

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



10 December 2020

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKINDS
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Dear Sirs,

Sub: Newspaper clippings - "Thirty -Third Annual General Meeting and "Information on E-voting" and other related information

We enclose herewith copies of the public notice of the Thirty -Third Annual General Meeting and Information on E-voting and other related information, published on December 09, 2020 in the following newspapers:

"Business Standard" in English language and;

"Gandhi Nagar Western Press" in Gujarati language.

This is for your information and record.

Thanking you,
For Alok Industries Limited


K H Gopal
Company Secretary



Task force to boost Qatari investment: PM to Amir

PRESS TRUST OF INDIA
New Delhi, 8 December



Prime Minister Narendra Modi and Qatar's Amir Sheikh Tamim Bin Hamad Al-Thani on Tuesday vowed to boost bilateral cooperation in the fields of investment flows and energy security, and decided to create a special task-force to further facilitate investments by the Gulf country into India.

In a telephonic conversation, Modi conveyed his felicitations to the Qatar Amir for the forthcoming National Day of Qatar, the Prime Minister's Office said in a statement.

While thanking Prime Minister Modi for the greetings, the Amir appreciated the enthusiasm with which the Indian community in Qatar participates in the National Day celebrations. He also conveyed warm greetings to Modi for the recent Diwali festival.

"Had a very pleasant conversation with my good friend @TamimBinHamad. Conveyed greetings for Qatar's forthcoming National Day. Qatar is a vital pillar of India's energy security and a valued source of FDI. We agreed to deepen our cooperation in all areas," Modi tweeted.

The two leaders discussed the robust cooperation between both the countries in the fields of investment flows and energy security, and reviewed recent positive developments in this regard, the PMO said. They decided to create a special task-force to further facilitate investments by Qatar Investment Authority into India, and

Army Chief General Naravane leaves for UAE, Saudi Arabia

Chief of Army Staff Gen MM Naravane on Tuesday left on a six-day tour of the United Arab Emirates and Saudi Arabia, in a first-ever visit by a head of the Indian Army to the two strategically important Gulf countries. The visit by the Army chief is seen as a reflection of India's growing strategic ties with the two countries and is expected to further open up new avenues for cooperation in the defence and security sphere. The Army chief's first destination will be the United Arab Emirates where he will meet senior military officials and discuss avenues for enhancing bilateral defence cooperation.

also resolved to explore Qatari investments in the entire energy value-chain in India, the statement said.

The leaders agreed to remain in regular touch and looked forward to meeting in person after the normalisation of the public health situation caused by the Covid-19 pandemic, the PMO said.

Tough reforms very difficult, political will needed: NITI CEO

PRESS TRUST OF INDIA
New Delhi, 8 December

Niti Aayog CEO Amitabh Kant on Tuesday said it is difficult to carry out tough reforms in India as there is 'too much of democracy', and emphasised that more reforms need to be done to make the country competitive.

Addressing a virtual event organised by Swarajya magazine, Kant said for the first time, the Centre has carried out hard reforms across sectors, including mining, coal, labour, agriculture, and

the next wave of reforms must be pushed by the states.

"Tough reforms are very difficult in the Indian context, we have too much of democracy...You needed political will to carry out these reforms (mining, coal, labour, agriculture) and many more reforms still need to be done," he said.

It is not easy to compete against China without hard reforms, Kant said.

"This government has demonstrated political will to carry out hard reforms," he added.

The Niti Aayog CEO stressed that the next wave of reforms must come from states.

"If 10-12 states will grow at higher rates, then there is no reason why India won't grow at higher rates. We have asked union territories to privatise discoms. Discoms must become far more competitive and provide cheap power," he said.

Replying to a question on protests by farmers, mainly from Punjab and Haryana, against the Centre's new farm laws, Kant said the agriculture sector needs

reforms.

"It is very important to understand this that MSPs (minimum support price) will be there, mandis will remain...farmers must have a choice to sell their products as they benefit out of this," he noted.

