

#### **NIIT Limited**

85, Sector-32, Institutional Gurgaon 122001, India Tel: +91 (124) 4293000 Fax: +91 (124) 4293333

Email: info@niit.com

Registered Office: 8, Balaji Estate, First Floor Guru Ravi das Marg, Kalkaji New Delhi 110 019, India CIN: L74899DL1981PLC015865

www niit com

August 29, 2020

The Manager BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd

Listing Department Exchange Plaza 5<sup>th</sup> Floor, Plot no C/1, G Block Bandra Kurla Complex Bandra (E),Mumbai – 400 051

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English language) and Jansatta (Hindi Regional Language) on August 29, 2020, regarding e-voting information for 37<sup>th</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

This is for your information and records.

Thanking you,

Yours truly, For **NIIT Limited** 

Deepak Bansal Company Secretary & Compliance Officer **FINANCIAL EXPRESS** 

#### KERALA WATER AUTHORITY e-Tender Notice

Tender No: 23,24,25,26,27,28,29,30,31,32/2020-21/SE/PHC/MVPA. Providing FHTC household tap connections to variuos panchayaths of emakulam district. EMD Rs. 100000, 50000, 100000, 50000, 100000, 100000, 50000, 50000, 100000, 50000 Tender fee: Rs. 8400, 2800, 8400, 5600, 8400, 8400, 5600, 5600, 8400, 5600. Last Date for submitting Tender: 22-09-2020 04:00:pm. Phone: 04852835637. Website www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.

Superintending Engineer PH Circle, Muvattupuzha



KWA-JB-GL-6-266-2020-21

#### Repco Home Finance Limited CIN-L65922TN2000PLC044655

Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35. New No.2, Sardar Patel Road, Guindy, Chennai-600032 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;

E-mail: cs@repcohome.com | Website: www.repcohome.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 04, 2020, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.repcohome.com and also on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. For Repco Home Finance Limited

Place: Chennai Date: 28.08.2020

Sd/- K.Prabhu Company Secretary



## VIKAS WSP LIMITED

CIN: L24139HR1988PLC030300 Registered Office: Railway Road, Siwani, Haryana - 127046 India Corporate Office: B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganganagar, Rajasthan-335002

Website: www.vikaswspltd.in E-mail ID: csgunjanvikaswspltd1984@gmail.com Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376 NOTICE

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07 September, 2020 at B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganga Nagar-335002 at 11.00 A.M., inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter (Q-1) ended on 30 June, 2020.

> By order of the Board For Vikas WSP Limited

(Bajrang Dass Aggarwal) Date: 28.08.2020 Managing Director Place: Sri Ganganagar DIN: 00036553

## NIIT

#### NIIT LIMITED

Read. Office: 8. Balaii Estate, First Floor. Guru Ravi Das Marg, Kalkaji, New Delhi - 110019 CIN: L74899DL1981PLC015865 Phone: 91 (11) 41675000; Fax: 91 (11) 41407120 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of

the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 22, 2020 at 4:00 P.M. IST to transact the business, as set out in the Notice of the AGM. n accordance with the applicable provisions of 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 8, 2020, General Circular No 17/2020 dated April 13 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars ssued by Ministry of Corporate Affairs (MCA) and SEBI, the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company /the Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The electronic dispatch of Annual Report to the members has been completed on 28th August 2020. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.niit.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

The documents pertaining to the item of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be available electronically for nspection by members upon request to the Company by sending email at investors@niit.com

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ("remote e-voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC / OAVM facility and e-voting during the AGM through National Securities Depository Limited ('NSDL'). The procedure/instruction in this respect has been provided in notes to the Notice of AGM Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-voting system during the AGM if not voted through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 15, 2020, shall be entitled to cas vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period sha commence on Friday, September 18, 2020 (9:00 A.M. IST) and ends on Monday September 21, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member remote e-voting, it shall not be permitted to change it subsequently. In case of voting by remote e-voting and also e-voting at the AGM, vote casted through remote e-voting wil be considered final and e-voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday September 15 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.ii or investors@niit.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote The Register of Members and Share Transfer Books of the Company shall remain closed

from Thursday, September 3, 2020 to Saturday, September 5, 2020 (both days inclusive). Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) of M/s Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account / folio number, email id, mobile number through their registered email to the Company at niitagmspeakers@niit.com; investors@niit.com. The Speaker Registration will be open till Tuesday, September 15, 2020. Only person who shall be member as on the cut-off date shall be entitled to register and participate at the AGM.

Shareholders 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 investors@niit.com along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ anyother identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members 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, Senapat 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.

The Company will be required to deduct tax at source/withhold taxes (TDS) at the prescribed rates on the final dividend to be paid to its shareholders, if approved at AGM. General FAQs for TDS on dividend is available at the website of the Company for the members. The shareholders desirous/entitled to any tax benefit (no TDS or TDS at lower rate) may send their documents to the Company at niitdivtds@niit.com which must reach on/before September 10, 2020. The same shall be subject to the verification/satisfaction of the Company and no communication shall be accepted after September 10, 2020.

Members are encouraged to join the AGM through Laptops for better experience. Please note that Members connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

The notice issued earlier in respect of AGM of the Company is available at website of the Company and stock exchanges. By Order of the Board

For NIIT LIMITED Place: New Delhi Deepak Bansal Company Secretary Date: August 28, 2020

financialexp.epap.in

Sd/-



**IIFL ASSET MANAGEMENT LTD.** 

Regd. Office: IIFL Centre, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013 CIN: U74900MH2010PLC201113 | www.iiflmf.com

NOTICE IS HEREBY GIVEN to all unitholder(s) of IIFL Mutual Fund ('Fund') that in accordance with Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circular dated June 05, 2018 issued in this regard, the Annual Report and Abridged Annual Report of schemes of Fund for the period ended March 31, 2020 has been hosted on the website of the Fund (www.iiflmf.com) and website of AMFI (www.amfiindia.com).

Unitholders can also request for a physical or electronic copy of the Annual Report or Abridged summary through any of the following means: SMS: Send SMS to +91-9900445566 from investor's registered mobile number. SMS

- format "Folio" Telephone: Give a call on 1800-419-2267
- iii. Email: Send an email specifying the folio number to service@iiflw.com iv. Letter: Submit a request letter at any of the AMC offices or CAMS Investor Service
- Centres, list available at www.iiflmf.com Such copies shall be provided to the unit holders free of cost.

For IIFL Asset Management Ltd.

