Depository Participant.

whose email addresses are registered with the Company/Depositary Participants.

business as set out in the Notice convening 37th AGM.

exchanges, i.e., BSE Limited at www.bseindia.com.

transact the business set out in the Notice.

Depository Participants

Place: Muzaffarnagar

Date: 05.09.2020

Place: New Delhi

Date: 4th September, 2020

# बिहार में विधानसभा चूनाव से पहले सत्तारूढ गठबधन मे अनबन

पटना, ४ सितंबर (भाषा)।

बिहार के पूर्व मुख्यमंत्री जीतनराम मांझी की पार्टी हम (एस) की लोक जनशक्ति पार्टी से पुरानी प्रतिद्वंद्विता शुक्रवार को फिर से सामने आ गई। हम (एस) ने आगाह किया है कि अगर लोकजनशक्ति पार्टी ने विधानसभा चुनाव में जद (यू) के खिलाफ उम्मीदवार उतारे तो वह भी लोजपा के खिलाफ अपना प्रत्याशी खडा करेगी। केंद्रीय मंत्री रामविलास पासवान की लोजपा केंद्र में भारतीय जनता पार्टी की सहयोगी है लेकिन राज्य में जदय-भाजपा गठबंधन सरकार का वह हिस्सा नहीं है। राज्य में अक्तूबर-नवंबर में विधानसभा चुनाव होना है। लोजपा का नेतृत्व अब पासवान के पुत्र चिराग पासवान कर रहे हैं। वह जन वितरण

प्रणाली में कथित भ्रष्टाचार से लेकर, सड़क निर्माण समेत विभिन्न मुद्दों पर नीतीश कुमार सरकार की आलोचना करते रहे हैं।

मीडिया में ऐसी खबरें आई हैं कि राजग में हिदुस्तानी अवाम मोर्चा (सेक्युलर) के आने को लेकर लोजपा नाराज है और जद(यू) उम्मीदवारों के खिलाफ अपने उम्मीदवारों को उतारने पर विचार कर रही है। हम (एस) के प्रवक्ता दानिश रिजवान ने कहा, 'यह मायने नहीं रखता कि (हम के राजग में शामिल होने पर) कौन खुश या नाखुश है। हम नीतीश कुमार को मजबूत बनाने के लिए यहां आए हैं, चुनाव में टिकट के लिए नहीं। उन्होंनो कहा, 'अगर चिराग पासवान जद(यू) उम्मीदवारों के खिलाफ प्रत्याशी उतारने की धमकी देते रहे तो हम मुंह खोलने के लिए

मजबूर हो जाएंगे। अगर ऐसा हुआ तो हम भी लोजपा के खिलाफ अपने उम्मीदवार उतारेंगे।' लोजपा की राज्य संसदीय बोर्ड की सात सितंबर को बैठक होने वाली है और ऐसे संकेत हैं कि वह जद(यू) से 'दोस्ताना मुकाबले' पर चर्चा करेगी। जद(यू) और हम(एस) के साथ लोजपा अध्यक्ष का भले खिचाव भरा संबंध हो लेकन भाजपा राजग में मांझी के लौटने से ख़ुश है। बिहार के उपमुख्यमंत्री सुशील कुमार मोदी ने ट्वीट किया 'अब यह साफ हो गया कि विधानसभा चुनाव में राजग के सामने दरअसल केवल दो आदतन भ्रष्टाचारी और परंपरागत वंशवादी दल होंगे।' उन्होंने कहा, 'इससे जनता को यह फैसला करने में आसानी होगी कि कौन न्याय के साथ विकास को आगे बढ़ाएगा।