On sourcing of raw material for manufacturing electric batteries in India, Kant pointed out that lithium (which is used for manufacturing batteries) is available in large quantities across the world, including Australia.

"We don't anticipate any shortage of lithium," he said.

FROM PAGE ONE

Tatas slash...

He was referring to the Mistry family's allegations that many Tata firms had run into losses under Ratan Tata. "Just because some businesses make losses does not imply that there is mismanagement in Tata Sons," Salve argued.

The Supreme Court is hearing an appeal filed by the Tata group against an order by the National Company Law Appellate Tribunal (NCLAT) last December. The NCLAT order had reinstated Cyrus Mistry as Tata group chairman, while terming his successor N Chandrasekaran's appointment as illegal.

Mistry was removed as Tata Sons chairman in a boardroom coup of sorts in October 2016.

NCLAT had set aside Chandrasekaran's appointment despite the Mistry group not objecting to it, Salve said. The NCLAT judgement has gone beyond the scope of judicial review, he added.

By reinstating Mistry, Salve said, the NCLAT had vested the control of Tata Sons with minority shareholders, giving them power to rule over all Tata companies. "As minority shareholders are entitled to dividends, as long as Tata sons is distributing huge amounts as dividends, where is the question of winding up," Salve asked.

On Tata Sons' Articles of Association — which give veto powers to Tata Trusts — Salve said NCLAT had no powers to re-write them. Although NCLAT has the powers to remove the chairman, the selection of chairman is to be done by its shareholders, according to the Tata counsel. If rules of numbers are allowed, Mistry will not get even one seat on the board, he said. Tata Trusts are the biggest shareholders in Tata Sons with 68 per cent stake in the holding company of the \$100-billion group.

In his argument, Salve said that any major loss in the group will impact majority shareholders the most and not the minority shareholders. He pointed out that Tata Sons was always a private limited company since 1917 and NCLAT overlooked the fact that articles of association is the primary contract between the shareholders and the company. The changes in the articles of association (AoA) — giving veto powers to Tata Trusts — were cleared by Pallonji Mistry, the patriarch of Mistry family, when he was a director in the company, Salve said.

In 2000, the AoA of Tata Sons was restated and replaced with a new set of articles duly approved by a special resolution of the shareholders. The AoA gave certain special rights to Tata Trusts including right to nominate up to one third of the directors (Article 104B) and its nominated directors having the right of an affirmative vote (Article 121). The AoA said these rights shall exist only so long as the Tata Trusts hold not less than 40 per cent of the equity capital of Tata Sons.

These rights were incorporated mainly to protect the interest of the Trust in the future, should their shareholding get diluted.

The modifications to the AoA were unanimous without any objection from any shareholder. The SP Group had voted in favour of these amendments.

In the year 2012 and 2014, new amendments were made without attracting any objections from shareholders.

Even when the AoA was further modified, in 2012 and 2014 when Cyrus Mistry was a director at Tata Sons and also its chairman, the SP Group did not demand or assert any special right for itself.

After Mistry was removed from the Tata Sons board in October 2016, the Mistry group raised these issues at the National Company Law Tribunal (NCLT) and later at NCLAT. While NCLT ruled in favour of the Tata group, NCLAT backed the Mistrys.

Subscribers to get...

"The recommendation is pending approval of the finance ministry which is expected to come within a week. The labour ministry has proposed to notify the interest rate at one go now," a top government official said.

The EPFO's central board of trustees (CBT) led by Labour and Employment Minister Santosh Kumar Gangwar had in September announced that the organisation would be crediting the interest in two instalments for the first time due to the Covid-19 pandemic's impact on its income.

The EPFO had decided that 8.15 per cent interest from its debt income would be credited immediately and the remaining 0.35 per cent capital gains from the equity sale would be given later, subject to its redemption. However, the EPFO decided to wait till December to examine its equity returns before crediting interest.

"Patience paid off well for us. Though it has taken a bit longer to credit interest to subscribers, the good news is that the EPFO has received higher income from the sale of exchange traded funds (ETFs) now. With an interest rate of 8.5 per cent now, we will be left with a huge surplus of around ₹1,000 crore," the EPFO official said.

