

Corporate Office: 1101,1102, "G" Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India. Tel. No. (Board): +91 (022) 42977310 / 350

E: orient@orientpressltd.com • W: www.orientpressltd.com CIN: L22219MH1987PLC042083



#### September 09, 2020

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex

Bandra (East) Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Submission under Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Copy of Extract of newspaper of Notice of 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2020 as published in the following newspaper

1. Free Press Journal on Tuesday, September 08, 2020.

2. Navshakti (Marathi) Newspaper on Wednesday, September 09, 2020.

Kindly take the same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED

Shubhangi Lohia

Company Secretary & Compliance Officer

Encl: as above

### **WESTERN RAILWAY** CORRIGENDUM NO.1

TO ADVERTISED TENDER THROUGH -MODE NOTICE NO. WTR/17/2020/06 dated 17.08.202 Item No. of tender notice: 2, Tender No. 206005, Description of Item: Joggled fish plates to RDSO drg. T-5849 Alt. NIL. Item to be modified: Tender Quantity, From: 7329 Pairs To: 4685 pairs. Uploaded on Railway's official website https://www.ireps.gov.in.

like us on: f facebook.com/We

## WESTERN RAILWAY - AHMEDABAD DIVISION

**CORRIGENDUM** Corrigendum to E-Tender Notice No. Sr. DEE/ADI/14(20-21) Dt. 21-08-2020 for following tender. Tender No. EL-50-1-ADI-T-29-2020-21. Changes to be noted: Penalty clause and make of items are added in Attached Tender Documents. ADI-097

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Mumbai - 400023. **Tel. No.:** 022-22632806, **E-Mail:** romumbaisouth@unionbankofIndia.com

Please refer to our Mega E-Auction Sale Notice published in Free Press Journal (English) & Navshakti (Marathi) in Mumbai Edition on 30.08.2020. All are informed that, the auction of properties for Ms. Marvel Product and Exim Pvt. Ltd. at Sr. No. 16 and 17 stands withdrawn And for No. 16 and 17 stands withdrawn And for M/s. Kasturi Commodities Pvt. Ltd. at Sr. No. 4, Debt Due Amount should be read as Rs. Sixty One Crore Sixty Seven Lakh as Rs. Sixty One Clore Sixty Costs Linstead of Rs. Twelve Crore Ninety Three Lakhs. All other draft will remain same.

Sd/-

Authorized Officer Place: Mumbai Date: 07.09.2020 Union Bank of India

## 🔞 EAST CENTRAL RAILWAY 🎉

**OPEN E-TENDER PUBLICATION NOTICE** Open Tender notice no.:- ECR\_SPJ\_ S T \_ T \_ R E \_ D M H - P R N A DRM(S&T)/Samastipur invites e-tenders on behalf of President of India from competent and experienced contractors for execution of the work mentioned below: SI.No. 01. Name of work with its location: Telecom work in connection with "Electrification of Dauram Madhepura (Excl) Purnea (77.3 RKM) section of Samastipur Division" SI.No. 02. Approx. cost of the work: Rs. 1,97,18,640.32/- (Rupees One Crore Ninety Seven Lakh Eighteen Thousand Six Hundred Forty and Thirty Two Paise only.) SI.No. 03. Earnest Money to be deposited: Rs. 2.48.600/- (Rupees Two Lakh forty eight thousand six hundred only.) SI.No. 04. Date & Time for submission of tender and opening of tender: (i)Submission: 21/09/2020 up to 15:00 hrs. (ii) Opening: 21/09/2020 after 15:30hrs. SI.No. 05. Website Particulars, Notice Board Location where complete details of tender can be seen and address of the office from where the tender form can be purchased etc: Website: www.ireps.gov.in. Notice Board Location: Sr.DSTE/SPJ Office, DRM Office Building(GF), Samastipur-848101 (Bihar). Note:-Railway reserves the right to cancel/postpone this tender at any

Divisional Signal & Telecom Engineer

under Section 103 of the Companies Act, 2013

documents can send email to share@orientpressItd.com.

Instruction for remote e-voting and e-voting during AGM:

be able to vote.

website of the Stock Exchanges.

inclusive) for the purpose of AGM of the Company.

Agent M/s. Universal Capital Securities Pvt. Ltd.

and password can be used for casting vote.

entitled to cast their vote on such resolution(s) again.

Manner of registering/updating email addresses is as below:

by sending an E-mail at info@unisec.in by following due procedure.

End of remote e-voting

East Central Railway, Samastipur PR/583/SPJ/S&T/T/20-21/40

**PUBLIC NOTICE** 

Smt. Mohini Laxman Anandani, a Member and 50% shareholder of the New Gagangiri Co-operative Housing Society Limited, having address at behind Laxmi-Narayan temple, Eksar Road, Borivali (West), Mumbai- 400 091 and holding Flat No. C-604 in the building of the society, died on 12.07.2020 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objectors to the transfer of the said 50% shares and nterest of the deceased member in the capital/property of the Society within a period of Fifteen days from the publication of the notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the delimpte (bis total in the Affice of the Society is available for inspection by the delimpte (bis total in the Affice of the Society is available for inspection to the delimpte (bis total in the Affice of the Society is available for inspection to the Society is available for inspection the Society is available for the Society the Society should be society in the Society the Society should be society the Society should be society the Society should be society the Socie by the claimants/objectors, in the office of the society between 6.00 p.m. to 8.00 p.m. from the date of publication of the

notice till the date of expiry of its period. For and on behalf of

ew Gagangiri Co-op. Housing Society Ltd. Shri Chintaman Patil [9967765843] Hon.Secretar