# भर्तियों में देरी और बेरोजगारी पर कांग्रेस ने उठाया सवाल

नई दिल्ली, 4 सितंबर (भाषा)।

कांग्रेस ने रेलवे समेत कई सरकारी विभागों में भर्तियों में 'विलंब' और बेरोजगारी की स्थिति को लेकर शुक्रवार को सरकार पर निशाना साधते हुए सवाल किया कि जब लोगों को भर्ती ही नहीं किया जाना था तो फिर लोकसभा चुनाव से कुछ महीने पहले हजारों रिक्तियों की अधिसूचना क्यों जारी की गई ? पार्टी के मुख्य प्रवक्ता रणदीप सुरजेवाला ने संयुक्त राष्ट्र और अंतरराष्ट्रीय श्रम संगठन ( आइएलओ) की हालिया रिपोर्ट का हवाला देते हुए दावा किया कि देश के 40 करोड़ लोगों को गरीबी की गर्त में धकेला जा रहा है और यह सरकार 'गरीब विरोधी' है। कांग्रेस प्रवक्ता गौरव वल्लभ ने कहा कि 2019 के लोकसभा चुनाव से तीन महीने पहले रेलवे में हजारों रिक्तियों की अधिसूचना जारी की गई, लेकिन अब तक भर्ती नहीं की गई जिससे देश के युवाओं में आक्रोश बढ़ता जा रहा है। सुरजेवाला ने एक वीडियो जारी कर कहा, 'अब सोचने का समय है कि हार्ड वर्क और फ्रॉड वर्क में क्या फर्क है -फ्रॉर्ड वर्क हमने 6 साल के दौरान देखा जहां केवल मुट्टी भर उद्योगपितयों ने पैसा कमाया। अगर बंदी की ही बात करें तो कुछ उद्योगपितयों की आय तो लगभग 35 प्रतिशत बढ़ गई, परंतु जीडीपी, जिससे आय बढ़ती है, व 24 प्रतिशत कम हो गई।'

सुरजेवाला ने कहा, 'हार्ड वर्क और फ्रॉड वर्क का अंतर समझना है, तो सोनिया गांधी और मनमोहन सिंह की तत्कालीन सरकार से समझिए। 2004 में कांग्रेस के नेतृत्व वाली सरकार आई तो तो देश में गरीबी रेखा का आंकड़ा 38 प्रतिशत था।

10 साल बाद जब कांग्रेस ने 2014 में सरकार छोड़ी, तो देश में गरीबी 21.9 प्रतिशत रह गई। यानी 14 करोड़ हमारे गरीब भाई-बहन गरीबी रेखा से ऊपर उठ पाए।' वल्लभ ने बातचीत में दावा किया कि अप्रैल से जुलाई के बीच में 1.89 करोड वेतनभोगी लोगों ने अपनी नौकरी गंवा दी। देश में इस समय कुल 3.60 करोड़ लोगों के पास रोजगार नहीं है। यह सीएमआईई का आंकड़ा है।' उनके मृताबिक, रेलवे भर्ती बोर्ड (आरआरबी) के ग्रप डी के लिए 23 फरवरी 2019 को एक अधिसूचना जारी को गई थो। 18 महीने के बाद भी परीक्षा तिथि के बारे में कोई स्पष्टता नहीं है।

वल्लभ ने कहा, 'आरआरबी एनटीपीसी की परीक्षा के लिए अधिसूचना 28 फरवरी 2019 को जारी की गई थी। यहां भी 18 महीने के बाद परीक्षा तिथि को लेकर कोई स्पष्टता नहीं है। 35,277 रिक्तियों के लिए लगभग 1.26 करोड़ आवेदन आए और परीक्षा शुल्क से 500 करोड़ रुपए से अधिक राशि एकत्र की गई।' कांग्रेस प्रवक्ता ने सवाल किया, 'चुनाव से 3 महीने पहले इन अधिसुचनाओं को जारी क्यों किया गया? क्या ये नौकरियां वास्तव में मौजूद हैं या मतदाताओं को आकर्षित करने के लिए हरें किसी के खाते में 15 लाख डालने के झूठे वादे की तरह यह भी सिर्फ एक राजनीतिक नौटंकी थी?' उन्होंने यह भी पूछा, 'जब भारतीय रेलवे में नए लोगों को शामिल करने की समयावधि लंबी है. तो इस वर्ष निकली अन्य रिक्तियों का क्या होगा? क्या इसमें भी अब लंबा समय लगेगा और सरकार यह सुनिश्चित करने के लिए क्या कर रही है कि यह सब दोहराया न जाए?'