Place: Mumbai **Date :** August 28, 2020

"Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

**Authorised Signatory** 

## Zydus Wellness

#### ZYDUS WELLNESS LIMITED [CIN-L15201GJ1994PLC023490]

Read, Office: "Zydus Corporate Park" Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhei-Gandhinagar Highway, Ahmedabad - 382481 Website; www.zydusweliness.in; Email ID: investor.grievance@zydusweliness.in; Phone No.: +91 79 48040000; +91 79 71800000

#### NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21 AND E-VOTING INFORMATION

- NOTICE is hereby given that the First Extra Ordinary General Meeting ('EOGM') for the Financial Year 2020-21 of the Members of Zydus Wellness Limited ('the Company') is scheduled to be held on Saturday, September 19, 2020 at 10.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses as set out in the Notice of the EOGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 ("MCA Circulars for General Meetings") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'), the Company has sent the Notice of the EOGM on Friday, August 28, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on August 21, 2020. The requirement of sending physical copies of the Notice of the EOGM has been dispensed with vide above MCA Circulars on General Meetings and the SEBI Circular.
- The Notice and the Explanatory Statement of the EOGM is available on the website of the Company at www.zyduswellness. in and on the 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 Central Depository Services (India) Limited ('CDSL') at www.evotinginida.com.
- Members holding shares either in physical form or in dematerialized form, as on Saturday, September 12, 2020, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of EOGM through electronic voting system ('remote e-voting') of Central Depository Services (India) Limited ('CDSL'). All members of Zydus Wellness Limited are informed that:
  - The businesses as set forth in the Notice of the EOGM will be transacted only through remote e-voting by electronic means.
  - The remote e-voting will commence at 9:00 a.m. (IST) on Wednesday, September 16, 2020.
  - The remote e-voting shall end at 5:00 p.m. (IST) on Friday, September 18, 2020, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - iv. The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EOGM is September 12, 2020
  - E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September 18, 2020.
  - A person who has acquired shares and become a member of the Company after the sending of notice of EOGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the EOGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote.
  - The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the EOGM may participate in the EOGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the EOGM; b) The Members participating in the EOGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the EOGM.
  - viii. For details relating to remote e-voting, members are requested to refer the Notice of the EOGM. In case of any gueries relating to e-voting, refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for e-voting, members may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, PJ Tower, Dalal Street, Fort, Mumbai-400001. Email: helpdesk@cdslindia.com.
  - Mr. Hitesh Buch of Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the EOGM in fair and transparent manner. x. Members of the Company who have not registered their email addresses with the Company can get the same
  - registered with the Company by following the instructions as provided in the link- https://linkintime.co.in/emailreg/ email register.html. The said link is also available on the website of the Company www.zyduswellness.in.

Place: Ahmedabad Date: August 28, 2020 For ZYDUS WELLNESS LIMITED Sd/- DHANRAJ P. DAGAR COMPANY SECRETARY



## Balmer Lawrie & Co. Ltd.

Email: bhavsar.k@balmerlawrie.com, sen.k@balmerlawrie.com

Website: www.balmerlawrie.com

(A Government of India Enterprise) Regd. Office: 21, Netaji Subhas Road, Kolkata-700001 CIN: L15492WB1924GOI004835 Telephone No.: 033 22225329, 033 22225313

Notice of the 103rd Annual General Meeting (AGM) and E-voting Information The 103" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd./"the Company") will be held on Friday, 25" September, 2020, at 12:00 Noon IST through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the alted Rules made thereunder, read with General Circular No. 14/2020 dated April 68, 2020, General Circular No. 17/2020 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12" May, 2020 to transact business set out in the notice calling the AGM

In compliance with the said MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 will only be sent through electronic mode to all those members whose email ids are registered with Company / Depository Participant(s) and the same shall also be available on the website of the Company at https://www.balmerlawrie.com/and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and the Notice will also be available on the website of National Securities Depositories Limited (NSOL) (agency for providing the e-Voting facility) on https://www.nsdl.co.in/. No physical copies of the Notice and the Annual Report would be sent to any

Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the 103" AGM

Manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote-

The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM as per the instructions contained in the aforesaid notice of the 103 AGM. Manner of registering email addresses with the Company-

For Members holding shares in physical format, who have not registered their email addresses with the Company are requested to contact M/S KFin Technologies Private Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company on or before 18 September 2020 (ECO) at:

- Aperiay House, 15, Park Street, C-Block, 3rd Floor, Kolkata -- 700016; OR Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally
- Hyderabad, Rangareddi, Telangana-500032,
- iii. Toll free No. 1800 3454001; Tel: 040-67161578/040-23001153/040-67162222. iv. email: einward.ris@k5ntech.com
- for registering their email addresses. Members holding shares in Dematerialized form, are to follow the process as advised by their Depositor,

Parsopent where their demat account is maintained. Further, Members are requested to notify on or before 18" September, 2020 (applicable for shareholders

holding shares in physical mode) the following to KFin Technologies Private Limited at details as mentioned aforesaid regarding:

- a. Any change of address (including pin code), mandate etc.
- b. Particulars of bank account number, IFSC and MICR code, name and address of the bank along with original cancelled cheque which shall bear the name of the securities holder failing which securities holder shall submit copy of bank passbook / statement attested by the bank.
- Copy of self-attested PAN Card, if not already provided.
- d. Members who are holding shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) will be used by the Company for electronic credit / dispetch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised by the Members concerned to their respective DPs. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. Members are requested to quote the ledger Folio or client ID and DP ID numbers in all communications

addressed either to the Company or to RTA. Book Closure- Notice is also hereby given, that pursuant to the provisions of the Companies Act, 2013 read

with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 19"September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31 "March, 2020. Voting - Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting

process or electronic voting during the AGM. The remote e-voting period begins on Monday, 21" September 2020 at 09:00 A.M. and ends on Thursday, 24" September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 18" September, 2020 (end of day), may cast Dividend- Upon declaration by the members, dividend for the Financial Year 2019-20 shall be paid to those

shareholders who are holding shares of the Company as on 18" September, 2020 (End of Day) within the statutory time limit of 30 days from the date of such declaration. Pface: Kolkata For Balmer Lawrie & Company Limited Date: 28" August, 2020

Kavita Bhavsar Company Secretary F-4767



## Balmer Lawrie Investments Ltd. (A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001. CIN: L65999WB2001GOI093759

Telephone No: 033 22225227; Email: lancti a@balmertawrie.com; Website: www.binv.com

Notice of the 19" Annual General Meeting (AGM) and E-voting Information The 19" Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. ("the Company") will be held on Friday, 25" September, 2020, at 4.00 p.m. through two-way Video Conferencing ("VC") or Other Audio-Visual Means (" OAVM") without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General

Circular No. 14/2020 dated April 09, 2020. General Circular No. 17/2020 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA circulars') and the Securities and Exchange Board of India (SEBI) Circular dated 12" May, 2020 to transact business set out in the notice calling the AGM. In compliance with the said MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 will only be sent through electronic mode to all those members whose email ids are registered with Company is Depository Participant(s) and the same shall also be available on the website of the Company at https://www.blinv.com and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.cse-india.com and the Notice will also be available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-Voting facility) on https://www.nsdl.co.in/. Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting process.

or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the

Manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote-The members who are holding shares in physical form or who have not registered their email addresses with the

Company can cast their vote through remote e-voting or through the e-voting system during the AGM as per the instructions contained in the aforesaid notice of the 19"AGM. Manner of registering email addresses with the Company-For Members holding shares in physical format, who have not registered their email addresses with the

Company are requested to contact CB Management Services (P) Ltd. Unit - Balmer Lawrie Investments Ltd., the Registrar & Share Transfer Agent (RTA) of the Company on or before 18 September 2020 (EOD) at: P-22, Bondel Road, Kelkata – 700 019.

ii. Ph: 91 33 40116700.

ii. email id: rta@cbmsl.com for registering their email addresses. Members holding shares in Dematerialized form, are to follow the process as advised by their Depository

Further, Members are requested to notify on or before 18" September, 2020 (applicable for shareholders holding shares in physical mode) the following to CB Management Services (P) Ltd. at details as mentioned

aforesaid regarding: a. Any change of address (including pin code), mandate etc. b. Particulars of bank account number, IFSC and MICR code, name and address of the bank along with original cancelled cheque which shall bear the name of the securities holder failing which securities holder shall submit.