Place: Borivali, Mumbai Date: 08.09.2020 **PUBLIC NOTICE** 

nereby given to the Public at large that my client, M/s Lanvin Synthetics Private Limited having its address as are the owner of Plot of Land bearing Plot No. 20 having Survey No. 39/2, Village - Alliyali, Taluka - Palghar, District – Thane. My client

had purchased the said Plot from Palghar Land Development Corporation. The Original Agreement/ Deed, 7/12 Extract, Mutation Entry, Index II and other original documents of the said Plot has been misplaced by my clients and an FIR in espect of missing of Original title documen s lodged by my client in Khar Police Station vide Police Station Missing No. 1223/2020 dated 5th September, 2020 If any person who finds the said Original

Agreement/Deed, 7/12 Extract, Mutation Entry, Index II and other original title documents of the said Plot and/or is in possession of the same or having claim/right against the said Plot of Land by way inheritance, legacy, transfer mortgage, sale, gift, lien, charge, lease trust, license, easement or otherwise howsoever, are hereby called upon to make the said known or intimated of such clain with all supporting documents and/or return the said original documents to the undersigned at his office within 7 days from the date of publication of this notice failing which it will be presumed that no one has any claim/ right against the said Plot of Land and title of my clients to the said Plot of Land shall be certified as clear and marketable and no claims against the said Plot of Land shall be entertained and my clients shall be ree to deal with the said Plot of Land.

Dated this 7th day of September, 2020. Mr. Rahul Jain Advocate for M/s Lanvin Synthetics Pvt. Ltd Room No. 32, 1st Floor, Jariwala Bldg, 1st Khetwadi Lane.S. V. P. Road. Mumbai - 400 004 Mob: +91 98191 11968

Reg. Office: L-31, M.I.D.C.

press limited Dist. Palghar, Maharashtra Tel: 91-2525-661116 Website: www.orientpressltd.com

Tarapur Industrial Area, Boisar-401506

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 32<sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that; the 32nd Annual General Meeting (AGM) of the members o

Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")

Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2020 at 12.30 P.M. (IST)

in compliance with all the provisions of the Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020

dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General

Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the

Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevan

circulars"), to transact the business set out in the Notice calling the AGM. Members

participating through the VC/OAVM facility shall be reckoned for the purpose of guorum

In compliance with the relevant circulars, the Notice of the AGM and the financia

statements for the financial year 2019-20, along with Board's Report, Auditors Report and

other documents required to be attached thereto, have been sent on September 05, 2020

to the Members of the Company whose email addresses are registered with the Company

Depository Participant (s). The aforesaid documents are also available on Company

website at www.orientpressltd.com and on the website of the Stock Exchanges i.e. BS

Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively. The documents referred to in the Notice of the 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 AGM. Members seeking to inspect such

The Company is providing to its members facility to exercise their right to vote or

resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the

facility for voting through electronic voting system will also be made available at the AGM

and members attending the AGM who have not cast their votes (s) by remote e-voting will

The Company has engaged the services of CDSL as the agency to provide e-voting facility

and the information and instructions relating to e-voting have been sent to the member

through e-mail. The manner of e-voting by members holding shares in dematerialized

mode, physical mode and for members who have not registered their email address i

provided in the Notice of the AGM and is also on the website of the Company and on the

Commencement of remote e-voting From 09.00 a.m. (IST) on Saturday, Sept. 26, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e

voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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 i.e. Tuesday. September 22

2020 only shall be entitled to avail the facility of remote e-voting for participation at the AGM.

The Register of Members and the Share Transfer books of the Company will remain closed

from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days

Any person who acquires shares of the Company and become a Member of the Compan

after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the

login-id and password by sending a request at heldesk.evoting@cdslindia.com or may

temporarily get their email registered with the Company's Registrar and Share Transfe

It is further clarified that for permanent registration of Email address, Members are

required to register their Email address in respect of Electronic holdings with their

concerned Depository Participant(s) and in respect of Physical Holdings with the

Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd.

However, if a Member is already registered with CDSL for e-voting then existing User ID

Members who have cast their vote on resolution(s) by remote e-voting prior to the

AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr.

All arievances connected with the facility for voting by electronic means may b

addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India)

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh

Marg. Lower Parel (East). Mumbai - 400013 or send an email to

Up to 05.00 p.m. (IST) on Monday, Sept. 28, 2020

The remote e-voting facility would be available during the following period:

CIN: L22219MH1987PLC042083 E-mail: share@orientpressltd.com

INDIAN BRIGHT STEEL CO. LTD CIN: L13209MH1960PLC011794 Regd. Office: "Aurum Platz", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane Pandita Ramabai Marg, Mumbai 400007 Ph.No. 022-30001735; Fax: 022-30001796 Email: indianbrightsteel@gmail.com website: www.indianbrightsteel.com NOTICE OF 59th ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE INTIMATION Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10.30 A.M at The Space, 503-504, 360 Degree Business Park, LBS Marg, Next to R-Mall, Checknaka /Iulund (W), Mumbai - 400080

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companie Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain close from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days clusive) for the said AGM.

Copies of the Notice convening 59th AGM, Annual Report containing audited accounts fo he year ended 31st March 2020, attendance slip and proxy form has been dispatched email whose e-mail ID's are registered with the Company / Depository Participants for communication purposes and a message for those whose mobile number is registered with the Company. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 4th September, 2020. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 5th September, 2020. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited CDSL). The Board of Directors of the Company has appointed Mr. Sukhwinder Bagai Advocate, Mumbai, as Scrutinizer for conducting the e-voting process in a fair and ransparent manner. The e-voting period commences on Sunday, 27.09.2020 at 9.00 am IST) and ends on Tuesday, 29.09.2020 at 5.00 pm (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the dember, the Member shall not be allowed to change it subsequently. The voting rights on Members shall be as per the number of equity shares held by the members as on the cutof ate which is 23rd September, 2020.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electroni means, if any, may contact CDSL through email at helpdesk evoting@cdslindia.com or the Company through email: indianbrightsteel@gmail.com

> By Order of the Board of Director For Indian Bright Steel Company Limited

Place : Mumbai Date: 05.09.2020

Manubhai Pareki Chairma

# **Jetking** Better Life

JETKING INFOTRAIN LIMITED

CIN: L72100MH1983PLC127133 Regd. Office: 401, Bussa Udyog Bhavan, Near Sewri Bus Terminas, T. J. Road, Sewri (W), Mumbai – 400 015. Website: www.jetking.com Email Id: investors@jetking.com, Contact No.: 022 6741 4000/03.