### पंजाब नैशन्त बैंक U punjab national bank ...the name you can BANK upon! .भरोसे का प्रतीक!

शाखा कार्यालयः गुरुद्वारा रोड, करोल बाग, नई दिल्ली-110005, ;फोन नं.. 011.41522087, 28758068, ईमेल:- b00120@pnb.co.in कब्जा सूचना [नियम 8 (1)] जबिक अधोहस्ताक्षरी पंजाब नेशनल बैंक, बीओ: चंदर नगर, गाजियाबाद, सिक्यूरिटाइजेशन एंड रिकंस्ट्रक्शन ऑफ फाइनेंशियल एसेट्स एंड

एनफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट, 2002 (इसके बाद "कहा गया अधिनियम" के रूप में संदर्भित किया गया) और अभ्यास में सुरक्षा ब्याज (प्रवर्तन) नियम, 2002 के नियम 9 के साथ पढी गई धारा 13 (12) के तहत प्रदत्त शक्तियों को, 30.08.2019 को एक डिमांड नोटिस जारी किया जिसमें उधारकर्ता श्री देवजीत दत्ता पुत्र बी आर दत्ता (ए / सी 144300NC00166259 ) नोटिस में उल्लिखित राशि को चुकाने के लिए रु 5,50,104 / — (पांच लाख पचास हजार एक सौ चार) (उक्त सूचना के प्राप्त होने के 60 दिनों के भीतर, धारा 13 (2) के तहत 60 दिनों के भीतर (जब तक कि पूर्ण भूगतान में 30.06.2019 तक का ब्याज सहित) (केवल ब्याज सहित)। अभिनय किया उधारकर्ता राशि चुकाने में विफल रहा है, इसके लिए नोटिस उधारकर्ता / गारंटर / मॉर्गगोर और आम तौर पर जनता को दिया गया है कि

अधोहस्ताक्षरी ने घारा 13 (4) के तहत उसे दी गई शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर कब्जा कर लिया है। ) उक्त अधिनियम के. सितंबर 2020 के इस 01 तारीख को उक्त नियमों के नियम 8 के साथ पढ़ें। उधारकर्ता / गारंटर / मोर्टगॉर विशेष रूप से और आम तौर पर जनता को इस बात से सावधान किया जाता है कि वह संपत्ति का सौदा न करे और

उक्त संपत्ति के साथ कोई भी व्यवहार करने पर पंजाब नेशनल बैंक के प्रभार में रु। 5,50,104 / —(पांच लाख पचास हजार एक सौ चार) (पूर्ण रूप से भूगतान करने तक 30.06.2019 तक ब्याज सहित

# ??? सम्पत्ति का विवरण

आवासीय फ्लैट नंबर जी सी, ग्राउंड फ्लोर, प्लॉट नं 5/146 पर , ऋषि एपार्टमेंट में एमआईजी। सेक्टर –5, वैशाली, गाजियाबाद, तहसील औ जिला गाजियाबाद में स्थित है। जो कि देबजीत दत्ता पुत्र श्री बालो राम दत्ता के नाम पर है। 219.02 वर्ग मीटर है। पुव : प्लॉट नंबर 145, पश्चिम : प्लॉट नंबर 147, उत्तर : हाउस, साउथ : 35 फीट चौडा रोड ।

स्थान : नई दिल्ली तिथि : 09-07-2020

पंजाब नैशनल बैंक

प्राधिकृत अधिकारी,

## KUMAR FOOD INDUSTRIES LIMITED Registered office: 71/1, Siraspur, Delhi-110042

FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED

By Order of the Board

(Ayushi Gupta)

**Company Secretary** 

CIN: L15310DL1991PLC043456 / E-mail ID: cs@kumarfood.com / Web: www.kumarfood.com AUDITED QUATERLY FINANCIAL RESULTS FOR THE QUARTER AND DEDIOD ENDED 20 00 2020

					_	(except EPS
S. No.	Particulars	Quarter Ending June. 30, 2020 Un Audited	Quarter Ending June 30, 2019 Un Audited	Quarter Ending March 31, 2019 Audited	Year ended March 31, 2020 Audited	Year ended March 31, 2020 Audited
1.	Total Income from Operations	7557.65	8087.50	6298.48	5329.29	28437.10
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	6.76	7.21	(77.74)	(352.53)	34,48
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	6.76	7.21	(77.74)	(352.53)	34.48
4.	Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items#)	5.85	7.21	39.93	(324.96)	(180.42)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.05	7.21	39.93	(324.96)	(165.45)
6.	Equity Share Capital	300.00	300.00	300.00	300.00	300.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					
8.	Earnings Per Share (equity share of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.20 0.20	0.24 0.24	1.33 1.33	-10.83 -10.83	-6.01 -6.01