copy of bank passbook/statement attested by the bank. Copy of self-attested PAN Card, if not already provided. d. Members who are holding shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) will be used by the Company for electronic credit / dispatch of

dividend. The Company or its RTA cannot act on any request received directly from the Members holding. shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised by the Members concerned to their respective DPs. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records Members are requested to quote the ledger Folio or client ID and DP ID numbers in all communications. addressed either to the Company or to RTA. Book Closure- Notice is also hereby given, that pursuant to the provisions of the Companies Act, 2013 read

with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 19" September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31 "March, 2020. voting- Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting process or electronic voting during the AGM. The remote e-voting period begins an Monday, 21" September 2020 at 09:00 A.M. and ends on Thursday, 24" September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in

their vote electronically. Dividend- Upon declaration by the members, dividend for the Financial Year 2019-20 shall be paid to those shareholders who are holding shares of the Company as on 18" September, 2020 (End of Day) within the statutory time limit of 30 days from the date of such declaration.

physical form or in dematerialized form, as on the cut-off date of 18" September, 2020 (end of day), may cast

Place: Kolkata Date: 28" August, 2020 For Balmer Lawrie Investments Limited Abhishek Lahoti Company Secretary ACS 25141



ollowing information:

#### **BEST AGROLIFE LIMITED** CIN: L74110DL1992PLC116773

Reg Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, Delhi-110026

Tel No. 011-45803300, Mobile No.:9811876512, Email: info@bestagrolife.com Website: www.bestagrolife.com (NOTICE OF 29<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC)

2020 at 12.30 P.M. (IST) through VC/ OAVM facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM. This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting of the Company will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular

Notice of 29th AGM of the Members of the M/s Best Agrolife Limited ("Company") will be held on Monday, 28th September,

dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The e-copy of 29th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.bestagrolife.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. 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 Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail

addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to updating the Email address, Bank Mandates, and Mobile No. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI. Further, they are also requested to register/ update their (i) Email IDs and (ii) Bank

mandate with the Registrar and Share Transfer Agent - M/s Financial Services Private Limited/ the Company by furnishing

S.No. **Particluars** Details Name Folio No. Email ID. Original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.

on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Private Limited, at info@skylinerta.com/admin@skylinerta.com/virenr@skylinerta.com latest by 15th a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type;

ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions;

self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and

Send a scanned copy of the following documents to the Registrar of the Company, M/s Skyline Financial Services

d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election dentity Card, Passport) in support of the address of the Member as registered with the Company. Demat Members holding shares in demat form are requested to update their bank account details with their respective Holding DPs

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'), In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Tuesday, 15th September, 2020. The detailed process of the same is available on the website of the Company at www.bestagrolife.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 at evoting@nsdl.co.in. or contact National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or at telephone nos.: +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address info@bestagrolife.com.

### E-VOTING

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, Members are provided with the facility to cast their vote on their resolutions set forth in the Notice of the AGM through remote E-voting, provided by NSDL. The Remote E-voting period commences on Thursday, the 24th Sep, 2020 at 09.00 A.M. and end on Sunday, the 27th Sep, 2020 at 05.00 P.M. During this period, Members may cast their vote electronically. The remote E-voting module will be disabled by NSDL for voting thereafter. Any person, who is member of the Company as on Cut-Off Date i.e. Monday, 21st September, 2020 is eligible to caste vote.

The Members who have cast their votes by Remote E-Voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Those Memebers, who shall be present in the AGM through VC/OAVM and had not cast their votes on the Resolutions through E-Voting and otherwise not barred form voting during the

A person who has acquired shares and becomes a member of the Company after the dispatch of Notice of AGM and holds shares as off the cut off-date, may obtain the login ID and password be sending the request to at e-voting@nsdl.co.in. However, if the person is already registered with NSDL for remote E-voting, the the existing User ID and password can be used. Members who would like to express their views or ask questitions during the AGM may register themselves as a speaker by

#### restrict the no. of speakers depending on the availability of time for the AGM. **BOOK CLOSURE**

sending their request from their registered email id address mentioning their name, DP ID and Client ID/Folio No., PAN No.,

Mobile No. at info@bestagrolife.com from 21st September, 2020 (09.00 A.M.) to 25th September, 2020 (05.00 P.M.). Those

members who have registered themselves will be only allowed to Speak at the time of AGM. The Company reserves the right to

Pursuant to Section 91 of the Companies Act, 2013, the Resigter of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both day inclusive) for the purpose of AGM and payment of final dividend on the equity shares of the Company for the Financial Year ended 31st March, 2020. The Final Dividend, if declared at the AGM will be paid on or after 29th September, 2020 to those members whose names appears on the Company's Register of Members as on cut-off date 21st September, 2020.

> On Behalf of the Board of Directors Himanshi Negi

Company Secretary and Compliance Officer

New Delhi

Place: Delhi Date: 28th August, 2020

सीहोर, 28 अगस्त (भाषा)।

मध्य प्रदेश के सीहोर जिले में दो पक्षों में हुए मामूली विवाद में एक पक्ष ने दूसरे पक्ष पर तेजाब से हमला कर दिया, जिससे तेजाब फेंकने वाले दो आरोपियों सहित आठ लोग झुलस गए। यह घटना गुरुवार रात सीहोर से करीब 35 किलोमीटर दर अहमदपर थानांतर्गत खाईखेंडा गांव में हई।

# NIIT

एनआईआईटी लिमिटेड पंजीकृत कार्यालयः ८, बालाजी एस्टेट, प्रथम तल, गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली-110019 CIN: L74899DL1981PLC015865 फोन नं.: +91-11- 41675000. फैक्स नं.: +91-11-41407120 वेबसाइटः www.niit.com; ईमेलः investors@niit.com 37वीं वार्षिक आम बैठक की सूचना

कंपनी के सदस्यों की 37वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 22 सितम्बर, 2020 को सायं: 4.00 बजे आईएसटी में एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विडियो साधन (ओएवीएम) के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत गठित नियमों और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) (सचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) और सेबी द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपन्न सं. 17/2020 दिनांक 13 अप्रैल 2020 और सामान्य परिपन्न सं. 20/2020 दिनांक 5 मई, 2020 के अनुसरण में एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई हैं. जिनके ई-मेल पते कंपनी / ढिपॉजिटरी प्रतिभागियां के पास पंजीकत हैं। सदस्यों को एजीएम की सचना और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता एमसीए परिपत्र एवं सेबी परिपत्र के माध्यम से समाप्त कर दी गई है। सदस्यों को वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से भेजने का कार्य 28 अगस्त, 2020 को परा कर लिया गया है। उपरोक्त कथित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.niit.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