NOTICE OF THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th (THIRTY SIXTH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on **Tuesday, 29th September, 2020 at 11.30** a.m. (IST) through Video Conference ("**VC**") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular dated 5<sup>th</sup> May 2020, General Circulars dated 13" April, 2020 and 8" April, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities Exchange Board of India (SEBI) which has been e-mail to the Shareholders [whose email addresses are registered with the Company / Depository Participant(s)) on 28" August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company (at <a href="https://www.jetking.com">www.jetking.com</a>)and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at <a href="https://www.bseindia.com">www.bseindia.com</a>) and the website of National Securities

Depository Limited ("NSDL") at (<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>)
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 5" May, 2020, read with the circulars dated 13" April, 2020 and 8" April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the potice of the ACM, the Applied Report including the Audited Figure 1. the notice of the AGM, the Annual Report including the Audited Financia Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company/Depository Participant/RTA. The electronic dispatch of Annual Report to the Members has been completed on Saturday, 5th September, 2020. The Company has also uploaded the same on the website of the Company at <a href="www.jetking.com">www.jetking.com</a>. The Notice of the AGM is also available on the website of National Securities Depository Limited ('NSDL') at (https://www.evoting.nsdl.com/) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mall Address: Shareholders who have still not registered their e-mail ID are requested to get their e-mall ID registered, as follows:

. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Sharex Dynamic (India) Private Limited on its website (at http://www.sharexindia.com/) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), sell-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant(s). In case of any queries/difficulties in registering the e-mail address write to at support@sharexindia.

The members who are holding shares in physical form or who have not registered their email address with the company, can register their respective email address in the manner provided above. After the registration of the same, the member can write and get the login id and password for remote e-voting and e-voting system at the Annual General Meeting at evoting@nsdl.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof: hareholders are informed that in compliance with the provisions of Section

108 of the Act, read with Rule 20 of the Companies (Management and dministration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereofl, Regulation 44 of the SEBI Listing Regulations and ecretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting acility to its Shareholders before AGM to cast their votes on all 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 The remote e-voting period commences on Saturday, 26th September, 2020

at 9.00 am. IST) and ends on Monday, 28th September, 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares ither in physical form or in dematerialized form, as on the Cut-off date, i.e. Tuesday, 22<sup>nd</sup>September,2020, may cast their votes by remote e-voting or the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in Equity Share Capital of the Company as on the said Cut-off Date. The emote e-voting module shall be disabled by NSDL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and re otherwise not barred from doing so, shall be eligible to vote through e Voting system in the AGM. Members who have vote through Remote e Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation attending AGM & e-Voting from the e-Voting System, Shareholders may write an email to contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, e-mai ID: pallavid@nsdl.co.in.Tel.: 022 - 24994545 or call on toll free no.: 1800-

222-990 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>.

Ms. Zankhana Bhansali, Practicing Company Secretary (Membership No FCS 9261) has been appointed as the Scrutinizer, to scrutinize the remote evoting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.jetking.com and on the website of Bombay Stock Exchange where shares of Company are listed www.bseindia.com. Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 ("Listing Regulation"), the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 22" September, 2020 to Tuesday, 29" September, 2020 (both days Inclusive) for taking on record of the member of the Company for the purpose of Holding 36th Annual General Meeting of the Company for the Financial Year

> For and on behalf of Board of Directors of Jetking Infotrain Limited

**UNITED INTERACTIVE LIMITED** 

CIN: L72900MH1983PLC030920 Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-20 E-Mail: Invetsors@Unitedinteractive.in I Phone: 022-22013736 I www.unitedinteractive.in

NOTICE OF 37thANNUAL GENERAL MEETING,

**BOOK CLOSURE AND E-VOTING** 

Annual General Meeting: NOTICE is hereby given that the 37thAnnual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the

Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') Circular, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on Sept 7, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report with notice is available on the Company's website www.unitedinteractive.in and also on the concerned stock exchange's website www.bseindia.com.

Remote e-Voting: In compliance with the Companies Act, 2013 ('the Act') .the Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility;

Commencement :From 9.00 a.m. (IST) on Sept 26, 2020 End :Upto 5.00 p.m. (IST) on Sept 28, 2020

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, Sept 22, 2020 ('Cut-Off Date').

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

In case of any queries / grievances, and for obtaining the login id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.co. or may contact on toll free num ber 1800225533 or by visiting help section on www.evotingin dia.com

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process mentioned in the notice of the AGM, for registering the same and to receive login ID and password for remote e-Voting.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sept 23, 2020 to Sept 29, 2020 (both days inclusive) for the purpose of 37thAGM. For United Interactive Limited

Place: Mumbai Date: Sept 07, 2020 (Company Secretary)

eClerx

## **eClerx Services Limited**

CIN: L72200MH2000PLC125319 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com

NOTICE OF 20<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') o eClerx Services Limited ('the Company') will be held on Tuesday, September 29, 2020, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set

out in the Notice convening the 20th AGM of the Company. On account of COVID-19 pandemic, the 20th AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') General Circular No 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated

April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. In compliance with the aforesaid circulars, the Notice for 20th AGM and the Annual Report for FY 2019-20 has been sent to the Members electronically on Monday, September 7, 2020, to those Members who have registered their e-mail addresses with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 20th AGM from the Company's website by clicking on

https://eclerx.com/investor-relations/financials/. Manner of registering/updating email addresses:

Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report. Notices. Circulars etc. from the Company electronically by clicking or https://ris.kfintech.com/email\_registration\_and\_providing\_the\_reguisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward@kfintech.com specifying their Folio No. and attaching selfattested copy of PAN card:

Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private imited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 20" AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares ir dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM

All the Members are informed that the

Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday September 28, 2020. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member he/she shall not be allowed to change it subsequently;

ii E-voting shall also be made available at the 20th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 20th AGM.

iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 17, 2020;

iv. Any person, who acquires shares of the Company 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. Thursday, September 17, 2020, can obtain the User ID and Password by sending a request at evoting@kfintech com or by following the instructions mentioned in the Notice of 20th AGM.

case of any query and/or grievance, in respect of voting by electroni means or voting through Instapoll, Members may refer to the Help & requently Asked Questions (FAQs) and Evoting user manual available at the download section of https://evoting.karvv.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services imited) of KFin Technologies Private Limited (formerly Karvy Fintech Limited), Selenium Tower B, Plot 31-32, Gachibowli, District, Nanakramguda Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or Phone No. 040 – 6716 1500 or call Kfintech's toll ree No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Tuesday, September 29, 2020 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Tuesday, September 29, 2020 but within the statutory time limit of 30 days to those Members and heir mandates whose names appear as:

1. Beneficial Owners as at end of the business on Thursday September 17, 2020 as per lists to be furnished by National Securitie Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and

2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFir Technologies Private Limited (formerly Karvy Fintech Private Limited having their address at Selenium Tower B. Plot 31-32. Gachibowli Financial District, Nanakramguda Hyderabad - 500 032, Telangana India on or before Thursday, September 17, 2020.

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com

Pratik Bhanushali

🗘 SAVITA

## Savita Oil Technologies Limited

CIN - L24100MH1961PLC012066 Registered Office: 66/67. Nariman Bhavan. Nariman Point, Mumbai - 400 021 Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364 E-mail: legal@savita.com: Website: www.savita.com

NOTICE OF 59<sup>TH</sup> AGM TO MEMBERS NOTICE is hereby given that the 59th Annual General Meeting ("AGM") or Savita Oil Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2020 at 11.00 a.m. by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in Compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 "SEBI-LODR') read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively ssued by the Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "relevant Circulars"). Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 on 6th September, 2020 through electronic mode to Members whose email addresses are registered with the Company / the Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd. / Depository Participant(s) The Notice of the 59th AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2019-20 is available on the Company's website at www.savita.com, on the websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively and also of NSDL (agency for providing Remote e-Voting facility) at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at AGM, provided by National Securities Depository Ltd ("NSDL") and the same is available at www.evoting.nsdl.com The details pursuant to the provisions of the Act and the said Rules are as

under

Tuesday, 22nd September, 2020 Cut-off date Date and commencement time of Friday, 25th September, 2020 at 9:00 emote e-voting Date and time of end of remote e-Monday, 28th September, 2020 at 5:00 p.m. oting No remote e-voting will be allowed thereafter i.e. at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith. Tuesday, 22<sup>nd</sup> September, 2020 to Period of Book Closure Tuesday, 29th September, 2020 (both days inclusive)

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

The voting rights of Members shall be in proportion to the equity shares

held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2020. Details of the process / method of casting votes by Members are included

n the Notes to the Notice of AGM. n case of any queries or grievances related to login id or remote e-voting

Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.co.in pallavid@nsdl.co.in, Tel: 91 22 24994545/ 1800-222-990. Members are requested to carefully read all the notes set out in the

notice of the AGM and in particular instruction for joining the AGM manner of casting vote through remote e-voting and e-voting during the AGM.

By order of the Board For SAVITA OIL TECHNOLOGIES LIMITED

Udav C. Reg Place : Mumbai Date: 7th September, 2020 Company Secretary & Executive VP – Legal

> KAMAT HOTELS (INDIA) LIMITED CIN: L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099. Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 33<sup>20</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Kamat Hotels (India) Limited will be held on Tuesday, 29th September, 2020 at 11.00 a.m. through "Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

In accordance with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry Cornorate Affairs ("MCA Circulars") and Circ SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the Company has send Notice of 33" AGM along with Annual Report 2019-20 on Monday, 7th September, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory statement of the 33rd AGM is available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the Website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

E HOTELS

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting before as well as during the AGM in respect of the business to be transacted at AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM, Members are requested to note the following: a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9.00 A.M. (IST) on Saturday, 26th September, 2020 Up to 5.00 P.M. (IST) on Monday, 28th September, 2020 End of remote e-voting

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday 21st September ('Cut-off date'). The facility of remote e-voting system shall also be available during the Meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;

Any person who acquires shares of the Company and become the Member of the Company after the dispatch of the Notice and holds the shares as on cut-off date, may obtain the login-id and the password for remote e-voting by sending the a request at evoting@nsdl.co.in or may contact on toll free No. 1800-222-990, as provided by NSDL. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only;

Members who have cast their vote by remote e-voting prior to the meeting may also attend the Meeting electronically, but shall not be entitled to vote again Registration of e-mail addresses:

Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at <a href="mailto:cs@khil.com">cs@khil.com</a> along with their folio No./DP id Client ID and valid email address for registration. The members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder by email to cs@khil.com.

In case of any queries / grievances connected with remote e-voting, you may refer to the frequently Asked Questions and e-voting user manual for Members available at the 'Downloads' section of the www.evoting.nsdl.co.in or contact NSDL, Trade World, "A" Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 or at Tel No. +91 22 2499 4360 and +91 9920264780

**Book Closure:** Notice is further given that pursuant to section 91 of the Companies Act. 2013 and rules framed thereunder, the Registers of Members and the Share Transfer Books of the Company will remain closed from Tuesday 22<sup>nd</sup> September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of 33th AGM.