The EPFO had projected a surplus of ₹500 crore in September, when it had decided to credit interest to subscribers in two tranches.

"The return on ETF investments is so healthy that we can easily give up to 8.6 per cent interest rate to our subscribers, but since the trustees have decided to credit 8.5 per cent for this year, we will stick to it and carry forward the higher surplus to the next fiscal year," the official cited above said.

The EPFO had expected to redeem its ETF investments made in 2016 for FY20 and gain around ₹2,800 crore from it. This transaction was supposed to take place in March 2020. However, in view of the unprecedented sell-off in March, triggered by the Covid-19 pandemic, the EPFO decided not to sell its ETF investments then, even though it had announced the interest rate of 8.5 per cent on March 5, factoring in the return from its equity investment.

At 8.5 per cent, the interest rate for EPFO subscribers would be at a seven-year low. Subscribers got 8.65 per cent interest rate in the previous financial year.

The EPFO invests up to 15 per cent of its incremental corpus in ETFs. In FY20, the EPFO's equity investments accrued a return of minus 8.3 per cent, down from 14.7 per cent in FY19. In FY20, the benchmark Sensex dropped 24 per cent, its worst showing in a decade due to the sell-off in March after the pandemic hit the country.

JPT SECURITIES LIMITED
CIN: L67120MH1994PLC204636
Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023
Tel No.: 022-6619 9000; Fax No.: 022-2269 6024
E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

NOTICE
NOTICE is hereby given that, 28th Annual General Meeting (AGM) of the Members of the JPT Securities Ltd ("Company") will be held on Wednesday, December 30, 2020 at 15:45 Hours at Babasahab Dhanurkar Hall, Orion House, 12, K. Durbhaskar Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2020 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.jptsecurities.com. Further, copy of the Notice of 28th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, December 23, 2020, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, December 23, 2020, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Sunday, December 27, 2020 at 09:00 hours and end on Tuesday, December 29, 2020 at 17:00 hours; (e) In case of queries, members may refer to 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.

Place: Mumbai
Date: December 08, 2020

By Order of the Board of Directors
JPT Securities Ltd
Sd/-
Chitman Chhedra
Whole Time Director

KLK CAPITAL SERVICES LIMITED
CIN: L67120MH1994PLC218159
Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400023
Tel No.: 022-6619 9000; Fax No.: 022-2269 6024
E-mail: company.secretary@klkcapital.com; Website: www.klkcapi.com

NOTICE
NOTICE is hereby given that, 28th Annual General Meeting (AGM) of the Members of the KLK Capital Services Ltd ("Company") will be held on Wednesday, December 30, 2020 at 15:15 Hours at Babasahab Dhanurkar Hall, Orion House, 12, K. Durbhaskar Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2020 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.klkcapi.com. Further, copy of the Notice of 28th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, December 23, 2020, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, December 23, 2020, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Sunday, December 27, 2020 at 09:00 hours and end on Tuesday, December 29, 2020 at 17:00 hours; (e) In case of queries, members may refer to 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.

Place: Mumbai
Date: December 08, 2020

By Order of the Board of Directors
KLK Capital Services Ltd
Sd/-
Avni Garmara
Company Secretary