Date: 04.09.2020

Place: Delhi

a) The above results were audited by the statutory auditors and approved by the audit committee and taken on record by the Board of Directors in their meeting held today. The figures between audited figures in respect of

full year and published year-to-date figures up to the first quarter of the current financial year. The results have been subjected to a limited review by the Statutory Auditor in terms of the Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of

The Companies activities constitute a single business segment as per AS 18

Income Tax Demand raised are disputed and appealed against are not provided in the books. As per return filed by a corporate entity agreeing to pay the tax payable by the Company have been deducted from the amount dues from them in previous year. A related have been referred to the official liquidator by the Hon' able High Court of Delhi to whom an advance

of Rs 1182 Lakh was given against which no provision for doubtful debts are made in the books The certificate obtained from the Executive Director and CFO in respect of above results in terms of Regulation

33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board The figures for the previous quarter have been regrouped/ rearranged wherever necessary.

> For and on behalf of Kumar Food Industries Limited

Dharminder Joshi Director

# **BASANT INDIA LIMITED**

R.O. 912 Indra Prakash Building, 21 Barakhamba Road , New Delhi 110001 Email Id: basant.indiaa@gmail.com | Website: www.basantindia.in Tel. No. 011-011 23716531 | CIN: L51909DL1985PLC021396

### NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATIONAND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting of Basant India Limited will be held on dnesday, 30th day of September, 2020 at 03:00 P.M at 912, Indra Prakash Building, 21 Barakhamba

Road, New Delhi 110001, to transact the following businesses:

Depository Participant(s), unless a member has requested for the physical copy of the same. Other than the

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time, the Register of Members and Share Transfer Books of the Company for e-voting will be closed from Wednesday 23rd September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for the aforesaid AGM. Electronic Copies of the Annual Report for the financial year 2019-2020 along with the Notice convening 35th AGM have been sent to all the members whose e-mail address are registered with the Company /

members whose e-mail address are not registered with the Company / Depository Participant(s), physical copies of the above mentioned documents have been sent in their registered address in the permitted mode. In compliance with section 108 of the Act read with Rule 20 of the Rules as amended from time to time, and regulation 44 of the Listing Regulations, the Company is pleased to provide it's members the facility to cast their vote electronically, through the e-voting services provided by Central Depository services India Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM. Further the facility for Voting through ballot paper / polling paper shall be made available at the AGM. All members are hereby informed that:

(i) The business as set out in the notice of 35th AGM of the Company may be transacted through voting by

(ii) The remote e-voting period commences on Saturday, September 26, 2020 (9A.MIST),

(iii) The remote e-evoting period ends on Tuesday, September 29, 2020 (5 P.M IST).

(iv) Cut-Off date: Wednesday, September 23, 2020

(v) Any person, who acquires and/or allotted/ Issued Shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the log-in ID and password by sending a request to the contact person mentioned in point no. (VIII) (vi) The members may note that :

 Remote e-voting shall not be allowed beyond, September 29,2020 (5 PM,IST) b) The facility for voting through ballot paper / polling paper shall be made available at the AGM of the

Company and members attending the AGM who have not already casted their vote by remote evoting shall be able to vote at the AGM A member may participate in the AGM even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the AGM through ballot paper and d) 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 avail the facility of

remote e-voting as well as voting at the AGM. (vii) The Notice of 35th AGM of the Company along with the Annual Report, attendance slip, Proxy form is available on the Company's website: http://www.basantindia.in and CDSL's website i.e: www.evotingindia.com; and

(viii) In case you have queries / issue regarding e-voting, you may refer the frequently asked questions "FAQs") and e-voting manual available at www: evotingindia.com, under help section or right an email to help desk e-voting @cdslindia.com or basant.indiaa@gmail.com. The help desk can also be contacted on their tool free no: 1800225533. In case of any grievances connected with the facility for voting by electronics means, please contact Mr. Rakesh Galvi, Manager CDSL, A wing, 25th Floor, Marathon Fulurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013.

For Basant India Limited

Sudhanshu Sekhar Nayak **Company Secretary and Compliance officer** 

Date: 02/09/2020 DIN 05186749 Place: New Delhi

स्थान : नई दिल्ली www.readwhere.com

तिथि : 04 सितम्बर, 2020