एजीएम में निष्पादित किये जाने वाले मद से संबंधित दस्तावेज और एजीएम की सूचना में संदर्भित दस्तावेज तथा वार्षिक रिपोर्ट कंपनी को ई-मेल investors@nit.com पर अनुरोध भेजने पर सदस्यों द्वारा निरीक्षण के लिए इलेक्टोंनिकली उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथासंशोधित और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 तथा सामान्य बैठक पर सचिवीय मानक (एसएस-2) के अनुपालन में कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा कही से भी अपना वोट रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') के माध्यम से देने की सुविधा उपलब्ध करा रही है। कंपनी अपने सदस्यों को वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में मागीदारी के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के उपयोग द्वारा रिमोटली अपना वोट देने और नेशनल सिक्योरिटीज हिपॉजिटरी लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध करा रही है। इस संबंध में प्रक्रिया / निर्देश एजीएम की सचना में संलग्न नोटस में दिये गये हैं। इंस्टीटयुशनल शेयरधारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने एवं माग लेने तथा अपना वोट देने के लिए प्रोत्साहित किया जाता है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई-वोटिंग के माध्यम से वोट नहीं देते हैं तो एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए

कट-ऑफ तिथि अर्थात् मंगलवार, 15 सितम्बर, 2020 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण रिमोट ई-वोटिंग के माध्यम से वोट देने या वीसी/ओएवीएम के माध्यम से उपस्थित होने और एजीएम में वोट देने के लिए हकदार होंगे। सदस्यों में मतदान के अधिकार, कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग अवधि शुक्रवार, 18 सितम्बर, 2020 (प्रात: 9.00 बजे मा.मा.स) प्रारंग होगी और सोमवार, 21 सितम्बर, 2020 (साथं 5.00 बजे) समाप्त होगी। उसके बाद एनएसढीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई-वोटिंग द्वारा एक बार प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी। यदि रिमोट ई-वोटिंग और एजीएम में भी ई-वोटिंग से वोट दिया जाता है तो केवल रिमोट ई-वोटिंग को ही अंतिम माना जाएगा और एजीएम में ई-वोटिंग पर विचार नहीं किया जाएगा।

कट ऑफ तिथि अर्थात मंगलवार 15 सितम्बर, 2020 को शेयर धारित करते हैं, वे evoting@nsdi.co.in अथवा investors@niit.com पर अनुरोध मेजकर लोंगिन आईडी तथा पासवर्ड प्राप्त कर सकते है। लेकिन, यदि वे रिमोट ई-वोटिंग के लिये पहले से ही एनएसढीएल में पंजीकृत है तो अपना वोट करने के लिये वे अपने वर्तमान यूज़र आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

यदि कोई सदस्य सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते है तथा

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बृहस्पतिवार, 3 सितम्बर, 2020 से शनिवार, 5 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

मैसर्स, नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) को स्वच्छ एवं पारदर्शी प्रक्रिया में ई-वोटिंग प्रक्रिया की जाँच के लिये पर्यवेक्षक नियुक्त किया गया है।

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पूछना चाहते हैं, वह अपने पंजीकृत ई-मेल आईडी के माध्यम से अपना नाम, डिमेट खाता / फोलियो नम्बर, ई-मेल आईडी, मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास nitagmspeakers@niit.com; investors@nit.com पर मेजकर अपना पंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन मंगलवार, 15 रितम्बर, 2020 तक खुला रहेगा। ऐसा व्यक्ति जो कट-ऑफ तिथि को सदस्य के रूप में हैं, वहीं पंजीकरण और एजीएम में मागीदारी के लिए योग्य होगा। भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कंपनी के पास अपना ई-मेल पता

पंजीकृत नहीं कराया है, से अनुरोध किया जाता है कि वे शेयरधारक का नाम एवं पता, पैन/कोई अन्य पहचान एवं पते के प्रमाण की स्व-सत्यापित प्रति के साथ हस्ताक्षरित अनुरोध पत्र की प्रति के साथ लिखित अनुरोध कंपनी को investors@nit.com पर भेजकर अपना ई--मेल पता अपडेट कराएं। डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिमागी के पास अपना ई-मेल पता पंजीकृत / अपडेट कराएं।

वीसी/ओएवीएम के माध्यम से एजीएम में ई-वोटिंग एवं भागीदारी के संबंध में किसी भी पूछताछ के लिए सदस्यगण www.evoting.nsdl.com के ढाउनलोड सैक्शन पर उपलब्ध शेयरघारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई—वोटिंग युजर मैनुअल का अवलोकन करें या टोल फ्री नं. 1800-222-990 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें या सुश्री पल्लवी महात्रे, प्रबंधक या सुश्री सोनी सिंह, सहा, प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिगिटेड, ट्रेंड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोजर परेल, मुम्बई-400013, से नामोदिष्ट ई-मेल आईडी evoling@nsdl.co.in या pallavid@nsdl.co.in या SoniS@nsdl.co.in या टेलीफोन नं. +91 22 24994545. +91 22 24994559 पर सम्पर्क कर सकते हैं।

कंपनी अपने शेयरधारकों को भूगतान किये जाने वाले अंतिम लाभांश, यदि एजीएम में अनुमोदित हो जाता है, तो निर्धारित दरों पर स्रोत पर कर कटौती / कर कटौती करेगी। सदस्यों के लिए लाभांश पर टीडीएस के लिए जनरल एफएक्यू कंपनी की वेबसाइट पर उपलब्ध हैं। शेयरधारक जो कोई भी कर लाभ (कोई टीडीएस नहीं या कम दरों पर टीडीएस) कटाना चाहते हैं / उसके लिए हकदार हैं, वे कंपनी के पास niittivtds@nit.com पर अपने दस्तावेज भेज सकते हैं जो कि 10 सितम्बर, 2020 तक या उससे पूर्व पहुंच जाने चाहिए। यह कंपनी द्वारा सत्यापन/जांच के अधीन होगा और 10 सितम्बर, 2020 के बाद किसी भी पत्राचार पर विचार नहीं किया जाएगा।

सदस्यों को किसी भी परेशानी से बचने के लिए एजीएम में अपने लैपटोंप के साथ आने के लिए प्रोत्साहित किया जाता है। कपया नोट करें कि मोबाइल डिवाइस या टैबलेटस या मोबाइल हॉटस्टॉप के द्वारा जुड़े सदस्यगण अपने संबंधित नेटवर्क पर लेक्युएशन के कारण ऑडियो / विडियो न सुनाई देने की परेशानी हो सकती है। इसलिए उपरोक्त किसी भी परेशानी से बचने के लिए उन्हें स्टेबल वाई-फाई या लैन कनेक्शन के साथ जुड़ने की अनुशंसा की जाती है ।

यह सचना पूर्व में कंपनी की एजीएम के संबंध में जारी की जाती है और यह कंपनी की वेबसाइट एवं स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध है।

स्थानः नई दिल्ली

दिनांकः 28 अगस्त, 2020

बोर्ड के आदेश से कृते एनआईआईटी लिमिटेड हस्ता./-दीपक बंसस कंपनी सचिव

## SUPREME COMMERCIAL

ENTERPRISES LIMITED Regd. Office: Y-4-A-C, Loha Mandi, Naraina, New Delhi - 110028 CIN: L51909DL1983PLC016724,

Ph. No: 9350150766 Email Id: supremecommercial@gmail.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 4<sup>n</sup>September, 2020 at the registered office of the Company at Y-4-A-C, Loha Mandi, Naraina, New Delhi-110028 at 11:00 A.M. to approve and consider Un-audited Financial Result (Standalone and Consolidated) of the Company for the quarter ended 30° June.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from28August, 2020 and will remain closed up to 48 hours of the conclusion of the Board Meeting

In view of the prevailing COVID-19 pandemic situation across the country, the AGM of the Company is going to be held in virtual mode in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote evoting details will be send through electronic mode. Kindly update/register your e-mail id, if not registered.