Place : Mumbai For Kamat Hotels (India) Limited Date : Date: 7th September, 2020

Shruti Shrivastv

Company Secretary & Compliance Officer

Date: September 07, 2020

nelpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Ramvilas Maheshwar Chairman & Managing Director

For Orient Press Limited

Date: 7th September, 2020

Place: Mumbai

ended 31st March, 2020.

Suresh Gordhandas Bharwan Chairman and Managing Director

Date: September 7, 2020 Company Secretary & Compliance Officer

## SHAHI SHIPPING LIMITED

CIN: L61100MH1990PLC058680

Regd. Office: 404, Abhay Steel House, 4th Floor, Baroda Street, Mumbai - 400009 Tel: +91-22-61454545 Fax: +91-22-23487349

Email: shahishippingsecretarial@gmail.com Website: www.shahilogistics.com NOTICE OF 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERENCING

Shareholders may note that the 30th Annual General Meeting "AGM") of the Company will be held via Video Conferencing ("VC")/Othe Audio Visual Means ("OAVM") on Tuesday September 29 2020 a 11.00 A.M. IST in compliance the applicable provisions of the Compani Act, 2013 and the rules made thereunder, read with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, to transact the business that will be set fort in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addressed are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. The Notice of the 30th AGM and Annual Report for the Financial Year 2019-20 will also be made available on the Company's website at www.shahilogistics.com, website of BSE Limited at www.bseindia.com and website of RTA www.linkintime.co.in.

Shareholders will have an opportunity to cast their vote remotely or the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding in dematerialized mode, physical mode and who have no registered their email addresses will be provided in the Notice of the meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.shahilogistics.com to

The 30th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course Date : September 07, 2020 Place : Mumbai For SHAHI SHIPPING LIMITED

N. V. Agandeswaran Company Secretary and Compliance Officer



## RENAISSANCE GLOBAL LIMITED

(Formerly Renaissance Jewellery Limited) CIN: L36911MH1989PLC054498 Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096 Tel: 022-4055 1200 | Fax: 022-2829 2146

Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company wil be held on Wednesday, September 30, 2020 at 3:30 PM through Video Conferencing "VC") or other audio - visual means ("OAVM")

In view of the outbreak of CoVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA" as well as the Securities and Exchange Board of India (SEBI) has allowed companies to conduct the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a commor venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The weblink to attend the AGM through VC/OAVM is: www.instameet.linkintime.co.in.

Due to CoVID 19 pandemic, the MCA and SEBI has also dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020, to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annua General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Friday, September 18, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- $1.\,Date\,of\,sending\,electronic\,copy\,of\,Annual\,Report\,along\,with\,Notice\,of\,AGM:\,September\,8,2020$
- 2. Date and time of commencement of e-Voting: Saturday, September 26, 2020 at 9.00 a.m.(IST) 3. Date and time of end of e-Voting: Tuesday, September 29, 2020 at 5.00 p.m.(IST)
- 4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on September 29, 2020
- $5. \ The Annual \, Report \, and \, Notice \, of AGM \, is \, available \, on \, Company's \, website \, \underline{www.renaissanceglobal.com}.$ 6. In case of any queries regarding e-voting, members may refer the Frequently Asked Question ("FAQs") and e-voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> under help section of

write an email to enotices@linkintime.co.in By order of the Board For Renaissance Global Limited

Place: Mumbai Date: September 8. 2020

G. M. Walavalka VP - Legal & Company Secretary



नों. कार्यालयः एल-३१, एम.आय.डी.सी. तारापर इंडस्टीयल एरिया, बोईसर-४०१५०६, जि. पालघर, महाराष्ट्र दूर.: ९१-२५२५-६६१११६, वेबसाईटः www.orientpressltd.com ईमेलः share@orientpressltd.com

सीआयएनः एल२२२१९एमएपी१९८७पीएलसी०४२०८३

कंपनीच्या भागधारकांच्या माहितीसाठी सूचना-३२वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटींग वरील माहिती

याटारे मचना टेण्यात येते की ओरिएंट ऐस लिमिटेड (''कंपनी'') च्या सभासटांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएम बोलावणाऱ्या सचनेत मांडलेले कामकाज करण्याकरिता कंपनी अधिनियम, २०१३ च्या सर्व तरतुदी आणि त्या अंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ सह वाचता निगम व्यवहार मंत्रालय (''एमसीए'') व सेबी यांनी जारी केलेल्या दिनांक ०८ एप्रिल २०२० चे जनरल सर्क्युलर क्र. १४/२०२०, दिनांक १३ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १७/२०२० आणि दिनांक ०५ में २०२० चे जनाल मर्क्यला क २०/२०२० व अन्य प्रयोज्य मर्क्यलम् (एकत्रित उलेख "संबंधित सर्क्यलर्स") च्या अनुपालनांत व्हिद्धिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत मंगळवार, २९ सप्टेंबर, २०२० रोजी दु. १२.३०

वा. (भाप्रवे) होईल. कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेकरित

व्हीसी/ओएव्हीएम मार्फत सहभागी होणाऱ्या सभासदांना विचारात घेतले जाईल.

संबंधित सर्क्युलर्सच्या अनुपालनांत, एजीएमची सूचना आणि संचालक मंडळाचा अहवाल. लेखापरीक्षकांचा अहवाल आणि त्याच्याशी जोडणे आवश्यक असलेले अन्य दस्तावेज यासह आर्थिक वर्ष २०१९-२० साठी आर्थिक विवरणे कंपनी/डिपॉझिटरी पार्टिसिपंटस कडे ई-मेल ॲडेसेस नोंदवलेल्य कंपनीच्या सभासदांना ०५ सप्टेंबर, २०२० रोजी पाठवले आहे. वरील दस्तावेज कंपनीची वेबसाईट www.orientpressltd.com वर आणि स्टाक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट अनुक्रमे <u>www.bseindia.com</u> आणि www.nseindia.com वर सुद्धा उपलब्धआहेत. एजीएमच्या सूचनेत उल्लेख केलेले दस्तावेज ही सूचना वितरित करण्याच्या तारखेपासून एजीएमच्या तारखेपर्यंत सभासदांकडून कोणत्याही शुल्काशिवाय निरीक्षण करण्यासाठी इलेक्टॉनिक प.टतीने उपलब्ध आहेत. असे दस्तावेज पाहण्याची इच्छा असणाऱ्या सभासदांनी

share@orientpressltd.com वर एक ई-मेल पाठवावा. रिमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींग साठी निर्देश:

कंपनी तिच्या सभासदांना इलेक्ट्रॉनिक माध्यमातून एजीएममध्ये संमत करण्याचा प्रस्ताव असलेल्य ठरावांवर मत देण्याचे त्यांचे अधिकार वापरण्याची सुविधा (''ई-व्होटींग'') पुरवत आहे. पुढे इलेक्ट्रॉनिक ब्होरींग सिस्टीम मार्फत मतदानाची सविधा एजीएम मध्ये देखील उपलब्ध केली जाईल आणि ज्यांनी रिमोट ई-व्होटींगने त्यांची मत दिलेली नसतील त्या एजीएमला हजर राहणाण्या सभासदांना मत देणे शक्य होईल कंपनीने ई-व्होटींगची सुविधा पुरवण्याकरिता एजन्सी म्हणून सीडीएसएल च्या सेवा नियुक्त केल्या आहेत आणि ई-व्होटींगशी निगडित माहिती व निर्देश सभासदांना ई-मेल मार्फत पाठवले आहेत डिमटेरिअलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स धारण करण्याच्या सभासदांनी आणि ज्यांनी त्यांचे ई-मेल ॲड्रेस नोंदवलेले नाहीत त्या सभासदांसाठी ई-व्होटींग ची पद्धत एजीएमच्या सूचनेत दिली आहे आणि कंपनीची वेबमार्डर तमेच म्टॉक एक्सचेंजेम ची वेबमार्डर वर देखील उपलब्ध आहे खालील कालावधी मध्ये रिमोट ई-व्होटींग सविधा उपलब्ध असेल.

रिमोट ई-व्होटींग ची सुरुवात	शनिवार, २६ सप्टेंबर, २०२० रोजी स. ०९.०० र	वा.
	(भाप्रवे) पासून	
रिमोट ई-व्होटींगची समाप्ती	सोमवार, २८ सप्टेंबर, २०२० रोजी सं. ०५.०० र	वा.
	(भाएवे) ਪੂਰੰਨ	

वरील तारीख आणि वेळ नंतर रिमोट ई-व्होटींग करू दिले जाणार नाही आणि वरील कालावधी संपल्य संपल्या सीडीएसएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केल जाईल. केवळ मंगळवार, २२ सप्टेंबर २०२० ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज ठेवत असलेल्या लाभार्थ मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवले असेल त्या व्यक्तीच रिमोट ई-व्होटींग ची सविधा वापरण्यास एजीएममध्ये सहभागी होण्यास हक्कदार असतील. कंपनीच्या एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर, २०२० पासून मंगळवार, २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरुन) बंद राहतील

ई-मेल ॲडेसेस नोंदवण्याची/अद्ययावत करण्याची पद्धत खालील प्रमाणे

. कोणत्याही व्यक्तीने सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीच सभासद बनली आणि कट–ऑफ डेट रोजीस शेअर्स धारण करत असली ती heldesk.evoting@cdslindia.com वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते किंवा कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट मे. युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रा. लि. कडे त्यांचे ई–मेल तात्पुरते नोंदुवू शकते.

. हे पुढे स्पष्ट करण्यांत येते की, ई-मेल ॲड्रेस च्या कायमच्या नोंदणीसाठी, सभासदांनी त्यांचे ई-मेल ॲड्रेस इलेक्ट्रॉनिक धारणाच्या संबंधात त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे आणि प्रत्यक्ष धारणाच्या संबंधात योग्य प्रक्रिया अनुसरुन info@unisec.in वर एक ई–मेल पाठवून कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट मे. युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रा. लि. कडे नोंदवणे आवश्यक आहे

तथापि, जर एखादा सभासद ई-व्होटींग साठी सीडीएसएल कडे आधीच नोंदणीकत असेल तर मर देण्यासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल.

ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटींग ने ठरावांवर त्यांचे मत दिले असेल ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यास पात्र असतील परंतु, पुन्हा अंशा ठरावांवर त्यांचे मत देण्यासाठी हक्कदार नसतील.

जर तुम्हाला एजीएमला हजर राहण्याच्या व ई-व्होटींग सिस्टीम वरुन ई-व्होटींगच्या संदर्भात कोणत्याही शंका किंवा समस्या असतील तर तुम्ही हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (<sup>\*'</sup>एफएक्युज'') आणि ई-व्होटींग मॅन्युअल पाहू शकता किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिह शकता किंवा श्री. नितीन कंदर (०२२-२३०५८७३८) किंवा श्री. मोहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) येथे संपर्क साधू शकता.

इलेक्टॉनिक माध्यमातन मतदान सुविधेशी संबंधित सर्व तकारी श्री. राकेश दळवी. मॅनेजर (सीडीएसएल) सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन प्युचरेक्स, मफतलाल मिल कंपाऊंडस्, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०० ०१३ येथे पाठवाव्यात किंवा एक ई-मेल helpdesk.evoting@cdslindia.com वर पाठवावा किंवा ०२२-२३०५८५४२/४३ वर कॉल करावा.