ALOK INDUSTRIES LIMITED
Corporate Identity Number (CIN): L17110DN1986PLC000334
Regd. Office: 17/5/1, 52/1/1, Village Rakholi/Saily,
Silvassa- 396230, Union Territory of Dadra & Nagar Haveli Tel No.0260-6637000;
Fax No.0260-2645289 Email Id. info@alokind.com; Website: www.alokind.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that:
• The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, December 29, 2020 at 12.30 p.m. at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396230, Union Territory of Dadra and Nagar Haveli, to transact the business as set forth in the Notice of the AGM dated November 12, 2020.
• Electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2020 have been sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company, at www.alokind.com. The Notice of AGM and Annual Report for the financial year ended March 31, 2020 have been sent to all other members at their registered address in the permitted mode. The physical dispatch of notice of AGM and Annual Report (Abridged) has been completed on December 05, 2020.
• Members holding shares either in physical form or dematerialized form, as on the cut-off date (December 22, 2020), may cast their vote electronically on business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
• The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
• The remote e-voting shall commence on December 25, 2020 (09.00 a.m. IST);
• The remote e-voting shall end on December 28, 2020 (5.00 p.m. IST);
• The cut-off date for determining the eligibility to vote by electronic means or at the AGM is December 22, 2020;
• E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on December 28, 2020;
• Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. December 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote;
• Members may note that: (i) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on December 28, 2020 and once the vote is on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (ii) The facility for voting through ballot shall be made available at the venue of the AGM; (iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (iv) Only persons whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;
• The Notice of AGM is available on the Company's website www.alokind.com.
• In case of queries/ grievances relating to e-voting, members may refer to 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 designated email ID at evoting@nsdl.co.in.

Mumbai, India
December 08, 2020

Sd/-
K. H. Gopal
Company Secretary

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED
CIN: U99999MH1992PLC068586
Regd. Off.: 31-A, Noble Chambers, 4th Floor, Janambhoomi Marg, Fort, Mumbai - 400 001
Tel: 022 43476012, E-mail: compliance.dataline@gmail.com

NOTICE
NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of **Dataline and Research Technologies (India) Limited** will be held on Wednesday, 30th December, 2020 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 28th AGM. The same will also be made available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 have been sent electronically on Tuesday, 08th December, 2020 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 04th December, 2020.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 28th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, 23rd December, 2020. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Sunday, 27th December, 2020 (09:00 am IST) and ends on Tuesday, 29th December, 2020 (5:00 pm IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, 23rd December, 2020, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the period prescribed under the provisions of the Act, shall be displayed on the Website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 28th AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. Under help section or write an email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call 022-23058542/43. Members may also write to the designated officer of the Company at compliance.dataline@gmail.com.

For **Dataline and Research Technologies (India) Limited**
Sd/-
Sanjay Padode
Director
DIN: 00338514

Place : Bangalore
Date : 08th December, 2020

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031
Registered Office: Bhai Mohan Singh Nagar, Village Ralimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel: 01881-462000, 462001 Fax: 01881-273607
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxindia.com

NOTICE
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of Max Financial Services Limited will be held on **Wednesday, December 30, 2020 at 12:00 Hrs. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM dated December 08, 2020. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2019-20 of the Company have been completed on **December 08, 2020**. These documents are also available at the website of the Company www.maxfinancialservices.com as well as on the website of the Stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detail instructions of remote e-voting are given in the Notice of AGM. Members are hereby informed that businesses set out in the Notice of 32nd AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting shall commence on **Saturday, December 26, 2020 (09.00 Hrs.) (IST) and end on Tuesday, December 29, 2020 (17.00 Hrs.) (IST)** and thereafter will be disabled by NSDL.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **Wednesday, December 23, 2020**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The facility for speaker registration to express views or asking questions shall be till **Saturday, December 26, 2020 (17.00 Hrs.) (IST)**.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. December 23, 2020 may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so.
- Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
 - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
 - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at info@masserv.com
- The results of e-voting will be placed by the Company on its website www.maxfinancialservices.com within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.
- 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 contact Ms. Pallavi Mhatre, e-mail- evoting@nsdl.co.in or phone no. 022 24994738 or at toll free number 1800-222-990 for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive)** for the purpose of the Annual General Meeting.

By order of the Board
For Max Financial Services Limited
Sd/-
V. Krishnan
Company Secretary
Membership No. FCS - 6527

Place: New Delhi
Date : December 8, 2020

BS SUDOKU # 3227

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SOLUTION TO #3226

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7	6	3	2	9	4	8	1	5
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1	3	6	4	8	5	9	2	7
2	5	9	3	6	7	1	4	8
6	2	8	1	3	9	5	7	4
3	1	5	7	4	8	2	9	6
9	7	4	6	5	2	3	8	1

Easy: ★★
Solution tomorrow
HOW TO PLAY
Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