9350150766 or e-mail to supremecommercial@gmail.com The information in the above notice is also available on the website of the Company www.supremecommercial.co.in.

For further query, kindly contact at

By the Order of theBoard For Supreme Commercial Enterprises Limited

(Ishika Garg) Date: 28.08.2020 Company Secretary Place: Delbi

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड पंजी, कार्या: एसडी-65, टॉवर अपार्टनेंटस, पीतमपुरा, नई दिक्सी-110034 **WFT:** 011-27314646

> CIN: L67120DL1981PLC179487 HISC: www.maxheights.com ईमेल आईडी: info@maxheights.com

शेयरधारक कृपया ध्यान दें कि कंपनी अधिनियम 2013 (अधिनियम) के लागू प्रावधानों और उसके अधीन बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य गंत्रालय ("एमसीए"), भारत सरकार और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा जारी किये गर्ये सामान्य परिपत्र सं. 14/2020, 17 / 2020, 20 / 2020 तथा अन्य लाग् परिपन्नों के अनुपालन में बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितम्बर, 2020 कं दोपहर 1.00 बजे आईएसटी में विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वध

2019-20 के लिए वार्षिक रिपोर्ट के साथ एजीएन की सुचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयर-धारकों को भेजी जाएगी जिनके ई-मेल पत कंपनी / डिपॉजिटरी प्रतिभागी(याँ) के पास पंजीकृत

39वीं एजीएम की सूचना और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.vanicommercials.com) और बीएसई लिगिटेब की वेबसाइट (www.bseindia.com) पर भी उपलब्ध कराई जाएगी।

अधिनियम की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के संदर्भ में शेयरधारकों के पास इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना म निर्धारित व्यवसाय पर अपना बोट रिमोटली देने क अवसर होगा। हिमेटिरियलाइज्ड प्रारूप और भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों व लिए रिमोटली वोटिंग और एजीएम के दौरान ई-वोटिंग की प्रक्रिया शेयरधारकों के लिए सूचन में दी जाएगी।

 ई-मेल पता पंजीकत / अपडेट कराने की प्रक्रिया डिमेटिरियलाइज्ड प्रारूप में शेयर घारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने दियों जिटरी प्रतिभागी के माध्यम से अपने संगत डिपॉजिटरीज के पास अपना ई-मेल पता एवं मोबाइल नम्बर पंजीकृत कराएं।

भौतिक प्रारूप में शेयर घारण करने वाले शेवरधारकों से अनुरोध है कि वे लिंक admin@skylinerta.com के अंतर्गत कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड) के पास अपना ई-मेल पता एवं मोबाइल नम्बर पंजीकृत कराएं।

कृते नैक्स हाइद्स इन्क्रास्ट्रक्बर सिमिटेड तिथिः 28 अगस्त, 2020 बंदिता अरोहा स्थानः नई दिल्ली कंपनी सचिव

### मैससे हिम स्टील्स प्राइवेट लिमिटेड

## (परिसमापन में)

CIN U27205DL2011PTC218461 परिसमापक का पता : सी.ए. रेशमा मित्तल, सी-51, आरडीसी राजनगर, गाजियाबाद-201002, उत्तर प्रदेश, भारत ई.मेल : irp.himsteel@rrinsolvency.com

आडेबोसी 2016 के तहत ई-नीलामी बिक्री सूचना

इन्सॉल्वेंसी एवं बैंकरप्सी कोड, 2016 के तहत आम जनता को एतदद्वारा यह सचना दी जाती है कि मैसर्स हिम स्टील प्राइवेट लिमिटेड (परिसमापन में) की निम्न आस्तियों एवं संपत्तियों जो कि परिसमापन संपदा का भाग हैं उन्हें परिसमापक द्वारा लाभकारी कारोबार संस्थान रूप में बिक्री हेतु हैं। आस्तियों को सेवा प्रदाता मैसर्स ऑजियो (Augeo) एसेट मैनेजमेंट कंपनी (123done.in) द्वारा ई-नीलामी

8/3/ -1-1/ -1/3///	
नीलामी की तिथि एवं समय	09.09.2020 से अप. 3.00 बजे से अप. 5.00 बजे (5 मिन के असीमित विस्तार सहित)
ईएमडी जमा कराने की अंतिम तिथि	07.09.2020 को अप. 5.00 बजे से पहले
निरीक्षण की तिथि एवं समय	परिसमापक से पूर्व समय लेकर 06.09.2020 (पूर्वा. 9.00 बजे से अप. 7.00 बजे तक) को अथवा उससे पहले। संपर्क व्यक्ति (श्री दीपक मित्तल +91-9810371373)
विस्तृत ई-नीलामी प्रक्रिया दस्तावेज हेत वे	बसाइट : https://eauction.123done.in

1	मित्तल	न +91-9810	371373)	
विस्तृत ई-नीलामी प्रक्रिया दस्तावेज हेतु व	वेबसाइट :	https://ea	uction.123	done.in
आस्तियों का विवरण	बिक्री की विधि	आरक्षित कीमत (आईएनआर)	जमा धरोहर राशि (आईएनआर)	बोली वृद्धि मूल्य (आर्द्यानआर)
पैच नं. 1, फेज-2, गोवलथाई, इंडस्ट्रीयल एरिया,जिला बिलासपुर, हिमाचल प्रदेश में स्थित भूमि व भवन सिंहत इसकी सभी आस्तियों सिंहत एक लाभकारी कारोबार संस्थान के रूप में कापोरिट डेब्टर की बिक्री। भूमि क्षेत्र 46,968 वर्ग मी. संपित का निर्माण क्षेत्र 150.92 वर्ग मी. है। एलांट एवं मशीनरी: इंडक्शन फरनेस 7200 किवा. साथ में मेगाथर्म पैनल, एमको मेक ट्रांसफार्मर, डबल सैकेंडरी 8.4 एमवीए, 02 क्रूसीबल 18 एमटी क्षमता, लैडल, टंडिश, स्लैग बॉक्स, रीहीटिंग फरनेस, रिफंग मिल, इंटरमीडिएट	एक लाभकारी संस्थान	18,67,00,000/- रु. (केवल अठारह करोड़ एवं सतासठ लाख रुपये)	93,35,000/- रु. (केवल	5,00,000/- रु. (केवल पांच

र्ड-नीलामी की नियम एवं शर्तें निम्नानुसार है :-

मिल स्टैंड, कॉंटिनअस फिनिशिंग मिल, कलिंग

बेड, एचटी ट्रांसफार्मर्स 20/25 एमवीए, ईओटी

क्रेन्स डबल गिरडर क्षमता 5

एमटी/10एमटी/15एमटी/40एमटी, वे ब्रिज

1. ई-नीलामी ''जैसे है जहां है'' ''जैस है जो है'' एवं ''जो भी हे जहां है के आधार पर'' की जाएगी जैसे कि बिक्री अनुमोदित सेवा प्रदाता मैसर्स आजियो ऐसेट मैनेजमेंट कंपनी (www.123done.in) द्वारा बिना किसी तरह की वारंटियों एवं क्षतिपर्ति के है।