ओरिएंट प्रेस लिमिटेड सार्ठ

रामविलास महेश्वरी दिनांकः ०७ सप्टेंबर, २०२० अध्यक्ष आणि व्यवस्थापकीय संचालक ठिकाणः मुंबई



सीआयएन: एल२३२०९एमएच१९८५पीएलसी०३५ नोंदणीकृत कार्यालय: वेरिटास हाऊस, Regd.Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, तिसरा मजला, ७० मिंट पथ, फोर्ट, मुंबई – ४००००१. वेबसाइट: www.veritasindia.net Vile Parle (East), Mumbai - 400057

Mumbai, September 8, 2020

CIN: L65990MH1980PLC023333 Email id: cosec@sw1india.com **Website**: www.sw1india.com Tel: +22 42877800 Fax: +22 42877890 NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2020.

The said notice may be accessed on the Company's website at www.sw1india.com and may also be accessed on the stock exchange website **www.bseindia.com**.

For SW Investments Limited Sapna Patel

SYNTHIKO FOILS LIMITED
CIN: L27200MH1984PLC033829
Regd. Office: 84\1 84\2 JAMSAR ROAD JAWHAR PALGHAR- 401603.
lo.: 02502 022380 • Email ID: follslimited@rediffmall.com • Web site: www.synthikofoilsli EXTRACT OF UNAUDITED FINANCIAL

		(R	s. In Lakhs
Particulars	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year Ended 31-03-202
Total Income from Operations (net)	544.08	696.59	3164.29
Net Profit / (Loss) from ordinary activities after tax	(13.32)	9.24	59.17
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(13.32)	9.24	46.36
Equity Share Capital	87.00	87.00	87.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)			347.04
Earnings Per Share (EPS (before Extraordinary items) (of Rs. 5/- each) (a) Basic (b) Diluted	*- (0.77) *- (0.77)	*0.53 *0.53	2.66 2.66
Earnings Per Share (EPS) (after Extraordinary items) (of Rs. 5/- each) (a) Basic (b) Diluted	*- (0.77) *- (0.77)	*0.53 *0.53	2.66 2.66

Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website : www.bseindia.com

The above results were reviewed by Audit Committee and then approved by the Board of Directors in their meeting held on 8" September 2020. The Statutory auditors have completed the imited Review for the quarter ended 30th June 2020 and also for all comparatives periods

For SYNTHIKO FOILS LIMITED BHAVESH DADHIA

HEALTH

**Company Secretary** 

Date: 8th September 2020 Place: Jawhar (DIRECTOR) DIN NO:00726076

#### जाहीर सूचना

ई-मेल आयडी: corp@veritasindia.ne

दूरध्वनी क्र.: २२-२२७५ ५५५५ फक्स: २२-२२७५ ५५५६

सूचना

याद्वारे सूचना देण्यात येते की, नियमन ४७

सह सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड

डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स

२०१५ च्या रेग्युलेशन्स २९ला अनुसरून

कंपनीच्या संचालक मंडळाची बैठक मंगळवार

१५ सप्टेंबर, २०२० रोजी होणार आहे

त्यामध्ये इतर गोष्टींबरोबर ३० जून, २०२०

रोजी संपलेल्या तिमाहीअखेरसाठी कंपनीच्या

अलेखापरीक्षात आर्थिक परिणामांचा विचार

तसेच, सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ

इंडिया (इनसाइडर ट्रेडिंगला प्रतिबंध)

नियमन २०१५ आणि इनसाइंडर टेडिंगच्या

प्रतिबंधासाठीची कंपनीची अंतर्गत संहित

ह्यांनुसार, कंपनीच्या सिक्यरिटीजमधील

व्यवहारासाठीची ट्रेडिंग विंडो जी २ जुलै

२०२० पासून बंद आहे ती ही अशा सभेमधे

मंडळाद्वारे विचारात घेण्यात आल्याप्रमाणे ३

जून २०२० रोजी संपलेल्या तिमाहीसाठी

अलेखापरीक्षात वित्तीय निष्कर्षांची जाहीर

घोषणा झाल्यानंतर ४८ तासांपर्यंत बंद राहील

सदर सूचना कंपनीची वेबसाईट

www.veritasindia.net येथे उपलब्ध आहे

आणि बीएसई लिमिटेडच्या www.bseindia.com

वेरिटास (इंडिया) लिमिटेड करिता

सही/ पसाट ओक

कंपनी सचिव

उपाध्यक्ष-कायदा आणि

वेबसाइटवर देखील उपलब्ध आहे.

मुंबई

06/08/2020

करण्यात येईल

राष्ट्रीय कंपनी कायदा लवाद, मुंबई खंडपीठ यांच्या समोर कपनी योजना याचिका क्र. २०२० ची ७८३ मध्ये कपनी याचिका २०२० ची क्र. १००३ कपनी कायदा, २०१३ मधील कलम २३० ते २३२ च्या प्रकरणी

एचडीएफसी एगों हेल्थ इन्शूरन्स लिमिटेड (''हस्तातरण करणारी कपनी'') चे एचडीएफसी एगों जनरल इन्शूरन्स कंपनी लिमिटेड (''हस्तातरण करून घेणारी कंपनी'') मध्ये

एचडीएफसी एगों हेल्थ इन्श्ररन्स लिमिटेड

...याचिकाकर्ता

#### याचिकेच्या सुनावणीची सूचना

विलिनिकरणाच्या योजनेच्या प्रकरणी

एचडीएफसी एगों हेल्थ इन्शूरन्स लिमिटेड (''**याचिकाकर्ता'')** द्वारा कपनी कायदा, २०१३ मधील कलम २३० ते २३२ अतर्गत याचिकाकर्ता आणि हस्तांतरण करून घेणारी कंपनी यांच्यातील विलिनिकरणाच्या योजनेला मंजुरी मिळविण्यासाठी १८ जून, २०२० रोजी दाखल करण्यात आलेली याचिका क्रमांक १००३, राष्ट्रीय कंपनी कायदा लवाद, मुंबई खंडपीठाने ७ सप्टेंबर, २०२० रोजी दाखल करून घेतली आहे. सदर याचिकेची सुनावणी राष्ट्रीय कपनी कायदा लवाद, मुंबई खंडपीठाच्या विभागीय खंडपीठासमोर २९ सप्टेंबर, २०२० रोजी सकाळी १०:३० वाजता किवा त्यानतर लगेच निश्चित करण्यात आली आहे.