2. बोलियां, निर्धारित प्रारूप में परिसमापक को (ऑनलाइन अथवा हार्ड प्रति) जमा करायी जाएगी। संपूर्ण ई-नीलामी प्रक्रिया की विस्तृत नियम व शर्तों सिंहत बोली प्रपत्र https://e-auction.123done.in/. की वेबसाइट सं डाउनलोड किया जा सकता है।

हस्ता/-रेशमा मित्तल

हिम स्टील्स प्राइवेट लि. के विषय में परिसमापक आईबीबीआई रजि. नं. IBBI/IPA-001 /IP-P00297/2017-18/10541 पता : आरआर इन्सांल्वेंसी प्रोफेशनल्स एलएलपी सी-51, आरडीसी, राजनगर गाजियाबाद-201002 दिनांक : 28.08.2020

र्ड-मेल आईडी : irp.himsteel@rrinsolvency.com

स्थान : गाजियाबाद



#### आईसीआरए लिमिटेड

कॉर्पोरेट पहचान संख्या (सीआईएन): L74999DL1991PLC042749 **पंजीवृत्त कार्यालय:** 1105, कैलाश बिल्डिंग, 11वां तल, 26, कस्तूखा गांधी मार्ग नर्ड दिल्ली-110 001, **टेलीफोन नं**.: +91-11-23357940-45 वेबसाइट: www.icra.in ई-मेल आईडी: investors@icraindia.com

### उनतीसवीं वार्षिक आम बैठक और ई-वोटिंग जानकारी की सूचना

 एतदद्वारा सचित किया जाता है कि कम्पनी अधिनियम, 2013 ("अधिनियम") वे लाग प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 ("सचीयन विनियम") के साथ पठित कॉपोरेट कार्य मंत्रालय ("एमसीए") परिपन्न दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 (संयुक्त रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के अनुपालन मे एजीएम के आयोजन की सूचना ("एजीएम सूचना") में निहित व्यवसाय के निष्पादन आईसीआरप लिमिटेड ("कम्पनी") के सदस्यों की उनतीसवीं वार्षिक आम बैठक ("एजीएम") विडियं कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विडियो माध्यमों (''ओएवीएम'') के माध्यम से बुधवार 23 सितम्बर, 2020 को अप. 4:00 बजे (आईएसटी) में आयोजित की जाएगी।

 कम्पनी ने एनएसडीएल इलेक्ट्रॉनिक वोटिंग ("ई-वोटिंग") द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("'एनएसडीएल") की सेवाएं ली है। सदस्यगण रिमोट ई-वोटिंग क्रेडेंशियल्स के उपयोग द्वारा शेयरहोल्डर/मैम्बर के अंतर्गत https://www.evoting.nsdl.com पर इसे एक्सेस कर सकते हैं। वीसी/ओएवीएम के लिए लिंक शेयरहोल्डर/मैम्बर लॉगइन में उपलब्ध होगा जहां कम्पनी का ई-वोर्टिंग इवेन्ट नम्बर ("ईवीईएन") प्रदर्शित होगा।

 एमसीए परिपत्रों और भारतीय प्रतिभृति तथा विनिमय बोर्ड ("संबी") परिपत्र दिनांक 12 मई. 2020 के अनुपालन में, वार्षिक रिपोर्ट 2019-20 के साथ एजीएम सूचना उन सदस्यों को केवल इलेक्ट्रॉनिक माध्यम से 28 अगस्त 2020 को भेज दी गई है जिनके ई-मेल पते एनएसडीएल और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("एक साथ "डिपॉजिटरीज" के रूप में संदर्भित) या कम्पनी या लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट") के पास पंजीकृत हैं। एजीएम सचना और वार्षिक रिपोर्ट 2019-20 कम्पनी की वेबसाइट www.icra.in के निवेशक संबंध खण्ड पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com के संगत खण्ड पर उपलब्ध है।

 बृहस्पतिवार, 17 सितम्बर, 2020 ('कट-ऑफ तिथि') को व्यवसाय घंटे की समाप्ती पर या तो भौतिक प्रारूप या अमूर्त प्रारूप में शेयर धारण करने वाले सदस्यगण एनएसडीएल के ई-वोटिंग सिरुटम के माध्यम से एजीएम सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

 (क) एजीएम की सूचना में निर्धारित अनुसार व्यवसाय का निष्पादन ई-वोटिंग या रिमोट ई-वोटिंग के माध्यम से किया जा सकता है;

(ख) रिमोट ई-वोटिंग रविवार, 20 सितम्बर, 2020 (प्रात: 9.00 बजे आईएसटी) प्रारंभ होगी और मंगलवार, 22 सितम्बर, 2020 (सायं 5.00 बजे) समाप्त होगी। मंगलवार, 22 सितम्बर, 2020 को सायं 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी,

वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्ताव पर अपना वोट नहीं दिया है, वे किसी भी प्रतिबंध की अनुपस्थिति के अधीन एजीएम में ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे। रिमोट ई-बोटिंग एवं ई-बोटिंग की विस्तृत प्रक्रिया एजीएम सूचना में दी गई है;

(घ) कोई भी व्यक्ति जो कम्पनी के शेयर अधिगृहित करता है और एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को कम्पनी के शेयर धारण करता है, वह evoting@nsdl.co.in या delhi@linkintime.co.in पर अनुरोध भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।

(ङ) सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे एजीएम मे शामिल होने के लिए योग्य होंगे। तथापि, उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी। सदस्यगण वोटिंग के लिए केवल एक विकल्प अर्थात रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग का विकल्प चुन सकते हैं। यदि दोनो माध्यम से वोट दिया जाता है तो रिमोट ई-बोटिंग का अंतिम माना जाएगा और एजीएम में ई-बोटिंग पर विचार नहीं

(च) एजीएम की सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। किसी भी पूछताछ के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड सैक्शन पर सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं या टोल फ्री नं. 1800-222-990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या सुश्री पल्लवी महात्रे, प्रबंधक या सुश्री सोनी सिंह, सहा, प्रबंधक, एनएसडीएल, टेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400 013, से नामोदिष्ट ई-मेल आईडी evoting@nsdl.co.in या pallavid@nsdl.co.in या SoniS@nsdl.co.in या टेलीफोन नं +91 22 24994545, +91 22 24994559 पर सम्पर्क कर सकते हैं, जो कि ई-वोटिंग से जुड़ी शिकायतों का निपटान करेंगे। सदस्यगण कम्पनी के कम्पनी सचिव को ई-मेल investors@icraindia.com या कम्पनी के पंजीकृत कार्यालय पते पर भी लिख सकते हैं।

ई-मेल पता पंजीकरण/अपडेट करने की प्रक्रिया:

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कम्पनी या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके अनुरोध है कि वे लिंक https://linkintime.co.in/emailreg/email\_register.html पर क्लिक करके इसे अपडेट (परिवर्तन के मामले में)/पंजीकृत कराएं।

इलेक्ट्रॉनिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है, उनके अनुरोध है कि वे जितना जल्दी हो अपने डिमेट खाते का रखरखाव करने वाले डिपॉजिटरी प्रतिभागी के पास इसे अपडेट (परिवर्तन के मामले में)/पंजीकृत कराएं।

लाभांश प्राप्त करने के लिए मेंडेट पंजीकरण की प्रक्रिया:

स्थान : गुरूग्राम

दिनांक : 28 अगस्त, 2020

सदस्यों से अनुरोध है कि वे अपने संबंधित डिपोंजिटरी प्रतिभागी (इलेक्ट्रॉनिक प्रारूप में धारित शेयरों के लिए) के पास अपने बैंक खाता विवरणों को अपडेट कराएं या इसे रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (भौतिक प्रारूप में धारित शेयरों के लिए) के पास अपडेट कराने के लिए लिंक https://linkintime.co.in/emailreg/email\_register.html पर क्लिक करें और अपेक्षित दस्तावेजों को अपलोड करें।

 सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया को भली-भांति पढ लें। निदेशक मंडल के आदेशानुसार

कृते आईसीआरए लिमिटेड (एस. शाकेब रहमान) कंपनी सचिव और अनुपालन अधिकारी

Place: Mumbai

Dated: August 27, 2020

CAREER POINT LIMITED

Registered & Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.) CIN-L72200RJ2000PLC016272 | Ph: +91-744-3040000 | website: www.cpil.in | E-mail: investors@cpil.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,2020

(₹ in Lakhs Except Per Share Data) Corresponding Quarter Ended Year Ended Quarter Ended (30/06/2020) (31/03/2020) PARTICULARS (30/06/2019) (Unaudited) (Audited) (Unaudited) Total Income from Operation (net) 1,381.26 10,461.29 2536.56 849.95 Net Profit from Ordinary Activities after tax before Minority Interest 751.61 2,718.43 Net Profit for the period after tax and Minority Interest. 751.68 2.718.60 850.06 Paid-up Equity Share Capital (Face value of ₹ 10/- each) 1,816.29 1,816.29 1816.29 Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year Earnings Per Share (EPS) Basic & Diluted EPS 4.68 4.14 14.97

Notes:

Place: Kota (Rajasthan)

Date: August 28th, 2020

Summarised Unaudited Standalone Financial Results of the Company for the Quarter ended June 30°, 2020 is as under:

(₹ in Lakhs Except Per Share Data)

PARTICULARS	Quarter Ended (30/06/2020)	Year Ended (31/03/2020)	Corresponding Quarter Ended (30/06/2019)	
	(Unaudited)	(Audited)	(Unaudited)	
Total Income from Operatiosn (net)	484.49	5,214.18	1653.43	
Net Profit from Ordinary Activities after tax before Minority Interest	333.53	1,642.92	483.72	
Net Profit for the period after tax and Minority Interest	333.53	1,642.92	483.72	
Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1,816.29	1,816.29	1816.29	
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	. 8	88	87	
Earnings Per Share (EPS)				
Basic & Diluted EPS	1.84	9.05	2.66	

- management has exercised necessary due diligence to ensure that the financial results provide true and fair view of Company's
- The above results, duly reviewed by the Audit Committee & approved by the Board of Directors in their meeting held on August 28°, 2020.
- The Company has adopted Indian Accounting Standards (Ind-AS) w.e.f 01.04.2017 as notified by the Ministry of Corporate Affairs and accordingly these financial results for the Quarter ended June 30,2020 are in compliance with Ind AS.
- The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter ended June 30", 2020 filled with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website i.e. www.cpil.in and Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com.

BY ORDER OF THE BOARD OF DIRECTORS FOR CAREER POINT LIMITED

PRAMOD MAHESHWARI Chairman, Managing Director and CEO DIN-00185711



Corporate Identity Number (CIN): L74999DL1991PLC042749 Registered Office: 1105, Kailash Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi-110 001 Telephone No.:+91-11-23357940-45 • Website: www.icra.in • Email ID: investors@icraindia.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	Quarter ended June 30, 2020 (Unaudited)	Year ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)
1	Total income from operations	4,249.79	20,778.26	5,137.73
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	1,364.44	9,205.20	2,335.89
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	1,364.44	9,205.20	2,335.89
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	998.27	6,497.98	1,491.10
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	1,041.37	6,444.14	1,480.81
6	Equity share capital	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		57,287.92	
8	Earnings per share (of ₹10/- each)			,
	Basic :	10.38	67.55	15.50
	Diluted:	10.38	67.55	15.50

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (₹ in lakh)

Quarter ended Year ended March 31, 2020 **Particulars** June 30, 2020 June 30, 2019 No. (Unaudited) (Audited) (Unaudited) 1 Total income from operations 6,961.89 32,108.84 7,703.63 2 Net profit/(loss) for the period (before tax, exceptional 2,329.36 13,147.59 3,144.98 and/or extraordinary items) 13,147.59 3,144.98 3 Net profit/(loss) for the period before tax 2,329.36 (after exceptional and/or extraordinary items) 2,053.68 4 Net profit/(loss) for the period after tax (after 1,704.89 9,723.77 exceptional and/or extraordinary items) 5 Total comprehensive income for the period 1,737.71 9,661.24 2,042.48 [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)] 6 Equity share capital 965.12 Reserves (excluding Revaluation Reserve) as shown 69,196.35 in the Audited Balance Sheet of the previous year 8 Earnings per share (of ₹10/- each) 17.48 99.98 21.10 Basic: Diluted: 17.48 99.98 21.10

1. As disclosed earlier, the Company has been in the process of addressing certain ongoing matters

First, in respect of an adjudication proceeding ("Adjudication Proceeding") initiated by the Securities and Exchange Board of India ("SEBI") in relation to the credit ratings assigned to one of the Company's customers and the customer's subsidiaries, SEBI issued an order imposing a penalty of ₹ 25 lakh under section 15HB of the SEBI Act, 1992 on the Company. Further, SEBI issued a Show Cause Notice ("SCN") for enhancement of penalty amount. The Company has filed an appeal challenging the adjudication order before the Securities Appellate Tribunal (the "SAT") and deposited the penalty amount of ₹ 25 lakh without prejudice to such appeal. The said appeal is pending before the SAT. Both the matters are sub-judice and the Company has made adequate provision in this regard. The Company has also been cooperating with government agencies and responding to their queries in relation to this matter.

Second, the Board of Directors ("Board") had appointed external experts to examine and report on anonymous representations making certain allegations against two former officials which were forwarded to the Company by SEBI ("Representations"). During the examination of the aforesaid Representations, certain counter allegations were made by one of the two former officials, for which the Board appointed a second set of external experts, to examine such allegations.

The external experts examining the Representations had concluded their examination and the findings indicated that the conduct of the aforesaid officials was not in conformity with certain applicable regulations and Company policies relating to credit rating activities. The aforesaid officials are no longer in the employment of the Company. The key findings alongwith remediation measures have been submitted to SEBI on July 29, 2020.

The external experts have expressed that no evidence was found suggesting ex-facie that the ratings examined as part of the examination were inflated (i.e. were unsupported by ratings analysis). Further, as per external experts, this is subject to the limitation that the determination of whether or not any ratings are supported by ratings analysis is a qualitative technical matter that was beyond the scope of the

examination, as the examination was not aimed at reviewing the appropriateness of rating opinions on merits. The findings of the second set of external experts do not indicate any material deficiencies with applicable regulations and Company policies. The findings of the external experts have been presented to the Board members. The Board has taken

appropriate measures in the best interest of the Company and its various stakeholders with regard to the Third, the Company directly received another anonymous representation during the year ended March 31, 2020

against certain of its existing officials and the examination thereof is in progress Fourth, the Company had received a letter from SEBI seeking comments on observations made in the interim report dated July 15, 2019 prepared by Grant Thornton India LLP, which was commissioned by the IL&FS group. The Company had submitted its responses to SEBI on such observations dated August 14, 2019. There has

been no further development in this matter. While the Company has made a provision for penalty on a best estimate basis with regards to the Adjudication Proceeding, the impact of uncertainties arising from the above matters is currently unascertainable. However, based on the legal opinions given by external counsels, the Company does not foresee an action from the regulator(s) that could adversely affect the functioning of the Company.

Management's response to comments of the statutory auditors in the Limited Review Report With regards to comments of the statutory auditors in paragraph 4 of the limited review report, pertaining to ongoing matters, it is submitted that - Firstly, in respect of matters relating to Adjudication Proceeding, the same are sub-judice and the Company has made adequate provision in this regard. Secondly, in respect of the Representation, the key findings of the examination alongwith the details of remediation measures have been submitted to SEBI on July 29, 2020. Thirdly, in respect of another anonymous representation during the year ended March 31, 2020 against certain of its existing officials, the examination thereof is in progress. Fourthly, in respect of letter from SEBI seeking comments on observations made in the interim report dated July 15, 2019 prepared by Grant Thornton India LLP, which was commissioned by the IL&FS group, the Company had submitted its responses to SEBI on such observations dated August 14, 2019 and there is nothing

outstanding on the part of the Company The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors of the Company have carried out limited review of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 and a qualified report (in respect of matter described in Note-1 above) has been issued. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in.

By Order of the Board of Directors

N. Sivaraman Managing Director & Group CEO

(DIN: 00001747)

www.readwhere.com

जायेगी।

हो या उल्लंघन का प्रेरक हो, अधिनियम की धारा 19 के अनुसार कारावास अथवा जुर्माना का भागी होगा। प्राधिकत अधिकारी- इण्डियन ओवरसीज बैंक दिनांक : 28.08.2020 स्थान : आजमगढ

## इण्डियन ओवरसीज बैंक **INDIAN OVERSEAS BANK**

पं0 दिन दयाल चौक, सिविल लाईन, आजमगढ - 276001 फोन - 05462-246842

प्रतिभृतिकरण और विलीय आस्तियों का पुनर्गठन और प्रतिभृति अधिनियम (SARFAESI) अधिनियम 2002 के खण्ड - 13 (2) के अन्तर्गत स्रक्षित ब्याज (प्रवर्तन) के नियम (3)1, 2002 के साथ पठनीय

1. जबिक अधोहस्ताक्षरी इण्डियन ओवरसीज बैंक के (SARFAESI) अधिनियम के अंतर्गत अधिकृत है और खण्ड-13(2) नियम-3 के अनुसार सारी शक्तियों के उपयोग का अधिकारी है, खण्ड 13(2) के अधीन उपरोक्त अधिनियम के अंतर्गत डिमांड नोटिस जारी करता है, जिसके अनुसार सूचिबद्ध ऋणकर्ताओं/बंधनकर्ता/जमानतदारों (तात्पर्य ऋणकर्ताओं) से कि वह नोटिसानुसार बकाया राशि का भुगतान नोटिस प्राप्ति की तिथि से 60 दिवस के अन्दर निम्न विवरणानुसार करे।

2. उपरोक्त नोटिस डाक विभाग द्वारा निरोत्तर अंकित करके वापस कर दिया गया तथा ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों, द्वारा अस्वीकृत कर दिया गया अत: बैंक चेतावनी के माध्यम से डिमांड नोटिस का प्रकाशन करा रहा है अधोहस्ताक्षरी इस कारणवश इन नोटिसों को उपरोक्त अधिनियम के अनुसार ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों के अन्तिम ज्ञात पते पर चस्पा किये जाने का आदेश देती है उपरोक्त नोटिसों की प्रति अधोहस्ताक्षरी के पास उपलब्ध है और यदि ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों द्वारा यदि इच्छा हो तो उपरोक्त प्रतिलिपि अधोहस्ताक्षरी से किसी भी कार्यदिवस पर कार्यालय अवधि में प्राप्त की जा सकती है।

3.उपरोक्त पृष्ठभूमि के संदर्भ में , एक बार फिर ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों को नोटिस जारी की जाती है कि उपरोक्त नोटिस के प्रकाशन तिथि से 60 दिवस के अन्दर निम्नलिखित प्रदर्शित अथवा भुगतान राशि/ऋण एवं अन्य अभिलेखों के अन्तर्गत इण्डियन ओवरसीज बैंक को भुगतान करें। ऋण भुगतान की सुरक्षा हेतु इण्डियन ओवरसीज बैंक पास सम्बन्धित पक्षों द्वारा निम्नलिवित प्राप्यलियों को बकाक रखा गया है।

क्र.	ऋणी / उधारकर्ता /	दिनांक 08,07,2020	बंधक संपत्ति का विवरण	मांग सूचना
सं.	जमानतदारों का नाम व पता	तक कुल बकाया		का दिनांक
1.	मेसर्स अम्बे इंडस्ट्रीज (प्रो० श्रीमती अनीता मिश्रा पत्नी अनुराग मिश्रा) इशकपुर, जुनैदगंज के पास, हाफिजपुर, आजमगढ़। (उधारकर्ता / बंधककर्ता)		जमीन व बिल्डिंग का सामयिक बंधक प्लॉट नं0 182, इशकपुर, जुनैदगंज के पास, हाफिजपुर, परगना - निजामाबाद, तहसील सदर आजमगढ़, श्रीमती अनीता मिश्रा पत्नी अनुराग मिश्रा के नाम रक्षित, क्षेत्रफल 1818 वर्ग फिट। चौहददी: पुर्व:श्रीमती शशि किरण व श्रीमती गेशमती राय पश्चिम: चक रोड़ उत्तर - हरदेव की जमीन दक्षिण: श्रीमती सती की जमीन	13,07,2020

4. अगर ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों इण्डियन ओवरसीज बैंक को उपरोक्त भुगतान करने में असफलता होता है तो

इण्डियन ओवरसीज बैंक उपरोक्त बंधक सम्पत्ति के खिलाफ के (SARFAESI) नियम के अंतर्गत खण्ड 13(4) के अधीन

ऋणकर्ताओं/बंधकर्ताओं/जमानतदारों के सम्पूर्ण जोखिम लागत व परिणाम के साथ अधिग्रहण की कार्यवाही सुनिश्चित की

5. इसके अतिरिक्त अधिनियम 13 के उप धारा (8) के प्रावधानों के अंतर्गत ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों का ध्यान

6. ऑकित ऋणकर्ताओं/बंधनकर्ताओं/जमानतदारों द्वारा बन्धक सम्पत्तियों को किसी भी तरह की बिक्री/पट्टा या तदानुसार बिना

इण्डियन ओवरसीज बैंक की स्वीकृति के प्रतिबंधित है। कोई भी व्यक्ति अधिनियमों के प्रावधानों या अनुबंधों का उल्लंघन करता

ैभुगतान तिथ्वि तक उपरोक्त वर्णित तिथ्वि से संविदागत दरों के अतिरिक्त ब्याज दर पर भुगतान करना होगा ।

आमंत्रित किया जाता है कि वे समयानुसार स्वयं ही उपरोक्त बन्धक सम्पत्तियों का निस्तारण सुनिश्चित करेंगे।