दिनाक आज रोजी ७ सप्टेंबर, २०२०.

करिता एचडीएफसी एगों हेल्थ इन्शूरन्स लिमिटेड श्रीकात कोंडिकोंडा सीएफओ, कंपनी सेक्रेटरी आणि चीफ कम्प्लायन्स ऑफिसर

बी अपोजी म्युनिच हेल्य इंन्सूरन्स क. जिला. ह्या नावान प्रासद्ध), नाहणाकुत कावालव. 101, नाहण नजल, वाज्य, समोर, अंधेरी (पूर्व), महाराष्ट्र, भारत - दूरव्यनी: +91 22 4584333 टोल फ्री. 1800 102 0333 - ई-मेल आयआरडीएआय नोदणी क्र. 151 - जोखमींचे घटक, निवम व अटी यासंबंधी अधिक माहितीसाठी कृपया विक्रीचा व्यवहार पूर्ण पूर्वक वाचा. सीआयएन. U66030MH2006PLC331263, वर प्रदर्शित करण्यात आलेले ट्रेड लोगोज हे एचडीएफसी लिमि. आणि एगे

#### AICICI PRI DENTIAL \*\* MUTUAL FUND

## ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Constant Maturity Gilt Fund and ICICI Prudential Medium Term Bond Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on September 14, 2020\*:

Name of the Schemes/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) <sup>\$#</sup>	NAV as on September 7, 2020 (₹ Per unit)		
ICICI Prudential Constant Maturity Gilt Fund				
Quarterly Dividend	0.0989	10.8554		
Direct Plan - Quarterly Dividend	0.1047	11.0962		
Half Yearly Dividend	0.6494	11.0995		
Direct Plan - Half Yearly Dividend	0.6750	11.3945		
Annual Dividend	1.2771	11.7651		
Direct Plan - Annual Dividend	1.3193	11.9933		
ICICI Prudential Medium Term Bond Fund				
Half Yearly Dividend	0.6585	11.0533		
Direct Plan - Half Yearly Dividend	0.7187	11.5323		

- \$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.
- # Subject to deduction of applicable statutory levy.
- or the immediately following Business Day, if that day is a Non Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

> For ICICI Prudential Asset Management Company Limited Sd/-

> > **Authorised Signatory**

Date: September 8, 2020 005/09/2020

Place: Mumbai

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

## **NOTICE**

**6** kotak

Declaration of Dividend under Monthly Dividend Option of Kotak Equity Savings Fund Notice is hereby given that Kotak Mahindra Trustee Company Limited; the Trustee to Kotak Mahindra Mutual Fund has approved

arbitrage and debt. The details are as under: Face Value Name of the Scheme Quantum of dividend NAV as on September 07, 2020 per unit # per unit Kotak Equity Savings Fund - Regular September 14, Re. 0.0405 Rs. 10.00 Rs.11.4068

declaration of dividend under Monthly Dividend Option of the Kotak Equity Savings Fund, an open ended scheme investing in equity

Kotak Equity Savings Fund – Direct September 14, Re. 0.0457 Rs. 10.00 Rs.11.7080 Plan - Monthly Dividend Option # Distribution of the above dividend is subject to the availability and adequacy of distributable surplus.

Note: The Payment of Dividend will be subject to deduction of applicable statutory Levy.

Pursuant to payment of dividend, the NAVs of the Dividend Option under the Scheme(s) would fall to the extent of payout and statutory levy, if any. All Unit Holders / Beneficial Owners of the Monthly Dividend Option of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on September 14, 2020 will be eligible to receive

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

Mumbai September 08, 2020

Nilesh Shah **Managing Director** 

Any gueries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 022 - 66056825 ● Email: mutual@kotak.com ● Website: assetmanagement.kotak.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

#### NOTICE TO THE SHAREHOLDERS FOR 33rd AGM

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Gravity (India) Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Wednesday, 30th September, 2020 at 3.00 PM IST to transact the Ordinary Business as detailed in the Notice dated 4th September, 2020, convening the said AGM. In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue he Notice for Annual General Meeting along with the Annual Report for the Financial Year 2019-20 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

#### Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2019-2020 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA) / Company on 7<sup>th</sup> September, 2020. Annual Report and Notice of AGM has been sent to all members holding shares as on 04th September 2020. The Annual Report along with AGM Notice is available on the Company's website at <u>www.gravityindia.net.</u> The Notice convening the AGM is also available on www.bseindia.com and www.evoting.nsdl.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the RTA/Company can access the Annual Report on the above websites and send a request to your RTA/Company for receipt of the same along with e-voting details.

#### Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24nd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 23<sup>rd</sup> September, 2020 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

## Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period).

Cut-Off Date for determining the Members entitled to vote through e-voting	Wednesday, 23 <sup>rd</sup> September, 2020		
Commencement of e-voting period	Saturday , 26th September, 2020 (9:00 AM)		
End of e-voting period	Tuesday , 29th September, 2020 (5:00 PM)		
The e-voting module will be disabled by NSDL beyond 5:00 PM on Tuesday, 29th September,			

2020. Further the members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.gravityindia.net and on websites at www.evoting.nsdl.com and www.bseindia.com

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in or csgravityindia@gmail.com. However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

## Attendance to the AGM through VC/OAVM:

Place: Mumbai

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on the NSDL website www.evoting.nsdl.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on the NSDL website. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with the Company by sending a written request by email to csgravityindia@gmail.com

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 to (Name of NSDL Official) at evoting@nsdl.co.in

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual

Report and e-voting credentials (as applicable).

For, Gravity (India) Limited Varun Thakkar Chairman & Managing Director DIN: 00984145 Date:09th September, 2020

The spirit of Mumbai is now 92 years old!

